Wiltshire Council

AGENDA

Meeting: CORSHAM AREA BOARD

Place: Corsham Town Hall, High Street, Corsham, Wiltshire, SN13 0EZ

Date: Thursday 2 June 2011

Time: 7.00 pm

Including the Parishes of Box, Corsham, Colerne and Lacock

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 Marie Todd (Area Board and Member Support Manager) on 01225 718036 / <u>marie.todd@wiltshire.gov.uk</u> or Dave Roberts (Corsham Community Area Manager), 07979 318504 / <u>dave.roberts@wiltshire.gov.uk</u>

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

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

Wiltshire Councillors

Peter Davis – Corsham Town Sheila Parker – Box & Colerne Alan Macrae – Corsham Pickwick Dick Tonge – Corsham Without & Box Hill

| | Items to be considered | Time |
|----|---|--------|
| 1. | Election of Chairman | 7pm |
| | To elect a Chairman for the forthcoming year. | |
| 2. | Election of Vice Chairman | |
| | To elect a Vice Chairman for the forthcoming year. | |
| 3. | Chairman's Welcome and Introductions_(Pages 1 - 2) | |
| 4. | Apologies for Absence | |
| 5. | Minutes (Pages 3 - 20) | |
| | To confirm the minutes of the meeting held on 24 March 2011 and of the extraordinary meeting held on 27 April 2011. | |
| 6. | Declarations of Interest | |
| | To declare any personal or prejudicial interests or dispensations granted by the Standards Committee. | |
| 7. | Chairman's Announcements (Pages 21 - 28) | |
| | To receive the following Chairman's announcements: | |
| | (a)Consultation on Waste Sites (b)Street Trading Consultation (c)Queen Elizabeth II Playing Fields (d)Westwells Road Update | |
| 8. | Partner Updates (Pages 29 - 38) | 7.10pm |
| | To receive any updates from the following partners: | |
| | (a) Wiltshire Police (b) Wiltshire Fire and Rescue Service (c) NHS Wiltshire (d) Town and Parish Council Nominated Representatives (e) Corsham Community Area Network (CCAN) (f) Chamber of Commerce | |
| 9. | Adult Care Services | 7.25pm |
| | Sian Walker, Service Director for Adult Care will give a brief introduction to the following items relating to health and social | |

| 10. | Older People's Accommodation Development Strategy | 7.35pm |
|-----|--|--------|
| | Karen Jones, Senior Project Manager, will give a presentation regarding Wiltshire Council's Older People's Accommodation Development Strategy. The Cabinet has recently approved this 10 year strategy which will modernise the way that older people's accommodation is provided. | |
| 11. | Royal United Hospital (RUH) NHS Trust - Foundation Trust Application | 7.55pm |
| | Tim Edmunds, RUH Communications Manager, will give a presentation regarding the hospital's application to become a foundation trust. | |
| 12. | Youth Development Services - 13-19 Commissioning Strategy (Pages 39 - 40) | 8.15pm |
| | To receive a presentation from Jane Shuttleworth, Interim Head of Joint Commissioning, regarding the 13-19 Commissioning Strategy. | |
| 13. | Corsham Community Campus (Pages 41 - 42) | 8.35pm |
| | (a) To receive an update from Cllrs Allan Bosley and Alan Macrae regarding the Corsham Community Campus Project. | |
| | (b) To consider appointing a new representative to the Shadow Campus Operations Board following the resignation of one member. | |
| 14. | Recommendations from Corsham Community Area Transport Group (<i>Pages 43 - 62</i>) | 8.50pm |
| | To consider recommendations from the Community Area Transport Group. | |
| 15. | Appointments to Outside Bodies | 9pm |
| | To confirm the following appointments to local outside bodies: | |
| | (a) Corsham Area Young People's Issues Group – Cllrs Shelia Parker and Peter Davis (b) Pound Arts Centre – Cllr Alan Macrae (c) Corsham Community Area Network (CCAN) – Cllrs Peter Davis and Alan Macrae | |
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16. Future Meeting Dates

To note that future meetings will take place on:

Thursday 18 August 2011 – Corsham Town Hall Thursday 20 October 2011 – Corsham Town Hall Thursday 1 December 2011 – The Pavilion, Box Thursday 2 February 2012 – Corsham Town Hall Thursday 22 March 2012 – Corsham Town Hall