

2 January 2018

Dear Councillor

You are summoned to attend a meeting of the **YOUTH COMMITTEE** of Acton Community Council to be held in the **Little Acton Community Centre**, The Green, Little Acton, Wrexham, LL12 8BH on **TUESDAY next 9 January 2018** at **6:30pm**.

Yours Sincerely

Carole Roberts

Clerk to the Council

AGENDA

1. APOLOGIES FOR ABSENCE:

2. DECLARATION OF INTERESTS: To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.

The disclosure must include the nature of the interest. If you become aware, during the course of a meeting, of an interest that has not been disclosed under this item you must immediately disclose it. You may remain in the meeting and take part fully in discussion and voting unless the interest is prejudicial.

A personal interest is prejudicial if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice your judgment of the public interest and it relates to a financial or regulatory matter.

3. EXCLUSION OF THE PRESS AND PUBLIC

It is recommended that the press and public be excluded from the Meeting during consideration of the following item of business as it is likely that, if they were present, there would be disclosure to them of exempt information as defined in the Public Bodies Admission to Meetings Act 1960.

4. CONFIRMATION OF MINUTES: To confirm the attached Minutes of the Meeting of the Youth Committee held on 10 October 2017 as submitted and endorsed at the Meeting of the Community Council on 17 October 2017. (Minute extract from 17 October 2017 Council meeting also attached)

5. INFORMATION ARISING FROM THE MINUTES:

6. TERMS OF REFERENCE: (FOR INFORMATION ONLY)

The Youth Committee was appointed at the Annual Community Council meeting held on 10 October 2018 with the following **Terms of Reference updated at the Council meeting held on 18 July 2017:**

1. To review and develop options from 2017/18 onwards to enable future Service providers to provide Pilot or other Youth Projects across any of the five Acton Community Wards ensuring they are fit for purpose and reflect the requirements of the Community Council and current best practice;
2. To receive and monitor from any future Service providers, reports to the Community Council on any subsequent projects to include performance monitoring reports to ensure the Service Specification is being met and such Projects represent good value for money; and
3. To monitor the reporting requirements contained within the Service Level Agreement with the Caia Park Partnership to provide a Pilot Project until 31 March 2018 for one session of Youth Work per week at the Acton Community Resource Centre.
4. To bring any concerns about the performance or effectiveness of any future Provider or Project immediately to the attention of the full Council.

Please contact

Carole Roberts, Clerk to the Council on: 07913 071470 or

E-Mail:

actoncommunitycouncil@gmail.com with any apologies or requests for further information.

You can also write to the Clerk at Acton Community Resource Centre, Overton Way, Wrexham LL12 7LB

7. SERVICE LEVEL AGREEMENTS -PILOT PROJECTS: To receive and consider the attached information providing updates and quotes in respect of the following matters:-

- 1. YOUTH WORK PROJECT - YOUTH CLUB 8 - 13 AGE GROUP:** Further to Minute 15.1.iii October 2017, to consider the attached quarter end performance monitoring report to 31 December 2017 on the operation of this Service Level Agreement which commenced on 1 May 2017 with the Caia Park Partnership to provide a Youth Work Pilot Project until 31 March 2018 for one session per week focussed on working with 8-13 year olds at the Acton Community Resource Centre.
 - 2. NEW YOUTH WORK PILOT PROJECT FOR 2018/19 - YOUTH CLUB 14 – 18 AGE GROUP:** Further to Minute 15.2 iv October 2017 to consider the attached quote from the Caia Park Partnership to provide this new Youth Work Pilot Project from 1 April 2018.
- 8 BORRAS PARK WARD - LOCAL PLAY SUFFICIENCY ASSESSMENT PROPOSAL:** Further to the presentation made to the Community Council on 21 November 2017 by representatives of the Play Development Team of Wrexham CBC (Minute 84 refers) The Community Council has resolved :
- 1) the Wrexham CBC Play Development Team be requested during 2018/19 to carry out a pilot local Play Sufficiency Assessment in the Borrass Park ward and the proposal document be submitted to the Clerk as soon as possible*
 - 2) The Youth Committee be requested to consider the proposal document and ensure that the Community Council is satisfied as to the scope, objectives, methodology and reporting for the Pilot local play Sufficiency Assessment of the Borrass Park ward*

In accordance with this decision of the Community Council, to consider the attached proposal and quote received from the Play Development Team

TO: MEMBERS OF THE YOUTH COMMITTEE: Councillors Ms. Aimi Waters (Chair), Ralph Hardy (Vice Chair) together with Councillors Mrs. Anne Evans, Ms Sian Hope, Philip Lloyd, Darren Picken and Kevin Roberts,.

PLEASE NOTE:

THE AGENDA IS ALSO BEING CIRCULATED TO ALL OTHER MEMBERS OF THE COUNCIL FOR INFORMATION