

MINUTES OF A MEETING OF HEALTH, WELLBEING AND YOUTH COMMITTEE
Held in the Council Chamber, Council Offices at 7.00pm on Monday 24th January 2022

PRESENT:

Councillors: N Ind (Chair) G O'Connor (Vice Chair), Z Baker, P Coleman, S Hirst, A Pearce, C Pearce, and T Walsh, District Cllr R Norris

Officer: V Bolwell (Interim Executive Officer)

HWY01. 01/22 Apologies for absence: Cllr D Creed

HWY02. 01/22 Public consultation: None

HWY03. 01/22 Declarations of Interest: None

Cllr C Pearce excused from the meeting 19.10

HWY04. 01/22 To approve the Minutes of Health, Wellbeing and Youth meeting held on Wednesday 15th November 2021: It was proposed by Cllr Z Baker and seconded by Cllr G O'Connor to approve the Health, Wellbeing and Youth minutes held on Wednesday 15th November 2021.

Voting Record	For 8	Against 0	Abstain 0	Absent 1
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HWY05. 01/22 To note Budgets to date: A Payne (Health and Wellbeing Officer) to contact Dolphins Hall regarding Hall Hire for the friendship cafe. V Bolwell (Interim Executive Officer) to update committee regarding strategic grant for Youth services.

Cllr C Pearce returned to meeting. 1915

HWY06. 01/22 To discuss Youth Provisions in Tetbury: Cllr N Ind and Cllr G O'Connor updated the committee regarding a meeting with a representative from TAYCT (Tetbury Area Youth and Community Trust) TAYCT will provide the committee with a presentation in February's committee meeting.

As requested by committee V Bolwell (IEO) contacted an organisation that had previously given a presentation regarding services to confirm the cost and requirements. Update to follow in February.

Due to an emergency Cllr A Pearce gave the committee a working group update

HWY11. 01/22 To receive a report from Health, Wellbeing and Youth Working Group: Cllr A Pearce informed the committee that information regarding services available to families was not being delivered to Tetbury residents and therefore families were missing several opportunities. The committee requested that this was followed up, V Bolwell (IEO) to contact relevant organisations.

The working group will remain online due to the size now the two committees have merged. This seems to work well for all parties and information is easily shared back to the committee.

Cllr A Pearce and Cllr C Pearce left the meeting. 1925

HWY07. 01/22 To Consider Remit of the New Health, Wellbeing and Youth Committee: Cllr N Ind suggested amendments which the committee agreed, V Bolwell (IEO) will adjust, and this will be an agenda item for approval next month.

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HWY08. 01/22 To receive an update from Shelter proposal for Recreation Ground: Cllr G O'Connor updated the committee. A representative from Dolphins Recreational Committee (DRC) had met, discussed, and emailed a written quote regarding a wooden structure shelter.

The position of the structure was still not discussed, and the committee would like to look at sustainable options.

The committee have requested a letter was sent to the Chair of the Dolphins Recreation Centre. A request of information regarding the size, position in the recreational ground and consideration of working together with the DRC. V Bolwell (IEO) to write on behalf of the committee.

HWY09. 01/22 To Note Action Plan updates: Noted

HYW10. 01/22 To receive a report from Health Wellbeing Co-Ordinator: The committee thanked A Payne (HWO) for her continued hard work with the Friendship Cafe. This is proving to be a great asset to the town and community.

After a meeting with a representative from Westonbirt Arboretum, A Payne would like to offer a walk and talk. Westonbirt have two options for offering this at a reduced cost. **Agenda item for February.**

HWY12. 01/22 To discuss and approve February Half Term activities: It was proposed by Cllr G O'Connor and seconded by Cllr Z Baker to approve February Half Term activities Forrest School Themed day event organised by World Jungle.

Voting Record	For 6	Against 0	Abstain 0	Absent 3
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HWY13. 01/22 To discuss and approve Summer Family Day 2022: It was proposed by Cllr G O'Connor and seconded by Cllr Z Baker to approve Summer Family Fun Day 2022 similar to last year's event and organised T Hogg of The Hog Show with a maximum budget of £8000

Voting Record	For 6	Against 0	Abstain 0	Absent 3
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V Bolwell requested to ringfence Youth Budget line. T Niblett (CEO) to confirm.

HWY14. 01/22 To receive a report regarding Christmas Dinners 2022: The committee noted that this is a wonderful service offered to residents who find themselves alone on Christmas day. Cllr Z Baker requested more information this year for delivery for example, Full address and possible a contact number if access is difficult.

Cllr N Ind would also like to note a resident's gratitude for such a wonderful gesture and was extremely overwhelmed. The beautiful Christmas card was such a lovely surprise. The resident unfortunately has been unable to write a Thank you letter due to current circumstances.

Committee would like to thank the Brownies for the wonderful cards, The Priory and the member of staff that opened especially on Christmas Day.

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HWY15. 01/22 To discuss and approve Christmas Dinners 2022: Cllr G O'Connor discussed what an impact this made over Christmas 2021 and would like to see this continue in the future. It highlighted the importance that this is a greatly needed service.

Suggestions of options for 2022 could be a sit-down lunch or delivered lunch. Cllr G O'Connor to discuss the future options and a request for available Cllrs to deliver on Christmas day.

HWY16. 01/22 Correspondence Received: Longfield Hospice previously approached A Payne (HWO) to discuss the support of services within the town. Through a Hospice UK Grant they are seeking a partnership with an organisation and have approached Tetbury Town Council.

The partnership of the Hospice could mean services being available to residents such as support sessions, courses, transport and attending the Living Well Programme which hosts a variety of daily range of activities.

Longfield if successful in their bid require a letter of support from Tetbury Town Council with no financial implications to the council.

It was proposed by Cllr T Walsh and seconded by Cllr S Hirst that the Health, Wellbeing and Youth committee recommend full support of approval to Full Council.

Voting Record	For 6	Against 0	Abstain 0	Absent 3
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HWY17. 01/22 Councillors Reports:

Cllr G O'Connor requests the shelter at Sir William Romneys School be put back on Actions.

HWY18. 01/22 Items for next Agenda: Westonbirt Arboretum Walk and Talk passes.

HWY19. 01/22 Time and date of the next Meeting Monday 21st February 2022: Noted.

The Meeting closed at 2045

Chair

Date