

# AGENDA

**Meeting:** BRADFORD ON AVON AREA BOARD  
**Place:** St Margarets Hall, Bradford on Avon, BA15 IDE  
**Date:** Wednesday 11 May 2016  
**Time:** 7.00 pm

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Including the Parishes of Limpley Stoke, Winsley, Monkton Farleigh, Bradford-on-Avon, Holt, South Wraxall, Wingfield, Westwood, Staverton

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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 Kevin Fielding, on 01249 706612 or email [kevin.fielding@wiltshire.gov.uk](mailto:kevin.fielding@wiltshire.gov.uk)

or Peter Dunford (Bradford on Avon Community Engagement Manager), direct line 01225 713060 or (email) [peter.dunford@wiltshire.gov.uk](mailto:peter.dunford@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 Rosemary Brown - Bradford on Avon  
North  
Cllr Trevor Carbin – Holt & Staverton

Cllr Magnus Macdonald (Chairman) –  
Winsley & Westwood  
Cllr Ian Thorn – Bradford on Avon  
South

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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.

	Items to be considered	Time
	<b><u>Arrival and refreshments</u></b>	<b>6:30pm</b>
1	<b>Election of the Chairman</b> To elect a Chairman for the forthcoming year.	<b>7:00pm</b>
2	<b>Chairman's Welcome and Introductions</b>	<b>7:05pm</b>
3	<b>Election of the Vice Chairman and Appointments to Outside Bodies and Working Groups</b> To elect a Vice Chairman for the forthcoming year.  To note that appointments to outside bodies and working groups for the forthcoming year: <ul style="list-style-type: none"> <li>• Bradford on Avon Local Youth Network</li> <li>• Community Area Transport Group (CAT-G) – all members invited to attend.</li> <li>• Bradford on Avon Neighbourhood Plan Steering Group</li> <li>• Bradford on Avon Air Quality Alliance Steering Group</li> <li>• Bradford on Avon Health and Wellbeing Group</li> </ul>	<b>7:10pm</b>
4	<b>Apologies for Absence</b>	
5	<b>Declarations of Interest</b> To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
6	<b>Minutes (Pages 1 - 10)</b> <ul style="list-style-type: none"> <li>• To approve and sign as a correct record the minutes of the Area Board meeting held on 9 March 2016.</li> <li>• To approve and sign as a correct record the minutes of the Local Youth Network Management Group meeting held on 11 April 2016.</li> </ul>	

7	<p><b>Chairman's Announcements</b> (<i>Pages 11 - 20</i>)</p> <ul style="list-style-type: none"> <li>• Roadworks on Holt Road, Bradford on Avon</li> <li>• Road to Rio Challenge</li> <li>• Iron Duke Community Engagement projects</li> <li>• Your Care Your Support Wiltshire</li> <li>• Wiltshire Carers' Strategy</li> <li>• Dementia Awareness Week, 15-22 May</li> <li>• Public Health Briefing Note - April 2016</li> </ul>	7:15pm
8	<p><b>Partner Updates</b> (<i>Pages 21 - 30</i>)</p> <ul style="list-style-type: none"> <li>• Wiltshire Police</li> <li>• Wiltshire Fire and Rescue Service</li> <li>• NHS Wiltshire</li> <li>• HealthWatch Wiltshire</li> <li>• Local Youth Network</li> </ul>	7:25pm
9	<p><b>Youth Grants recommended for approval by LYN Management Group:</b> (<i>Pages 31 - 34</i>)</p> <ul style="list-style-type: none"> <li>• Characters Stage School requesting £725 towards The Connections Play.</li> </ul>	7:30pm
10	<p><b>Housing - Meeting Local Needs</b></p> <p>Heather Alleyne - Head of Safeguarding and Quality Assurance, Wiltshire Council.</p> <p>An update on the delivery of affordable housing to meet local needs in the Bradford on Avon community area.</p>	7:45pm

11	<p><b>Neighbourhood Plan update</b></p> <p>Colin Johns - consultant to Bradford on Avon Town Council</p> <p>A preview to the public exhibition which will be on display at the Library from 16-27 May. Plus updates on village plans.</p>	8:00pm
12	<p><b>Asset Review and Community Hub Scoping Report</b></p> <p>Peter Dunford - Community Engagement Manager</p> <p>To commission a scoping study to investigate the potential for the more efficient use of public buildings and land in Bradford on Avon and opportunities to establish a community hub of public services.</p>	8:15pm
13	<p><b>Establishment of a Bradford on Avon Health and Wellbeing Group</b> (<i>Pages 35 - 42</i>)</p> <p>Peter Dunford - Community Engagement Manager</p> <p>To establish a working group reporting to the Area Board, to co-ordinate health and social care provision in the community by partnering and pooling resources with other agencies to deliver a shared action plan.</p>	8:30pm
14	<p><b>Applications to Community Grant Scheme 2016/17</b></p> <p>To determine any applications for Community Area Grants.</p> <p>Details to be posted on line at:</p> <p><a href="https://cms.wiltshire.gov.uk/ieListDocuments.aspx?CId=220&amp;MId=10351&amp;Ver=4">https://cms.wiltshire.gov.uk/ieListDocuments.aspx?CId=220&amp;MId=10351&amp;Ver=4</a></p>	8:45pm
15	<p><b>Date of Next Meeting</b></p> <ul style="list-style-type: none"> <li>• Wednesday 13 July at St Margaret's Hall, Bradford on Avon.</li> </ul>	
16	<p><b>Close</b></p>	9:00pm

