Meeting **Bath City Forum**

Date **Monday, 24th July, 2017**

Time **5.15 - 8.00 pm**

Venue **Banqueting Room - Guildhall, Bath**

	Subject		
1.	**Welcome from the Chair of the Forum** Councillor Paul Myers is chairing this meeting as Cllr Bob Goodman (Chair) and Rosie Phillips (vice-chair) are away on leave.		
2.	**Meet the Provider (Virgincare) with an introduction from the CCG** A presentation will be given by be given by - Fran Riches, Deputy Head of Transformation and Martha Cox, Engagement Lead for Virgincare. There will then be an opportunity to ask questions.	Fran Riches and Martha Cox	30 mins
3.	**Local Police Matters** A member of the Police Neighbourhoods Team for Bath will be providing an update on Policing matters for the City. (Awaiting Confirmation that somebody will be available to attend)		10 mins
4.	**Waste Services Update** Waste Services will be providing an update and taking questions on the planned changes to Bath waste collection services.	Tim Rawlings	10 mins
5.	**Notes of the previous meeting and matters arising**		10 mins
6.	**Dementia Action - Working in Bath**	Sarah	40 mins

	Dementia Action – Sarah Williams and Royal United Hospitals Bath NHS Foundation Trust Dementia Co-ordinator Maggie Depledge will present and show a short video, followed by the opportunity for discussion Video: Small changes help make a dementia friendly community - Alzheimer's Society - https://drive.google.com/file/d/0B7iD8nH5aMG3am1MakJDam5YTjg/view	Williams and Maggie Depledge	
7.	**Forum Updates** • The Neighbourhood element of CIL for Bath – Councillor Fiona Darey • The Economic Development Group – Jeremy Boss • Bath City Conference Steering Group – Councillor Colin Blackburn		20 mins
8.	**Any Other Business** 1. Transport sub-group. A lead for the group is required. Could any interested members contact Mark Hayward who will help re-introduce the meetings. 2. Consultations (i) The forum is reminded that there is presently an open consultation that is asking people in Bath to have their say on restricting the consumption of alcohol in public places in Bath. (ii) The consultation on the location of a combined Library and One Stop Shop in Bath. There are copies available as well as this being online. 3. Avon Fire and Rescue were unable to attend this meeting but have provided their July 2017 operational update for the Bath area. Copies are available and will be included with the minutes of this meeting.		5 mins

Date of Future Meeting:
Wednesday, 20 September 2017
Banqueting Room - Guildhall, Bath