

AGENDA

Meeting: AMESBURY AREA BOARD
Place: Winterbourne Glebe Village Hall, Vicarage Lane, Winterbourne Earls,
Salisbury SP4 6HA
Date: Thursday 29 September 2016
Time: 7.00 pm

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 6:30pm .

Please direct any enquiries on this Agenda to Jessica Croman Democratic Services Officer, direct line 01225 718262 or email jessica.croman@wiltshire.gov.uk

All the papers connected with this meeting are available on the Council's website at www.wiltshire.gov.uk

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

Wiltshire Councillors

Cllr Ian West (Chairman)	Till & Wylve Valley
Cllr Graham Wright (Vice Chairman)	Durrington & Larkhill
Cllr Jamie Capp	Amesbury East
Cllr Mike Hewitt	Bourne and Woodford Valley
Cllr John Smale	Bulford, Allington & Figcheldean

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

	Items to be considered	Time
1	Welcome and Introductions	7.00pm
2	Apologies for Absence	
3	Minutes To confirm the minutes of the meeting held on 28 July 2016.	
4	Declarations of Interest To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Announcements (<i>Pages 1 - 2</i>) The Chairman will introduce the announcements and invite any questions.	7.05pm
6	Scheme of Delegation (<i>Pages 3 - 4</i>) To agree the new delegated authority for CEMs and area board.	
7	Updates from Partners and Town/Parish Councils (<i>Pages 5 - 8</i>) To receive updates from the Town and Parish Council Representatives, and from other partner organisations, including outside bodies on which the Area Board is represented.	7:10pm
8	Update from previous grants: SPLASH	7:20pm
9	The future of Community Policing Teams To receive a presentation from Inspector Nick Mawson.	7:30pm
10	Engagement with MoD To receive a presentation from Lt Col Danny Mackness.	7:40pm
11	Update from the Community Area Transport Group (CATG) To consider an update and recommendations from the Community Area Transport Group (CATG) in relation to the funding available towards Local Transport Projects.	7:50pm
12	Local Youth Network Update and Youth Activities Grant Applications i. Updates	8pm
13	Community Area Grants (<i>Pages 9 - 12</i>) To determine the applications for Community Area Grant funding.	8:10pm

14	Health and Wellbeing Group (<i>Pages 13 - 16</i>) To receive an update.	8:20pm
15	Flooding To receive an update from Cllr Mike Hewitt.	8:30pm
16	Older Peoples Champion To receive an update from Jan Tidd.	8:40pm
17	Urgent items Any other items of business which the Chairman agrees to consider as a matter of urgency.	
18	Future Meeting Dates, Evaluation and Close The next meeting of the Amesbury Area Board will be held on: 17 November 2016 at the Antrobus House, Amesbury.	8:50pm

Chairman's Announcements

Subject:	Mental Health Awareness Raising
Officer Contact Details:	Karen Spence (Public Health Specialist) karen.spence@wiltshire.gov.uk



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 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

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

Samaritans: telephone 116 123 or email 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/>

Wiltshire Council

4 August 2016

Delegation to Community Engagement Manager

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

Senior Democratic Services Officer

Elizabeth.beale@wiltshire.gov.uk

September 2016

B&NES, Swindon and Wiltshire Sustainability and Transformation Plan

All health and social care organisations are working together across Bath and North East Somerset (B&NES), Swindon and Wiltshire on a five year sustainability and transformation plan (STP) to improve our local population's health and wellbeing, to improve service quality and to deliver financial stability. We are developing a joint approach that will help deliver the aims of the Five Year Forward View and is in line with other important national guidance such as GP Forward View, Mental Health Taskforce Report and National Maternity Review.

Why do we need an STP?

There are growing pressures on the health and care system, nationally and locally. The proportion of older people is rising and there are more people living with complex conditions. This is contributing to an increased demand for services.

Overall across B&NES, Swindon and Wiltshire the standard of health and care services is very good compared to other areas in England.

But some challenges remain. Our hospital Accident & Emergency (A&E) departments are under pressure, in some areas patients are waiting too long for GP appointments and there are gaps in quality with some parts of our region benefitting from better health and care services than others. Additionally there are increasing financial pressures. Across all our local health organisations there was a collective end of year deficit of £6million for 2015/16 and this will rise to £337million at the end of 2021 across our combined area if we do nothing.

So we are working on a collective plan to drive greater efficiency and improvements in quality across the health and care system. For services to be sustainable, we also need to get better at preventing disease, not just treating it, and encourage everyone to take responsibility to manage their own care.

Our STP partners

Our plan brings together our three hospitals (Royal United Hospital, Great Western Hospital and Salisbury Foundation Trust), the three Clinical Commissioning Groups (CCGs); B&NES, Swindon and Wiltshire Councils, South West Ambulance Service (SWASFT) and Avon and Wiltshire Mental Health Partnership Trust (AWP). The providers of our community services – Wiltshire Health and Care, Seqol and Sirona as well as the West of England Academic Health and Science Network (WEAHSN) and the Wessex Local Medical Committee (representing GPs from across the BSW area) complete our organisational grouping.

Working together to transform services

The health and care needs of our local population across B&NES, Swindon and Wiltshire are diverse and we are developing a joint approach that takes this local variation into account. Our joint work will not replace individual organisational plans or our B&NES, Swindon and Wiltshire Health & Wellbeing Strategies. And it will not stop all the great work already going on locally to improve local services.

The emerging STP focuses on shared challenges and opportunities across the wider geographical footprint. This is 'place-based' planning that is not limited by organisational boundaries and covers CCGs, NHS providers, specialised services and primary care. It also includes better integration with local authorities including social care, prevention and self-care. Some of our partner organisations such as AWP, Sirona and SWASFT operate beyond our combined area and so will overlap with other STP footprints.

Our emerging priorities

Based on our knowledge of local need and challenges and in line with national guidance, we have developed three transformational work-streams. Each is led by a CCG Accountable Officer. These are:

- Preventative and proactive care
- Planned care
- Urgent and emergency care

Over the past four months, organisation and service leads have been meeting in work stream groups and together at a number of cross-organisational workshops to explore solutions to the common challenges across B&NES, Swindon and Wiltshire. They have also begun to identify opportunities for innovation that will benefit the local population, agree some collective health outcomes and explore the potential for a standard set of quality and performance measures across the footprint. There are five emerging priorities:

- To provide improved person-centred care by strengthening and integrating the specialist services that support primary care
- To shift the focus of care from treatment to prevention and proactive care
- To redefine the ways we work together as organisations to deliver improved individual/patient care
- To ensure we offer staff an attractive career and build a flexible, sustainable workforce
- To strengthen collaboration across organisations to directly benefit acute and urgent care services.

What next and how can I get involved?

Compared to other STP areas, we do not have an established relationship across all the health and care organisations with the B&NES, Swindon and Wiltshire footprint so we are at an early stage of STP development.

We shared our outline proposals for the next five years with NHS England in June and will submit more detailed plans at the end of October. This will enable us to qualify for additional funding through the Sustainability and Transformation Fund from 2017/18 onwards, to help deliver our plans.

Drawing on the experience and clinical expertise of our workforce and those that use health and care services, as well as their carers, will help us to redesign services and to develop new models of care that are sustainable.

Across our combined area, we already have a wealth of patient insight and useful information from recent consultation and engagement activity. However the STP offers our stakeholders a new opportunity to inform our plans for local health and care services and we are committed to ensuring everyone's views are taken into consideration at all stages of the process. We are working closely with Healthwatch (the consumer champion in health and care) in B&NES, Swindon and Wiltshire to make sure the voice of local people is represented as our plans begin to take shape.

Updates on our STP will be shared at CCG board meetings, AGMs and Council meetings, please check individual organisation websites for details of these. A wider programme of public engagement will commence in the autumn and more information on this will be available here shortly. In the meantime if you have any questions or feedback, please get in touch by email to ruh-tr.STP-BSW@nhs.net or contact your local Healthwatch office.



Area Board Update - September 2016

Healthwatch Wiltshire is a local independent organisation which exists to speak up for people on health and care. If you have used a service recently then we would like to hear from you. We use what people tell us when we meet with the commissioners and providers of services to make sure that they take account of your views and experiences.

Healthwatch Wiltshire would like to learn more about how well discharge processes are working for you or the person you care for

Hospital discharge is a big topic in the news. We hear nationally about people being discharged from hospital too soon, delays if appropriate care in community settings is not available, and people being discharged without their individual needs and those of their unpaid carers being taken into account.

But what's the Wiltshire story? Healthwatch Wiltshire want to hear the experiences of patients and their unpaid carers when they are transferred between health and care settings (e.g. from an acute hospital to a community hospital bed or a care home, or back to their own home). We want to hear from Wiltshire people who have been discharged from hospital in the last 12 months, or the friends or relatives who care for them. We also want to talk to people who have used intermediate care beds in nursing homes as an alternative to going into hospital or on the way home from hospital.

As well as visiting care locations to talk to people about their discharges being planned, we have produced a questionnaire that can be accessed online or in hard copy. The questionnaire can be found here <https://surveys.wiltshire.gov.uk/snapwebhost/s.asp?k=146712036662> or paper versions can be requested from the Healthwatch Wiltshire office. We are offering one-to-one conversations on the phone or in a person's own home, if they would prefer. Would you be able to share any experiences with us?

Feedback on Your Care Your Support Wiltshire

This is an information website about Adult Social Care, and a directory of local providers in Wiltshire of services that support local people's health and social care. It is produced in partnership between Wiltshire Council, Wiltshire CCG and Healthwatch Wiltshire, and is also informed by interested stakeholder groups in the voluntary sector.

 **Your care**
Your support Wiltshire
www.yourcareyoursupportwiltshire.org.uk

This month we have been going through the oldest entries in the directory to delete out-of-date or 'uncontactable' entries. If you fund, support or regularly use services in the area, please let us know if we're missing the local group or voluntary sector organisation that you expect to find in the directory. We are also working on printable guides about care and support services in each community area by Area Board. Thanks go to the Partnership for Older People in Pewsey for starting this work in March, which allowed us to develop the idea. New pages include Extra Care Housing, Wiltshire Health & Care, and advice for Veterans. The overview of Adult Social Care page has been updated too.

Contact us:

Tel 01225 434218

info@healthwatchwiltshire.co.uk

www.healthwatchwiltshire.co.uk

healthwatch
Wiltshire

Mental Health & You

1st November 2016 at City Hall, Salisbury

Keynote Speaker: Karen Turner, Director of Mental Health, NHS England

Speakers, Q&A session, Exhibition Stands and Workshops

Free places must be booked in advance. Contact us or go to our website to register your interest.

Report to	Amesbury Area Board
Date of Meeting	29/09/2016
Title of Report	Community Area Grant funding

Purpose of the report:

To consider the applications for funding listed below

Applicant	Amount requested
Applicant: Amesbury Community Group Project Title: Amesbury Community Area Annual Charity Duck Races View full application	£990.00
Applicant: Shrewton Youth Club Project Title: Shrewton Youth Club Kit View full application	£720.00

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. If all grants are awarded in full the area board will have awarded £28,725 supporting 19 projects across the community area with match funding of £209,598. This equates to £7.30 brought into the community area for every pound awarded by the area board.

The area board will have £27,661 at its disposal for a further 3 meetings in this financial year.

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
2029	Amesbury Community Group	Amesbury Community Area Annual Charity Duck Races	£990.00
<p>Project Description: Since 2002 community duck races have been held in Amesbury and Durrington. Each Duck Race has raised monies for local charities and the Amesbury Community Group now wish to broaden their remit to cover the whole of the Community Area. To do this we need to buy New Ducks as ours are now 14 years old and are no longer fit for purpose.</p> <p>Input from Community Engagement Manager: This group is well respected across the community area and brings the community together at events held. All work carried out by this group is on a voluntary basis.</p> <p>Proposal That the Area Board considers awarding this funding.</p>			

Application ID	Applicant	Project Proposal	Requested
2076	Shrewton Youth Club	Shrewton Youth Club Kit	£720.00
<p>Project Description: Our newly formed Youth Club members have requested additional equipment to add to that which we have already purchased and gained. Required are TVs and replacement computer parts for computer games machines already acquired. As well as a Sound bar for music and a Table tennis Table.</p> <p>Input from Community Engagement Manager: This group is going from strength to strength and is a much needed facility in Shrewton. This group does some of its own fund raising and also gets involved in other community events. The group is run in the main by local volunteers with one paid worker per session.</p>			
<p>Proposal That the Area Board considers awarding this funding.</p>			

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

Report Author: Dave Roberts

Community Engagement Manager.

Amesbury H&WBG

Notes and actions from the meeting 5th September 2016

Attendance

Cllr G Wright, Cllr J Smale, Cllr F Westmoreland, J Tidd, O Spence, J Hargrave, E McClelland, A Day, K Johns, D Roberts, Leah Scot, M Bacon, E Townsend, K Jammeh, C Lintel, Russ Bolton, S White, Cllr I West, E Brownhill, E Terry,

Apologies

Cllr M Hewitt, C Musslewhite, S Cardy, M Atkinson, C Angel, D Burchmore

Notes of last meeting

The notes were accepted as a true reflection of the meeting.

Cllr GW informed the group that Larkhill is now registered with Safe Places.

<https://www.google.com/maps/d/edit?mid=1oaNfnS3kvZ2wJdjN7lxjUzOVsd8>

We now have 8 drivers registered with the MIDAS minibus drivers scheme and this is helping groups to organise more activities.

Healthwatch Wiltshire is building "Your Care Your Support" **Cllr GW will take a look at this and offer some feedback.**

<https://www.yourcareyoursupportwiltshire.org.uk/content/distributionform.aspx?id=16811&itemid=16811>

Older People's Champion

JT updated the group on the very successful outing that was funded by the area board. The full report is attached. In addition to this. Durrington pool hosted a session with trips and falls, walking and swimming sessions. This was also very successful. They are looking to introduce shorter walks for those unable to walk long distances.

DR has negotiated the use of WC minibuses for events supported by the area board. This has helped Alzheimer's Society to organise events and they will make further use of this in the future.

AD thanked the group for supporting the group.

EM commented that we need to target the harder to reach people in the community. Many attendees informed everyone of various activities and events happening. It was suggested that people send regular updates about what is happening. This could then attract people who may not be aware of these events.

DR to circulate attendance list.

Age UK

SW informed the group about the Age UK bust that will now be used in the south of the county. This will be used in the car park at Tesco. It was suggested that we could all take advantage of this and organise a “health related” community day at Tesco. Possible dates. November 7th. December 5th.

Some of the group to steer this event and circulate details for others to set up a stall.

This Girl Can project

The group were informed about a project to target females to take part in physical activities. This will be a focused piece of work that should commence in January 2017. There may also be opportunities to develop walking netball. If anyone knows of anyone who might benefit from this to contact KJ.

Changing and washing facilities at Redworth Centre

Cllr FW highlighted the possible need for such facilities and that the Redworth centre has a facility that partly meets this need but is in need of a shower facility. The H&WB group supported this initiative in principle.

Cllr FW to explore costs and benefits and report back to H&WB group

JSA event

DR informed the group about the Joint Strategic Assessment process (JSA) and that this will help to identify the priorities for the community area going forward. Work will commence shortly to draw up the base figures across a number of themes. In January a JSA event will take place to then use this data and specific knowledge to then identify some priorities some possible solutions for this community area.

This event will take place in January 2017. The H&WB group will be invited.

Date and time of next meeting TBA



**Report for Amesbury Area Board, Health and Well Being Group,
On the Older Adults outing to Heale Gardens
Thursday 28th July 2016**

The original brief from the Health and Wellbeing Group, Amesbury Area Board, was to take a group of older and/or vulnerable adults to the Durrington Leisure Centre. The idea was to attend on a Thursday around 1pm so that the group would be able to see the swimming pool along with other activities and speak with members of an adult swimming group, to see if this was something they would like to do going forward.

A great deal of effort was made to encourage older adults to consider this event, but the uptake was such that we made the decision to change the venue on this occasion for the demographic we were aiming to assist in our efforts to combat social isolation within the community.

Farleys Malone Community negotiated a reduced fee for Heale Gardens for those participating in the event, and the Area Board funded the transport for 18 people including myself and an FMC volunteer to make this trip.

The criteria we used (as there was a great deal of interest in this trip) was that the event should benefit those who would not normally be able to visit this venue, as there is no accessible public transport to it, the cost of a taxi would make the visit prohibitive and those attending could not make the journey independently themselves. The benefit of going as a group and meeting people that they hadn't met before, and some that they already knew, was also of huge benefit to those whose confidence levels were very low.

This event was a huge success, and all who attended thoroughly enjoyed themselves. We collected everyone from their homes, and some attendees saw parts of the Amesbury Area that they have never seen before! Those who could walk through the gardens and then joined those who could only manage a short distance for tea and cake, before we started our journey back home.

On the return journey, we discussed the internet and benefits of face time and skype for those whose families lived too far away for them to visit frequently, and a demonstration of FaceTime to Bangalore in India to Andy Tidd whilst on the minibus was thoroughly enjoyed by all!

Comments made during the trip include:-

"I really enjoyed today. It makes all the difference being able to go out somewhere different"

"Enjoyed our outing, well organised, Thank you."

"A very good visit with plenty to see and most enjoyable! More please!"

"A good organised trip, enjoyed by us both, look forward to the next one"

"Went to and saw places for the first time 10/10 thank you, would like to go again"



All participants were aware that the trip was made possible by the generosity of the Area Board, who funded the transport entirely. This included a 22 seater minibuss and a driver for the afternoon. On average including the entrance fee and tea with a piece of cake, the outing cost each person no more than £6.00.

However, the cost of the minibuss with a paid driver does make further outings cost prohibitive, so future events will need to be planned and costed carefully, with volunteer drivers and Wiltshire Council minibusses.

Jan Tidd

Older Persons Champion Amesbury Area Board

Community Consultant, Farleys Malone Community.

This report is intended for participants of the Amesbury Area Board Health and Wellbeing Group only. This report is not suitable for wider publication, without agreed amendment by the author