

## AGENDA

**Meeting:** MELKSHAM AREA BOARD  
**Place:** Melksham Assembly Hall, Market Place, Melksham SN12 6ES  
**Date:** Tuesday 29 March 2011  
**Time:** 6.00 pm

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Including the Parishes of Atworth, Broughton Gifford, Melksham, Melksham Without, Steeple Ashton, Bulkington, Keevil, Great Hinton, Poulshot, Semington and Seend

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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 5:30pm.**

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Please direct any enquiries on this Agenda to Kevin Fielding (Democratic Services Officer), on 01249 706612 or email [kevin.fielding@wiltshire.gov.uk](mailto:kevin.fielding@wiltshire.gov.uk) or Abbi Gutierrez (Melksham Community Area Manager), direct line 01225 718443 or (email) [abbi.gutierrez@wiltshire.gov.uk](mailto:abbi.gutierrez@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 Jonathon Seed, Summerham and Seend (Chairman)  
Cllr Rod Eaton, Melksham North (Vice Chairman)  
Cllr Mark Griffiths, Melksham Without North

Cllr Jon Hubbard, Melksham South  
Cllr Stephen Petty, Melksham Central  
Cllr Roy While, Melksham Without South

Items to be considered	Time
<p>1. <b>Chairman's Welcome, Introduction and Announcements to include the Summary on the Campus Development Process to date and Meeting Conduct</b></p>	6.00pm
<p>2. <b>Apologies for Absence</b></p>	
<p>3. <b>Declarations of Interest</b></p> <p>Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.</p>	
<p>4. <b>Outline, Background and Summary of the Melksham Campus Proposal</b></p> <p>Lucy Murray Brown - Campus &amp; Operational Estate Management Lead, Wiltshire Council.</p>	6.10pm
<p>5. <b>Results of the Campus Consultation</b></p> <p>Colin Goodhind - Community Area Partnership Steering Group.</p>	6.20pm
<p>6. <b>Responses to Questions Submitted in Advance</b></p> <p>Lucy Murray Brown - Campus &amp; Operational Estate Management Lead, Wiltshire Council.</p>	6.50pm
<p>7. <b>Partner and Stakeholder views on the Campus Proposals</b></p> <ul style="list-style-type: none"> <li>a. Wiltshire Police</li> <li>b. Melksham CAYPIG</li> <li>c. Wiltshire Fire and Rescue Service</li> <li>d. NHS Wiltshire</li> <li>e. Melksham Town Council</li> <li>f. Parish Council Nominated Representatives</li> <li>g. Melksham Oak School</li> </ul> <p>(Partners and Stakeholders should declare in advance if they wish to speak on the night. Three minutes will be allocated to each Partner and Stakeholder)</p>	7.10pm

8. **Areas for Discussion**

7.40pm

Lucy Murray Brown - Campus & Operational Estate  
Management Lead, Wiltshire Council.

(Audience participation welcomed, up to 15 minutes per aspect)

- Co-location
- Transport
- Library
- Sports and Recreation
- Other services including Youth Centre
- Economic Impact

9. **Councillor Deliberations and Recommendations**

8.40pm

Each councillor will be allowed a five minute statement followed by voting on the Melksham Community Area Campus proposal

**Draft Recommendation – subject to amendments to be approved by the Area Board**

**That based on an assessment of the overall service improvement possibilities and to ensure long term security of service delivery for the wider Melksham Community Area, the Melksham Area Board ask cabinet to:-**

**A. Support a single site solution for the Campus that will service the Melksham Community Area and ensure that this includes, as a minimum, all services outlined to the meeting.**

**B. Develop this proposal so it is delivered as near as possible to Melksham Oak School, with the proviso that if officers, after conducting a final appraisals of all sites in the locality, are able to identify an alternative site closer to Melksham town centre that can deliver a single site solution in the same timescale and at the same cost, this is given equal consideration by Cabinet**

(Any amendments must be submitted through a member of the Area Board)

10. **Preliminary Management Project - subject to reaching a decision on Agenda item No.9**

Overview of the testing of community led management proposals and the draft Terms of Reference.

**Recommendation of the Board**

**Melksham Area Board confirm themselves as the governance route for the development of the Melksham Community Campus and delivery of the preliminary management project in the Melksham Community Area and asks officers from the CAOD Programme team to support the creation of a Shadow Community Operational Board (SCOB) under the terms of reference circulated to Area Board members and circulated on the Melksham Community Area website.**

**The Area Board to be represented on the SCOB by a Member to be agreed by the Board. Other groups to be invited to attend as agreed by the Area Board.**

11. **Future Meeting Dates**

Tues 12 Apr- Seend Community Centre (Localism and Core Strategy)

Thurs 12 May 2011 – Melksham Oak school

Weds 14 July 2011 – venue to be confirmed

12. **Evaluation & Close**

**9.10pm  
(Subject to time spent on agenda item No.9)**