

NOTICE  
OF  
MEETING

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**ONE BOROUGH**

will meet on

**TUESDAY, 16TH JUNE, 2020**

**At 11.00 am**

by

**VIRTUAL MEETING - ONLINE ACCESS ON RBWM [YOUTUBE](#)**

TO: MEMBERS OF THE ONE BOROUGH GROUP

Karen Shepherd – Head of Governance - Issued: 8<sup>th</sup> June 2020

Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's web site at [www.rbwm.gov.uk](http://www.rbwm.gov.uk) or contact the Panel Administrator **Mark Beeley** [mark.beeley@rbwm.gov.uk](mailto:mark.beeley@rbwm.gov.uk)

**Recording of Meetings** – In line with the council's commitment to transparency the Part I (public) section of the virtual meeting will be streamed live and recorded via Zoom. By participating in the meeting by audio and/or video, you are giving consent to being recorded and acknowledge that the recording will be in the public domain.

If you have any questions regarding the council's policy, please speak to Democratic Services or Legal representative at the meeting.

## **AGENDA**

### **PART I**

<b><u>ITEM</u></b>	<b><u>SUBJECT</u></b>	<b><u>PAGE NO</u></b>
1.	<b><u>ELECTION OF CHAIRMAN AND VICE CHAIRMAN</u></b>  To elect a Chairman and Vice Chairman for the municipal year 2020/21.	-
2.	<b><u>WELCOME FROM THE CHAIRMAN</u></b>  To welcome forum members and invite members to introduce themselves.	-
3.	<b><u>APOLOGIES FOR ABSENCE</u></b>  To receive any apologies for absence.	-
4.	<b><u>DECLARATIONS OF INTEREST</u></b>  To receive any declarations of interest.	5 - 6
5.	<b><u>MINUTES</u></b>  To consider the minutes of the meeting held on 11 <sup>th</sup> December 2019.	7 - 10
6.	<b><u>FUTURE OF THE CHARITY SECTOR</u></b>  To have a discussion, requested by Cllr Helen Price, on what the future of the charity sector might look like.	Verbal Report
7.	<b><u>PARALLEL UPDATE</u></b>  To hear an update from Klaartje Millington-Vest.	Verbal Report
8.	<b><u>OUR COMMUNITY ENTERPRISE</u></b>  To hear about the latest funding opportunities from Maria Evans.	Verbal Report
9.	<b><u>ARMED FORCES UPDATE</u></b>  To receive an update from Vanessa Faulkner.	Verbal Report
10.	<b><u>MEMBERSHIP UPDATES</u></b>  To receive updates from members of the group.	-
11.	<b><u>DATES OF FUTURE MEETINGS</u></b>  The dates of future meetings are as follows: (all 11am) <ul style="list-style-type: none"><li>• Tuesday 15<sup>th</sup> September 2020 – held via Zoom and streamed on YouTube</li><li>• Tuesday 8<sup>th</sup> December 2020 – held via Zoom and streamed on</li></ul>	-

YouTube

