

Shropshire Council Legal and Democratic Services Shirehall Abbey Foregate Shrewsbury SY2 6ND

Date: Monday, 3 November 2014 :

### Committee: Brown Clee and Highley Local Joint Committee - (Highley Zone)

Date:Tuesday, 11 November 2014Time:6.00 pmVenue:Main Hall - Severn Centre, Bridgnorth Road, Highley, WV16 6JG

You are requested to attend the above meeting. The Agenda is attached

Claire Porter Head of Legal and Democratic Services (Monitoring Officer)

Members of Brown Clee and Highley Local Joint Committee - (Highley Zone)Dave Tremellen (Chairman)Roy BroomeMartin BrooksRobert Tindall

Your Committee Officer is:

Vicky TurnerCommunity Enablement OfficerTel:07990 085 265Email:vicky.turner@shropshire.gov.uk



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## AGENDA

#### 1 Chairman's Welcome and Introduction

#### 2 Appointment of Vice-Chairman

The Chair remains as David Tremellen as the Shropshire Councillor but the Vice Chair can be any member of the committee. **(Highley LJC reps only to vote)** 

#### 3 Apologies for Absence

#### 4 Notes of Previous Meeting (Pages 1 - 4)

To approve the decision notes of the meeting held on 26<sup>th</sup> February 2014. Report is attached marked **A**.

#### 5 Resolution to become Highley and Chelmarsh Local Joint Committee

To vote to recommend to the Shropshire Council Cabinet - that in line with the Place Plan, and following the proposed disbandment of the Brown Clee zoned LJC, Chelmarsh becomes part of Highley Local Joint Committee, and from now on will be known as Highley and Chelmarsh Local Joint Committee. (Highley LJC reps only to vote)

#### 6 Resolution to co-opt Chris Reeves (Severn Centre Manager)

To vote to include Chris Reeves as a co-opted member of the LJC Committee to broaden the scope of the committee. Co-optees are currently not able to vote under the current constitution. (Highley LJC reps only to vote).

#### 7 Presentation by Future Fit

# 8 Presentation by Andy Begley (Shropshire Council's Head of Adult Social Care)

#### 9 Public Question Time