

AGENDA

Meeting: PEWSEY AREA BOARD
Place: Coronation Hall, The Green, East Grafton, SN8 3DB
Date: Monday 4 July 2011
Time: 7.00 pm

Including the Parishes of Alton, Beechingstoke, Burbage, Buttermere, Charlton and Wilsford, Chirton, Easton, Grafton, Great Bedwyn, Ham, Little Bedwyn, Manningford, Marden, Milton Lilbourne, North Newnton, Oare, Patney, Pewsey, Rushall, Shalbourne, Stanton St Bernard, Upavon, Wilcot and Huish, Woodborough, Wootton Rivers

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 Democratic Services Officer.

Refreshments and networking opportunities will be available from 6:30pm.

Please direct any enquiries on this Agenda to James Hazlewood (Senior Democratic Services Officer), on 01722 434250 or email james.hazlewood@wiltshire.gov.uk
Or Caroline Brailey (Pewsey Community Area Manager) 01225 718609 or email caroline.brailey@wiltshire.gov.uk

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

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

Wiltshire Councillors

Robert Hall	Pewsey Vale
Jerry Kunkler (Chairman)	Pewsey
Stuart Wheeler (Vice Chairman)	Burbage + Bedwyns

Map enclosed at page 1

Items to be considered	Time
<p>1. Welcome and Introductions</p> <p>2. Election of Chairman To elect a Chairman for the forthcoming year 2011/12.</p> <p>3. Election of Vice-Chairman To elect a Vice-Chairman for the forthcoming 2011/12 year.</p> <p>4. Apologies for Absence Apologies for absence have been received from Councillor Stuart Wheeler. In accordance with the substitution arrangements with the Tidworth Area Board, Councillor Chris Williams will be in attendance to ensure a quorum.</p> <p>5. Minutes (Pages 3 - 16) To confirm the minutes of the meeting held on 9 May 2011.</p> <p>6. Declarations of Interest Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.</p> <p>7. Chairman's Announcements (Pages 17 - 24)</p> <ul style="list-style-type: none"> a. Pewsey Area Board Annual Report - 2010/11 b. Wiltshire Core Strategy c. Help to Live at Home 	7.00pm
<p>8. Cabinet Representative - Councillor John Brady Councillor John Brady, Cabinet Representative for Finance, Performance and Risk, will give a brief overview of that area of responsibility. The Chairman will then invite questions from the public.</p> <p><i>(Note: Written questions may be submitted in advance – please email to james.hazlewood@wiltshire.gov.uk by Wednesday 29 June)</i></p>	7.05pm

9.	<p>Partner Updates (<i>Pages 25 - 44</i>)</p> <p>Caroline Brailey, Pewsey Community Area Manager, will give an update on matters raised at the previous meeting of the Area Board:</p> <ul style="list-style-type: none"> • Kings Corner • Locked play areas – Bloor site in Pewsey • Woodborough School Road Safety <p>To receive any updates from partner organisations:</p> <ol style="list-style-type: none"> a. Wiltshire Police; b. Wiltshire Fire and Rescue Service; c. NHS Wiltshire; d. Pewsey Community Area Partnership (PCAP); e. Parish Councils; f. Pewsey Community Area Young People Issues Group (CAYPIG); and g. Extended Services. 	7.15pm
10.	<p>Highways Maintenance</p> <p>Further to a request at the 7 March meeting, Bill Parks (Head of Service, Local Highways and Streetscene (Central)) will give an overview of Wiltshire Council's strategy for resurfacing and emergency repairs.</p>	7.40pm
11.	<p>New Waste and Recycling Collection Service</p> <p>To receive a presentation on the various changes to waste and recycling collection service to be introduced from October 2011 to February 2012.</p>	8.00pm
12.	<p>How do we provide services for young people? - Getting the best for our 13-19 year olds (<i>Pages 45 - 46</i>)</p> <p>To receive a presentation from Damian Haasjes on the Commissioning Strategy for Services to Young People Aged 13-19, and how this will affect youth services in the Pewsey Community Area.</p>	8.10pm
13.	<p>Queen Elizabeth II Fields Challenge (<i>Pages 47 - 50</i>)</p> <p>To receive a report on this initiative.</p>	8.30pm

14.	<p>Campus project - Shadow Community Operations Board (Pages 51 - 52)</p> <p>Further to the Area Board's decision (9 May 2011) to set up a Shadow Community Operations Board (COB) to act as a steering group for the Pewsey Campus project, the Area Board has appointed a provisional membership which met during June (list of members attached). The Area Board is now asked to ratify the membership of the Shadow COB.</p>	8.35pm
15.	<p>Community Issues (Pages 53 - 54)</p> <p>Caroline Brailey, Pewsey Community Area Manager, will give an update on issues which have been raised with the Area Board.</p>	8.40pm
16.	<p>Community Area Grants (Pages 55 - 60)</p> <p>To determine any applications for Community Area Grants.</p>	8.45pm
17.	<p>Nominations to Outside Bodies (Pages 61 - 62)</p> <p>To note the nominations to Outside Bodies made at the meeting on 16 July 2009, which will continue for the 2011/12 municipal year.</p>	8.50pm
18.	<p>Urgent Business</p> <p>Time permitting, the Chairman will invite questions and comments on issues not covered elsewhere in the agenda.</p>	
19.	<p>Evaluation</p> <p>Those attending will be asked to give their feedback on the meeting.</p>	8.55pm
20.	<p>Future Meeting Dates and Close (Pages 63 - 64)</p> <p>To note the Forward Plan attached.</p> <p>The next meeting of the Pewsey Area Board is scheduled for Thursday 5 September, 7pm at Burbage Village Hall, Eastcourt Road, Burbage SN8 3AJ.</p>	9.00pm

Future Meeting Dates

Monday, 5 September 2011

7.00 pm

Burbage Village Hall, Eastcourt Road, Burbage SN8
3AJ

Monday, 7 November 2011

7.00pm

Bouverie Hall, North Street, Pewsey, Wiltshire SN9
5EQ

Monday, 9 January 2012

7.00pm

Burbage Village Hall, Eastcourt Road, Burbage SN8
3AJ