



A COMMUNITY CARE COMMITTEE MEETING OF ALCESTER TOWN COUNCIL IS TO BE HELD ON TUESDAY 9TH JUNE 2015 7PM AT THE JUBILEE CENTRE, OFF ST FAITHS ROAD, ALCESTER

Present

To record members present to ensure a quorum is met

PUBLIC PARTICIPATION AT DISCRETION OF CHAIR

The committee may take presentations from the public at the discretion of the chair, maximum 5 presentations at 3 minutes each.

A G E N D A (Standing Orders apply only Committee members to take part)

1. To elect a Chairman

2. To approve Terms of Reference

3. Apologies

To receive apologies and reasons for absence

4. Declarations of Interest

Members are reminded that the Code of Conduct, which took effect from May 2007, provides that they should declare the existence and nature of their personal interest at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is prejudicial or predetermined they should consider withdrawing from the room and not seek improperly to influence a decision about that matter.

5. Minutes of Last Meeting

There are currently no minutes to sign by this committee.

6. Current and new projects

a) To discuss projects the committee will need to manage, how these projects will be managed and if any subcommittees/task and finish groups are needed from the following list

- Health Issues – Promoting Healthier Lifestyles
- Wellbeing of Young People and parenting
- Education and Post 16 Education including Learning Disabilities
- Mental Health and Dementia Support
- Carers Support (Elderly and Disabled)
- Re-ablement, Ill Health Prevention and Promotion of Greater Wellbeing
- Tackling Isolation and Loneliness
- Assessing Community Assets to work in Collaboration
- Assessing Community Based Services meet Community Needs
- Promoting Community resilience to cope with and adapt to pressures
- Creating Information Centres and Signposting
- Seeking Improved Educational Attainment and Learning Opportunities
- Creating Community Networks of Local Organisations
- Promoting Local Expertise and Organisations to support the Community
- Consideration for any other Priority

b) To decide and to indicate membership of sub committees where required.

7. Correspondence

a) *None to date*

8. Propositions to Full Council

To Consider the Committee Terms of Reference to be approved at the July Full Council Meeting

To receive any other propositions

9. Date of next meeting

Tuesday 14th July 7pm at the Jubilee Centre

C G Wright, Alcester Town Clerk