

**A COMMUNITY CARE COMMITTEE MEETING OF ALCESTER TOWN COUNCIL
IS TO BE HELD AT 7.00pm ON TUESDAY 8 SEPTEMBER AT
THE JUBILEE CENTRE, ST. FAITH'S 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, maximum 5 presentations at 3 minutes each at the discretion of the Chair

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

- 1. Apologies** - To receive apologies and reasons for absence
- 2. 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.
- 3. Minutes of Last Meeting**
To approve the minutes of the last meeting held on 14 July 2015 (circulated).
- 4. Reports from complementary ATC Trusts and Boards:**
 - 4.1 Alcester Community Trust**
To receive a report from the Chair of ACT
 - 4.2 Health & Wellbeing**
To receive a report from the Chair of the Health & Wellbeing Group
- 5. Reports from Sub-Committees**
 - 5.1 Business and Tourism Support**
To receive a report from the Chair of Business & Tourism Support subcommittee
 - 5.2 Community Safety**
To receive a report from the Chair of Community Safety subcommittee
 - 5.3 Young People's services**
To receive a report from the Chair of Young People's services
 - 5.4 Report from Working Groups/ Task and Finish Groups**, as notified
- 6. Other work of the Committee**
 - 6.1 Community Liaison Officer's Report
 - 6.2 Developing the remit and strategies for the work of the Committee.
- 7. Correspondence**
Invitation to Age Uk Warwickshire Annual AGM
- 8. Proposition to Full Council**
- 9. Date and Time of Next Meeting**
7pm 13 October 2015