

# AGENDA

**Meeting:** SALISBURY AREA BOARD  
**Place:** Five Rivers Health and Wellbeing Centre, Hulse Road, Salisbury,  
SP1 3NR  
**Date:** Thursday 15 September 2016  
**Time:** 7.00 pm

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Representatives from Salisbury City Council  
and Laverstock and Ford Parish Council

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

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

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Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer),  
on 01722 434560 or email [lisa.moore@wiltshire.gov.uk](mailto:lisa.moore@wiltshire.gov.uk)

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

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## Wiltshire Councillors

Richard Clewer (Chairman)	Salisbury St Paul's
Brian Dalton	Salisbury Harnham
Mary Douglas	Salisbury St Francis & Stratford
Bill Moss	Salisbury St Mark's & Bishopdown
Atiqul Hoque	Salisbury St Edmund & Milford
Ricky Rogers	Salisbury Bemerton
John Walsh (Vice Chairman)	Salisbury Fisherton & Bemerton Village
Ian Tomes	Salisbury St Martin's & Cathedral

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<b>Items to be considered</b>	<b>Time</b>
<p>1 <b>Welcome and Introductions</b></p>	7.00pm
<p>2 <b>Apologies for Absence</b></p> <p>To receive any apologies in addition to those listed below:</p> <ul style="list-style-type: none"> <li>• Inspector Pete Sparrow - Police</li> <li>• Steve Godwin – Salisbury BID</li> </ul>	
<p>3 <b>Minutes</b> (<i>Pages 7 - 20</i>)</p> <p>To confirm the minutes of the meeting held on Thursday 14 July 2016.</p>	
<p>4 <b>Declarations of Interest</b></p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5 <b>Chairman's Updates</b></p> <p>The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board.</p>	7.10pm
<p>6 <b>Information items</b> (<i>Pages 21 - 30</i>)</p> <ul style="list-style-type: none"> <li>a) Helping Wiltshire Council meet the challenges ahead</li> <li>b) Healthwatch</li> <li>c) Salisbury NHS Foundation Trust Newslink</li> <li>d) Mental Health Awareness Raising</li> </ul>	
<p>7 <b>Transition City</b></p> <p>Mike Leonard from Transition City will give an introduction to the Group and its work.</p>	7.20pm

8	<p><b>Local Youth Network</b></p> <p>To note the report from the last meeting of the LYM held on Thursday 8 September, and to consider any recommendations for funding arising from that meeting.</p> <p><i>Note: Papers to be circulated at the meeting</i></p> <p>Two grants to be considered by the LYN on 8 September:</p> <ol style="list-style-type: none"> <li>1. The Sound Emporium: Snare Drum Construction Course £2,295</li> <li>2. Transition City CIC: Sustainable Salisbury Event £1,100</li> </ol>	7.35pm
9	<p><b>Partner and Community Updates</b></p> <p>To note the written updates attached to the agenda and to receive any verbal updates from representatives present.</p> <ol style="list-style-type: none"> <li>a) Salisbury City Council (SCC)</li> <li>b) Laverstock and Ford Parish Council</li> <li>c) Fire</li> <li>d) Community Engagement Manager</li> <li>e) H &amp; WB Centre</li> </ol> <p><i>Note: Speakers are reminded that they each have a 3 minutes slot, unless they have previously discussed alternative arrangements with the Chairman.</i></p>	7.45pm
10	<p><b>Area Board Funding (Pages 31 - 34)</b></p> <p><u>Councillor Initiatives</u></p> <p>At the meeting on 12 May 2016, the Board earmarked £5,000 of funding to the Market Square Toilet Painting Initiative, applying three conditions, which were:</p> <ol style="list-style-type: none"> <li>1. Consultation with the public on the design was undertaken.</li> <li>2. The final design is presented to the Area Board for approval.</li> <li>3. The ownership of the toilets be clarified and permission sought.</li> </ol> <p>A public consultation survey was carried out. This indicated a lack of public support for the toilets to be painted and instead to be left as they were. The Board is asked to consider and vote on a way forward with this initiative.</p>	8.10pm

### Community Area Grants

To consider 4 applications for funding from the Community Area Grants Scheme for 2016/17, as detailed in the attached report and listed below:

<b>Applicant</b>	<b>Amount requested</b>
<b>Applicant:</b> FC Harnham <b>Project Title:</b> FC Harnham - project start-up costs <a href="#">View full application</a>	£924.00
<b>Applicant:</b> Indian Community of Salisbury <b>Project Title:</b> Diwali function on 15.10.16 <a href="#">View full application</a>	£1500.00
<b>Applicant:</b> Alabare <b>Project Title:</b> Upcycling@Alabare <a href="#">View full application</a>	£4900.00
<b>Applicant:</b> Royal British Legion <b>Project Title:</b> We Will Remember Them <a href="#">View full application</a>	£500.00

11 **Delegation to Community Engagement Manager**  
(Pages 35 - 36)

8.50pm

To consider the following recommendation:

In order to expedite the work of the Area Board and to deal with urgent matters that may arise between meetings, the Community Engagement Manager, in consultation with the Chairman (or in their absence, the Vice-Chairman) of the Area Board, may authorise expenditure to support community projects from the delegated community grants budget of up to £5,000 in total, youth projects of up to £5,000 in total, and health and wellbeing projects of up to £1,000 in total, between meetings of the Area Board.

Decisions taken between meetings will be reported to the next meeting of the Area Board explaining why the matter was considered urgent or necessary to expedite the work of the Board and the Cabinet Member for Communities, Campuses, Area Boards and Broadband will also be kept informed of any such decisions.

12 **Close**

**9.00pm**

The date of the next meeting is Thursday, 10 November 2016, 7pm at Salisbury City Hall.

**Future Meeting Dates**

2016 Thursday's at 7.00pm

10 November, City Hall Salisbury

2017 Thursday's at 7.00pm

5 January, Five Rivers Campus tbc  
9 March, City Hall Salisbury

2.1.

2.2.

# MINUTES

**Meeting:** SALISBURY AREA BOARD  
**Place:** Alamein Suite - City Hall, Malthouse Lane, Salisbury, SP2 7TU  
**Date:** 14 July 2016  
**Start Time:** 7.00 pm  
**Finish Time:** 10.25 pm

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Please direct any enquiries on these minutes to:

Lisa Moore (Democratic Services Officer), Tel: 01722 434560

or (e-mail) [lisa.moore@wiltshire.gov.uk](mailto:lisa.moore@wiltshire.gov.uk)

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## **In Attendance:**

### **Wiltshire Councillors**

Cllr Atiqul Hoque, Cllr Ricky Rogers, Cllr Brian Dalton, Cllr Richard Clewer (Chairman),  
Cllr Mary Douglas, Cllr Bill Moss, Cllr Ian Tomes and Cllr John Walsh (Vice-Chair)

### **Wiltshire Council Officers**

Karen Linaker, Salisbury Community Engagement Manager  
Lisa Moore, Democratic Services Officer

### **Town and Parish Councils**

Salisbury City Council – C Corbin, T Corbin, C Froude & M Willmot  
Laverstock and Ford Parish Council – R Champion & **S Homes**

### **Partners**

Wiltshire Police – Inspector Pete Sparrow & R Goodman  
Wiltshire Fire and Rescue – Louis Minchella  
Salisbury BID – Steve Godwin  
Salisbury Local Youth Network – Rebecca Richards

**Total in attendance: 44**

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<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1	<p><u>Welcome and Introductions</u></p> <p>The Chairman, Councillor Richard Clewer welcomed everyone to the meeting of the Salisbury Area Board and invited the members of the Board to introduce themselves.</p>
2	<p><u>Apologies for Absence</u></p> <p>Apologies for absence had been received from:</p> <ul style="list-style-type: none"> <li>• Niki Andrews - YAW Programme Co-ordinator, Wiltshire Young Carers Service Lead</li> </ul>
3	<p><u>Minutes</u></p> <p><b><u>Decision</u></b>  <b>The minutes of the meeting held on Thursday 12 May 2016 were agreed as a correct record and signed by the Chairman.</b></p>
4	<p><u>Declarations of Interest</u></p> <p>There were none.</p>
5	<p><u>Chairman's Updates</u></p> <p>Following a previous funding award of £5,000 to the Councillor Initiative – Market Place toilet mural, and subsequent coverage in the Journal, the Board had produced and circulated an online survey to scope whether the public would like the toilets painted.</p> <p>The feedback from that survey indicated that 65% said no and 35% yes.</p> <p>Further discussion on the way forward for this Councillor Initiative would take place at the next Area Board meeting in September.</p>
6	<p><u>Information items</u></p> <p>The Board noted the Wiltshire Online information item attached to the agenda.</p>

### Visitors Parking

Cabinet Member for Highways and Public Transport Councillor Philip Whitehead, gave a recap on the recent changes to the resident parking scheme as discussed at the previous meeting.

The reason behind the changes was to make a saving of £30,000 - £50,000 a year. This was the amount it cost to run a rural bus service, in making savings in other areas, the council was able to refrain from cutting any bus services.

It was recognised that any change could cause concern and upset, especially by those who were not confident with technology. The new residents parking permit scheme was accessible online and by telephone.

90% of calls were answered within 32 seconds. On the first call, the resident registers their details, then on any future calls made from the same telephone number the caller is recognised by the system and the operator. The caller then just has to give the number plate of the vehicle they wish to register as a visitor.

Comments and questions included:

- A resident of St Anne's Street explained that she felt the changes to the scheme had been forced on to the residents, adding that new system was not very humane for people who were hard of hearing, poor sighted or confused easily. She asked whether a survey of the type of people living in Salisbury? Answer: The only people we could have consulted lived within the residents parking area, so there would have only been one answer. You cannot carry out a democratic consultation on issues affecting such a small group. The phone number is a local number and not for profit. The old system was a lot more involved than the new one, the process has been streamlined.
- A resident living in zone D commented that years ago they were consulted on whether they wanted zone parking, but were not consulted this time. He felt that the system was not user friendly like the old scheme which used scratch cards for visitors. As Parking Ambassadors had not yet been issued with devices with number recognition, they had to manually input every number plate to their handsets so see whether it had a permit or not. He felt that not all of them would do that. Residents could no longer tell by looking at a car whether it was entitled to park in an area or not.
- A resident and member of the St Edmunds Community Association noted that we now lived in the computer age, however many of the city residents were of the previous era and did not have access or confidence with modern technology. If two systems could be run alongside each other to enable the older generation to continue with the paper permits for a while longer, this would be better. Residents had not been consulted on the changes. Answer: Residents do not need a computer or a mobile phone, all they need is a telephone to use the service. Parking

	<p>Ambassadors did not have an issue with putting in the numbers as it could be done quite quickly. The existing machines would not be replaced until they were at the end of their lives. Two systems could not be run alongside each other as this would cost too much and defeat the object of saving money.</p> <ul style="list-style-type: none"> <li>• Residents with dementia or suffering from confusion could use the old paper permit system easily. Now they had to call My Permit when a visitor arrives, this may present problems for them. <u>Answer:</u> All Ambassadors are given Dementia Friends training.</li> <li>• If there was a plan to remove cash ticket machines from car parks in Salisbury could residents be consulted on that in the future? <u>Answer:</u> Two pilot schemes were run in two small car parks (sited near larger cash payable car parks) where the cash option was removed and people had to register their parking by text and online payment. Due to the way in which these text were charged to the user, there was an additional charge above that of the parking fee, so these two pilots were pulled early, before a third pilot in Salt Lane could begin. It was not planned to ever remove all cash machines across Wiltshire.</li> <li>• Some residents spoken to had not had an issue with the new system, however they would have liked to have been informed by letter, of the changes. <u>Answer:</u> If a resident knows the registration of the vehicle due to visit, they can book the permit in advance.</li> <li>• Were the annual permits for residents who were immobile and had no car to remain paper? <u>Answer:</u> Cllr Whitehead would find out and feedback to the Board.</li> </ul>
8	<p><u>Affordable Housing in Salisbury</u></p> <p>Nicole Smith, Head of Strategic Housing gave a presentation on Affordable Housing. Councillor Jonathon Seed was also in attendance for this item.</p> <p><u>National policy context</u></p> <ul style="list-style-type: none"> <li>• Starter homes for first time buyers, under 40 available at 80% of the market value.</li> <li>• Housing associations build homes by borrowing against their future rents, with the requirement to reduce rents by 1% a year for the next four years was making housing providers reconsider their business plans.</li> <li>• Following the introduction of the benefit cap from April, the Council was looking into this and hoped that it excluded supported and temporary accommodation.</li> <li>• With an extension of the Right to Buy initiative, there was a possibility that a grant would be available to cover the loss of these properties.</li> <li>• Possible introduction of 2 – 5 year fixed term tenancies for social housing.</li> <li>• Those tenants who earn over £30k would be asked to pay higher rents and this extra money would be paid to Government and not kept by the authority.</li> </ul> <p><u>Wiltshire priorities</u></p> <ul style="list-style-type: none"> <li>• To ensure there were a range of housing options available to meet needs.</li> <li>• To promote home ownership housing.</li> <li>• To enable a provision of homes for the most vulnerable.</li> </ul>

- To help people to achieve independence and choice enabling them to live at home for longer.
- To improve the quality and make best use of existing stock

#### Assessment of need

- The Core Strategy
- Strategic Housing Market Assessment
- Town and parish surveys
- Under-occupation and overcrowding data
- Demographic trends & census updates
- Existing stock information
- Re-let supply
- Housing register

#### Local data

	Salisbury	Wiltshire
Owner Occupation	61.2%	68.3%
Social Housing	20.1%	14.7%
Private	17.1%	15.4%
Other	1.6%	1.6%

- Proposed homes to be built 2006 – 2026 (Core Strategy) 6,060 (including Wilton town)
- Delivered 300 new affordable homes during 2010 to 2016 in Salisbury Community Area
- There were 1879 people on the housing register for Wiltshire, with 271 of those with Salisbury as a first choice.
- In Fuggleston Red there were 56 affordable houses, with 42 of those rented and 17 shared ownership.

#### Next steps

- Commissioning research at community area level
- Developing housing strategy & agreeing priorities
- Work with local communities & partners to understand local need and deliver new homes
- Consider options to increase choices for those not able to meet needs in open market
- Respond to national policy changes

#### Questions and comments included:

- Salisbury City Cllr, Tom Corbin noted that Bemerton ward had a high proportion of social housing for Salisbury, the benefit cap would have a huge impact on many residents in the area. Zero hour contracts also had a massive impact on their incomes with most not being able to get a mortgage as they did not have a

	<p>regular income. For families on fluctuating income, going above the £31,000 cap, how regularly would their income be reviewed before they were deemed as being under the lower level again? <u>Answer:</u> Any household earning above £31,000 a year would have an assessment carried out by HMRC. The income of the first two main earners in a family and not include siblings. There were people in need of social housing who could not access it because properties were taken by people with lifetime tenancies who were no longer in need.</p> <ul style="list-style-type: none"> <li>• The core strategy figures for new housing in Salisbury were for the three community areas, were the figures quoted in the presentation just for Salisbury or for the larger area? <u>Answer:</u> This was not known, Cllr Seed agreed to find out and feed an answer back to the Board. Housing would be looked at on a community area level.</li> <li>• Have the figures been calculated by the extended pension age or the age of 65? <u>Answer:</u> The figures were based on the last census. An exact answer would be fed back to the Area Board.</li> <li>• With the extension to the right to buy initiative, would the assets from the sale of properties in Salisbury go towards building new houses in other parts of the county? <u>Answer:</u> This amendment was put in by the House of Lords. All housing providers accepted this on a voluntary basis. The money would go to central government. Instead of this Wiltshire will propose that the funding is used to build housing locally.</li> <li>• If Housing Associations were not building new homes and Wiltshire Council was building homes, were the housing developments still required to provide sustainable housing? <u>Answer:</u> Many developments were appealing against the 40%.</li> </ul>
9	<p><u>Rough Sleeping in Salisbury</u></p> <p>Hostel Manager; Angela Keddy from Alabare gave an insight to rough sleeping in Salisbury.</p> <p>Alabare frequently worked with rough sleepers, these people could quite often have addiction issues and not all of the people you see on the streets begging or drinking were homeless. Some could earn in excess of £100 a day from begging. People were advised never to give beggars money, it was better to give a sandwich or a coffee.</p> <p>There were 3 supported housing projects in the county, with 60 beds funded by Wiltshire Council, with a 'No second night out' scheme operated by a referral system.</p> <p>The Council had a good relationship with the charities and other organisations such as the Police and Salisbury BID to work in this field.</p> <p>Alabare was an agent for the Big Issue and ran a drop in service which was available 4 days a week. This was supported by fundraising and offered advice on several areas including housing benefit.</p>

	<p>It was recognised that rough sleepers were real people with complex needs and problems, with a large number of them being ex military. Further work in liaison with Help for Heroes was planned to see what else could be done.</p> <p>Steve Goodwin from Salisbury BID, and also part of Alabare, explained that one issue for Salisbury at present was that the vast majority of beggars in the city at the moment were not actually homeless; they were just using the opportunity to do some lucrative begging. Adding that this could give the image to visitors that Wiltshire was not giving the provision to homeless people, when in fact it was providing the best possible.</p> <p>Questions and comments included:</p> <ul style="list-style-type: none"> <li>• Some beggars in Salisbury appeared to be immigrants. <u>Answer:</u> There were a small group of 3 or 4 Polish people who did not have any recourse to public funds. One of them was working, and just had nowhere to live. They had been here for four years and just choose to live the way they did.</li> <li>• One young man called Paul who was helped by Alabare had come from a broken home. His zero hours job had been cut and he was in a situation where he lost his belongings and was beaten up. He had no link to Salisbury and no family; he did not fit the mould of depressed and drunk. He was helped by Alabare and was now settled in a bedsit Swindon where he was perfectly happy.</li> <li>• The smell and mess of the library walkway is upsetting. <u>Answer:</u> The urination element is associated with late night drinking and not with rough sleeping.</li> </ul>
10	<p><u>Police Update</u></p> <p>In addition to the written update attached to the agenda, and following the promotion and departure from the area of Inspector Minty; Sector Inspector Pete Sparrow was in attendance to introduce himself and to give an update on Policing for the area.</p> <p>Inspector Sparrow had been working with Sergeant Rich Goodman and would give a presentation at the next meeting in September on Community Policing and the way it would work in Salisbury.</p> <p>Community Policing was about having one team. Officers would be brought together under one supervisor. Reports would be written out on beat rather than having to come into the station each time. Two key areas needing support were vulnerable people and cyber crime.</p> <p>Questions and comments included:</p>

	<ul style="list-style-type: none"> <li>• A matter of graffiti around Salisbury bearing the initials PK had been raised with Inspector Minty previously, was there any progress on this? <u>Answer:</u> Sergeant Goodman noted that there was an Officer looking into this at present and one offender had been questioned.</li> <li>• There had been a decline in the number of Officers over the years, would the new model reduce numbers further? <u>Answer:</u> The same Officers would be covering the same areas so this should not change.</li> </ul>
11	<p><u>Partner and Community Updates</u></p> <p><u>Local Youth Network (LYN)</u>  Vice Chairman of the LYN, Rebecca Richards gave an update. The Group had met and considered requests for funding from the youth budget, as detailed in the report attached to the agenda, their recommendations were:</p> <ol style="list-style-type: none"> <li>1. To award £3,000 to The Sound Emporium</li> <li>2. To award £2,000 to the Hockey Club</li> <li>3. To agree to the £1,200 capital/Revenue swop for the Craft festival application</li> </ol> <p>The Area Board considered these recommendations under item 13 – Community Area Funding.</p> <p><u>Laverstock and Ford Parish Council</u>  Following the recent boundary review decision at Full Council to keep Laverstock and Ford separate to Salisbury City, it was noted that moving forward the aim was to get to know each other a lot better.</p> <p><u>Fire</u>  Louis Minchella, District Commander for Salisbury and Wilton gave an update. The station and its’ staff continued to attend community events and schools to give input, advice and education.</p> <p>Louis attended the recent meetings of the Health &amp; Wellbeing Board, and the Safer &amp; Supportive Communities group. These groups represent the views of vulnerable people, and were integral to the key priority of helping people to make safer and healthier choices. Educating people to the dangers around them and preventing risk. There was exciting work being done that DWFRS were keen to be involved in. I am working closely with these groups to ensure the service is put to the best use possible.</p> <p>Cllr Douglas asked if data on false alarms and suggestions on reducing them could be brought to the next Board as part of the fire update.</p> <p><u>Salisbury BID</u>  Steve Godwin provided an update to the Board:</p> <ul style="list-style-type: none"> <li>• This year Salisbury would be accredited for the Purple Flag status, where</li> </ul>

	<p>two independent assessors would visit at night in October.</p> <ul style="list-style-type: none"> <li>• Work was underway to put together a waste charter to combat the number of different service providers currently serving the city. This would reduce the collections to once a day, six days of the week.</li> </ul> <p><u>Community Engagement Manager</u> Karen Linaker updated on local projects and upcoming events:</p> <ul style="list-style-type: none"> <li>• Road to Rio Sporting Challenge was taking place in June / July.</li> <li>• A Walking Festival would take place in the first week of September.</li> <li>• A Cycling Event was planned for 2 October at Five Rivers. <ul style="list-style-type: none"> <li>– The Five Rivers Health &amp; Wellbeing Centre open day was planned for 8<sup>th</sup> October. The centre would have activity rooms, a community bus scheme and an exhibition space.</li> </ul> </li> <li>• Two refugee families had settled in Salisbury with a growing band of volunteers to assist them.</li> <li>• Local youth support and facilitation would be supported by a new Officer from September, following the departure of Winnie.</li> <li>• The Health &amp; Wellbeing Groups lead Cllr was Cllr John Walsh.</li> <li>• The lead Cllr for the Child Wellbeing Group was Cllr Mary Douglas.</li> </ul> <p><u>Child wellbeing Group - Cllr Mary Douglas</u> Representatives from Schools, the Rotary (our children our future group), Home Start, Baby Steps, Family Counselling Trust, Arts Centre, City Council and Wiltshire Council met on the 29<sup>th</sup> June to begin discussions on the priorities for child wellbeing in Salisbury.</p> <ol style="list-style-type: none"> <li>1. As chair of the group, I suggested that the group should first focus on the needs of 0-5 year olds.</li> <li>2. Much was learnt/shared about work already ongoing to support children and their families, but more discussion is needed to ensure we have a comprehensive understanding of what is the current landscape of help, support and provision</li> <li>3. We discussed what each service, agency does to communicate their work / offer, and then attempted to map out the gaps in provision and in the communication of information.</li> <li>4. Our next steps will be to engage with those services and agencies that we have not had a conversation with yet, and to then gain a consensus on what the focus of the group will be.</li> </ol>
12	<p><u>Community Area Transport Group (CATG)</u></p> <p>The Chairman of the CAG; Cllr John Walsh noted that the Area Board had £19,000 to spend in 2016/17, and so any considerations for funding would be</p>

	<p>made carefully.</p> <p>The Board noted the report of the last CATG meeting held on 28 June 2016 and considered the recommendations arising from that meeting as listed in the agenda.</p> <p><b><u>Decision</u></b>  <b>The Salisbury Area Board awarded CATG funding and approved the recommendations for the following schemes:</b></p> <ul style="list-style-type: none"> <li>• <b>3222 – Improved pedestrian facilities on Old Blandford Road - £2,500</b></li> <li>• <b>3896 – Metro count survey to be undertaken</b></li> <li>• <b>4231 – Introduction of a zebra crossing on Churchfields Road - Close issue.</b></li> <li>• <b>4503 – Issue in Gradidge Lane relating to Prohibition of Motor Vehicles - Remove the existing sign at the Phillips Lane - £100</b></li> <li>• <b>4514 – Bus stop clearway on London Road, adjacent to rear of St.Marks House. – First approach Marks &amp; Spencer with request that delivery lorries did not park in lay-by, if this approach failed then CATG funds of £305 to be ring-fenced</b></li> <li>• <b>4515 – Bus shelter on Downton Road – to close the issue.</b></li> <li>• <b>4544 – ‘No through road’ sign in Myrrfield Road - £600</b></li> <li>• <b>4563 – Widened footway &amp; crossing on Churchfields Road – to close the issue.</b></li> <li>• <b>4583 – Dropped kerbs in vicinity of Laverstock rd and Manor farm rd junction - £2,500</b></li> </ul>
13	<p><b><u>Area Board Funding</u></b></p> <p><b><u>Councillor Initiatives</u></b>  The Board considered two Councillor Initiative bids for 2016/17 as detailed in the agenda pack. During discussion the following points were raised:</p> <ul style="list-style-type: none"> <li>• Bins cost £350 each and would last for 15 years.</li> <li>• Bins which were able to be refurbished instead of replaced would be.</li> <li>• Residential wards would be included.</li> <li>• The two City Rangers could collect data with an aim of disproving the Cabinet member’s comments that the decision not to replace bins was evidence based.</li> </ul>

**Decision**

**The Salisbury Area Board awarded £10,000 towards the replacement bin project for 2016/17.**

Comments included:

- The works were not covered by a statutory duty of Wiltshire Council.
- A narrow channel 300m long would be dug by a small digger alongside the drain.
- All of the silt and debris would be left on the water meadow land for animals.

**Decision**

**The Salisbury Area Board awarded £1,800 to the town path improvement works project for 2016/17.**

**Community Area Grants**

The Board considered 7 applications for funding from the Community Area Grant Scheme, as detailed in the agenda pack.

**Decision**

**The previous award of £15,000 to South Wilts Grammar School was ratified by the Board with the following condition:**

- The previously requested legal framework detailing an increase in public use would be provided.

***Reason – The application met the Community Area Grants Criteria for 2016/17***

**Decision**

**Salisbury Hockey Club was awarded £5,000 (£2,000 from LYN and balance of £3,000 from CAG) towards new club training equipment.**

***Reason – The application met the Community Area Grants Criteria for 2016/17***

**Decision**

**Salisbury Rotary and Chamber Community Group was awarded £1,420 towards the Salisbury Rotary website.**

***Reason – The application met the Community Area Grants Criteria for 2016/17***

**Decision**

**Salisbury Rotary and Chamber Community Group was awarded £4,000 (£1,200 from LYN and balance of £2,800 from CAG) towards Salisbury Contemporary Craft Heritage Festival.**

***Reason – The application met the Community Area Grants Criteria for 2016/17***

**Decision**

Salisbury and South Wilts District Scout Council was awarded £5,000 towards the purchase of a new minibus.

**Reason** – *The application met the Community Area Grants Criteria for 2016/17*

**Decision**

Harnham Day Centre was awarded £600 (from the HWB budget) towards Exercise Classes.

**Reason** – *The application met the Community Area Grants Criteria for 2016/17*

**Decision**

Friends of Harnham Slopes was awarded £2,000 towards tree surgery.

**Reason** – *The application met the Community Area Grants Criteria for 2016/17*

**Youth Grants**

The Board considered the recommendations for funding arising from the last Local Youth Network Management Group meeting, as detailed in the agenda.

**Decision**

Sound Emporium was awarded £3,000 for the continuance of a 6 hour a week youth offer at Hendrix House.

**Decision**

The Salisbury Hockey Club was awarded £2,000 from the LYN budget as part of their application to the Community Area Grant Scheme detailed above.

**Decision**

The Capital/revenue funding swap of £1,200 for the craft festival application was approved.

**Health and Wellbeing Grants**

The Board considered the funding applications for Health & Wellbeing projects as detailed in the agenda.

**Decision**

Harnham Day Centre dance project was awarded £600 as detailed in the Community Area Grant Section above.

**Decision**

Dance 60 autumn sessions project was awarded £1,686.

14	<p><u>Close</u></p> <p>The Chairman thanked everyone for attending and noted that the next meeting of the Salisbury Area Board would be held on Thursday 15 September, 7.00pm at the Five Rivers Health &amp; Wellbeing Centre, Salisbury.</p>
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## Update for Area Boards - September 2015

### Better Care for Older People in Wiltshire

Health and social care are increasingly working closer together with the aim of better meeting the needs of older people especially. This approach is happening all around the country and is called 'Better Care'. The focus is on making sure that care is provided as close to home as possible with home always the first option. This means that where possible, care will be provided in local communities rather than in acute hospital settings.

Healthwatch Wiltshire (HWW) want to make sure that older people have the chance to say how health and care services are working for them. We are asking people to share their experiences of care, discharge from hospital and care at home. Please get it touch with us to share your views and so we can tell commissioners and providers of services about the experiences of local people. More information here: <http://www.healthwatchwiltshire.co.uk/better-care-plan>

### The Care Quality Commission (CQC) inspection of Great Western Hospital (GWH) NHS Foundation Trust September 2015

The CQC is the independent regulator of health and adult social care in England. At the end of September the CQC will be carrying out an inspection of Great Western Hospital (GWH) which will include its acute hospital services as well as adult community health services. These include podiatry, diabetes, dietetics, orthotics, as well as community hospitals. HWW is calling on local people to share their experiences of services. We will be publicising and supporting a CQC 'listening event' as well as providing other opportunities to share your experiences.

### Your Care Your Support Wiltshire

HWW, in partnership with Wiltshire Council, has developed a new health and social care information website for the public and professionals. It is called 'Your Care Your Support Wiltshire' - <http://www.yourcareyoursupportwiltshire.org.uk/home/>. The website is still at an early stage which is really exciting for local people as it means that they have a chance to have a say in how it grows. We would like to know what you think about the website so far. Please tell us about local groups, services or general health and care information you would like to see added to the site. You can get involved in focus groups, reader's panels or just provide feedback in a one-to-one interview or via email. This is your chance to help build a really useful health and social care website fit for Wiltshire people. You can contact us about the website on: 01225 434218 or email: [contact@healthwatchwiltshire.co.uk](mailto:contact@healthwatchwiltshire.co.uk)

### HWW is recruiting new board members

HWW has an exciting opportunity for new members to join our Board of Directors and welcome interest from all sections of the community. This is a great opportunity to join an organisation which is really making a difference to health and social care in Wiltshire.

Chris Graves, Chair of HWW said 'Healthwatch Wiltshire is committed to making every voice count. We need passionate individuals to join us in the challenge of making a health and social care system that meets our needs, and help to ensure we are at the heart of local health and social care provision'. For more information about the post and specific responsibilities of Board Members please download a recruitment pack from [http://www.healthwatchwiltshire.co.uk/sites/default/files/board\\_member\\_recruitment\\_pack\\_2015.pdf](http://www.healthwatchwiltshire.co.uk/sites/default/files/board_member_recruitment_pack_2015.pdf)

Contact us:

Tel 01225 434218

[info@healthwatchwiltshire.co.uk](mailto:info@healthwatchwiltshire.co.uk)

[www.healthwatchwiltshire.co.uk](http://www.healthwatchwiltshire.co.uk)

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## New specialist nursing team for end of life care

**A new specialist nursing service has started that will give additional support to ward nursing and medical teams who provide end of life care to patients.**

While the Hospital Palliative Care Team currently treat patients who have complex physical, psychological and emotional needs, the new specialist nurses will give extra support to ward staff caring for patients who need less complex support.

They will also have a staff education and training role around the introduction of new personalised care plans.

These ensure that patients who may die within a few days receive clear communication on any decisions, that there is sensitive communication between staff our patients and those important to them and that we take into consideration at their personal needs and act on them.

Lorna Wilkinson, Director of Nursing said: "With an aging population we are seeing more older people with complex conditions requiring hospital care or treatment and some of them may also be nearing the end of their life. It's essential that patients who are coming to the end of their life have the very best all round care that we can provide and our staff have the support they need to do so."

## Volunteers needed to act as ward companions for dementia patients

**Staff are looking for new volunteers who can give up some of their free time to provide companionship to patients with dementia to support them in hospital, as part of a new pilot on Redlynch and Pitton wards.**

While the Trust runs the successful Engage programme, where volunteers increase social interaction for patients through quizzes, discussion groups and memory games, ward companions will act as "friends", giving additional support and company for patients during their hospital stay.

Jo Jarvis, Voluntary Services Manager said: "Our volunteers find the work and time that they give to our patients interesting and rewarding. We are looking for people who have good

communication and interpersonal skills, an approachable friendly and caring manner and would be able to give up around two to three hours a week for a morning or afternoon. Interviews and checks would be carried out, and training provided for successful candidates."

People interested in becoming a ward companion should contact Jo Jarvis, Voluntary Services Manager on 01722 336262, extension 4026 for more details.

## Hospital above average for cleanliness, food and the environment

**Cleanliness, food quality and patients' overall experience of facilities and support have been rated highly in the latest national report on the Patient Led Assessment of the Care Environment (PLACE).**

The national report follows an assessment made by patient and public representatives and modern matrons.

In summary, the scores were:

- Cleanliness – **scored 99.3%** (national average 97.57%)
- Food – **scored 94.57%** (national average 88.93%)
- Privacy, Dignity and Wellbeing – **scored 89.47%** (national average 86.03%)
- Condition, appearance and maintenance – **scored 95.31%**

(national average 90.11%)

- Dementia standards – **scored 84.66%** against a national average of 74.51%.

Ian Robinson, Head of Facilities said "These results are good news for our patients and visitors and reflect the commitment and professionalism of our staff."



## inside this issue...

Staff and patients celebrate three years of mobile chemotherapy  
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Team Salisbury win military challenge

Salisbury in top 120 healthcare organisations to work  
.... and much much more

## Salisbury in top 120 healthcare organisations to work

For the second year running, comments from staff have placed The Trust in the best healthcare organisations in the country in which to work.

The Health Service Journal gathered a range of information from employers and staff and these were then analysed by independent workplace research firm Best Companies Group who used this to benchmark organisations and identify the top 120.

There are over 150 general hospital Trusts in the country and a further 300 community, mental health Trusts and Clinical Commissioning Groups. The publication took into account the results and comments from staff surveys, and a range of information



from the quality of leadership and staff communication and engagement, to the working environment and training and development.

Alison Kingscott, Director of Human Resources and Organisational Development said 'We feel that it's essential that our staff are supported at work, both in the care that they provide for our patients and in their own health and wellbeing, and this again highlights Salisbury as a good place to work and progress a career in the NHS.'

## Self Care and Staying Healthy this Winter

Hospital staff and local people had an opportunity to find out more about how they can improve their own health and pick up potential signs of serious illnesses during Self Care Week.

Throughout the week specialist staff were on hand to provide information on a wide range of areas, from how to protect against flu, preventing illness and healthy eating to more specific support around alcohol and stop smoking advice. It was also an opportunity to remind people that their local pharmacy is a recognised source of very good health information and to understand which health service is suitable for their health needs.

More information on how to stay well this winter be found on NHS Choices at [www.nhs.uk](http://www.nhs.uk)

# STAY WELL THIS WINTER

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## Salisbury District Hospital to take part in major new National research

Salisbury District Hospital is one of the first sites in the country to be involved in a major clinical trial in the UK to see whether aspirin can prevent cancers from coming back.

The ADD ASPIRIN trial will be run in around 100 centres within the country and will involve people who are having, or have had, treatment for early cancer.

Stef Scott, Head of Research said: "This is an excellent achievement for Salisbury and another example of where reputation, local expertise, knowledge and a 'can do' attitude has been recognised enabling us to be one of the first hospitals to offer patients an opportunity to take part in this high profile and important research project."

"In Salisbury we will be looking to involve around 40 to 50 patients a year with their consent, we expect the trial to last around 12 years. Patients who are interested in taking part in the ADD ASPIRIN trial should talk to their doctor, who will be able to consider whether they are suitable for the trial."

## Dementia Community Roadshow

Staff, patients and visitors had an opportunity to visit the Alzheimer's Society's Dementia Roadshow. The aim of the roadshow was to increase local awareness and understanding of the condition which affects more than fifteen hundred people in Salisbury and staff were on hand to provide advice to anyone with queries about the condition, as well as helping to promote the benefits of an early diagnosis.



## Staff and patients celebrate three years of mobile chemotherapy

As part of Chemotherapy in the Community Week, staff, patients and carers joined the team from Hope for Tomorrow to celebrate the first three years of the Mobile Chemotherapy Unit (MCU).

The MCU visits locations in Gillingham, Westbury, Ludgershall and Fordingbridge and has so far saved patients over 20,000 hours in travel and waiting time.

Senior Sister Sara Dear said: "Over the last three years we have delivered over 500 treatments for patients in a relaxing and comfortable environment in their own communities, avoiding the stress and strains of travelling long distances to hospital."



## National award for Salisbury blood clot services

Salisbury nurses who assess, manage and treat people for blood clots have won a national Quality in Care (QiC) Programme Award.

The nurse-led Venous Thrombosis (VTE) and Anticoagulation Services cover all aspects of care in this area, with the VTE Service assessing and treating patients in outpatient clinics and the Outreach Anticoagulation Service assessing patients in hospital and providing support and guidance for ward staff.

In this award our staff were “head and shoulders” above the rest, with the judges impressed by the way in which nurses are used in this role.

Lorna Wilkinson, Director of Nursing said: “They were also impressed with our streamlined integrated care



pathway, collaboration with other departments, the assessment of care and the involvement of people who use the service. All supported by a wealth of positive feedback.”



## Team Salisbury win military challenge

Staff from Salisbury District Hospital won the South West NHS Military Challenge on Dartmoor. The 10 strong team, including executive directors and clinical and managerial staff, beat 14 other hospitals in seven of the nine challenges. This included the assault course led by the Royal Marines, a number of physical and mental tests and the delivery of care and the building of communication systems under fire. In awarding the team their medals, 243 (Wessex) Field Hospital praised Salisbury's team working and leadership which was really put to the test under the most extreme conditions. The team also raised over £1,500 for the hospital's Stars Appeal.

## Annual Flu Vaccination Programme for Frontline Health Staff

Frontline staff are being vaccinated as part of the Trust's programme to protect patients and staff from the virus.

Comprehensive staff vaccination can help reduce the risk of flu spreading across patient areas and affecting vulnerable patient groups. It can reduce staff sickness within the Trust.



Director of Nursing Lorna Wilkinson receiving her flu jab.

## Fundraising continues as Salisbury's first Breast Unit becomes a reality

Thanks to your generous support of the Stars Appeal Breast Cancer Unit Campaign we'll soon be building Salisbury's first dedicated Breast Unit.

Due for completion in summer 2016, the new unit will provide the best possible facilities for patients with dedicated waiting, diagnostic, treatment and counselling rooms. The Breast Team are enjoying working with patients and designers to create a calm, light and dignified environment.

Miss Vicky Brown, Consultant Surgeon and joint chair of the fundraising campaign said: “We have always aimed for the highest standards, but being able to provide

all our outpatient services in a purpose-built environment will make a massive difference by enabling us to provide quicker diagnosis and better, more holistic care.”

The unit will be named after Salisbury's David Brown, (pictured right with the Breast Team) who made a particularly substantial donation to the campaign. The many other generous donors will also be recognised within the Unit and there will be a chance to see the Unit once complete - please get in touch with



the Stars Appeal office on 01722 429005 for more details.

People are continuing to support the campaign since the initial target was reached. These vital funds will be used to further enhance the new Unit and to provide extra support to the many local people who will be treated there.

## The Salisbury Hospice

We all hope for a dignified death when the time comes, and we are fortunate to have in Salisbury a hospice whose job it is to help end of life care needed by patients and their families.

Our Hospice has been open since 1987, a specialist 10 bedded unit of the hospital with all the usual staff - doctors, nurses, etc. Being on the hospital site is particularly valuable as it gives full access to all the other essential services that the hospital provides. Out of the 155 acute hospitals in England, only 23 have hospices attached.

Salisbury Hospice Charity funds nearly half of the running costs of the unit, and needs to raise £1.5 million each year to do this through donations and fundraising. Neither Macmillan Cancer Care nor Marie Curie has a major presence in South Wiltshire at present.

Built at the south end of the hospital site, the beautifully designed, purpose-built unit has ten inpatient beds and a day care centre, overlooking a garden filled with birdfeeders, a pond and a view across the Chalke valley to Clearbury Ring on the hills opposite. The emphasis is of course on helping patients and their relatives to cope with the difficulties that may arrive at the end of life - physical and emotional pain being a large part of this. So this stress-free and peaceful environment is an essential ingredient for success.

I went to see the Salisbury Art Trail exhibition in the hospice meeting room in early October. One could not help being moved by the lovely sale of paintings, so many done by

patients' relatives. There does seem to be a real feeling of 'family' in the hospice, of calm, and of dignity. The day care centre, open four days a week, and named after our eminent physician Peter Gillam, provides a social meeting place so that patients do not feel alone in their illness. They also have access to all the expertise based at the hospice.

As well as providing care in the hospice itself, there is a specialist outreach team that visits the wards in the hospital and goes out into the community, advising on the care of patients who would benefit from their skills. The community team works alongside GPs and district nurses supporting patients to remain as long as possible in their own homes. In the New Year, Salisbury Hospice Charity will be funding a Hospice at Home service for the next three years, so that specially trained carers will be able to provide hands on care in patients' own homes.

I feel that we are profoundly fortunate to have this unit to call on when needed. It deserves the full support of our community every bit as much as other parts of the hospital.

**For more information, or to make a donation, visit [www.salisburyhospicecharity.org.uk](http://www.salisburyhospicecharity.org.uk), or telephone 01722 416353**

**Dr Alastair Lack**  
**Lead Governor**

## Successful AGM

Foundation trust members turned out in force again to the Annual General Meeting at the Salisbury Arts Centre to find out more about how the hospital had performed last year and hear specialist presentations from staff in A&E.

The presentations highlighted the day to day work staff do in A&E and the Trauma Unit which links in closely with the main centre in Southampton. One of Salisbury's strengths is its high quality burns, plastic surgery, rehabilitation and spinal presence on the site, which is an addition and advantage when compared with most other trauma units across the country.

"We enjoy tremendous support from the local community and the turnout once again highlighted the interest people have in the NHS and our local health services," said Nick Marsden, Chairman of Salisbury NHS Foundation Trust.

"While the AGM gave us an opportunity to look at the real challenges that lie ahead, it also enabled us to focus on the good performance throughout the year and celebrate the enormous achievements of our staff. I want to thank all those that came along to this successful event and thank you again for all your support."



**Georgina and baby Henry Chalke of FJ Chalke of Mere who supply the car, and hospital Chief Executive Peter Hill**

## Stars Appeal

A brand new Kia Picanto car worth over £8,000 is the top prize in the Stars Appeal Christmas Raffle. Second prize is £1,000, third prize £500 plus lots more cash prizes! Tickets are just £1 each and you will find two books enclosed. If you would like to buy them, simply fill out and return the stubs, along with a cheque for the appropriate amount (payable to the Stars Appeal), in the enclosed envelope. To help raise as much as possible from the raffle, tickets will also be sent out with other hospital newsletters. If you also receive these, perhaps you would be kind enough to pass the tickets on. If you can help sell tickets, please contact the Stars Appeal office on 01722 429005. Readers of this newsletter helped raise a wonderful £28,000 from last year's Christmas raffle. We hope to raise even more this year. Thank you for your continued support and have a very Happy Christmas.

## Getting in touch...

Get in touch with your Governor by going onto our Website: [www.salisbury.nhs.uk](http://www.salisbury.nhs.uk), click on the Foundation icon, and then Council of Governors. Once there, choose the Governor who represents your constituency, or contact us by post at the following address, Salisbury District Hospital, Trust Offices, Odstock Road, Salisbury, Wiltshire SP2 8BJ.

To help with our costs, where possible we would like to send this newsletter by email. If you are happy to receive it this way, please contact Isabel Cardoso at: [Isabel.cardoso@salisbury.nhs.uk](mailto:Isabel.cardoso@salisbury.nhs.uk), or on tel: 01722 429390.

This document is available in large print, audio tape or another language on request.

# Helping Wiltshire Council meet the challenges ahead

## Invitation to voice your views at interactive public meetings

Wiltshire Council is hosting a series of interactive meetings to discuss the challenges ahead.

The council currently spends £900 million each year on more than 350 services. The changing demographics, the continuing reduction in funding from central government and changes to the way future government funding might be provided mean further savings need to be found.

Working with local communities helping them to do more for themselves is one solution and we welcome your ideas on what more we can do together.

Our priorities continue to be supporting those who are most vulnerable in our communities, as well as taking action to boost the local economy, safeguard and create jobs and to build even stronger communities.

The council's cabinet members will be attending the meetings and look forward to hearing your views and suggestions.

We hope you are able to attend one of the meetings below and it would be helpful if you could please confirm your attendance by emailing:  
[events@wiltshire.gov.uk](mailto:events@wiltshire.gov.uk)

### Meeting schedule

Date	Location	Venue	Time	
26 September	Chippenham	Monkton Park	5.30pm	Refreshments available
27 September	Devizes	Corn Exchange	5.30pm	Refreshments available
28 September	Salisbury	City Hall	5.30pm	Refreshments available
29 September	Trowbridge	Atrium, County Hall	5.30pm	Refreshments available

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## Chairman's Announcements

<b>HealthS ubject:</b>	<b>Mental Health Awareness Raising</b>
<b>Officer Contact Details:</b>	<b>Karen Spence (Public Health Specialist) <a href="mailto:karen.spence@wiltshire.gov.uk">karen.spence@wiltshire.gov.uk</a></b>



The Public Health team at Wiltshire Council have developed some tools to help raise awareness of mental health both in the workplace and in communities.

We are able to offer (to Area Boards and other community groups) a session which is ideally about 90 minutes long (but can be tailored to provide a session of about 50 minutes if timings do not allow the full package to be delivered).

The session takes inspiration in its approach and ethos from the extremely successful Alzheimers' Society 'Dementia Friends' programme and is designed to deliver community awareness raising, increase understanding and reduce stigma and discrimination.

The session itself is interactive and suitable for both professionals and members of the public. It involves some group activities and video clips as well as information about mental health and how to keep yourself well. It focusses strongly on how to improve and maintain wellbeing and mental health and uses tools like the Five Ways to Wellbeing <http://www.neweconomics.org/projects/entry/five-ways-to-well-being>

Sessions held to date (including Health and Wellbeing Board, Health Select Committee and Westbury Area Board) have been extremely well received and have generated some healthy debate about promoting mental and emotional wellbeing.

The Public Health team is now in the process of rolling this session out more widely to include:

- Training key members of staff to deliver the sessions (e.g. Health Trainers, volunteers)
- Delivering the session within Wiltshire Council for staff members
- Publicising the sessions for wider dissemination
- Engaging with local voluntary and community sector organisations such as Mind to explore the option of offering the opportunity for their staff/volunteers to receive training and deliver the session
- Producing a toolkit to run alongside the training (or to stand alone) which will be available from September 2016.

# **Chairman's Announcements**

For further information about the awareness raising package, please contact [karen.spence@wiltshire.gov.uk](mailto:karen.spence@wiltshire.gov.uk) or telephone 01225 713094

## **Some local and national links to sources of help:**

### **National**

SANE Helpline [http://www.sane.org.uk/what\\_we\\_do/support/helpline](http://www.sane.org.uk/what_we_do/support/helpline)

Rethink <https://www.rethink.org/about-us/our-mental-health-advice/crisis-contacts>

Time to Change <http://www.time-to-change.org.uk/mental-health-and-stigma/help-and-support>

Depression UK [http://www.depressionuk.org/national\\_links.shtml](http://www.depressionuk.org/national_links.shtml)

Samaritans: telephone 116 123 or email [jo@samaritans.org](mailto:jo@samaritans.org)

### **Local**

Your own GP (who can refer on to mental health providers where mental ill health requires treatment)

Wiltshire IAPT – wide variety of group and 1:1 sessions  
<https://iapt-wilts.awp.nhs.uk/all-courses/browse-wiltshire-courses/>

Wiltshire MIND – counselling and group sessions plus other services  
<http://www.wiltshiremind.co.uk/>

Wiltshire Health Trainers  
<http://www.wiltshire.gov.uk/healthandsocialcare/publichealthwilts/healthtrainers.htm>

Other community based services

Revival (rape and sexual abuse support)

Soundwell (music therapy)

Richmond Fellowship (employment/vocational support)

Advocacy services

WSUN Service user engagement and support <http://wsun.co.uk/>

<b>Report to</b>	Salisbury Area Board
<b>Date of Meeting</b>	15/09/2016
<b>Title of Report</b>	Community Area Grant funding

**Purpose of the report:**

To consider the applications for funding listed below

<b>Applicant</b>	<b>Amount requested</b>
<b>Applicant:</b> FC Harnham <b>Project Title:</b> FC Harnham - project start-up costs  <a href="#">View full application</a>	£924.00
<b>Applicant:</b> Indian Community of Salisbury <b>Project Title:</b> Diwali function on 15.10.16  <a href="#">View full application</a>	£1500.00
<b>Applicant:</b> Alabare <b>Project Title:</b> Upcycling@Alabare  <a href="#">View full application</a>	£4900.00
<b>Applicant:</b> Royal British Legion <b>Project Title:</b> We Will Remember Them  <a href="#">View full application</a>	£500.00

**1. Background**

Area Boards have authority to approve Area Grants under powers delegated to them. Under the Scheme of Delegation Area Boards must adhere to the [Area Board Grants Guidance](#)

[The funding criteria and application forms](#) are available on the council's website.

**2. Main Considerations**

2.1. Councillors will need to be satisfied that funding awarded in the 2015/2016 year is made to projects that can realistically proceed within a year of it being awarded.

2.2. Councillors must ensure that the distribution of funding is in accordance with the Scheme of Delegation to Area Boards.

2.3. Councillors will need to be satisfied that the applications meet the Community Area Board grants criteria.

### 3. Environmental & Community Implications

Grant Funding will contribute to the continuance and/or improvement of cultural, social and community activity and wellbeing in the community area, the extent of which will be dependent upon the individual project.

### 4. Financial Implications

Financial provision had been made to cover this expenditure.

### 5. Legal Implications

There are no specific legal implications related to this report.

### 6. Human Resources Implications

There are no specific human resources implications related to this report.

### 7. Equality and Inclusion Implications

Community Area Boards must fully consider the equality impacts of their decisions in order to meet the Council's Public Sector Equality Duty.

Community Area Grants will give local community and voluntary groups, Town and Parish Council's equal opportunity to receive funding towards community based projects and schemes, where they meet the funding criteria.

### 8. Safeguarding Implications

The Area Board has ensured that the necessary policies and procedures are in place to safeguard children, young people and vulnerable adults.

### 9. Applications for consideration

Application ID	Applicant	Project Proposal	Requested
<a href="#">2002</a>	FC Harnham	FC Harnham - project start up costs	£924.00
<b>Project Description:</b> FC Harnham is a parent-led all-inclusive youth football group for children currently aged 9-10 aiming to increase physical cognitive and social abilities, increase confidence and create a sense of self-worth through physical exercise, centred around football which should help children to choose and follow a healthier lifestyle. The club is not driven by league position or match points but by the individual development of the children. Eventually we would like to have more teams to include children of different ages. We would like to apply for start-up costs of the club.			
<b>Input from Community Engagement Manager:</b> £360 of the £924 requested could be granted from the Community Area Grants budget, as this costing relates to the purchasing of new goal posts – a capital item. The remaining £564 would need to be granted from the Area Board's youth budget as the costings which make up this amount are revenue. Despite future plans to expand the club to other age groups, the club is starting up with 9-10 year olds in mind. Therefore the board need to consider whether or not there is sufficient justification to grant funds from the youth budget. The Local Youth Network			

Management Group (LYNMG) will be asked to consider this application on the 7<sup>th</sup> September, and will report its recommendations to the board thereafter in time for the 15<sup>th</sup> September.

**Proposal**

That the Area Board determines the application.

Application ID	Applicant	Project Proposal	Requested
<a href="#">2049</a>	Indian Community of Salisbury	Diwali function on 15.10.16	£1500.00

**Project Description:**

Indian Community of Salisbury would like to celebrate Diwali function Festival of Light on 15th October 2016. We found this an excellent opportunity to introduce our culture and traditions to our children and also to integrate with local community. Last year Honourable Mayor of Salisbury Mr Andrew Roberts with his family and MP Mr John Glen attended and enjoyed our hospitality. We want to expand to have more local community involvement it is not possible to cover the cost with only ticket sales. We would like council funding to meet additional costs for this wonderful opportunity of communities' integration.

**Input from Community Engagement Manager:**

All the costings which make up this grant request are revenue. The event will provide positive activities for 11-19 year olds (estimated 40 – 45 young people) out of a total estimate of just over 200 attendees. The event will also benefit over 55 year olds, estimated at approximately 35 – 40 attending. The positive activities and benefits for all attendees include dance, a sharing of Indian classical music, food and a cookery demonstration. Both the LYNMG and the Health & Wellbeing Group have been asked to comment on this application with a view to the board considering whether or not it warrants funding from the Youth Budget and the Health & Wellbeing Budget.

**Proposal**

That the Area Board determines the application.

Application ID	Applicant	Project Proposal	Requested
<a href="#">2066</a>	Alabare	Upcycling@Alabare	£4900.00

**Project Description:**

To set up a furniture up-cycling project to develop learning and training opportunities for vulnerable or isolated individuals within Alabare through provision of confidence building, volunteer opportunities, training, education and apprenticeships or employment, breaking down barriers to employment. Alabare provides supported accommodation for young people leaving care and a drop in facility for vulnerable or excluded young people across the Test Valley the core aim is to provide vulnerable individuals with the opportunity to live fulfilling lives build resilience and provide opportunities to remove barriers to employment. This project gives training and apprenticeship opportunities with accredited qualifications and long term income source for the charity.

**Input from Community Engagement Manager:**

The costings which make up this application are mainly revenue, and therefore the board would need to look to its youth budget to assist with this funding. The positive activities and benefits are well documented above and in the application itself. The additional info relates to the number of 16 – 19 year olds estimated to benefit from this project in its first year. The estimate is an annual turnover of approximately 60 young people, 25% of which are thought to be the ones to benefit in the long term, i.e. to go on to secure employment, voluntary or training opportunities. With this in mind, the LYNMG was asked to look at this application on the 7<sup>th</sup> September and will report its recommendation to the board in time for the 15<sup>th</sup> September.

**Proposal**

That the Area Board determines the application.

Application ID	Applicant	Project Proposal	Requested
<a href="#">2088</a>	Royal British Legion	We Will Remember Them	£500.00

**Project Description:**

To assist with marketing the annual remembrance concert which will take place in Salisbury City Hall on the 6<sup>th</sup> November.

**Input from Community Engagement Manager:**

Marketing is a revenue cost, and the concert mainly appeals to over 55s (as opposed to 11-19 year olds), although the charity always hopes that family and all ages engage.

**Proposal**

That the Area Board determines the application.

No unpublished documents have been relied upon in the preparation of this report

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Wiltshire Council

4 August 2016

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## Delegation to Community Engagement Manager

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### Summary

Wiltshire Area Boards have previously delegated authority to officers to grant funding from their delegated community and youth budgets in respect of urgent matters that may arise between meetings of the Area Board. It is proposed that this delegation is updated and extended to cover health and wellbeing projects.

### Proposal

To consider passing the following resolution:

*In order to expedite the work of the Area Board and to deal with urgent matters that may arise between meetings, the Community Engagement Manager, in consultation with the Chairman (or in their absence, the Vice-Chairman) of the Area Board, may authorise expenditure to support community projects from the delegated community grants budget of up to £5,000 in total, youth projects of up to £5,000 in total, and health and wellbeing projects of up to £1,000 in total, between meetings of the Area Board.*

*Decisions taken between meetings will be reported to the next meeting of the Area Board explaining why the matter was considered urgent or necessary to expedite the work of the Board and the Cabinet Member for Communities, Campuses, Area Boards and Broadband will also be kept informed of any such decisions.*

### Reason for Proposal

In order to expedite the work of the Area Board and to deal with urgent matters that may arise between meetings.

**Libby Beale**  
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