

AGENDA

Meeting: TROWBRIDGE AREA BOARD
Place: The Cotswold Space - County Hall, Trowbridge BA14 8JN
Date: Thursday 12 May 2016
Time: 6.30 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.

Networking opportunities will be available from 6:15 p.m.

Please direct any enquiries on this Agenda to Shirley Agyeman (Democratic Services Officer), direct line 01225 718089 or email shirley.agyeman@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 Nick Blakemore - Adcroft
Cllr Ernie Clark - Hilperton
Cllr Dennis Drewett - Park
Cllr John Knight - Central
Cllr Stephen Oldrieve - Paxcroft
Cllr Helen Osborn - Lambrok
Cllr Graham Payne - Drynham
Cllr Horace Prickett - Southwick

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

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

	Items to be considered	Time
1	<p>Election of Chairman (<i>Pages 9 - 10</i>)</p> <p>To elect a Chairman for the forthcoming year.</p>	6.30pm
2	<p>Election of a Vice-Chairman</p> <p>To elect a Vice-Chairman for the forthcoming year.</p>	6.35pm
3	<p>Chairman's Welcome and Introductions</p> <p>The Chairman will welcome everyone to the meeting.</p>	6.40pm
4	<p>Apologies</p>	
5	<p>Minutes (<i>Pages 11 - 22</i>)</p> <p style="padding-left: 40px;">i. To approve the minutes of the meeting held on Monday 14 March 2016.</p>	
6	<p>Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
7	<p>Chairman's Announcements (<i>Pages 23 - 34</i>)</p> <p>To include the following:</p> <p style="padding-left: 40px;">i. Your Care Your Support Wiltshire ii. Adult Care Charging Policy Consultation iii. Army Re-basing May-16 Update iv. Carers in Wiltshire: Joint Strategy 2016 – 2020</p>	6.45pm
8	<p>Election of Representatives to Outside Bodies (<i>Pages 35 - 46</i>)</p> <p>To appoint Wiltshire Councillors as representatives to Outside Bodies and Working Groups who will report to future Area Board Meetings.</p> <p><u>Outside Bodies to include:</u></p>	6.50pm

- i. Trowbridge Community Area Future (TCAF)
- ii. Collaborative Schools Steering Group
- iii. Local Youth Network (LYN)

Working Groups:

- i. Community Area Transport Group (CATG)
- ii. Trowbridge Area Board Campus Working Group
- iii. Local Youth Network (LYN) Management Group

Full details are contained in the agenda report.

9 **Partner Updates** (*Pages 47 - 74*) **7.00pm**

To note the written reports and receive any updates from the following:

- i. Wiltshire Police
- ii. Wiltshire Fire and Rescue Service
- iii. Trowbridge Community Area Future (TCAF)
- iv. Town and Parish Councils
- v. Local Youth Network
- vi. NHS Wiltshire Clinical Commissioning Group
- vii. Healthwatch

10 **Outside Body & Working Group** (*Pages 75 - 80*)

Wiltshire Councillors appointed as representatives to Outside Bodies will report on any recent news, to include:

- i. Transforming Trowbridge
- ii. Collaborative Schools
- iii. Trowbridge Area Board Campus Working Group TABCWG

11 **Trowbridge Health & Wellbeing Group** (*Pages 81 - 84*) **7.15pm**

Mary Cullen, CEM, will give an update about the setting up of a local health and wellbeing group.

12 **Trowbridge Health and Wellbeing Centre** **7.20pm**

A representative from CCG will be present to discuss the proposed Health and Wellbeing Centre in Trowbridge and respond to questions on health provision and associated issues.

Cllr Keith Humphries, Cabinet Member for Health (including Public Health) and Adult Social will also be in attendance to talk about health support for the delivery of the Trowbridge Health & Wellbeing Centre and respond to any questions.

13 **Funding**

7.35pm

13a **Community Area Grants** (Pages 85 - 90)

To consider the following applications:

Applicant	Amount requested
Applicant: Great Hinton Memorial Hall Project Title: Disabled facilities at St James Church Hall Trowbridge View full application	£3960.00
Applicant: West Wilts Esprit Gymnastics Club Project Title: West Wilts Gymnastics and Fitness Showers View full application	£3000.00
Applicant: Trustees of North Bradley Progressive Hall Project Title: North Bradley Progressive Hall Roof repairs View full application	£1875.00
Applicant: The Mead Academy Trust Project Title: New School Friends Association Start Up Assistance View full application	£986.98
Applicant: Julian House Project Title: Recovery in Common - A Recovery Festival	£4934.80

View full application	
Applicant: Larkrise Riding for Disabled Group Project Title: Handling Area Roof Construction	£4000.00

13b **Councillor Led Initiative** (Pages 91 - 92)

To consider the following applications:

- i. Councillor Led Initiative by Cllr Steve Oldreive to provide funding of £173.92 to enable Trowbridge Walking group to be able to continue to operate and afford members the benefits as detailed in the proposal. Funding is required for annual insurance and for printing of walks leaflets.

13c **Local Youth Network Recommendations** (Pages 93 - 98)

14 **Community Engagement Manager Update** 7.55pm

15 **CATG Recommendations** (Pages 99 - 110) 8.05pm

£4,000 recommended for Hulbert Close – cycle link

£2500 recommended for Issue [4485](#) – Request for bus shelter, Frome Road, Trowbridge

£600 recommended for Issue [4420](#) – Pedestrian crossing request – The Down, Trowbridge

16 **Urgent items**

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

17 **Close**

8.15

Future Meeting Dates

Thursday 14 July 2016, The Cotswold Space - County Hall,
Trowbridge BA14 8JN at 18.30 p.m.

Thursday 15 September 2016, The Cotswold Space - County Hall,
Trowbridge BA14 8JN at 18.30 p.m.

Thursday 10 November 2016, The Cotswold Space - County Hall,
Trowbridge BA14 8JN at 18.30 p.m.