

AGENDA

Meeting: WESTBURY AREA BOARD
Place: Heywood & Hawkeridge Village Hall, Church Road, Heywood, Westbury,
Wilts BA13 4LP
Date: Thursday 16 June 2011
Time: 7.00 pm

Including parishes of Bratton, Coulston, Dilton Marsh, Edington, Heywood and Westbury

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 including the CAYPIG smoothie bar and networking opportunities will be available from 6:30pm.

Please direct any enquiries on this Agenda to Anna Thurman (Democratic Services Officer), on 01225 718379 or email anna.thurman@wiltshire.gov.uk
Or Sally Hendry (Westbury Community Area Manager), Tel: 01373 864714 or email sally.hendry@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

Cllr David Jenkins (Chairman)	Westbury North	01373 823605 07941 201637
Cllr Julie Swabey (Vice Chairman)	Ethandune	01380 830043 07794 846698
Cllr Michael Cuthbert- Murray	Westbury East	07738 873640
Cllr Russell Hawker	Westbury West	01373 822275

Items to be considered	Time	
1. Chairman's Welcome and Introductions	7.00pm	
2. Election of Chairman To elect a Chairman for 2011/12 municipal year.		
3. Election of Vice-Chairman To elect a Vice-chairman for the 2011/12 municipal year.		
4. Nomination of representatives to Outside Bodies To note appointments to outside bodies which were made by the Area Board in 2010/11 and to confirm that these appointments will continue for 2011/12.		
5. Apologies for Absence		
6. Minutes (<i>Pages 1 - 12</i>) To confirm the minutes of the meeting held on Thursday 7 April 2011 (copy attached).		
7. Declarations of Interest Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.		
8. Chairman's Announcements a) Community Services Contract (<i>Pages 13 - 16</i>) b) Street Trading (<i>Pages 17 - 18</i>)		7.15pm

	c) Royal United Hospital NHS Trust - Foundation Trust Application (<i>Pages 19 - 20</i>)	
	d) Queen Elizabeth II Fields Challenge (<i>Pages 21 - 24</i>)	
9.	Partner Updates (<i>Pages 25 - 38</i>)	7.20pm
	To receive any updates from partners – Parish and Town Councils, Police, Fire and Rescue Service, NHS, BA13+CAP and Chamber of Commerce.	
10.	Wiltshire Children and Young People's Trust Draft Commissioning Strategy for Young People Aged 13 to 19 (<i>Pages 39 - 40</i>)	7.35pm
	To receive a report and presentation from Julia Cramp, Service Director for Commissioning and Performance, Department for Children and Education on the draft commissioning strategy for young people aged 13 to 19.	
11.	Cabinet Representative	7.45pm
	Councillor Toby Sturgis, Cabinet Member for Waste, Property, Environment and Development Control Services will give an overview of his Cabinet responsibilities and answer any questions at this time or throughout the meeting when relevant.	
12.	Draft Proposals for Waste Disposal in Wiltshire (<i>Pages 41 - 42</i>)	7.55pm
	To receive an update and presentation from Geoff Winslow, Team Leader Minerals and Waste policy.	
13.	Vision for Westbury	8.15pm
	To receive an update and presentation on the Vision for Westbury, from Councillor Sue Ezra.	
14.	Issues Updates	8.25pm
	To receive updates on those issues highlighted at the previous Area Board meetings and those received online.	
15.	Community Area Grants	8.40pm

To consider applications for funding from the Community Area Grants Scheme.

a) **Performance Reward Grant**

To receive an update and presentation on the award of £25K to the Laverton Project.

b) **Restorative Practice** (*Pages 43 - 44*)

To consider an Area Board led grant grant in respect of setting up of a Restorative Practice project.

c) **Dilton Marsh Memorial Hall** (*Pages 45 - 50*)

A request for a grant has been received for £650 for restoration of the stage within the Memorial Hall, Dilton Marsh.

16. **Future Meeting Dates, Forward Plan and Close**

9.00pm

The next meeting of the Area Board will take place on Thursday 11 August, venue TBC.

Future Meeting Dates

Thursday 11 August 2011

TBC

Thursday 6 October 2011

The Jubilee Hall, Bratton BA13 4RW

Thursday 8 December 2011

The Laverton, Westbury BA13 3EN