



**Meeting**            **Somer Valley Forum**

**Date**                **Monday, 21st November, 2016**

**Time**                **5.00 - 7.00 pm**

**Venue**                **Midsomer Norton Town Hall - The Island, Midsomer Norton BA3 3HQ**

	<b>Subject</b>		
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**5.00pm - 6.30pm**

<b>1.</b>	<b>Welcome from the Chair of the Forum</b>		
<b>2.</b>	<b>Bath &amp; North East Somerset Council 'Our Budget Challenge'</b>		
<b>3.</b>	<b>To announce nominations for Chair and Vice Chair position and hand out voting slips</b>		

**(15 mins refreshment break)**

**6.45pm - 7.45pm**

**Ordinary Meeting**

<b>4.</b>	<b>Notes of the previous meeting and matters arising</b>		
<b>5.</b>	<b>Update from the Police</b>		
<b>6.</b>	<b>Feedback from the Joint Forum Chairs</b>		
<b>7.</b>	<b>Update from Richard Robertson, 'your health, your voice' representative</b>		
<b>8.</b>	<b>Update Item - West of England Joint Spatial Plan including Question and Answer session</b>		
<b>9.</b>	<b>Any other issues to raised</b>		

**Annual General meeting (AGM)**

10.	Notes of the previous AGM meeting and matters arising		
11.	Chair and Vice Chair's annual review - A review of the year's activities and looking ahead to 2017		
12.	Proposal for additional members		
13.	Review and amend, if required, Terms of Reference		
14.	Election of the Chair and Vice Chair positions		
15.	Partnership meetings - nominated representatives from each Forum required		
16.	Any other business		

**7.45pm - End of meeting**

**Date of Future Meeting:**

Thursday, 9 March 2017

*Discussion items: Meet the provider CCG, your care, your way, Flooding and Drainage issues, Children Services, Sustainability, Affordable Housing*

*Community items: North Somerset Railway*