

STROUD DISTRICT YOUTH COUNCIL

Council Offices, Ebley Mill, Ebley Wharf, Stroud, Gloucestershire GL5 4UB

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You are invited to the next Main Meeting of Stroud District Youth Council, to be held on **Monday 25 April 2016** in the Restaurant at Ebley Mill, **4.30pm start**.

If you are unable to attend the meeting please send your apologies to <u>Steve</u>

If you need transport support please contact Steve urgently by Friday.

AGENDA

- 1. Welcome and Apologies please note the meeting is voice recorded for minute taking
- 2. Minutes of the last meeting 7th March 2016 (attached/enclosed)
- 3. Matters Arising
- 4. Correspondence
- 5. Introduction to new SDC Youth Work Team Contractors The Participation People (Steve)
- 6. Election of Officers: Chair, Vice Chair & Leader (Manifesto's enclosed / attached)
 - a) **Nomination for Chair**: Tom Schaffner (Voting member for Chalford Cubed Youth Forum) Proposed by: Noella Osborne; Seconded by: Alex Lin-Vines
 - b) Nomination for Vice Chair: No nominations were received
 - c) Nomination for Leader: Oliver King (Voting member for Cainscross Youth Forum)
 Proposed by: George Sutton; Seconded by: Tom Brady
- 7. Election of Principal Members (PM) (Manifesto's enclosed / attached)
 - a) Nomination of PM for Local Democracy No nominations were received
 - Nomination of PM for Health and Wellbeing: Issy Llewellyn (Voting member for Thomas Keble)
 Proposed by: Charlotte Bignell; Seconded by: Noella Osborne
 - c) Nomination of PM for Employment and Training: No nominations were received
 - d) Nomination of PM for Environment: Noella Osborne, (Voting member for Chalford Cubed Youth Forum)
 Proposed by: Tom Schaffner; Seconded by: Alex Lin-Vines
 - e) Nomination of PM for Housing: No nominations were received
- **8.** Presentation from NHS Clinical Commissioning Group Outcomes of recent Commissioning Interview Panel Work & Website Design (Caroline Smith, CCG Senior Manager for Engagement)

- 9. Update from School & College Council's, Local Youth Forum Groups (All)
- **10. SDYC Focus Group Reports**
 - a) Health Focus Group: Meeting on 8th March 2016 (attached / enclosed)
- 11. Membership of SDYC Focus Groups Self Nomination (All)
- **12. SDYC Leadership Team Report –** meeting on 24 March (report available at the meeting)
- 13. Report from Local Strategic Partnership Meeting 11th March 2016 (Charlotte)
- **14.** Report from SDC Community Services Committee Meeting 24 March 2016 (Charlotte)
- 15. Any Other Business
- 16. Date of the Next Meeting Monday 23rd May 2016 at Ebley Mill.