

# AGENDA

**Meeting:** CALNE AREA BOARD  
**Place:** Calne Library, The Strand, Calne, SN11 0JU  
**Date:** Tuesday 4 October 2016  
**Time:** 6.30 pm

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**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 opportunity from 6:00pm .**

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Please direct any enquiries on this Agenda to Kieran Elliott (Senior Democratic Services Officer) Tel: 01225 718504, Email: [kieran.elliott@wiltshire.gov.uk](mailto:kieran.elliott@wiltshire.gov.uk)

All the papers connected with this meeting are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

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

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## Wiltshire Councillors

Cllr Christine Crisp, Calne Rural (**Chairman**)  
Cllr Alan Hill, Calne South and Cherhill (**Vice Chairman**)  
Cllr Howard Marshall, Calne Central  
Cllr Tony Trotman, Calne Chilvester and Abberd  
Cllr Glenis Ansell, Calne North

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If you have any queries please contact Democratic Services using the contact details above.

|  | <b>Time</b>   |
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| <p>1 <b>Apologies for Absence</b></p>  | <b>6.30pm</b> |
| <p>2 <b>Minutes</b> (<i>Pages 1 - 16</i>)</p> <p>To approve and sign as a correct record the minutes of the meetings held on 31 May and 30 August 2016.</p>  |               |
| <p>3 <b>Declarations of Interest</b></p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>  |               |
| <p>4 <b>Chairman's Announcements</b> (<i>Pages 17 - 24</i>)</p> <p>To receive announcements through the Chair including:</p> <ul style="list-style-type: none"> <li>a. Wiltshire Online Programme</li> <li>b. Mental Health Awareness</li> <li>c. Council Budget Events</li> <li>d. Licensed Trade Event</li> </ul>  |               |
| <p>5 <b>Partner Updates</b></p> <p>To receive written or verbal updates from the partners listed below:</p> <ul style="list-style-type: none"> <li>a. Wiltshire Clinical Commissioning Group – To receive a presentation on proposed changes to Chippenham Minor Injury Unit.</li> <li>b. Dorset and Wiltshire Fire and Rescue Service</li> <li>c. Town and Parish Councils.</li> <li>d. Wiltshire Police</li> </ul> | <b>6.35pm</b> |
| <p>6 <b>South West Ambulance Service NHS Foundation Trust</b></p> <p>To receive a presentation and discussion on defibrillator use and locations.</p>  | <b>6.55pm</b> |
| <p>7 <b>Community Policing Model</b></p> <p>To receive a presentation from Inspector Hobman on the new community policing model.</p>   | <b>7.25pm</b> |
| <p>8 <b>Our Community Matters</b> (<i>Pages 25 - 48</i>)</p> <p>Councillors and the Community Engagement Manager will provide an update on community issues and progress on area board working groups. This will include:</p> <ul style="list-style-type: none"> <li>a. Community Engagement Manager Update - To receive a presentation from the CEM on items including reviewing the 'Big Pledge'.</li> </ul>       | <b>7.45pm</b> |

- b. Community Area Transport Group
- c. Calne Health and Wellbeing Programme - A written update is attached.
- d. Calne Section 106 group. A written update on revised terms of reference is attached.
- e. Air quality working group - a verbal update will be received. The 2016/17 Action Plan was approved at the meeting on 30 August 2016.
- f. Older Peoples/Carers Champion – A report and proposal is attached to note the discussions and actions recorded in the last group meeting notes and to consider a proposed application and scoring scheme that will enable the group to make recommendations for area board funding.
- g. Dementia Friends Working Group - A report to the Board including a recommendation that the area board notes the discussions and actions outlined in the meeting notes and considers a proposal to become a full member of the Calne Dementia Action Alliance

9 **Local Youth Network Update and Grants**\_(Pages 49 - 64) **8.15pm**

10 **Area Board Grant Funding** (Pages 65 - 80) **8.25pm**

To note one application was approved under delegated authority since the last meeting.

And to determine the following application:

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| <b>Applicant:</b> Calne Fitness and Friendship Club<br><b>Project Title:</b> To pump prime a new club promoting health and wellbeing. | £1,038 |
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11 **Open Forum Discussion** **8.45pm**

Members of the public are invited to raise topics for open discussion.

12 **Community Engagement Manager Delegation** (Pages 81 - 82) **8.55pm**

To consider updates to the delegated authority granted to the Community Engagement Manager.

13 **Urgent items** **9.00pm**

Any other items of business which the Chairman agrees to consider as a matter of urgency.