

<b>Meeting</b>	<b>Bath City Forum</b>
<b>Date</b>	<b>Tuesday, 13th October, 2015</b>
<b>Time</b>	<b>6.00 - 8.00 pm</b>
<b>Venue</b>	<b>Kaposvar Room - Guildhall, Bath</b>

## Agenda

	<b>Subject</b>	<b>Presenting</b>	<b>Time</b>
<b>1.</b>	<b>Welcome</b>	Jo Farrar	5 mins
<b>2.</b>	<b>Appointment of Chair and Vice Chair of the Forum</b>	Jo Farrar	10 mins

## Business

<b>3.</b>	<p><b>Terms of Reference</b> (Pages 3 - 8)</p> <p>Council agreed that any minor changes to the Terms of Reference are to be agreed by Group Leaders, with any major changes agreed by Council.</p> <p>The Forum is therefore invited to identify any proposed amendments to the current Terms of Reference (attached) to be considered as above.</p>	Chair	15 mins
<b>4.</b>	<p><b>Recruitment of co-opted members</b> (Pages 9 - 14)</p> <p>A report is attached with the Agenda</p>	Andy Thomas	10 mins
<b>5.</b>	<p><b>Placemaking Plan - Key Issues for Bath</b></p> <p>A presentation will be made to the Forum</p>	Stephen George	45 mins
<b>6.</b>	<p><b>"Your Care, Your Way"</b></p> <p>An update will be provided by the Clinical Commissioning Group which will update on this programme with reference to the implications for Bath</p>	Barry Grimes - CCG	15 mins

7.	<p><b>Bath City Forum: Provisional Forward Plan</b> (Pages 15 - 16)</p> <p>In order to make best use of the Forum’s meetings, a list of potential future agenda items is attached. The Forum is invited to highlight the main issues it wishes to focus on, and any other items not identified, given that its Terms of Reference refer to the “distinctive urban issues affecting Bath”</p> <p>The Forum is asked to consider how it wishes to structure its Agenda, and in particular whether it wishes to provide for Partner updates and a time-limited session allowing specific issues to be raised by the public where there is no other outlet for discussion.</p>	All	10 mins
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**Date of Future Meeting:**

“Budget Fair” Consultation Event – hosted by the Bath City Forum as part through the Connecting Communities programme  
 Thursday, 26 November 2015  
 Kaposvar Room - Guildhall, Bath

Bath City Forum Meeting  
 21 January 2016  
 Brunswick Room – Guildhall, Bath