

## Outer North East Area Committee Forward Plan 2011/12

## Appendix A

Meeting Dates		4th July	19th Sept	24th Oct	5th Dec	6th Feb	19th March
Venue		Thorner Parish Center	Boston Spa Children's centre	Civic Hall	Civic Hall	Civic Hall	Tree Tops
Area Committee Core Business		Notification of the Area Committee Chair	Information about the Area Committee				
		Appointments to Outside Bodies	Annual Appointments				
		Meeting Dates and Forward Plan for Year Ahead	Updated Forward Plan	Updated Forward Plan	Updated Forward Plan	Updated Forward Plan	Meeting Dates for 2012/13 and forward plan
		Area Committee Function Schedule	To receive and note delegated functions and other roles				
		Community Engagement Strategy		Feedback from summer engagement - discussed at ward meetings	Feedback from Autumn engagement		Approval of 2012/13 Engagemnt Plan
		Community Charter		2011-12 Progress update	2011-12 half year review	2011-12 Progress update ???	approval of 2011-14 ADP
		Management of Wellbeing Fund	Approval of applications and budget update	Approval of applications and budget update	Approval of applications and budget update	Approval of applications and budget update	Approval of applications and budget update
		Community Centre Portfolio Update		To update the Lettings policy		Annual Report and Pricing Policy review???	
		CCTV					
Service Reports/Updates		Streetscene Services/Environmental Action Team			?	?	
		Parks and Countryside Annual Report					
		Childrens Services (inc Youth Services)		?	from Early Years / children's centres		
		Parks and Countryside Annual Report (Sean Flesher)			x		
		Library Service			?		
Partnership Reports/Updates		Town and Parish Council Forum	x		x	x	
		NE Divisional Community Safety Partnership (DCSP) - Bev Yearwood (incl. CCTV)	x				
		ENE Jobs Enterprise and Training (JET) Partnership?			?		
		ENE Health & Well Being Partnership			x		
		NE Children Leeds Leadership Team/Partnership		?			
Other Reports		ENEH - Stephen Hunt	x		x		
		Dog Warden Service Stacey Campbell					
		Services for Older People					
		Delegation of Environmental services (John Woolmer)	x	x	x	x	x
		West Yorkshire Fire Services				x	
Chair of Area Committee:		Officer Contact:		Anna Turner tel: 3367631			