Wiltshire Council Where everybody matters

# AGENDA

Meeting: CHIPPENHAM AREA BOARD

Place: Goss Goss Croft Hall, Startley Road, Upper Seagry SN15 5HD

Date: Monday 27 June 2016

**Time**: 7.00 pm

Including the Parishes of Biddestone, Castle Combe, Chippenham Without, Chippenham, Christian Malford, Grittleton, Hullavington, Kington Langley, Kington St Michael, Langley Burrell, Nettleton, North Wraxall, Seagry, Stanton St Quintin, Sutton Benger and Yatton Keynell

#### The Area Board welcomes and invites contributions from members of the public. The chairman will try to ensure that everyone who wishes to speak will have the opportunity to do so.

If you have any requirements that would make your attendance at the meeting easier, please contact your Senior Democratic Services Officer.

## Networking opportunities will be available from 6:30pm.

Please direct any enquiries on this Agenda to Will Oulton, on 01225 713935 or email <u>william.oulton@wiltshire.gov.uk</u>

All the papers connected with this meeting are available on the Council's website at <u>www.wiltshire.gov.uk</u>

Press enquiries to Communications on direct lines 01225 713114 / 713115.

## Wiltshire Councillors

Desna Allen – Queens & Sheldon	Mark Packard - Pewsham
Chris Caswill – Monkton	Linda Packard – Lowden & Rowden
Bill Douglas – Hardens & England	Nina Phillips – Cepen Park & Redlands
Howard Greenman - Kington	Jane Scott OBE – By Brook
Peter Hutton – Cepen Park & Derriards	Melody Thompson - Hardenhuish

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

	Items to be considered	Time
1	Election of Chairman (Pages 1 - 2)	7:00
	To elect a Chairman for the forthcoming year.	
2	Election of Vice-Chairman	
	To elect a Vice-Chairman for the forthcoming year.	
3	Chairman's Welcome and Introductions	7:05
4	Apologies	
5	Minutes (Pages 3 - 6)	
	To approve and sign the minutes of the meeting held on 9 May 2016.	
6	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
7	Chairman's Announcements (Pages 7 - 20)	
	To include:	
	<ul> <li>a) Groundwork and Tesco 'Bags of Help' funding</li> <li>b) Meet the Funder Events</li> <li>c) Your Care Your Support Website</li> <li>d) Adult Care Charging Policy</li> <li>e) Carers in Wiltshire Joint Strategy</li> <li>f) Langley Road Petition</li> </ul>	
8	Child Sexual Exploitation Awareness	7:10
	An introduction from Blair Keltie to the reality of CSE in Wiltshire and how local people can help tackle it.	
9	Proposal to form Chippenham Health & Wellbeing Group (Pages 21 - 28)	7:30
	To consider the report which outlines proposals to form a Health & Wellbeing Group in the Chippenham Community Area.	
10	Affordable Housing	7:45
	A presentation regarding affordable housing, specifically:	

	<ul> <li>The priorities for Wiltshire</li> <li>Housing need in the community area (population growth, numbers on register, house prices e.t.c.) and how we determine what the need is – the evidence base</li> <li>Next steps i.e. working with communities to look at how we can continue to provide affordable homes in the local area to meet identified needs</li> </ul>	
11	Appointment to Outside Bodies and Groups (Pages 29 - 48)	8:00
	To appoint Area Board members to outside bodies and to reconstitute working groups.	
12	12 Local Youth Network (LYN) (Pages 49 - 56)	
	To ask the Chippenham Area Board to consider x3 applications seeking 2015/16 Youth Funding and approve the recommendations from the Local Youth Network (LYN) outlined in this report	
13	CEM Update incl Big Pledge Update	8:15
	The meeting will received an update from the Community Engagement Manager on their work in the last year.	
14	Funding (Pages 57 - 86)	8:25
	To consider the following applications:	
	<ul> <li>Yatton Keynell Under 5s Preschool £755</li> <li>Chippenham Town Football Club £700</li> <li>Kington St Michael After School £350</li> <li>Club £350</li> </ul>	
	<ul> <li>Happy Days Pre-School £732</li> <li>Moorlands Community Art Project £1000</li> </ul>	
	Pewsham Community Centre £2636     Association	
15	Town, Parish and Partner Updates (Pages 87 - 96)	8:30
	To note the written updates provided and answer any question arising from the floor:	
	<ul> <li>i. Parish and Town Councils</li> <li>ii. Wiltshire Police</li> <li>iii. Wiltshire Fire and Rescue Service</li> <li>iv. Wiltshire Clinical Commissioning Group (CCG)</li> <li>v. Wiltshire Healthwatch</li> <li>vi. Chippenham and Villages Area Partnership (ChAP)</li> <li>vii. Chippenham Partnership of Schools</li> <li>viii. Chippenham Skatepark</li> </ul>	

## 16 Urgent items

Any other items of business which the Chairman agrees to consider as a matter of urgency.

## 17 Evaluation and Close

The Chairman will invite any remaining questions from the floor and will welcome the submission of new Community Issues.

The meeting is asked to note the future meeting date below.

## **Future Meeting Dates**

Monday 5 September 2016 6.30 pm for 7.00 pm Neeld Hall, Chippenham 8:35