MELBOURN PARISH COUNCIL

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24 January 2020

MAYD27/19

Dear Joint Committee Member

You are hereby summoned to attend a meeting of the **MAYD (Melbourn Area Youth Development) Joint Committee** to be held on Wednesday, 29 January 2020 at 9.30am at The Pavilion, The Moor, Melbourn, SG8 6ED for the purpose of transacting the following business:

AGENDA

- MAYD28/19 To receive any declarations of pecuniary or non-pecuniary interests and reasons from councillors on any item on the agenda.
- MAYD29/19 To agree establishment of MAYD Joint Committee
- MAYD30/19 To adopt Terms of Reference for the Joint Committee

To receive any apologies for absence

- MAYD31/19 To approve the Minutes of the Meeting held on Wednesday, 2 October 2019
- MAYD32/19 Report on actions from the Meeting held on Wednesday, 2 October 2019
- MAYD33/19 To receive notes of meeting with Groundwork on 27 November 2019.
- MAYD34/19 To receive MAYD accounts
- MAYD35/19 To receive reports from Groundwork for October to December 2019
- MAYD36/19 To note new evening for youth club sessions
- MAYD37/19 To discuss and approve Groundwork's proposal for delivery of sessions from April 2020 for one year (term time only) (two proposals for consideration)
- MAYD38/19 To note the date of the next meeting : 8 April 2020
- MAYD39/19 To accept notices and matters for the future agendas.
 - a) Suggestions from Young People at Youth Club
 - b) Suggestions from Councillors
 - c) Suggestions from Members of the Public

Please note that no decisions can lawfully be made under this item. LGA 1972 s12 10(2) (b) states that business must be specified; therefore the Council cannot lawfully raise matters for discussion.

Simon Crocker Simon Crocker Clerk to Melbourn Parish Council