

AGENDA

Meeting: PEWSEY AREA BOARD

Place: Bouverie Hall, North Street, Pewsey, SN9 5ES

Date: Monday 7 March 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

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Items	TO	ne	con	sia	erea

Time

1. Welcome and Introductions

7.00pm

2. Apologies for Absence

Apologies for absence have been received from Councillors Robert Hall and Stuart Wheeler. In accordance with the usual substitution arrangements with the Tidworth Area Board, Councillors Mark Connolly and Charles Howard will be present as voting Members to ensure that the meeting is quorate.

3. **Minutes** (Pages 3 - 16)

To confirm the minutes of the meeting held on 10 January 2011.

4. **Declarations of Interest**

Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.

5. Chairman's Announcements (Pages 17 - 32)

7.05pm

- a. Fair Trade Fortnight
- b. Childcare Sufficiency Assessment 2011 Consultation
- c. Waste Consultation Feedback
- d. CarShare Scheme
- e. Proposed changes to arrangements governing the Councillors' Code of Conduct
- f. Reducing Child Poverty Strategy Consultation
- g. Update regarding the Great Stones Way: On-going consultation with Parish Councils
- h. Update regarding the Shak Breakfast Club

6. **Health and Wellbeing**

6.1. Cabinet Representative - Councillor Keith Humphries

7.10pm

Councillor Keith Humphries, Cabinet Representative for Health and Wellbeing, will give a brief overview of that area of responsibility. The Chairman will then invite questions from the public.

(Note: Written questions may be submitted in advance – please email to <u>james.hazlewood@wiltshire.gov.uk</u> by Tuesday 1 March)

6.2. Community Services Contract

7.15pm

To receive a presentation from Kevin McNamara, of Great Western Hospital, on the contract to run the community services currently run by the PCT (health clinics, community hospitals, maternity services and neighbourhood teams), which has recently been awarded to the Great Western Hospital.

6.3. End of Life Care

7.30pm

To receive a presentation from Alison Bell, Public Health Lead - NHS Wiltshire, on the end of life care strategy that Wiltshire Council and NHS Wiltshire have adopted.

7. Community Resilience - Town/Parish Emergency Plans (Pages 33 - 34)

7.45pm

To receive a presentation from the Emergency Planning Officer, with a view to the Area Board endorsing the concept and promoting it to town and parish councils.

8. Partner Updates (Pages 35 - 46)

8.00pm

To receive any updates from partner organisations:

- 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.

9. Library Service Review

8.20pm

To receive a presentation on the proposals for the Library Service, as agreed by Cabinet in January 2011.

10. Community Area Transport Group (CATG) update (Pages 47 - 50)

8.30pm

To receive an update on the progress of the Community Area Transport Group, following the Area Board's decision on 22 November 2010 to agreed to an informal assessment by Highways officers on a number of prioritised local transport schemes.

11. Community Issues (Pages 51 - 52)

8.35pm

Caroline Brailey, Pewsey Community Area Manager, will give an update on the progress made regarding issues which have been raised with the Area Board.

12. **Community Area Grants** (Pages 53 - 60)

8.40pm

To determine any applications for Community Area Grants.

13. Evaluation

Those attending will be asked to give their feedback on the meeting.

14. Urgent Business

Time permitting, the Chairman will invite questions and comments on issues not covered elsewhere in the agenda.

15. Future Meeting Dates and Close (Pages 61 - 62)

9.00pm

To note the Forward Plan attached.

The next meeting of the Pewsey Area Board is scheduled for Monday 9 May 2011, 7pm at Pewsey Vale School.

Future Meeting Dates

Monday, 9 May 2011
7.00 pm
Pewsey Vale School, Wilcot Road, Pewsey, SN9 5EW

Monday, 4 July 2011 7.00pm Coronation Hall, The Green, East Grafton, SN8 3DB

Monday 5 September 2011
7.00pm
Burbage Village Hall, Eastcourt Road, Burbage SN8
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