



**Meeting**            **Keynsham Area Forum**

**Date**              **Tuesday, 22nd November, 2016**

**Time**              **6.00 - 8.00 pm**

**Venue**             **Community Space, Keynsham - Market Walk, Keynsham**

	<b>Subject</b>		
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#### **6.00pm - 7.00pm Ordinary meeting**

<b>1.</b>	<b>Welcome from the Chair, Alan Hale</b>		
<b>2.</b>	<b>Notes of the previous meeting and matters arising</b>		
<b>3.</b>	<b>Update from the Police (10 mins)</b>		
<b>4.</b>	<b>Update Item - West of England Joint Spatial Plan including Question and Answer session (15 mins)</b>		
<b>5.</b>	<b>Any other issues to raised</b>		

#### **Annual General meeting (AGM)**

<b>6.</b>	<b>Notes of the previous AGM meeting and matters arising</b>		
<b>7.</b>	<b>Chair's Annual review - A review of the year's activities and looking ahead to 2017</b>		
<b>8.</b>	<b>Review and amend, if required, Terms of Reference</b>		
<b>9.</b>	<b>Proposal for additional members</b>		
<b>10.</b>	<b>Election of the Chair and Vice Chair positions</b>		

11.	Partnership meetings - nominated representatives from each Forum required		
12.	Any other business		

**Break (15 mins)**

**7.15pm - 8.45pm**

13.	Bath & North East Somerset Council 'Our Budget Challenge' presentation and workshop		
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**8.45pm - End of meeting**

**Date of Future Meeting:**

Monday, 6 March 2017

Community Space, Keynsham - Market Walk, Keynsham

*Discussion items: Meet the provider CCG, 'your care, your way', Sustainability - Local Energy Tariff, Energy at Home and Local Renewable Energy, Affordable Housing, Community showcase: suggestions please*