



**CORNWALL
COUNCIL**
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Truro & Roseland Community Network Panel Meeting (AGM)

Date: Tuesday 4 June 2019
Time: 7.00 – 9.00pm
Location: Trelawny Room, County Hall TR1 3AY

AGM Agenda

Annual General Meeting items

- 1. Welcome, introductions and apologies**
- 2. Election of Community Network Panel Chair & Vice Chair**

The Panel will be asked to elect a Chair for the Annual General Meeting and the council year 2019/20.

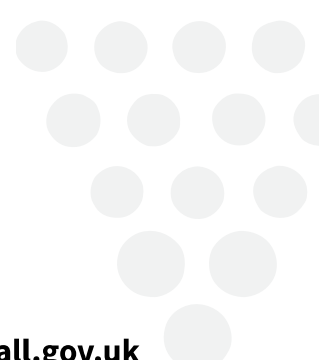
The Panel may also elect a Vice-Chair if it wishes.

- 3. Terms of Reference**

To review and agree the terms of reference for the Panel

- 4. Schedule of Meetings**

To review and agree the proposed schedule of meetings for 2019/20



AGM meeting close & Panel Meeting start

5. Mental Health Services & Support

- Simon Cowley and Jenny Booth – Cornwall Partnership NHS Foundation Trust
- Nick Millward – Cornwall Council Social Emotional and Mental Health County Strategic Lead
- Hear Our Voice – Young People Cornwall

6. Notes of the last two meetings (19 March & 22 May 2019)

To agree the notes as a correct record:

- 19th March – Panel Meeting (circulated with agenda)
- 22nd May – Extraordinary meeting on highways budget (notes to be circulated at the meeting)
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7. Traffic Management (standing items)

- Any other updates

8. Issues raised by Panel Members

An opportunity for Members of the Community Network Area to raise and discuss any **URGENT** issues or suggest agenda items for a future meeting.

9. Community Link Officer Update

- Strengthening Community Networks – update on highways budget

10. Themes for next meeting

- Proposals for consideration include:
- One Public Transport
- Health and Wellbeing Update
- Community Transport
- Policing Update (six monthly)
- Cllr Hannaford – Portfolio Holder for Neighbourhoods to talk about the future role of Town and Parish Councils in the

future and with the number of Cornwall Councillors reducing from 123 to 87.

- Noreen Jefferies - Rural Housing Enabler - What Affordable Housing means; Principles of Community Led Housing along with practical examples; also What Local Members and Parish Councils can do to help.
- Helen Charlesworth-May - Adult Social Care to talk about the transformation of adult social care and health, the benefits and impact on the local community.

11. Date of next meeting

Date –16 July 2019

Time - 7.00pm

Venue – to be agreed

Themes:

Forthcoming Meeting Dates:

- Tuesday 17 September 2019
- Tuesday 19 November 2019

Membership of Panel:

Cornwall Councillors for Truro and the Roseland Community Network Area: Chacewater Kenwyn and Baldhu - [John Dyer CC](#), Feock and Playing Place – [Martyn Alvey CC](#), Ladock, St Clement and St Erme - [Mike Eathorne-Gibbons CC](#), Probus, Tregony and Grampound - [Bob Egerton CC](#), Roseland - [Julian German CC](#), Threemilestone and Gloweth – [Dulcie Tudor CC](#), Truro Redannick - [Rob Nolan CC](#), Truro Boscawen - [Bert Biscoe CC](#), Truro Tregolls - [Loic Rich CC](#), Truro Trehaverne – [David Harris CC](#)

Representatives of Parish & Town Councils within the Community Network Area: [Chacewater Parish Council](#), [Cuby Parish Meeting](#), [Feock Parish Council](#), [Gerrans Parish Council](#), [Grampound with Creed Parish Council](#), [Kea Parish Council](#); [Kenwyn Parish Council](#), [Ladock Parish Council](#), [Philleigh Parish Meeting](#), [Probus Parish Council](#), [Ruan Laniorne Parish Council](#), [St Clement Parish Council](#), [St Erme Parish Council](#); [St Just in Roseland Parish Council](#), [St Michael Caerhays Parish Meeting](#), [St Michael Penkivel Parish Council](#), [Tregony Parish Council](#), [Truro City Council](#), [Veryan Parish Council](#)

Other representatives invited to attend the meeting:

- Inspector Rick Milburn - Devon & Cornwall Police

Contact Officers:

If you have any queries about the Community Network Panel, please contact:

Name	Role	Telephone	Email / Twitter
Mark O'Brien	Community Link Officer	01872 323 551 / 07528 983420	mobrien@cornwall.gov.uk <i>@MOBrienCNM</i>
Sally Sanders	Community Support Assistant	01872 324803	ssanders@cornwall.gov.uk

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Facebook: www.facebook.com/TruroRoselandCNA