

AGENDA

Meeting: EXTRAORDINARY WARMINSTER AREA BOARD
Place: Assembly Rooms, Sambourne Road, Warminster, BA12 8LB
Date: Wednesday 28 July 2010
Time: 6.00 pm

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

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.

Please direct any enquiries on this Agenda to Penny Bell (Democratic Services Officer), on 01722 434353 or email penny.bell@wiltshire.gov.uk or Katharine Dew (Warminster Community Area Manager), on 07836 341372 or email Katharine.dew@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

Andrew Davis (**Chairman**)

Fleur de Rhé-Philippe

Keith Humphries

Christopher Newbury

Pip Ridout (**Vice Chairman**)

Warminster East

Warminster Without

Warminster Broadway

Warminster Copheap and Wylve

Warminster West

Items to be considered

Time

1. **Chairman's Welcome and Introductions**

2. **Apologies for Absence**

3. **Declarations of Interest**

Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.

4. **Partner Updates** (*Pages 3 - 4*)

To receive updates from partners.

5. **Allocation of the Area Board's Youth Budget** (*Pages 5 - 12*)

To determine applications for funding from the Area Board's allocated Youth Budget.

6. **Date of Next Meeting and Close**

The next meeting of the Warminster Area Board will take place on Thursday 2 September 2010, 7.00 pm at Kingdown Community School in Warminster.

Future Meeting Dates

Thursday 2 September 2010

7.00 pm

Kingdown Community School, Warminster

Thursday 11 November 2010

7.00 pm

Corsley Centre

Thursday 13 January 2011

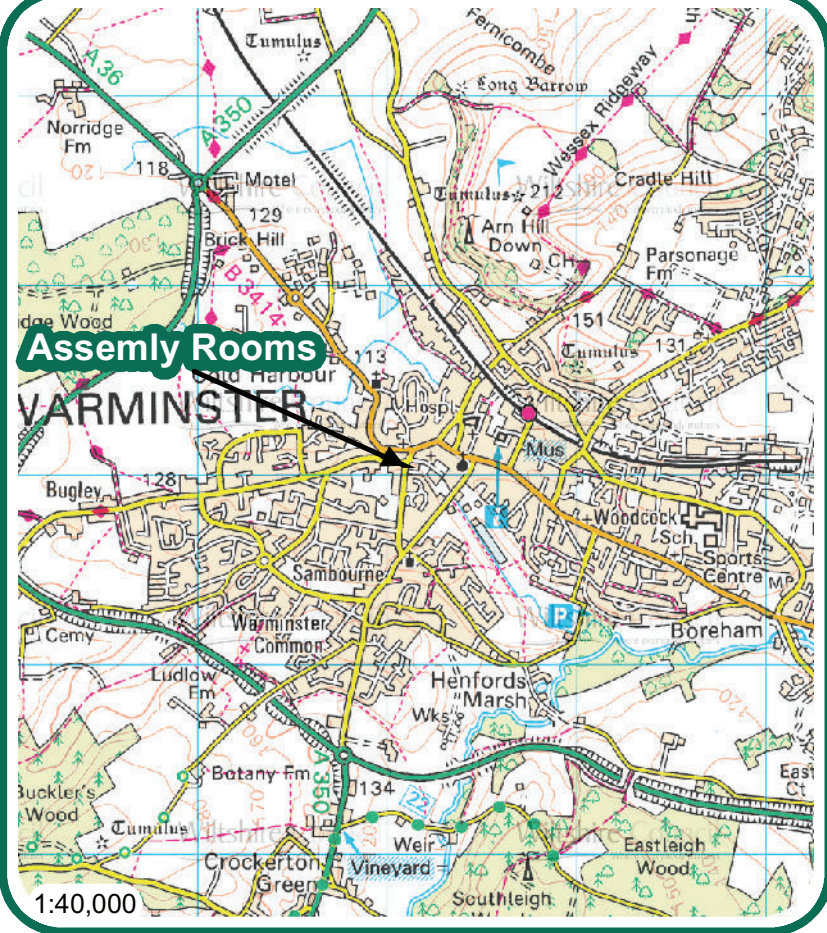
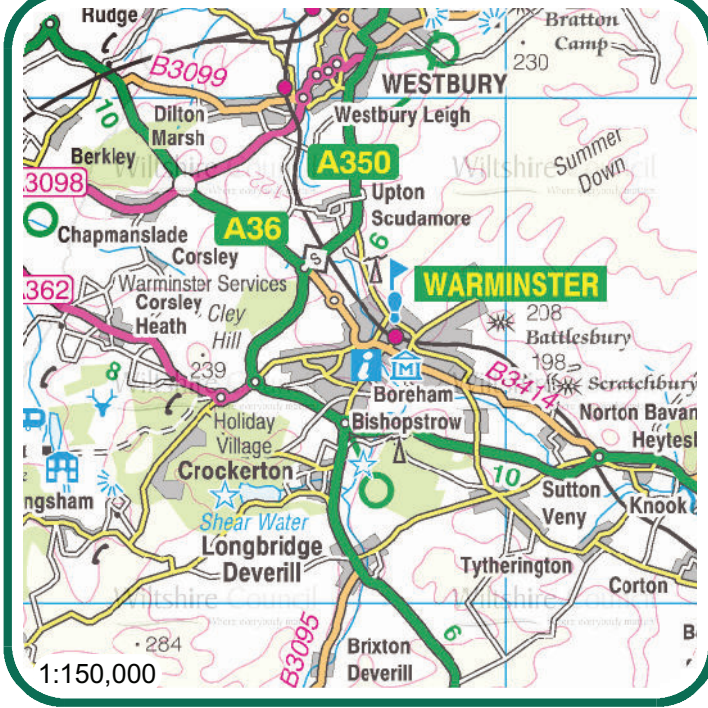
7.00 pm

Chapmanslade Village Hall

Thursday 10 March 2011

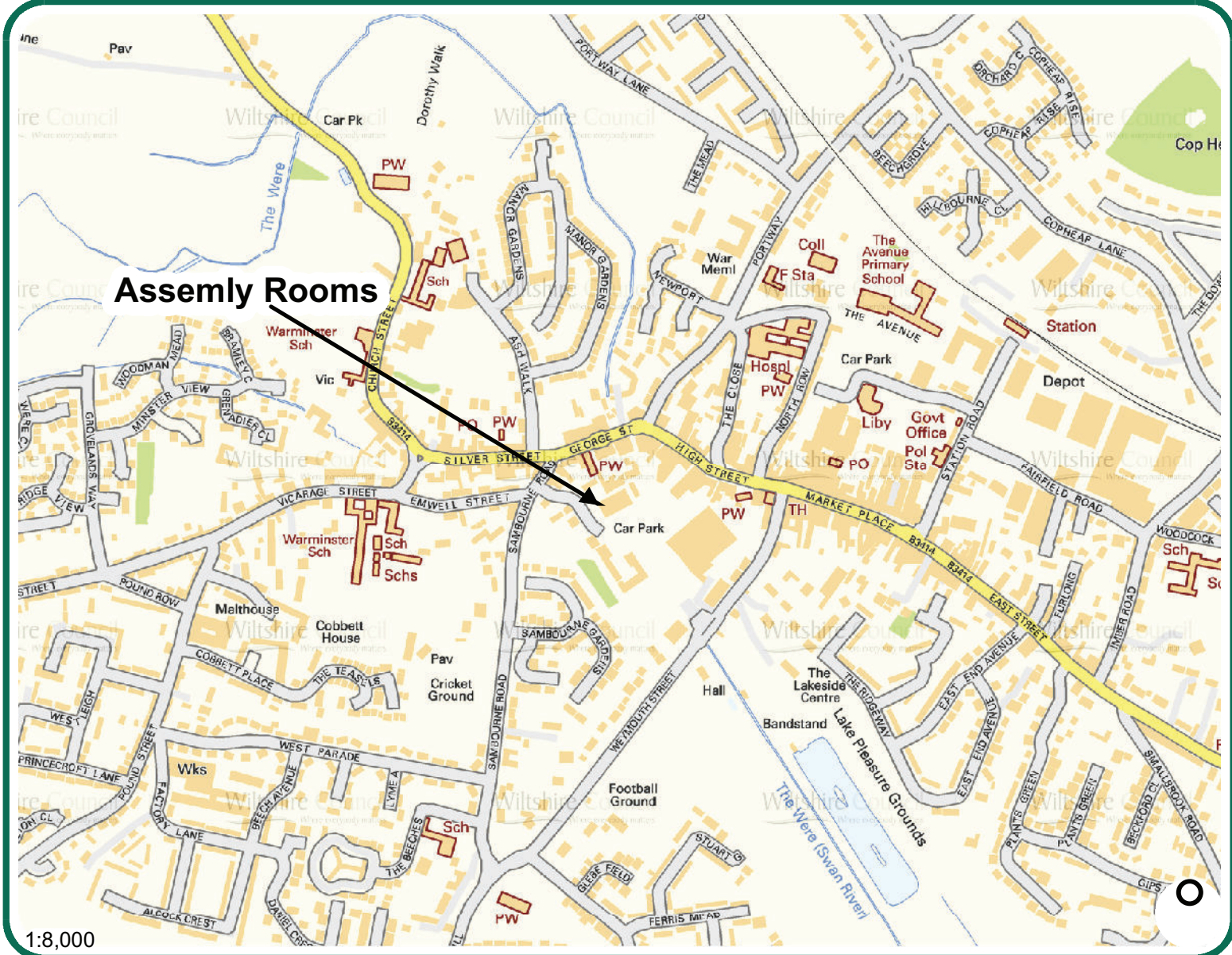
7.00 pm

Kingdown Community School, Warminster



Assemy Rooms
Sambourne Road
Warminster
Wiltshire
BA12 8LB

Wiltshire Council
 Where everybody matters



Stakeholder Assembly considers the future of healthcare

Representatives from patient groups, voluntary organisations, NHS providers and the local council met to discuss the future of health care across the county when NHS Wiltshire held its Stakeholder Assembly on Wednesday 26 June.

The Stakeholder Assembly, which is organised and held by NHS Wiltshire twice a year, considered how the NHS can continue to provide high quality care when the country is facing its toughest ever financial climate. Traditionally, the NHS has received increased funding every year, but from 2011 onwards there will be little or no additional funding. As a result, the NHS as a whole needs to save £20 billion per annum.

For the NHS in Wiltshire this means saving £40 million each year. The money won't be taken out of the NHS budget but will be needed to provide care for an ageing population, new technologies and new ways to deliver services to meet the needs of our patients.

The Stakeholder Assembly offered an important opportunity to discuss NHS plans with patients and partners and to think about how local people can be involved as we go forward. There will undoubtedly need to be changes to the way that some services are delivered and the way the works. Together we need to ensure that our residents and patients get real value out of every pound that is spent on health services in Wiltshire.

NHS Wiltshire has started working on a programme called "Delivering Value for Patients", which has already identified core areas where the NHS can work more smartly in order to make the savings needed to fund healthcare for the next three years. Examples of areas that are being looked at include how to look after people with long term conditions such as diabetes to avoid unintended hospital admissions, and working more closely with the Council to improve services for people with a mental health condition.

The Assembly attendees were a presentation by Jeff James about the overall programme, before hearing from local doctors Dr Stuart Henderson and Dr Celia Grummitt about a pilot project that is already running in south Wiltshire to improve the way in which urgent care is delivered. Dr Grummitt, a GP from Amesbury, and Dr Henderson, a consultant from Salisbury Hospital said:

"Improvements in the NHS are about ensuring high quality care but they are also about making best use of the public funding that we receive. Everybody in Wiltshire knows that they have to live within their own personal means and the NHS is no exception to this. If we are going to be able to provide care to our ageing population and fund new ways of delivering that care, then we have to make sure that we spend every pound of funding efficiently. This is the aim of the Delivering Value for Patients programme".

GPs continue above-average service in Wiltshire

Thousands of Wiltshire patients rate the service they receive at their GP surgery higher than the national average, according a survey issued today.

The county's practices bettered the national average in the GP Patient Access Survey with 93% of patients reporting overall satisfaction with the care they get from the GPs and their

teams. The survey combines the quarter results of the 2009/10 GP Patient Survey April 2009 and March 2010 and was conducted by Ipsos MORI.

This is the fourth year that the Department of Health (DH) has conducted the GP Patient Survey in England. In 2009/10, the survey was conducted on a quarterly basis in order to provide more regular feedback on performance, and to give practices and local NHS organisations a clear indication of their patients' views and pinpoint areas where they should consider improvements. Each quarter, a different sample of 1.39 million adults is asked to voluntarily complete a questionnaire.

In Wiltshire, 19,456 patients gave their views on subjects ranging from the reception team and telephone access to their ability to see a nurse quickly and their satisfaction with extended opening hours in the evenings and at weekends.

The survey questions are intended to provide a broad assessment of patients' experiences when they access their GP, and the themes are based on situations which have been confirmed as those which are important to patients and the public.

Results for Wiltshire are as follows:

Question	England Average (%)	Wiltshire Average (%)
Overall level of satisfaction	88	93
The reception team was very helpful	93	95
It is easy to get through on the telephone	68	70
I am able to see a doctor quickly when I need to	80	80
I am able to book ahead	71	75
I am able to see my preferred doctor	62	65
I am satisfied with the opening hours	82	83
I am satisfied with the amount of time I have with the doctor	89	93
My doctor listens to me	88	92
I am able to see a nurse quickly when I need to	91	94
I am satisfied with the amount of time I have with the nurse	84	87
The nurse listens to me	79	81
I am satisfied with the speed of response of the out of hours services	63	67

In Wiltshire, 38,187 patients were sent questionnaires over the year. 19,456 replied, which is a response rate of 51%.

This report is based on combined findings from the four quarterly 2009/10 surveys. The overall national response rate to the survey is 39%, based on 2,169,718 completed responses from four combined quarters.

The next Board meeting will be held on **22 July 2010, in the Conference Room at Southgate House, Devizes**

Papers are published a week before the meeting on www.wiltshire.nhs.uk or on request from Maggie Goodman, NHS Wiltshire (tel: 01380 733827, email: maggie.goodman@wiltshire.nhs.uk). For further information or copies of documents referred to above, please contact Jo Howes, Community Engagement Manager, 01380 733929 or jo.howes@wiltshire.nhs

Applications for funding to support projects that engage with young people

1. Purpose of the Report

1.1. To consider 2 applications for funding outlined below, from a new budget available to the Area Board (see 2.1).

- a) Wylle Coyotes After School Club: Summer Arts Club, £1,500
- b) Corsley Memorial Playing Field: Free tennis/cricket taster sessions, £1,500

2. Background

- 2.1. Area Boards have been given extra funding to engage young people who are currently unable to access existing services (e.g. by providing transport to existing provision/delivering services in rural areas/delivering services that target specific groups).
- 2.2. Warminster Area Board has £4,775 to allocate to projects. This funding is in addition to the Community Area Grants budget.
- 2.3. There has been no guidance on how the money should be allocated or how projects should be prioritised.
- 2.4. The Community Area Manager contacted groups that work with young people, who have been involved with the Area Board over the first year. Due to the tight timescale and relatively small budget, the funding has not been advertised to all youth groups.

3. Main Considerations

- 3.1. Councillors will need to be satisfied that grants awarded in the 2010/11 year are made to projects that can realistically proceed within a year of the award being made.
- 3.2. If there is funding remaining, further applications can be considered at the 2 September meeting. Members might consider advertising the funding more widely in the run up to that meeting, or focussing on likely applications from the youth service and extended schools.
- 3.3. The Community Area Manager has received two applications and two more expressions of interest.
- 3.4. As there is no formal guidance, there is no upper funding limit other than the total budget. The Area Board must therefore decide whether the applications represent value for money.
- 3.5. Both applications demonstrate how they intend to target young people who do not currently access services that are available to their contemporaries, due to location or financial constraints.
- 3.6. Wylle Coyotes After School Club aims to provide a 3 day summer arts project, similar to the schemes offered in Salisbury and other major towns.

Transport and costs prevent young people in rural areas benefitting from these projects.

- 3.7. The Corsley Memorial Playing Field project aims to provide free coaching in tennis and/or cricket on one day in the summer holiday. They aim to attract young people who do not currently receive lessons due to the cost. They also aim to raise awareness of their wider project to improve facilities/access and provide ongoing free sessions to local young people.

4. Implications

4.1. Environmental Impact of the Proposals

Youth Grants will contribute to the continuance and/or improvement of cultural, social and community activity and wellbeing in the Community Area, the extent and specifics of which will be dependent upon the individual project.

4.2. Financial Implications

Awards must fall within the budget allocated to the Warminster Area Board. If grants are awarded in line with officer recommendations, Warminster Area Board will have a balance of £1,775 to be allocated to youth projects.

4.3. Legal Implications

There are no specific Legal implications related to this report.

4.4. HR Implications

There are no specific HR implications related to this report.

4.5. Equality and Diversity Implications

The allocation of funding should be dependant upon the project engaging young people that do not currently access services. The way in which this happens will be dependent upon the individual projects.

5. Recommendation

It is recommended that:

- a) The Area Board supports the applications attached to this report in full or in part
- b) The remaining funding is allocated at the 2 September meeting of the Area Board and that priority is given to the youth service and extended schools who have already expressed an intention to apply.

Report Author: Katharine Dew, Community Area Manager

Tel No: 01722 434344

E-Mail: katharine.dew@wiltshire.gov.uk

Appendices:

Applications for youth funding from;

- Wyle Coyotes After School Club
- Corsley Memorial Playing Field

ITEM 5

Warminster Area Board – Youth Funding Proposal

Please use this form to apply for the extra funding available through Warminster Area Board for projects that respond to youth issues.

Proposals will be considered at an extra-ordinary meeting of the area board to be held on Wednesday 28 July, 6pm, Warminster Assembly Rooms.

Your name:	Kate Brayne
Organisation:	Wylve Coyotes Afterschool Club CIC
Address:	
Email:	
Telephone:	
Organisation Type: (delete at appropriate)	Other (please specify) Social Enterprise (Community Interest Company)

Please give a brief description of your proposed project:	
<p>Alchemy is a cutting edge music and creative arts project, similar to projects recently delivered in Salisbury and other large Wiltshire towns and cities, but never yet directly offered to children in a rural community.</p> <p>Alchemy is designed to give children aged 3 – 12 a vivid experience of different contemporary art-forms in an exciting and inclusive setting. The project will offer a safe & friendly environment for self expression through the arts, an opportunity share ideas and to make new friends.</p> <p>Alchemy will comprise two sessions that will include creating songs, rapping, singing, music technology using soundbeam and sampling, percussion and drumming, art, film-making and dance/movement. The sessions will be tailoured to the age of the participants: 3 – 7 in one group, 8 – 12 in the other.</p> <p>Alchemy has a creative focus but will also provide a social platform offering a chance to learn new skills, make new friends and increase confidence and self esteem.</p> <p>We will work with Heads Up High! (HUH!). All HUH! artists are CRB checked and have years of experience managing and delivering workshops with people of all ages and abilities, including a wide range of learning disabilities.</p>	
Where will the project take place?	At Wylve Coyotes Holiday Club at Wylve Valley School in Codford

When will the project take place?	3 rd and 6 th August 2010
Who is the project aimed at?	All children aged 3 – 12, both those in mainstream education and those with profound and multiple disabilities, complex needs and challenging behaviour.
How do you know the project is needed?	There is very limited provision of contemporary cutting-edge musical and multi-art experiences for children in rural Wiltshire, in particular for inclusive mixed ability groups. The Wiltshire Music Centre in Bradford on Avon and Salisbury Arts Centre offer fantastic music and arts projects, but are hard to reach for local families. Alchemy would bring artists and musicians fresh from projects in Salisbury and Bradford on Avon into the local Warminster Area.
Any other information to support your proposal?	
<p>Heads Up High! (HUH!) is the music education branch of the cutting edge band Babyhead, based in Bristol. All the artists and musicians who would work on the Alchemy Project also work on projects for Wiltshire Music Centre.</p> <p>HUH! delivers high quality music workshops in educational settings with the belief that all people regardless of age, ability, background and race have an equal right to the life affirming potential of music and lyrics. Music and song are fundamental routes to access self-expression, we each have within us Ideas, the tools which if nurtured can empower any one of us to find our own voice.</p> <p>HUH! are highly experienced in working with a range of disabilities and people from all social and cultural backgrounds.</p> <p>HUH! seek to engage the participant through contemporary music in a celebratory style.</p> <p>HUH employ up to date technology and traditional instrumentation, we strive to create a safe, inclusive space for people to be heard, valued and understood.</p> <p>As practitioners HUH! aim to promote understanding and respect through music, performance and song writing.</p>	
How will you know if your project has been successful?	We will consult with the children after each session, and we will use the DVDs that they create to evaluate the project. We will also get feedback from parents and carers

What will happen to your project if your proposal is not supported?	We will not be able to go ahead with the project this year, but will look to do so in the future.
Have you had any other funding towards the project? If so, from whom? (inc. Wiltshire Council)	We will be able to put £100 of our own reserves into the project

What is the total cost of the project?	£1600
How much funding are you seeking from the area board?	£1500
Does your organisation have a bank account?	Yes – two signatories are required on cheques

Signed: Kate Brayne

Date: 15/07/10

Warminster Area Board – Youth Funding Proposal

Please use this form to apply for the extra funding available through Warminster Area Board for projects that respond to youth issues.

Proposals will be considered at an extra-ordinary meeting of the area board to be held on Wednesday 28 July, 6pm, Warminster Assembly Rooms.

Your name:	Dr Neil Carpenter
Organisation:	Corsley Memorial Playing Field
Address:	
Email:	
Telephone:	
Organisation Type: (delete at appropriate)	Not for profit

Please give a brief description of your proposed project:

To provide cricket and tennis coaches for one day in the summer holiday to encourage local young people (10-19 yrs) to get involved in sport. Lunch and refreshments will be provided.

Where will the project take place?

Corsley Memorial Playing Field

When will the project take place?

August (day to be confirmed)

Who is the project aimed at?

Young people 10-19 years, who are not currently receiving coaching through the existing clubs.

How do you know the project is needed?

Some children from the village already have lessons, but there are many more that would like to get involved but can't afford it.

Any other information to support your proposal?

The free taster sessions will enable us to get disadvantaged local young people involved in tennis and cricket and raise interest and awareness of our long term plans. The sessions will underpin our wider project, for which we are applying to the Lottery and the Area Board, to improve safety & access provision for all abilities and reduce maintaince. We also aim to offer ongoing free access to the tennis courts for children, new activities for all ages & environmental improvements.

Coaches will be CRB checked and the children will be supervised.

How will you know if your project has been successful?	We will record the number of young people at the sessions. We will ask them for feedback. Longer term, we hope that they will make use of the ongoing free sessions and become long term members of the club/s. We hope that parents will become more involved in the club/s and perhaps start playing too.
What will happen to your project if your proposal is not supported?	We will not be able to run the free summer project.
Have you had any other funding towards the project? If so, from whom? (inc. Wiltshire Council)	No

What is the total cost of the project?	£1500
How much funding are you seeking from the area board?	£1500
Does your organisation have a bank account?	Yes

Signed: Dr Neil Carpenter

Date: 16/07/10