

33. COMMUNITY SERVICES COMMITTEE REPORT OF 22 JANUARY 1999 (Continued)

In addition to clause 20 of this report, it was **resolved**:

1. That the proposed process for developing the Board's Community Action Plan as set out in the officer's report, be adopted.
2. That the information advised relating to the Board's community be noted and that further work on developing additional information be undertaken and reported back to the Committee.
3. That the Board's Community Services Committee act as the joint core and advisory committee and that the Committee give further consideration to other community groups who should join the Committee for the process in developing the 1999/00 Community Action Plan.
4. That officers prepare a draft terms of reference for the joint core and advisory committee and report back to the Community Services Committee in February.
5. That an informal session for all Board members be held with a view to identifying "issues" in the community.