



CLEVEDON TOWN COUNCIL

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Dear Member

30 April 2014

You are hereby summoned to attend the 439th meeting of **Clevedon Town Council** which will be held in the Council Chamber, 44 Old Street, Clevedon on **Wednesday 7th MAY 2014 at 7.30pm after the Voluntary Prayers**

Signed Ms P. J. Heath MILCM
Town Clerk

7.30 Voluntary Prayers.

AGENDA

PUBLIC PARTICIPATION

To enable members of the public to make comment or ask questions for a period not exceeding 20 minutes with no more than 5 minutes per individual, dependent on the number wishing to speak. Also to enable any Councillor declaring a prejudicial interest on items on the agenda to comment or provide information under the Code of Conduct section 12 (2)

1. To receive any communications from the North Somerset Liaison Officer
2. NS Community Partnership on re-procurement of health services.

FORMAL BUSINESS

1. To receive and approve apologies for absence
2. To receive declarations of Interest for items on the agenda
3. To receive and ratify the minutes of the Council Meeting held on 12th March 2014
4. To receive the Chairman's communications – for information only
5. To receive the Town Clerks report as per the attached list
6. To receive and ratify minutes of the Committee meetings
 - 6.1 Planning dated 5th March 2014
 - 6.2 Planning dated 19th March 2014
 - 6.3 Transport & Highways Committee dated 26th March 2014
 - 6.4 Finance & General Policy dated 2nd April 2014
 - 6.5 Planning dated 9th April 2014
 - 6.6 Town Events & Amenities dated 16th April 2014
 - 6.7 Environment & Property dated 23rd April 2014
 - 6.8 Allotments dated 31st March 2014
7. To agree accounts for payment as per the attached list
8. To approve retrospective accounts paid as per the attached list
9. To discuss the presentation by NS Community Partnership on re-procurement of health services (the Council may choose to suspend standing orders to enable questions to be asked of the presentation team)
10. To receive for information only the minutes of the Annual Town Meeting held on 14th April 2014
11. To receive questions from Councillors in accordance with standing order 8

Members are reminded that they must declare a prejudicial or personal interest as soon as it becomes apparent in the course of the meeting

Town Clerks Report

Newsletter and reports –

The following newsletters and reports have been received and are available from the office.

DIS – copies of which were emailed to Councillors – hard copy attached for those Councillors without email addresses, 830,831,832 ,

DIARY DATES

Standing Order No 8.. Questions

- a A section for questions is included on each full council agenda at the end of the agenda. A question may relate to any business of the Council not on the agenda provided **3 clear days' notice of the question has been given to the Proper Officer.**
- b Questions (under 8a) not related to items of business on the agenda for a meeting shall only be asked during the part of the meeting set aside for questions.
- c Every question shall be put and answered without discussion.
- d A person to whom a question has been put may decline to answer immediately but must provide an answer within 3 working days..

Agenda Item 9.

“North Somerset Community Partnership (NSCP) is the provider of healthcare services to the people of North Somerset. It provides over 26 NHS services, including district Nursing, Children’s Community Nursing, Therapy Services and other Specialist Services supporting people in their own homes. It is made up of a staff of over 600+ healthcare support professionals who provide community healthcare services to around 214,000 people in North Somerset.

The current 4 year contract for community services in North Somerset expires on 31st March 2015. In August 2013, the North Somerset Clinical Leadership Group made a decision to extend the contract for a period of one year to March 2016, in order that we can engage with local partners to redesign our services and work with local stakeholders to develop services for North Somerset residents”.

We have a very short timeframe so would appreciate your prompt response and very much look forward to hearing from you.

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