

MINUTES

Meeting: TROWBRIDGE AREA BOARD

Place: The Cotswold Space - County Hall, Trowbridge BA14 8JN

Date: 12 November 2015

Start Time: 7.00 pm **Finish Time:** 9.45 pm

Please direct any enquiries on these minutes to:

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In Attendance:

Wiltshire Councillors

Cllr Stephen Oldrieve (Chairman), Cllr Horace Prickett (Vice Chairman), Cllr Nick Blakemore, Cllr Ernie Clark, Cllr Dennis Drewett, Cllr John Knight, Cllr Helen Osborn, Cllr Jeff Osborn and Cllr Graham Payne

Cllr Laura Mayes

Total in attendance: 38

Agenda Item No.	Summary of Issues Discussed and Decision
32	<u>Apologies</u>
	Apologies for absence were received from Sarah Holland, Community Youth Officer.
33	Minutes of the Previous Meeting
	The minutes of the meeting held on 19 September 2015 were presented for consideration, and it was,
	Resolved:

	To APPROVE and sign as a true and correct record.
34	Declarations of Interest
	There were no declarations.
35	Chairman's Announcements
	Announcements were received through the Chair as follows:
	 i) NHS Health Checks - as detailed in the agenda ii) Parish Boundary Review - to be discussed at Full Council, 24 November 2015 iii) Age UK Wiltshire event - 25 November 2015 (The Shires, Trowbridge)
36	Open Forum
	The Chairman invited any public or members present to raise any issues of which they wished the Area Board to be aware.
	The Board discussed the Alabaré Christian Care and Support drop-in centre which provided support for homeless individuals. A report from Alabaré was provided at the meeting and is attached to these minutes. The Board were informed the current centre would be closing at the end of November, and some members expressed concern that Wiltshire Council had not worked with Alabaré to identify other suitable suites, feeling that there were several unused council properties in the town that could be utilised, and that communication with Alabaré and local members had been poor.
	The Area Board requested the Cabinet Member in attendance, Councillor Laura Mayes, report their concerns to the Cabinet and that a response to the concerns be provided.
	The Area Board further requested that council Group Leaders discuss concerns that the requirement to keep local members informed of matters within their Divisions was not as effective as it should be.
37	Visiting Cabinet Representative
	The Cabinet Member for Children's Services, Councillor Laura Mayes, was in attendance, and gave details of her role in the Cabinet and the work of the Council in education, safeguarding children, children in care, working with those with special education needs and disabilities and other children's provision. Councillor Mayes emphasised that the council was always looking for new foster families and adopters, and encouraged all those present to advertise that desire. She also highlighted efforts to ensure more children with disability could receive post 16 education within the county, rather than the majority receiving extracounty provision previously.

A presentation was then given on the proposals to reduce the number of Children's Centres in Trowbridge which had been the subject of a recent consultation, and received questions from members of the public and the Area Board. Issues raised included:

There were queries on details of savings that were being identified with the consultation proposals, and it was stated around £0.500m, which involved the closure of 13 of 28 centres. The Cabinet Member stated that while some centres were well used many were not and keeping them open all day was not an effective use of money or staff, and that retaining staff to go out and meet people directly was felt to be more cost effective.

It was also raised that many centres were utilised for various support groups and provided a convenient meeting place in secure, suitable locations, and questioned how such groups could be retained with the proposed closure of 2 of the 3 Trowbridge centres, with the sole retention being in Studley Green, with some concerned the location was not central enough to be convenient. The Cabinet Member acknowledged the consultation had raised the issue of location of the centre to be retained and that this would be assessed closely, but assured those present that when officers met with groups outside the centres they would only use appropriate and safe locations.

Some members expressed concern that Trowbridge was being targeted more harshly than other areas, noting that Chippenham and Salisbury, of comparable size, were proposed to only lose 1 of their 3 children's centres, despite Trowbridge's projected growth to make it the most populous community area in the county and contained significant pockets of deprivation.

The Cabinet Member acknowledged that the latest figures on deprivation showed that Studley Green was the most deprived single area in the county, but that Chippenham and Salisbury both contained significant levels of deprivation in a more diffused state, which had been a factor in assessing which centres should be retained and where they should be located. It was agreed the latest official statistics on deprivation would be circulated to the Area Board.

Other issues raised included whether current buildings could be used for multiple purposes and therefore retained with their current uses, and concerns that the centres were only being discussed in respect of deprivation, when the issues they dealt with and support offered were those that crossed social barriers.

The Cabinet Member noted the issues raised during the meeting, stating that the next stage would be the proposals and financial information would be send to the providers of the children's centres for their views in light of the financial information and consultation analysis, with new contracts to run from 1 July 2016.

38 Partner Updates

Updates from partners were received as follows:

i. Wiltshire Police

The written update was presented, detailing an ongoing pilot of a new team structure for the community area, combining response teams and special constable units, with an intent to maintain visibility wherever possible while noting a further £3millions of savings were needed to be made within the service across the county.

It was stated there was a drive to increase special volunteer constable numbers, and it was suggested all Area Boards should highlight the issue for their areas in an attempt to publicise the need further.

ii. Local Youth Network (LYN)

The written update was presented.

iii. Wiltshire Fire and Rescue Service

A DVD was received highlighting the activities undertaken by the service in the past year, and details were provided of the ongoing merger of the Wiltshire and Dorset Fire Service, which would be fully constituted from April 2016, with the new Combined Authority running alongside the existing authority until that time.

iv. Trowbridge Community Area Future (TCAF)

The written update was noted.

v. Town and Parish Councils

The Town and Parish Councils each highlighted their responses to the Community Governance Review, and details were provided of efforts to resolve bus route concerns in Southwick.

vi. Chamber of Commerce

A DVD and presentation was provided by David Baker, Chairman of the Trowbridge Town Team on behalf of the Chamber of Commerce on collaborations between businesses and other partners in the town, and provided details on applications to gain approval for a Business Improvement District.

vii. Others - Goodneighbours

A written report was presented on the Goodneighbours scheme, a service to support older people in rural communities by coordinating local organisations able to provide specific assistance and advice for health and safety, as well provide social activities to assist with loneliness.

The Area Board also approved appointing Emma Curtis from Good Neighbours as their Older Person's Champion

39 Outside Body and Working Group Updates

Outside Bodies:

- Transforming Trowbridge no meetings had occurred since the last meeting.
- ii. Collaborative Schools no update was provided.

Working Groups:

i. Trowbridge Area Board Campus Working Group - Colin Kay, Chairman of the Working Group, detailed the latest work of the Campus Working Group, liaising with the Cabinet Member Councillor John Thomson on the most appropriate avenues of work that should be focused upon, and presented the terms of reference of the working group and the response to the consultant's report on the campus proposals.

It was also stated the group had been made aware of national proposals through Sport England to develop health and leisure facilities, which it was intended the Campus would involve, and intended to investigate if this could open up further funding or information streams.

Resolved:

To circulate the proposed terms of reference and delegated authority tor the Chairman and Vice-Chairman to approve if appropriate.

40 Child Poverty Update

The Community Engagement Manager provided a presentation on the outcomes from the Child Poverty Workshop held on 19 October 2015, with the Area Board inviting specific partners to discuss the issue of child poverty in the community area and seek solutions.

The meeting was informed of recent statistics on child poverty indicators in the area, including significantly higher rates of under-18 conception rates, unemployment rates and childhood obesity. It was stated the workshop had been asked to prioritise specific options for actions to attempt to reduce these indicators, including more outreach support for families, campaigns on teenage pregnancy and linking existing programmes in place together to increase their effectiveness. A working group had been formed to follow up those actions and would report in future.

The Area Board welcomed the presentation, noting workshops on specific issues was a successful approach to discuss complex issues beyond updates at Area Board meetings, and welcomed further such workshops in future.

41a Grant Funding

The Area Board considered the following applications to the Community Area Grant Scheme 2015/16:

Community Grants

i. The Big Community Grow

The sum of £544.00 was requested for the CommuniTEA project.

Decision

The Area Board awarded the sum of £544.00 to The Big Community Grow.

<u>Reason:</u> The application met the Community Area Grant Criteria 2015/16.

ii. The Learning Curve (Voluntary Sector Development)

The sum of £920.00 was requested for Catering equipment for healthy cooking sessions.

Decision

To defer determination until the next meeting in order to obtain further information on accounts, charitable status and relationship to Selwood Housing.

iii. Neighbourhoods group

The sum of £936.00was requested for Community Noticeboards for Central Trowbridge Neighbourhoods

Decision

The Area Board awarded the sum of £936.00 to Neighbourhoods group

<u>Reason:</u> The application met the Community Area Grant Criteria 2015/16.

iv. Trowbridge Westbourne Sports Club

The sum of £1230.00 was requested for installation of heaters.

Decision

The Area Board awarded the sum of £1230.00 **to** Trowbridge Westbourne Sports Club

<u>Reason:</u> The application met the Community Area Grant Criteria 2015/16.

v. Castle Mead School

The sum of £291.24 was requested for Castle Mead Gardening Club

Decision

vi. The Area Board awarded the sum of £291.24 to Castle Mead School

<u>Reason:</u> The application met the Community Area Grant Criteria 2015/16.

Councillor Led Projects

i. Black History Month

Decision

To ratify the award of £215 for Black History Month

<u>Reason:</u> As it met the criteria for Councillor led projects and has community benefit

ii. Wiltshire Youth Marching Band Christmas Concert

Decision

The Area Board awarded the sum of £300 toward the Wiltshire Youth Marching Band Christmas Concert.

<u>Reason:</u> As it met the criteria for Councillor led projects and has community benefit

41b Local Youth Network (LYN) Funding Requests

The Area Board considered funding requests from the Local Youth Network (LYN).

i) Harmonics Glee Club

Decision

To award £4550.00 toward the Harmonics Glee Club.

ii) Ice Rink Events

Decision

To award £6820.00 plus the cost of VAT toward the cost of Ice Rink Events.

41c Delegated Authority

Resolved:

That in respect of urgent matters that may arise, the Community Youth Officer, following consultation with the Chairman and Vice-Chairman of the Area Board, may authorise expenditure to support youth projects from the youth budget of up to £5,000 in total between meetings of an Area Board. The decision and reasons why it was considered urgent will be reported to the next meeting of the Area Board.

That in respect of urgent matters that may arise, the Community Engagement Manager, following consultation with the Chairman and Vice-Chairman of the Area Board, may authorise expenditure to support community projects from the delegated budget of up to £5,000 in total between meetings of an Area Board. The decision and reasons why it was considered urgent will be reported to the next meeting of the Area Board.

42	RUH Hopper Service
	The Area Board discussed the ongoing consultation on the Connect2 Hopper service to the RUH, noting the talks between the Council and the CCG to discuss options for the continuation of the service, and reemphasised their support for its retention as a very important service for many people in the community area.
	The Board requested their views urging cooperation to secure the long term future of the service be sent to the Chairman of the CCG as soon as possible.
43	Neighbourhood Survey Update
	An update was provided on the Neighbourhood Survey produced as part of the wellbeing project. It was noted over 400 responses had been received through face to face contact, and that work was underway to identify solutions to issues raised, including community noticeboards to keep areas informed and improve upkeep, cooperation with resident's associations, police, councillors and officers on area specific issues relating to perception of crime, streetlighting and other issues.
	It was stated to the Area Board that there were increasing expectations for communities to provide for themselves with many local issues, and it was intended to use the information obtained in the report to identify key concerns and use it to coordinate solutions or use it as evidence to obtain funding for the community area.
44	Urgent items and Close
	There were no urgent items.