

To All Members of the Health, Wellbeing & Youth Committee

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

You are summoned to attend the Health, Wellbeing and Youth Committee on

Monday 21st March 2022 at 7:00pm in the Council Chambers, 63, Long Street, Tetbury, GL8 8AA. for the transaction of the following business. **All members of the public & press welcome**



Victoria Bolwell
Interim Executive Officer
15th March 2022

AGENDA

This agenda has been designed to facilitate the smooth conduct of remote meetings. Periodic suspension of specific standing orders will be required. Patience and co-operation from all members will be essential.

1. Apologies for absence
2. Public consultation (Note: Fifteen minutes is allowed for public questions or statements. Each person to state name and to be allowed three minutes maximum. Questions may be answered briefly but not debated. Issues may be referred for subsequent response if necessary)
3. Declarations of interest
4. To approve the Minutes of Health, Wellbeing and Youth meeting held on the 22 nd February 2022
5. To note Budget to date
6. To note Action Plan updates
7. To receive an update from Shelter proposal for Recreation Ground
8. To receive a report from Health and Wellbeing Co-Ordinator
9. To discuss and approve Holiday Provisions in Tetbury
10. To discuss and approve budget line for Friendship Café activities
11. To receive a report from the Health, Wellbeing and Youth Working Group
12. To receive a report from Tetbury Area Youth and Community Trust
13. To discuss venues for Tetbury's Dementia Café
14. To discuss and approve Sir William Romney's proposals (i) Coming together of Sir William Romney's Council and Tetbury Town Council (ii) Young People of Tetbury
15. Correspondence Received
16. Councillors Reports
17. Items for the next Agenda
18. Time and date of the next Meeting 7pm Tuesday 19th April 2022
19. CLOSED SESSION- Resolution to exclude the Public and Press
20. Staffing Matters

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equality and Diversity, Crime & Disorder, Health & Safety and Human Rights.

Members are also reminded that they are required to comply with the ethical standards laid down in the seven "Nolan" principles of public life in their conduct within Council meetings and at all times when acting as a Councillor.