

Meeting Bath City Forum

Date Thursday, 1st December, 2016

Time 5.15 - 8.00 pm

Venue Banqueting Room - Guildhall, Bath

	Subject		
1.	Bath and North East Somerset Council, Our Budget Challenge - Presentation and Workshop	Andrew Pate / Charles Gerrish	90 mins
	Following the presentation those attending will be asked to work in groups to		
	<ol> <li>Highlight any concerns about the impacts of the Council's budget direction</li> <li>Identify things that local communities can do to help</li> <li>Consider what you have heard about what other Councils have done</li> </ol>		

## 5 Minute Break

2.	Minutes and Matters Arising from the last meeting 13.09.16 (Pages 3 - 12)  Review and agree the minutes from the last forum meeting.	Cllr Bob Goodman	10 mins
3.	Bath - A Child Friendly City	Penny Hay and Penny McKissock	30 mins
4.	Agenda Setting Group Update (Pages 13 - 14)  A verbal update following the first meeting that has taken place since the last forum meeting.	Rosie Phillips	10 mins
5.	Student Accommodation / HMO's	Cllr Bob Goodman	10 mins
6.	CIL Update	Cllr Fiona Darey	5 mins

7.	Co-Opted Member Recruitment Update (Pages 15 - 20)  A verbal update on the changes made to the recruitment documents that follow on from the last forum meeting.	Cllr Joe Rayment	5 mins
8.	AOB		10 mins
	Westmoreland Issues - Michael Hill / Cllr June Player F G Cook Charity representatives – Caroline Kay Bath Mineral Hospital – Cllr Bob Goodman		

**Date of Future Meeting:** Thursday, 2 February 2017 Bath