

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

Date: Wednesday, 12th November 2014

Committee:
Wem and Shawbury Local Joint Committee

Date: Thursday, 20 November 2014

Time: 7.00 pm

Venue: Council Chamber, Edinburgh House, New Street, Wem, SY4 5DB.

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

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

Members of the Committee

Brian Williams (Chairman)
Russell Purslow (Vice Chairman)
Karen Calder
Simon Jones
Pauline Dee
Chris Mellings
Philip Gillings
Tom Wycherley
Dewi Davies
Jeff Beard
Jeff Lester
John Kennedy
Claire Crackett
Len Staines
Edward Towers
John Edwards
Sim Beer

Your Community Enablement Officer is:

Sue Thomas Community Enablement Officer

Tel: 01939 237453

Email: sue.j.thomas@shropshire.gov.uk

AGENDA

1 Election of Chairman

To elect a Chairman of the Wem and Shawbury Local Joint Committee for the ensuing year.

2 Apologies for Absence

To receive apologies for absence.

3 Appointment of Vice-Chairman

To appoint a Vice-Chairman of the Wem and Shawbury Local Joint Committee for the ensuing year.

4 Disclosable Pecuniary Interests

Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

5 Chairman's Welcome

Welcome to everyone; brief explanation and background about the purpose and powers of the meeting.

6 Notes and Any Matters Arising (Pages 1 - 4)

To confirm the notes of the meeting held on the 24th February 2014, attached marked 6.

7 Partners and Communities Together (PACT)

Your opportunity to raise issues in your area with the local policing team and Shropshire Fire and Rescue.

8 The NHS Future Fit Programme - Steven Williams

The NHS Future Fit Programme is looking at all hospital services in Shropshire, Telford & Wrekin and is about shaping our future health care services.

9 Connecting Shropshire - Chris Taylor, Broadband Manager, Shropshire Council

An update on bringing faster broadband to the Shropshire area.

10 Place Plan Priority Update and Workshop

To undertake a preliminary exercise to identify priorities, consider the wider investment needs and to identify commonalities in priorities across the LJC area.

11 Let's Talk

To receive questions and comments from members of the public and provide feedback on questions and issues raised at previous meetings.

12 Future Agenda Items

To identify potential items for future meetings.

13 Date, Time and Venue of Next Meeting

To be announced.

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WEM AND SHAWBURY LOCAL JOINT COMMITTEE

**NOTES OF THE MEETING HELD ON MONDAY 24TH FEBRUARY 2014 AT 7.00 P.M.
IN THE COUNCIL CHAMBER, EDINBURGH HOUSE, NEW STREET, WEM, SY4 5DB.**

Responsible Officer: Sue Thomas
Email: sue.j.thomas@shropshire.gov.uk Tel: (01939) 237453

Present:

Members of the Committee:

Simon Jones	Shropshire Council – Shawbury
Brian Williams	Shropshire Council – The Meres
Chris Mellings	Shropshire Council – Wem
Karen Calder	Shropshire Council – Hodnet
Pauline Dee	Shropshire Council - Wem
Philip Gillings	Clive Parish Council
Tom Wycherley	Grinshill Parish Council
Andrew Carter	Hadnall Parish Council (substitute)
Jeff Beard	Loppington Parish Council
Jeff Lester	Moreton Corbet and Lee Brockhurst Parish Council
Russell Purslow	Myddle and Broughton Parish Council
John Kennedy	Shawbury Parish Council
Len Staines	Wem Rural Parish Council
Edward Towers	Wem Town Council
John Edwards	Weston under Redcastle Parish Council
Claire Crackett	Stanton upon Hine Heath Parish Council

Officers:

Sue Thomas	Community Action Officer
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Also present:

George Candler	Director of Commissioning
Paul Sutton	Shropshire Housing
Phil Smith	Shropshire Fire and Rescue

There were approximately 20 members of the public at the meeting.

1. Apologies for absence

Apologies for absence were received from:

Sim Beer Whixall Parish Council
Sgt Claire Greenway West Mercia Police

2. Notes and matters arising

RESOLVED:

That the Notes of the meeting of the Wem and Shawbury Local Joint Committee held on 14th October 2013 be approved and signed as a correct record by the Chairman.

3. Disclosable Pecuniary Interests

Members were reminded that they must not participate in the discussion or voting on any matter in which they had a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

4. Partners and Community Together

Phil Smith, Shropshire Fire and Rescue was in attendance for this item and gave a presentation regarding the SFR. The four retained stations that had been recommended for closure will not be closing and staff cuts will be through natural wastage

West Mercia Police. A report was read out on their behalf

5. Feedback on how funding has been spent:

Hadnall Bowling Club

Wem Cricket Club

1st Wem Scouts

6. Update on work at Edinburgh House

Paul Sutton, Shropshire Housing was in attendance for this item and gave a presentation on the role of Shropshire Housing and the work at Edinburgh House

7. North Shropshire Wheelers

Pheobe Ashton was in attendance for this item and gave a presentation on the service they provide and volunteering opportunities.

8. Update on Shropshire Councils Commissioning Work and IP&E

George Candler, Director of Commissioning was in attendance for this item and gave a presentation on how Shropshire Council was becoming a Commissioning organisation and progress with IP&E

11. Lets Talk Time

There were no public questions or comments raised.

12. Funding Applications Summary

The Chairman welcomed applicants to present their funding bids to those present.

The Committee discussed each application and it was:

RESOLVED: that the following applications be approved:

<u>Application</u>	<u>Amount from budget</u> <u>(£30,817.00)</u>	Sue Thomas
Wem Platoon, Shropshire Army Cadet Force	824	
All Saints Parochial Church Council, Clive	500	
Goal (getting older adults online)	2000	
Wem Christmas Festival	2,000	
Wem Sports and Social Association	0	
Wem Town Hall	2,000	
Friends of Wem Swimming Pool	2,000	
Royal British Legion	500	
Stanton Upon Hine Heath AED	750	
Harmer Hill Village Hall Management Com	550	
1 st Wem Scouts	596	
Lee Brockhurst Parochial Church Council	1,689	
Total amount	£13,409	
Remaining Budget	£0	

13. Future Agenda Items

No items were put forward

Sue
Thomas

14. Resignation of Chair

Cllr Brian Williams resigned as chair

15. Election of Interim Chair

Cllr Simon Jones was elected Interim Chair

14. Date, Time and Venue of Next Meeting

Details of the next meeting to be advised.

The Chairman thanked those present for attending.

The meeting ended at 9:00p.m.

Signed.....(Chairman)

Dated.....

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