

FARINGDON TOWN **COUNCIL**

The Corn Exchange, FARINGDON, Oxfordshire, SN7 7JA
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www.faringdowntowncouncil.gov.uk

Clerk: Sally Thurston



To: Members of the Youth Services Committee
You are summoned to attend Youth Services Committee meeting to be held on Thursday 2nd July 2015 at 7.15 pm in the Jubilee Room, the Pump House, Faringdon.

Press & Public are invited to attend.

Members are asked to declare any personal interest and the nature of that interest which they may have in any of the items under consideration at this meeting during Item 2. Please refer to notes in your Member's folder.

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of Last Meeting: 2nd April 2015
4. Items for Information Only
5. Public Speaking Time
6. Public Question Time
Questions will be limited to one per member of public, or a maximum of three per meeting.
Written notice of questions must be received by the Clerk at least 3 working days prior to the meeting.
7. Election of Vice Chair
8. Co-option of Outside Bodies
 - a. To co-op a member of Faringdon Scout Group as a non-voting committee member as agreed at meeting held on 2/4/2015.
9. Youth Groups Update
 - a. To receive an update from the Pump House Project
 - b. To receive an update from Faringdon Rotary Club
 - c. To receive an update from Faringdon Scouts
 - d. To receive an update from FAZE
10. Youth Council
 - a. To receive a report from Rebekah Pugh regarding Youth Councils
 - b. To consider setting up a Youth Council

11. S106 Funding

To discuss possible projects for s106 funding

12. FAZE

Due to the nature of items b to d it is likely they will be discussed in confidential session.

- a. To receive accounts to 31st May 2015
- b. To receive a report from Sally Thurston, Town Clerk.
- c. To receive a report from Safeguarding Officer.
- d. To discuss the future management structure of FAZE.
- e. To formulate a mission statement to be approved by council for the future operation of FAZE.
- f. To discuss obtaining DBS checks for committee members
- g. To receive accounts to May 31st 2015
- h. Purchase of FAZE Site – to receive an update.

13. Councillor Roles

To discuss allocating roles to councillors within the Youth Services remit.

14. Strategic Working Party Recommendations

1. Further develop the 3 year plan for Youth Services
2. Discuss a Maintenance Plan for FAZE for 2015/16

Dated: 19th June 2015

**Sally Thurston
Town Clerk**