

To All Members of the Health, Wellbeing & Youth Committee

Councillors: Z Baker (Chair), I Watson (Vice Chair) P Coleman, N Ind, S Hirst, T Walsh and R Smith

You are summoned to attend the Health, Wellbeing and Youth Committee on **Monday 20th February 2023 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**



Andrea Payne
Health & Wellbeing Co-Ordinator
14th February 2023

AGENDA

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 17 th of October, 21 st November 2022 and 23 rd January 2023
5. To note Action Plan updates
6. To note Budget to date
7. To note February Half Term Holiday Provision
8. To discuss and receive update on Easter Holiday Provision
9. To approve purchase of small PA System
10. To receive a report from Health and Wellbeing Co-Ordinator
11. To receive a report from the Health, Wellbeing and Youth Working Group
12. To discuss and receive report on Accessibility and Inclusion in Tetbury
13. To update remit of Health and Wellbeing Committee and Working group
14. Correspondence Received
15. Councillors Reports
16. Items for the next Agenda
17. Time and date of the next Meeting Monday 20 th March 2023 at 7pm
18. CLOSED SESSION – Resolution to exclude public and press
19. 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.