

# AGENDA

**Meeting:** WARMINSTER AREA BOARD  
**Place:** Warminster Civic Centre, Sambourne Rd, Warminster BA12 8LB  
**Date:** Thursday 7 January 2016  
**Time:** 7.00 pm

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Including the Parishes of Bishopstrow, Boyton, Chapmanslade, Chitterne, Codford, Corsley, Heytesbury, Imber & Knook, Horningsham, Longbridge Deverill and Crockerton, Maiden Bradley with Yarnfield, Norton Bavant, Sherrington, Stockton, Sutton Veny, Upper Deverills, Upton Lovell, Upton Scudamore and Warminster.

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

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Please direct any enquiries on this Agenda to Shirley Agyeman , direct line 01225 718089 or email [shirley.agyeman@wiltshire.gov.uk](mailto:shirley.agyeman@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

Andrew Davis (Vice-Chairman)	Warminster East
Fleur de Rhé-Philippe	Warminster Without
Keith Humphries	Warminster Broadway
Christopher Newbury (Chairman)	Warminster Copheap and Wyllye
Pip Ridout	Warminster West

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

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

<b>Items to be considered</b>	<b>Time</b>
Please note these timings are approximate only	
<p>1. <b>Chairman's Welcome and Introductions</b></p> <p>The Chairman will welcome those present to the meeting.</p>	<b>7.00pm</b>
<p>2. <b>Apologies for Absence</b></p>	
<p>3. <b>Minutes</b> (<i>Pages 5 - 10</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 5 November 2015.</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 Announcements</b></p> <p>The Chairman will introduce the Announcements included in the agenda and invite any questions.</p> <p>5.a <b>Your Care Your Support</b> (<i>Pages 11 - 12</i>)</p> <p>5.b <b>Army Re-basing briefing</b> (<i>Pages 13 - 16</i>)</p>	<b>7.05pm</b>
<p>6. <b>Updates from Partners</b> (<i>Pages 17 - 24</i>)</p> <p>To receive updates from any of the following partners:</p> <ul style="list-style-type: none"> <li>➤ Wiltshire Police</li> <li>➤ Warminster and Villages Community Partnership</li> <li>➤ Town and Parish Councils Nominated Representatives</li> <li>➤ NHS Wiltshire Clinical Commissioning Group</li> </ul> <p>Some written updates have been received and are included in this agenda.</p>	
<p>7. <b>Local Youth Network Update</b></p> <p>The Child Youth Officer will provide an update at the meeting.</p>	<b>7.30 pm</b>
<p>8. <b>Your Local Issues</b></p> <p>The Chairman will invite those attending to raise any urgent items of public concerns and will also invite any questions from the floor.</p>	

If you would like to raise an issue please contact the Warminster Community Engagement Manager, Jacqui Abbott on 07771 844 530 or [jacqui.abbott@wiltshire.gov.uk](mailto:jacqui.abbott@wiltshire.gov.uk) or report the issue on the Wiltshire Council Website by using this [link](#) or [http://services.wiltshire.gov.uk/Forms/area\\_board/index.php](http://services.wiltshire.gov.uk/Forms/area_board/index.php).

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|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 9.  | <b>Police and Crime Commissioner - Precept Consultation</b>                                                                                                                                                      | <b>8.00 p.m.</b> |
|     | The Commissioner will present his proposals for the 2016-2017 precept.                                                                                                                                           |                  |
| 10. | <b>The new Dorset and Wiltshire Fire and Rescue Service</b>                                                                                                                                                      | <b>8.15 pm</b>   |
|     | The Chief Fire Officer will give a presentation on how the new Dorset and Wiltshire Fire and Rescue Service will operate when it comes into force in April 2016.                                                 |                  |
| 11. | <b>Regeneration Working Group</b>                                                                                                                                                                                | <b>8.30 pm</b>   |
|     | To receive an update.                                                                                                                                                                                            |                  |
| 12. | <b>Area Board Funding - Community Area Grants</b> ( <i>Pages 25 - 26</i> )                                                                                                                                       | <b>8.40 pm</b>   |
|     | To consider applications for funding from the Community Area Grants Scheme.                                                                                                                                      |                  |
| 13. | <b>Urgent items</b>                                                                                                                                                                                              | <b>8.55</b>      |
|     | Any other items of business which the Chairman agrees to consider as a matter of urgency.                                                                                                                        |                  |
| 14. | <b>Future Meeting Dates</b>                                                                                                                                                                                      | <b>9.00 pm</b>   |
|     | The next meeting of the Warminster Area Board will be on:                                                                                                                                                        |                  |
|     | <ul style="list-style-type: none"><li>• <b>3 March 2016 – Warminster Civic Centre</b></li><li>• <b>28 April 2016 – Warminster Civic Centre</b></li><li>• <b>30 June 2016 – Warminster Civic Centre</b></li></ul> |                  |

# MINUTES

**Meeting:** WARMINSTER AREA BOARD  
**Place:** Warminster Civic Centre, Sambourne Rd, Warminster BA12 8LB  
**Date:** 5 November 2015  
**Start Time:** 7.00 pm  
**Finish Time:** 8.00 pm

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Please direct any enquiries on these minutes to:

Jessica Croman , Tel: 01225 718262 or (e-mail) [jessica.croman@wiltshire.gov.uk](mailto:jessica.croman@wiltshire.gov.uk)

Papers available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

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## **In Attendance:**

### **Wiltshire Councillors**

Cllr Pip Ridout, Cllr Keith Humphries, Cllr Christopher Newbury (Chairman) and Cllr Fleur de Rhé-Philippe

### **Wiltshire Council Officers**

Jessica Croman  
Jacqui Abbott  
Sandra Samuel

### **Town and Parish Representatives**

Warminster Town Council (Heather Abernethie, Sue Fraser)  
Chapmanslade Parish Council (Philip Jefferies, Francis Morland)  
Chitterne Parish Council (Mike Lucas)  
Corsley Parish Council (Neil Carpenter)

### **Partners**

Wiltshire Police  
Wiltshire Fire and Rescue Service  
Community Area Partnership

**Total in attendance: 30**

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<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1.	<p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to the meeting of the Warminster Area Board and invited members of the board to introduce themselves.</p>
2.	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from:</p> <ul style="list-style-type: none"> <li>• Cllr Andrew Davis</li> </ul>
3.	<p><u>Minutes</u></p> <p><b>Decision</b></p> <p><b>The minutes of the previous meeting were agreed as a correct record and signed by the Chairman.</b></p>
4.	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
5.	<p><u>Chairman's Announcements</u></p> <p>The Chairman made the following announcements, which were included in the agenda pack:</p> <ul style="list-style-type: none"> <li>• Re-design and Re-commissioning of Children's centres Consultation:</li> </ul> <p>It was noted that the consultation would end on the 6<sup>th</sup> November 2015. Wiltshire Council would be refocusing resources to have a focus on community engagement instead of being centralised and restricted to buildings.</p> <ul style="list-style-type: none"> <li>• Health Watch:</li> </ul> <p>Residents of Wiltshire, aged between 40 and 74, were being encouraged to take advantage of free NHS health checks to help reduce the possibility of them developing life threatening conditions and diseases. It was also noted that it was a national scheme so everyone around the country should be notified.</p>
6.	<p><u>Updates from Partners</u></p> <p>Some written updates had been received before the meeting and were included in the agenda.</p> <p><b>Police:</b></p>

	<p>The new Warminster Police Inspector James Brain introduced himself, his team and the new role they carry out.</p> <p>Inspector Brain had taken over from Inspector Alan Webb and had been piloting a new scheme within the area for the last 9 weeks. The pilot scheme would lead the way for policing throughout Wiltshire and would help the force work more efficiently during times of austerity.</p> <p>The new team would be known as the Community Policing Team and would consist of five teams.</p> <p>Community Co-ordinator, Charley Charlton, gave an over view of her role which had now replaced the Community Beat Manager.</p> <p>Special Inspector, Millis Miller, gave an over view of his role as a volunteer. It was noted that volunteers were now more integrated within the policing teams and the community. They currently supported community speed watch teams and events throughout the area.</p> <p>A question was asked if the neighbourhood task group would continue to meet and it was noted that the task group was under review to ensure it still met the needs of the area. Under the review they would look at new ways of working, although the rural task group meeting next month would go ahead.</p> <p>The Chairman welcomed the officers to Warminster and thanked them for their presentation.</p> <p><b>Fire:</b></p> <p>Jacqui Abbott, Community Engagement Manger, gave an update on behalf of Dorset &amp; Wiltshire Fire and Rescue Service. It was noted that the Services strategic hub would now be based in the Five Rivers Community Campus in Salisbury and a joint control room based in Potterne. The Chief Fire Officer, Darran Gunter, welcomed the opportunity to attend the Area Board.</p>
7.	<p><u>Local Youth Network Update and Youth Activities Grant Applications</u></p> <p>Sandra Samuel, Community Youth Co-ordinator, gave an overview of the grant applications.</p> <p><b>Decision</b></p> <ul style="list-style-type: none"> <li>a. <b>To award Portway Youth £500 for equipment.</b></li> <li>b. <b>To award Funways Youth £3500 for youth provision and request that feedback on progress be presented to the Area Board throughout the year.</b></li> </ul>
8.	<p><u>Delegated Authority</u></p>

	<p><b>Decision</b></p> <p><b>That in respect of urgent matters that may arise, the Community Youth Officer, following consultation with the Warminster Area Board Members, may authorise expenditure, in exceptional circumstances, to support youth projects from the youth budget of up to £3,000 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.</b></p> <p><b>That in respect of urgent matters that may arise, the Community Engagement Manager, following consultation with the Warminster Area Board Members, may authorise expenditure, in exceptional circumstances, to support community projects from the delegated budget of up to £3,000 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.</b></p>
9.	<p><u>Your Local Issues</u></p> <p>The Area Board was asked for their views on the switching off of street lighting. Recently a resident's property had been burgled in the rural area of Warminster and was concerned that if the lights had been kept on it would have deterred the burglar.</p> <p>Members of the Area Board noted that it was a decision of Cabinet to switch the street lighting off, taken after a wide spread consultation and piloting period and that the Area Board was not in a position to change the decision.</p> <p>A resident made a suggestion that the victim bought a security light for his property.</p> <p>Neil Carpenter from Corsley asked about the internet roll out across Wiltshire and expressed his opinion that the response received from the project officer was not adequate enough.</p> <p>It was noted that Wiltshire Council was in a contract with BT which was heavily constrained. Currently there was a survey taking place and the Area Board would wait for the results of that survey. Cabinet Members had been in talks with the local MP's who were lobbying on behalf of Wiltshire Council to secure more funds. There had also been a high take up of broadband, by Wiltshire residents, which had put money back into the funds, which they hoped would be used to spread broadband further.</p>
10.	<p><u>Elderly People and Carers Community Champions</u></p> <p>Jacqui Abbott, Community Engagement Manager, informed the meeting that the Area Board was being asked to appoint a Community Champion for carers and older people. Those present at the meeting were encouraged to pass the</p>



	<p>information on to anyone who might be interested and to contact Jacqui Abbott or Cllr Keith Humphries.</p>
11.	<p><u>Community Engagement Update</u></p> <p>Jacqui Abbott, Community Engagement Manager, gave an update on the latest community activities. It was noted that the Safe Places project would be launched on the 11<sup>th</sup> of November, 1-3pm at the Warminster Civic Centre and all were welcome to attend.</p> <p>There was also a dementia friendly event taking place on December 17<sup>th</sup>. 10-11.30am, followed by a steering group to look at how to take dementia services further into the community.</p> <p>Other initiatives currently active included; local volunteering, community asset mapping, blogsite &amp; social media, community reporting and men's sheds.</p>
12.	<p><u>Regeneration Working Group</u></p> <p>It was noted that two meetings would be taking place and an update would be given at the January meeting.</p>
13.	<p><u>Area Board Funding - Community Area Grants</u></p> <p>The area board considered the following applications seeking 2015/16 Community Area Grant funding:</p> <p><b>Decision</b></p> <p><b>Girl Guiding Wiltshire South Berwick was awarded £4000 towards a new building. The remaining £1000 requested was referred to the Local Youth Network to consider, and officers were authorised to confirm that grant if approved. It was also agreed that if necessary officers could make a further community area grant under delegated powers.</b></p> <p><b>Reason</b></p> <p><b>This application meets grant criteria 2015/16 and has match funding.</b></p> <p><b>Decision</b></p> <p><b>Starquest Astronomy Club was awarded £967 towards new equipment.</b></p> <p><b>Reason</b></p> <p><b>This application meets grant criteria 2015/16.</b></p>

	<p><b>Decision</b></p> <p><b>Bishopstrow Village Hall was awarded £5000 towards refurbishments.</b></p> <p><b>Reason</b></p> <p><b>This application meets grant criteria 2015/16 and has match funding.</b></p> <p><b>Decision</b></p> <p><b>To approve the Members initiative for £4000 to upgrade Fore Street Play Area.</b></p>
14.	<p><u>Urgent items</u></p> <p>There were no urgent items</p>
15.	<p><u>Future Meeting Dates</u></p> <p>The Chairman thanked everyone for their attendance.</p> <p>The next meeting of the Warminster Area Board would be held on: 7<sup>th</sup> January 2016 at the Warminster Civic Centre.</p>

## Chairman's Announcements



<b>Subject:</b>	<b>Your Care Your Support Wiltshire</b>
<b>Officer Contact Details:</b>	<b>Dr. Sara Nelson: Information and Communication Officer, Healthwatch Wiltshire.</b>
<b>Weblink:</b>	<b><a href="http://www.yourcareyoursupportwiltshire.org.uk/home/">http://www.yourcareyoursupportwiltshire.org.uk/home/</a></b>

### Summary of announcement:





Healthwatch Wiltshire is working in partnership with Wiltshire Council to manage and develop *Your Care Your Support Wiltshire*, the new health and social care information website for the county. As part of this work, Healthwatch Wiltshire has regularly engaged with local people to make sure that the website reflects their need for good quality, comprehensive, and accessible health and care information.

The website went live on April 1<sup>st</sup> 2015 and is still evolving. This is really exciting as it means that Wiltshire people have a chance to be part of its future growth.

The website contains:-

-  Information about different health conditions as well as care services. For example, dementia, keeping well, help to live at home, carers.
-  A service directory that provides details of support and help in the community as well as local clubs, societies and organisations, GPs, dentists and care homes.

We need your help:-

-  To identify the groups, clubs and societies that exist in your area
-  To encourage them to register their details on the service directory
-  To tell us about other types of health and care information you would like to see on the site.
-  Get involved in our discussion groups and readers panels so you can have your say in how the website develops or just contact us and tell us what you think.

**Help us to help you find all the information you need about health and social care in one place.**

For more information call Healthwatch Wiltshire on 01225 434218 or email [contact@healthwatchwiltshire.co.uk](mailto:contact@healthwatchwiltshire.co.uk)

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## **Army Basing Briefing for the Amesbury, Pewsey, Tidworth and Warminster Area Boards - Updated 23 December 2015**

### **Background**

*The government's Army Basing announcement in March 2013 advised of around 4,300 extra Service personnel moving to Wiltshire by the end of the decade. They will be accompanied by their families, bringing the total number of additional people estimated to be moving to the area to 7,600. These plans will require additional levels of infrastructure and services to be provided by Wiltshire Council. **The MOD has recently reviewed the figures as the relocations draw nearer and now expect the net addition of Service personnel to total 4,000. Accordingly the expected net increase in population will be a little over 7,000.***

### **January 2016 Update**

#### Planning Applications

DIO continues to progress its planning applications for the Army Basing Programme (ABP).

All three major applications for the Service Family Accommodation (SFA) housing developments across the basing area have been submitted by the Defence Infrastructure Organisation (DIO). The applications can be viewed online on [Wiltshire Council's planning web-pages](#). They will provide a total of 917 family homes across Bulford, Ludgershall and Larkhill in addition to the purchase of 100 homes at Tidworth. They will be considered in the New Year.

DIO and Wiltshire Council are both keen to finalise the s106 agreement which will confirm the proposed MOD contributions to infrastructure to support the planning applications. There are other detailed planning issues to be resolved following the comments received during the consultation period. For example, DIO is working closely with Wiltshire Council and other statutory authorities to ensure the requirements of the River Avon Nutrient Management Plan and the Salisbury Plain Water Management Strategy are met. The MOD is addressing these matters and expect to have further details at the end of January which should resolve the matters raised and enable the three SFA applications to be determined via the Strategic Planning Committee and the main development within the camps through delegated powers, soon thereafter.

Plans for the main redevelopment within the camps at Ludgershall, Tidworth, Bulford and Larkhill have been submitted and are currently being assessed by Wiltshire Council. The planning application for the work required at Upavon which will see a number of new buildings and extensions to existing buildings to provide additional training, living, mess and technical facilities, is due to be submitted in March 2016. The Upavon site entrance will also be improved for better access to and from the site.

#### Strategic Defence and Security Review (SDSR)

The government has recently published its SDSR (entitled: *National Security Strategy and Strategic Defence and Security Review 2015 - A Secure and Prosperous United Kingdom*). The paper sets out the direction of the MOD for the next five years. It confirms that the government will increase the MOD's budget by 3.1% in real terms to 2019-20 as part of its commitment to spend 2% of GDP on defence. In particular it confirms

the regular army will be maintained at a force of 82,000 as was announced in the Army 2020 review in 2012 and the Army Basing plans to relocate the final army units from Germany to the Salisbury Plain area by 2020.

#### 5 RIFLES Relocation to Bulford and School Places

5 Rifles will relocate to Wiltshire during the summer of 2016 from Germany, as planned. Accordingly, the planned expansion of schools (St Leonard's and Kiwi) required to cater for 5 RIFLES' relocation and other places needed for increases in population not attributed to Army Basing is progressing. Planning permission on the two applications submitted by Wiltshire Council has now been granted, which will enable the expansion works to continue to schedule. That for St Leonards Primary (Bulford) was obtained on 29 September and planning permission for Kiwi Primary was granted on 17 December 2015. Additional places will be available at St Leonard's for the final school term in this academic year (i.e. April 2016), with work having commenced on site in November 2015, and at Kiwi by summer 2016, in time for the children of the families from 5 RIFLES. A series of liaison visits are planned in 2016 for the families to visit Wiltshire and Wiltshire Council and other authorities to present to families in Germany so they can register for education, health and other services.

#### St Michael's Primary School

As announced at the last area board, the MOD has confirmed that the final units relocating to Wiltshire from Germany under the ABP will arrive in 2019. Wiltshire Council had been planning the transfer of St Michael's Primary school to Larkhill by 2017, should the MOD have sought to accelerate its moves under the programme. As the new building will be designed and built to accommodate the additional school children from Germany as well as existing classes from the Figheldean premises, it has been decided to arrange completion for 2018. Conceptual plans of the new school have been drawn up by architects, commissioned by Wiltshire Council. It is understood that the governors of the school will be holding a meeting for parents and local people in late January 2016 where these plans will be available for viewing and further information on the school will be provided.

#### Community Infrastructure

The local Steering Group (SG) comprising Ludgershall Town Council, Wiltshire Council, the NHS, local health surgeries, MOD representation and the Community Engagement Manager met on 18<sup>th</sup> November to consider what type of community groups or activities could be accommodated in the building within Corunna Barracks which is being provided by MOD as part of the s106 contributions. To date ideas include facilities for early years, a police office, welfare, a medical room for the local GP surgery, council chamber and meeting rooms. Another meeting will be held in January 2016. Wiltshire Council has agreed to provide modest funding to adapt the building to meet the needs of its future use. It is hoped to have the facility available when the first families move to the Ludgershall SFA site. The group is seeking grant funding to support the facility.

**(Updated Population Data from the MOD in Respect of the Army Basing Programme )**

Location	SLA Pop	SFA Population			Total
		Military	Spouses	Children	
Larkhill	1,297	688	688	987	3,660
Bulford	414	267	267	473	1,421
Tidworth	316	25	25	38	404
Perham Down (Ludgershall)	414	223	223	386	1,246
Upavon	126	78	78	103	385
<b>Total</b>	<b>2,566</b>	<b>1,281</b>	<b>1,281</b>	<b>1,983</b>	<b>7,111</b>

(Source: MOD revision to Masterplan issued 27 Nov 2015)

**SFA to be provided:**

Location	SFA units	Notes
<i>Larkhill</i>	444	
<i>Bulford</i>	227	<i>This includes 36 units that will replace existing SFA, so the net new requirement is 191 for the Army Basing Programme.</i>
<i>Ludgershall</i>	246	
<i>Tidworth</i>	0	<i>The MOD is acquiring 100 units from a commercial development in Tidworth - (Riverbourne Fields to meet the Army Basing Programme requirements).</i>
<i>Upavon</i>	0	
<b>Total</b>	<b>917</b>	<i>Taking into account the above two notes , the net Army Basing requirement is for <b>981</b> SFA homes.</i>

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## Partner Update for Warminster Area Board

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**Name of Partner: Warminster Town Council**

**Date of Area Board Meeting: 7 January 2016**

### Headlines/Key Issues:

- Neighbourhood Plan submitted to Wiltshire Council. Consultation to run from 8<sup>th</sup> December 2015 to 4<sup>th</sup> February 2016. Available on Wiltshire Council website: <http://consult.wiltshire.gov.uk/portal>

### Projects:

- Devolution of services, particularly the asset transfer of the Town Park to Warminster Town Council
- Five-year strategic plan.

### Future Events/Dates for the Diary:

- **13<sup>th</sup> January: Movie Matinée – X + Y** Nathan has amazing mathematical powers but can't relate to other people easily. When tragedy strikes the family the intervention of a maverick teacher with problems of his own helps Nathan use his powers to the full. A wonderful and moving British film starring Sally Hawkins, Rafe Spall and Eddie Marsan, with a memorable performance from Asa Butterfield as Nathan. Starts 2pm. £3.50 to include tea/coffee and biscuits.
- **17<sup>th</sup> February: Movie Matinée – Suffragette** A drama that tracks the story of the foot soldiers of the early feminist movement, it focuses on Maud (wonderfully played by Carey Mulligan) and her heart-breaking and inspirational fight for dignity. Meryl Streep has a powerful cameo as Emmeline Pankhurst. Also starring Helena Bonham-Carter, Anne-Marie Duff and Romola Garai. Starts 2pm. £3.50 to include tea/coffee and biscuits.
- **16<sup>th</sup> March: Movie Matinée – A Walk in the Woods** Based on Bill Bryson's best-selling book this stars Robert Redford as the newly retired Bryson and Nick Nolte as his friend Katz (a serial philanderer, down on his luck) with two very different definitions of the word "adventure". They embark on hiking the 2,200-mile Appalachian Trail with its spectacular scenery. Starts 2pm. £3.50 to include tea/coffee and biscuits.

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**December 2015**

### **Devizes Urgent Care Centre**

The way people in Devizes access local primary care services could be set to change within the next two years. GP practices in and around Devizes together with NHS Wiltshire Clinical Commissioning Group are working together to transform same day appointments for conditions such as ear and throat infections, minor rashes and coughs and colds.

The proposed plans will allow patients to have access to same day appointments for minor illness and injuries with qualified healthcare practitioners and patients will be signposted to the urgent care centre by their own GP or the NHS 111 service.

The new service is designed to reflect the way people expect to receive healthcare today; quickly and at a time and place that is convenient to them, resulting in faster access to same day primary care advice and treatment.

Our aim is for people to receive an efficient and high level service which meets their needs and is closer to where they live.

Capital funds for the proposal will be raised through the sale of the Devizes hospital site and land currently owned by NHS Property Services on Green Lane in Devizes.

The proposed urgent care centre will be built on land currently owned by NHS Property Services on Marshall Road in Devizes, and will be adjacent to the Devizes NHS Treatment Centre.

The proposals were presented at Devizes Area Board meeting on Monday 23<sup>rd</sup> November.

### **Wiltshire's Community Child Health Services**

Wiltshire Council, Wiltshire Clinical Commissioning Group and NHS England have awarded Virgin Care the contract to provide community child health services in Wiltshire for the next five year.

The services are currently being provided by five different providers and include services such as; children's specialist community nursing, health visiting and speech and language therapy. As of April 2016, the services will move to one provider, Virgin Care, giving children and parent's access to consistent and equitable levels of service and support regardless of where they live in the county.

Wiltshire Council, Wiltshire Clinical Commissioning Group and NHS England held several workshops, developed on-line surveys and spoke to the children, their families and carers to really understand how they felt about the service they were receiving. It was with their help that we designed the new way of working, allowing them to receive a high quality, joined up and consistent service shaped specifically around them.

Staff working in services affected by the change to the community child health services provider will continue in their current role and from April 2016 will be employed by Virgin Care.

Virgin Care is an independent provider of NHS and local authority services with extensive experience in running services for children and young people and was awarded the contract following a robust procurement process.

Children's community health services play a key role in ensuring children and young people have the best start in life and that their health needs are met throughout childhood.

### Stay well this Winter campaign

As the days get colder and bugs and illnesses become more common, it's important to take care of your health. Wiltshire Clinical Commissioning Group are part of the **Stay Well This Winter** national campaign to raise awareness of what you can do to stay healthy this winter and what services are available if you need additional help.

The national **Stay Well This Winter** campaign started on 5 October 2015 and will run until 27 March 2016 and will also be providing advice to those with long-term health conditions, over 65s, pregnant women and parents of under-sevens.

### Get the jab, get Flu Safe

NHS Wiltshire CCG is encouraging people to have their flu jab. Flu is a highly contagious infection that anyone can catch, but it can be very serious for some. For most people flu is a relatively mild illness from which they recover within a week or two – yet every year people, especially those at risk, become seriously ill because they don't get their free flu jab.

Flu is not the same as a cold and it affects people of all ages. If you or someone you care for is in any of the at-risk groups listed below you can get a free flu jab from your GP.

- everyone aged 65 years and over
- all pregnant women irrespective of their stage of pregnancy
- Adults and children over six months with long term heart, lung, kidney, liver or neurological conditions
- people with diabetes
- anyone who has a reduced immunity because of an illness or medical condition
- people with asthma
- anyone in long-stay residential care
- carers of disabled or elderly people and healthcare workers that are in direct contact with patients

Get the best protection for yourself and your family by being flu free this winter and book your appointment today.

### Staying Healthy this winter

NHS Wiltshire CCG is urging people to keep warm and well this winter, especially as the nights are starting to draw in and the temperature is dropping.

The cold can have serious consequences as it can increase the risk of strokes and heart attacks as well as causing people to catch colds and flu. Wrapping up warm, keeping the heating turned up, making sure you have enough winter food supplies and keeping a well-stocked medical cabinet in case you do catch a cold or flu are all sensible steps to take.

Some top tips on staying warm and well this winter.

1. Keep your home warm – set your central heating to between 65 and 70 degrees Fahrenheit (18-21 degrees centigrade). Heat the room you sit in during the day to 70 degrees, and your bedroom to 65 degrees. When it's very cold, set the heating to come on earlier so that you're not waiting for your home to warm up.
2. Have your flu jab. Everyone over 65, or with a wide variety of health conditions, is entitled to one free of charge. Immunity takes effect almost immediately, so even though a flu outbreak is currently well underway, you can still protect yourself by getting the jab – just call your GP to make an appointment.
3. If you do fall ill with flu, it's best to stay at home. Flu is caused by a virus, and cannot be treated with antibiotics – so a visit to your GP is not necessarily the best course of action.
4. Vomiting and diarrhoea bugs caused by norovirus are common and very infectious. This can be a very unpleasant condition, but the best advice is to stay at home and drink plenty of fluids until the symptoms pass. Norovirus is highly infectious, with an incubation period of between one and three days. For that reason, you should wait 48 hours after symptoms have stopped before going back to work or your children go back to school.
5. Make sure you have enough winter supplies and keep a well-stocked medicine cabinet, with supplies of ibuprofen, paracetamol and your favourite cold remedy at hand.



**Do you have a long-term health condition or are you 65 or over?**

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Make sure you get your prescription medicines before Christmas Eve.

Because many GPs and Pharmacies will close over the holidays.

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**STAYWELL THISWINTER**

Richard Pile



**Do you have a long-term health condition?**

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If you feel like you're getting a cough or a cold on top of your existing condition, get advice from your pharmacist before it gets more serious.

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**STAYWELL THISWINTER**



Where to go when you're ill - The following points should be helpful when deciding who to contact.

- Pharmacies offer over-the-counter medicines and advice. As well as being open during regular retail hours, they operate an out-of-hours service on a rota basis;
- Call NHS 111 for advice or go to NHS Choices website [www.nhs.uk](http://www.nhs.uk). They can give a wide range of advice and information about many conditions;
- Use the minor injuries units at Chippenham and Trowbridge or the walk-in centres in Swindon and Salisbury for cuts, burns and other injuries – but not for colds, flu or vomiting;
- Make an appointment with your own GP - an out-of-hours service is also available;
- If it is a genuine emergency, go to your local A&E department or call 999 for an ambulance

Keep an eye on elderly or frail friends, neighbours and relatives this winter and join us in helping Wiltshire stay well this winter.



Public Health England

# Got a child aged 2, 3 or 4?

Flu can be serious for young children. Help protect them from flu with one simple nasal spray. It's free, fast and painless.

Don't put it off. Take up the offer from your GP as soon as you can.

**STAYWELL THISWINTER**



Lorna Cousins, Nurse

nhs.uk/staywell



# Do you have a long-term health condition or are you 65 or over?

Cold weather can be seriously bad for your health. Keep yourself warm. Your home should be at least 18° C (65° F).

**STAYWELL THISWINTER**



Cheril Sowell, Nurse

nhs.uk/staywell

## Wiltshire Clinical Commissioning Groups Financial Position

Nationally, the NHS is facing one of its toughest ever financial climates and for Wiltshire CCG, we are also dealing with a financially challenging time as increased demand in care and the need to make efficiency cost savings has put the CCG under exceptional pressure.

Wiltshire Clinical Commissioning Group receives £540 million for commissioning healthcare services for the population of Wiltshire and in this current financial year the CCG is set to overspend by £2.4 million, around 0.5% of its total funding.

Demographic changes are leading to growing healthcare needs as our population is getting older and living longer. More of our patients have one or more long term chronic condition, lifestyle risk factors are also growing, as are patient expectations, which means providing healthcare is costing us more.

The CCG can no longer afford to operate on a business as usual basis, and needs to look at how it can continue to deliver substantial high quality care in order to ensure patients get the services they need.

Factors which have contributed to the overspend include an increase in the number of planned operations in acute hospitals and the increase in spend on prescriptions being prescribed through GP practices.

The CCG is currently predicating it will be short of its year-end financial surplus target by £4.8 million and as a result, Wiltshire CCG is currently producing a financial recovery plan to outline the reasons of why we are currently financially challenged and what we are going to do looking forward, especially as pressures to spend more will grow as the costs of treatment rise and our population is continuing to age.

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<b>Report to</b>	Warminster Area Board
<b>Date of Meeting</b>	07/01/2016
<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> Upper Deverill Village Hall <b>Project Title:</b> Small Folding Tables  <a href="#">View full application</a>	£629.72

**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="#">1580</a> (full application)	Upper Deverill Village Hall	Small Folding Tables	£629.72
<b>Project Description:</b> The village hall has identified in its health and safety check that the present tables that have been used for 15 years are now not suitable for use. They are also extremely large and so cause an issue with the size and weight when manoeuvring them. The village hall needs to replace the tables to be compliant and not cause an injury to parishioners using the tables.			
<b>Input from Community Engagement Manager:</b> The application meets the grants criteria 2015 / 16. This is a useful facility for the village which is in a rural area and will benefit the community for many years.			
<b>Proposal</b> That the Area Board determines the application.			

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

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