

AGENDA

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: Nadder Hall, Weaveland Road, Tisbury, SP3 6HJ
Date: Wednesday 13 April 2011
Time: 7.00 pm

Including the Parishes of Alvediston, Ansty, Barford St. Martin, Berwick St John, Berwick St Leonard, Bishopstone, Bowerchalke, Broad Chalke, Burcombe Without, Chicklade, Chilmark, Compton Chamberlayne, Dinton, Donhead St Andrew, Donhead St Mary, East Knoyle, Ebbesbourne Wake, Fonthill Bishop, Fonthill Gifford, Fovant, Hindon, Kilmington, Mere, Netherhampton, Quidhampton, Sedgehill and Semley, South Newton, Stourton with Gasper, Stratford Toney, Sutton Mandeville, Swallowcliffe, Teffont, Tisbury, Tollard Royal, West Knoyle, West Tisbury, Wilton and Zeals.

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 Lisa Moore (Democratic Services Officer), on 01722 434560 or email lisa.moore@wiltshire.gov.uk

or Richard Munro (South West Wiltshire Community Area Manager), Tel: 01722 434211 or (email) richard.munro@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 Bridget Wayman – (Chairman)	Nadder and East Knoyle
Cllr Josephine Green – (Vice-Chairman)	Fovant and Chalke Valley
Cllr Richard Beattie	Wilton and Lower Wylde Valley
Cllr Tony Deane	Tisbury
Cllr George Jeans	Mere

Items to be considered	Time
<p>1. Welcome and Introductions</p> <p>2. Apologies for Absence</p> <p>3. Declarations of Interest</p> <p>To declare any personal or prejudicial interests or dispensations granted by the Standards Committee.</p> <p>4. Minutes (Pages 3 - 20)</p> <p>To confirm as a correct record and sign the minutes of the previous meetings held on Wednesday 9 February and Wednesday 16 March 2011.</p> <p>5. Matters Arising</p> <p>The Board will discuss any matters arising from the minutes of the previous meetings.</p>	<p>7.00pm</p>
<p>6. Chairman's Announcements (Pages 21 - 34)</p> <p>Chairman's Announcements including:</p> <ul style="list-style-type: none"> • Proposed Changes to Bus Services • Community Services Contract • End of Life Care • Older People's Accommodation Strategy • Digital Inclusion • Consultation on Waste Sites • Big Society and Localism Seminar 12 May 2011 <p>Some information papers have been attached to the agenda.</p>	<p>7.05pm</p>
<p>7. Community Area Grants (Pages 35 - 44)</p> <p>The Board members will consider seven applications for funding from the Community Area Grant Scheme:</p> <ul style="list-style-type: none"> • Mere Parish Council (<i>deferred from 13 April</i>) • Kilmington Parish Council (<i>deferred from 13 April</i>) • West Knoyle Parish Council (<i>deferred from 13 April</i>) • Zeals Parish Council (<i>deferred from 13 April</i>) • Chalke Valley Cricket Club • Mere Historical Society • Chilmark Playground 	<p>7.15pm</p>

Officer: Richard Munro, Community Area Manager

8. **Tisbury Campus (Pages 45 - 48)** **7.30pm**

The Board will receive a presentation from the Campus and Operational Delivery Programme regarding the proposal to develop a community campus in the Tisbury Community Area and to implement the Preliminary Management Project that will test community led management of local services.

Lucy Murray Brown, Campus & Operational Estate Management Lead

9. **Updates from Partners (Pages 49 - 58)** **8.35pm**

The Board will receive updates from Partners present. Some written updates are attached to the agenda.

10. **Update from Community Area Partnership** **8.45pm**

The Board will receive an update from the Wilton Community Area Partnership (WilCAP).

11. **Update on Issues** **8.50pm**

To receive an update on the progress of issues to date.

Officer: Richard Munro, Community Area Manager

12. **Future Meeting Dates, Evaluation and Close: (Pages 59 - 60)** **9.00pm**

A copy of the Forward Plan is attached for information.

Future Meeting Dates

Big Society and Localism Seminar

Thursday 12 May 2011

5.00pm

Dinton Village Hall

Wednesday 22 June 2011

7.00pm

South Newton & Great Wishford Village Hall

Wednesday 24 August 2011

7.00pm

East Knoyle Village Hall

Wednesday 5 October 2011

7.00pm

Nadder Hall, Tisbury

Wednesday 7 December 2011

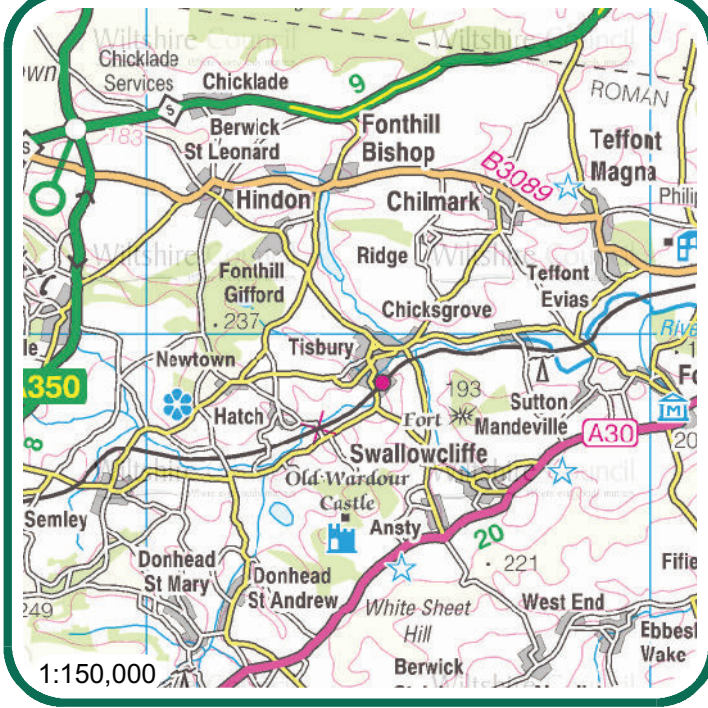
7.00pm

Wilton Community Centre

Wednesday 15 February 2012

7.00pm

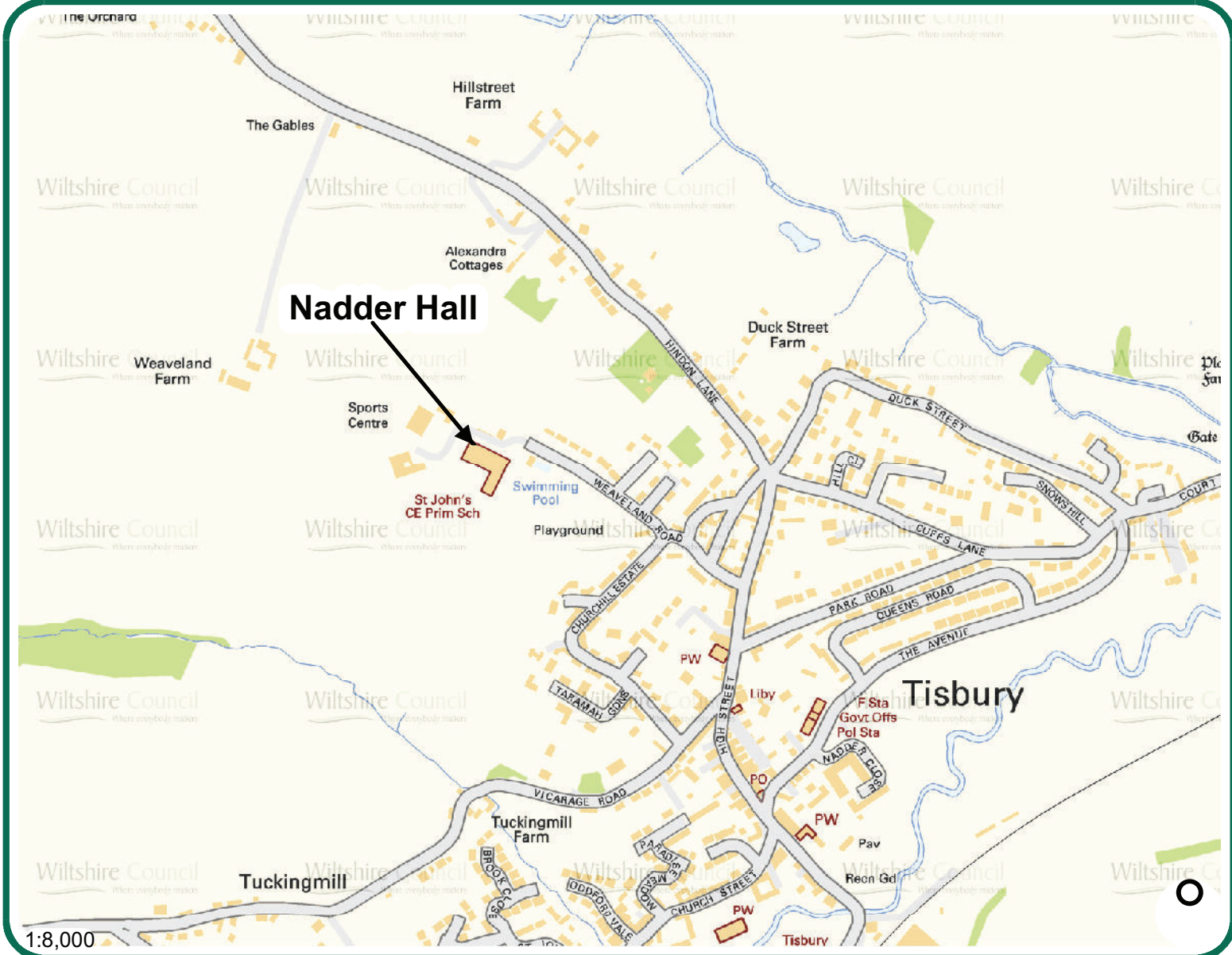
The Grove Buildings, Mere



Nadder Hall
Weaveland Road
Tisbury
Wiltshire
SP3 6HJ



 Where everybody matters



MINUTES

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: Mere Social Club, Hazzards Hill, Mere, BA12 6ET
Date: 9 February 2011
Start Time: 7.00 pm
Finish Time: 9.46 pm

Please direct any enquiries on these minutes to:

Lisa Moore (Democratic Services Officer), Tel: 01722 434560

or (e-mail) lisa.moore@wiltshire.gov.uk

Papers available on the Council's website at www.wiltshire.gov.uk

In Attendance:

Wiltshire Councillors

Cllr Bridget Wayman (Chairman), Cllr Jose Green (Vice Chairman),
Cllr Richard Beattie, Cllr Tony Deane, Cllr George Jeans and Cllr Stuart Wheeler,
Cabinet Member for Leisure, Sport and Culture

Wiltshire Council Officers

Richard Munro, Community Area Manager
Lisa Moore, Democratic Services Officer
Graham Hogg, Service Director for Housing
Nicholas Bate, Emergency Planning Officer
Graeme Hay, Head of Service - Local Highways and Streetscene (South)
Niki Lewis, Service Director Communities Heritage Libs & Art, Service Director
Joan Davis, Head of Libraries
John Salen, Project Manager

Town and Parish Councillors

Bishopstone Parish Council – M Ask & J Thompson
Dinton Parish Council – C Smith
Donhead St. Andrew Parish Council – D Mayley
East Knoyle Parish Council – D Booth
Fovant Parish Council – T Philips
Hindon Parish Council – D Robertson
Kilmington Parish Council - L Wood

Mere Parish Council – E Mitchell, B Norris and L Wood
Tisbury Parish Council – F Corp
West Knoyle Parish Council - L Wood
Wilton Town Council – P Matthews
Zeals Parish Council – G Poynton

Partners

Wiltshire Police - Inspector David Minty and Joy Hillyer (Wiltshire Police Authority)
Wiltshire Fire and Rescue Service – Ian Rennie and Mike Franklin

Members of Public in Attendance: 26

Total in attendance: 54

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1.	<p><u>Welcome and Introductions</u></p> <p>The Chairman, Councillor Bridget Wayman welcomed everyone to the meeting and introduced Councillor Stuart Wheeler, Cabinet Member for Leisure, Sport and Culture.</p> <p>The Chairman also thanked Mere Social Club for the use of the hall at short notice.</p>
2.	<p><u>Declarations of Interest</u></p> <p>There were none.</p>
3.	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from:</p> <ul style="list-style-type: none"> • Carrie Baker – Tenants Panel and Credit Union • Nigel Lefroy – Burcombe Parish Council
4.	<p><u>Minutes</u></p> <p>The minutes of the previous meeting held on Wednesday 8 December 2010 were approved as a correct record and signed by the Chairman.</p>
5.	<p><u>Matters Arising</u></p> <p>Dinton Parish Councillor, Charles Smith asked if the names of the Parish Councillors who spoke during the meeting could be included in the minutes.</p> <p><u>Parking Charges</u> The Chairman had put forward the resolution of the Board on Parking Charges to Cabinet, to no avail.</p> <p><u>Rural Housing</u> The Chairman asked those interested in forming a Rural Housing Working Group to contact Richard Munro, as the Board was keen to start work in this area.</p> <p><u>Local Transport Policy (LTP) Highways Funding Proposals</u> The four main projects which had previously been identified for funding would be going ahead.</p> <p>It was noted that the traffic island in Dinton did not appear to have been working</p>

	<p>properly.</p> <p>Two additional projects for consideration by the Board were:</p> <ul style="list-style-type: none"> • A30 pedestrian crossing at Ludwell • Redesign pedestrian crossing and/or speed limit at Fovant <p>The Board members voted on whether to fund the above projects.</p> <p><u>Decision</u> The South West Wiltshire Area Board supported the following projects for further consideration:</p> <ul style="list-style-type: none"> • A30 pedestrian crossing at Ludwell • Redesign pedestrian crossing and/or speed limit at Fovant <p>The Chairman urged people to submit details of any further schemes for consideration of the working group.</p>
6.	<p><u>Chairman's Announcements</u></p> <p>The Chairman introduced Gladys Pope who commented the recently distributed Housing Questionnaire, which she felt contained unnecessary questions, such as sexual orientation; which some people may have found intrusive.</p> <p>Graham Hogg, Service Director for Housing explained that the form had been sent out by the Housing department as there was an expectation for every council to have an understanding of its housing needs. Housing prices were quite high in Wiltshire, above the national average, although the average income was below the national average.</p> <p>The Housing and Planning teams were working to address this issue. It had been established that more affordable housing was required in the South West, as some families could not afford to have other members of their family live in the same area as them.</p> <p>The Chairman informed the Board that a Rural Forum had been scheduled for 8th March 2011, 7.00 – 8.30pm in Salisbury City Hall.</p> <p><u>Connect Bus Service</u></p> <p>Dr Rachel Hyde had submitted a written statement which was read by Richard Munro, Community Area Manager. The doctors surgery in Mere supported the currently available connect bus service, which was at risk. They felt it was invaluable for the surrounding villages in assisting the residents gain access to local services.</p> <p>The Chairman agreed to make some enquiries to establish the situation of the Connect bus service.</p>

	<p>Action: Cllr Wayman</p> <p><u>Outcome of Leisure Facility Review</u> Councillor Stuart Wheeler gave an update, some of the points covered were:</p> <ul style="list-style-type: none"> • A report would be going to Cabinet for approval the following week, detailing the timetable for works to be carried out on the campuses. • Approval of the report would authorise construction works to commence. • Tisbury would be one of the five areas for development. <p><u>Waste Service Update</u> The implementation of the harmonised waste service would start in summer 2011. The council did not plan to increase the size of the current household waste bin which most households currently had.</p> <p>Households which currently paid for an annual green waste collection would be billed on a pro rata basis up until December 2011. The free green waste collection service would then be implemented in 2012.</p> <p><u>Harmonisation of Street Trading Orders</u> Councillor Jeans stated that he did not agree with non profit making charities having to apply for street trading orders and asked the Board to support him.</p> <p><u>Decision</u> The South West Wiltshire Area Board support the motion that Street Licences should not be required for activities conducted by registered charities or not-for-profit organisations.</p>
7.	<p><u>Wiltshire Police Authority Funding Cuts</u></p> <p>Joy Hillyer, Independent Member of the Wiltshire Police Authority gave a presentation to the Board.</p> <p>Some of the points covered were:</p> <ul style="list-style-type: none"> • WPA would need to make £15 million in savings over the next four years. • In four years time the Force would be likely to have 150 fewer officers and 200 fewer staff. • It was WPA's responsibility to ensure that Wiltshire continued to have an effective and efficient police service. <p>The top priorities:</p> <ul style="list-style-type: none"> • No plans to reduce frontline local policing – that means the numbers of officers on patrol and responding to emergency calls would stay the same. • Neighbourhood Policing Teams would also remain untouched

	<ul style="list-style-type: none"> • So, in finding the savings WPA were committed to: <ol style="list-style-type: none"> 1. Keeping local officers on patrol and keeping the public safe. 2. Responding promptly to emergency 999 calls. 3. Ensuring that general enquiries and non urgent calls were dealt with to an acceptable standard. <p>Other commitments included:</p> <ul style="list-style-type: none"> • WPA would seek out extra Special Constables with the powers of regular officers, and more Volunteers to provide support. • To make best use of new technology so officers stay on the beat. Examples include officers using hand held mobile devices when on the streets to access Force IT systems and control room staff being able to see where officers are via our Automatic Resource Location System (ARLS). • WPA currently had an arrangement which include a helicopter police air ambulance, this would remain until 2014. <p>Joy asked people to take part in shaping the future of the Wiltshire Police Service by completing and returning one of the survey questionnaires, which had been handed out.</p> <p>The questionnaire could be completed on line at: http://www.wiltshire-pa.gov.uk/ or a hard copy could be obtained by calling 01380 734022.</p>
8.	<p><u>Community Resilience for Wiltshire</u></p> <p>The Board received a presentation from Nicholas Bate, Emergency Planning officer; about the development of Community Resilience and Emergency Planning in villages, which is a government initiative directed at Town and Parish Councils.</p> <p>The intention was for all parishes to have an up-to-date Community Resilience Plan to replace where necessary the Initial Response Plan that some parishes had written some years ago. These plans once written would be kept up to date by a person nominated by the Town/Parish Council.</p> <p>Bradford on Avon Community Area Board who were part of a pilot scheme had fully endorsed the initiative. Subsequently the Emergency Planning Team will be communicating with all Parish Councils to offer them the Government template and guidance notes to assist them.</p> <p>In order to ensure that Wiltshire's communities are resilient it is vital that they were aware of the risks which affect them and the assets which they have within their communities, such as doctors or other people with some medical training, 4x4 vehicles etc. This would help the Town and Parish Councils to decide which</p>

	<p>threats they were comfortable with, without having to take any preventative action and those where a more proactive approach may be required.</p> <p>This information would also be made available to each member of the community to ensure that they were able to take necessary measures such as preparing an 'Emergency Box', purchasing sandbags to protect their property or carrying out a business impact analysis for a Business Continuity Plan for example.</p> <p>Community Resilience was not just about the Community Safety agenda, it was much wider than that. It was about how the community, the individual within that community and businesses could best prepare to meet the challenges they may face if confronted with a major incident. It was also about how the community could continue to operate for as long as possible and how it could adapt to its new circumstances once the incident had passed.</p> <p><u>Decision:</u> The South West Wiltshire Area Board endorsed the need for parishes to consider the most significant risks their village was subject to and for them to plan for a local emergency.</p> <p>If anyone wishes to discuss this matter further they should contact Nicholas Bate, Emergency Planning Officer on 07747 804604 or email Nicholas.bate@wiltshire.gov.uk</p>
8.1.	<p><u>Library Service Review</u></p> <p>Niki Lewis (Service Director) and Joan Davis (Head of Libraries) gave an update on the results of the proposals for the Library Service, which had been agreed by Cabinet following the Comprehensive Spending Review announcement in October 2010.</p> <p>Cabinet had approved the proposed strategic vision for Libraries, to:</p> <ul style="list-style-type: none"> • Promote the library service as the 'face of the council'. • Provide a wide range of up-to-date stock of books, and other material, to promote literacy learning and enjoyment. • Develop a strong on-line service offer, including access to on-line information services, interactive website features and e-books. • Offer space and opportunity for people to develop new skills, including I.T. • Help to deliver greater community involvement, through the use of local community volunteers. • Invest in Self Service machines for all libraries (RFID) <p>Changes to the core hours for the three libraries in the South West Wiltshire community areas would be:</p>

	<p>Mere – 31 core hours (down from 45), but with help from volunteers the number of core hours could be increased.</p> <p>Tisbury – Aim would be to work closely the community to work completely with volunteers and 5 hours of professional help a week.</p> <p>Wilton – 14 core hours (down from 29), but with self service, the aim would be to raise this back up.</p> <p>There had already been a show of interest from ninety people across Wiltshire who would be interested in supporting the libraries by volunteering a couple hours a week.</p>
9.	<p><u>Face to Face - Customer Access to Council Services</u></p> <p>John Rogers, Head of Customer Access gave a short presentation detailing the new proposals to provide face to face contact with the public.</p> <p>The Council is redesigning the way services are delivered, with high emphasis on meeting the needs of the customer, by looking at ways in which people could get the service delivery they needed.</p> <p>One option which was available to Community Areas was to have a video link installed in a kiosk. This could be used by the community as an alternative to travelling into Salisbury to attend an appointment in person. Meetings could be arranged to take place with relevant officers via the video link without having to leave the Community Area, providing local community access to a wide range of services.</p>
10.	<p><u>Development Service for Young People</u></p> <p>Jaki Farrell, Youth Development Coordinator showed a DVD which had been produced by the young people, detailing the leisure credit schemes undertaken and other achievements over the past year.</p> <p>Forthcoming Leisure Credit activities included:</p> <ul style="list-style-type: none"> • The Community Gardens at Bowerchalke • Re-chalking the Badges at Sutton Mandeville • Footpath strimming in Tisbury <p>Jaki urged other parishes to consider using the Leisure Credit scheme for future projects within their communities.</p>
11.	<p><u>Partner Updates</u></p> <p>Wiltshire Fire and Rescue Service (WFRS)</p>

	<p>Ian Rennie - Group Manager running WFRS resources for the south of Wiltshire explained that there was a problem recruiting enough retained fire fighters spoke on the need for more retained fire fighters to cover the rural fire stations.</p> <p>Out of the 24 stations across Wiltshire, 23 had retained fire fighters. Currently at Mere, Tisbury and Wilton there were insufficient officers, which meant that those local stations were 'off the run', and not able to assist in responding to fires or other incidents.</p> <p>The fire stations in the South West Wiltshire community areas needed the following additional officers to bring crewing levels up past the minimum which they were currently at:</p> <p>Mere = 2 to 3 officers Tisbury = 2 to 3 officers Wilton = 2 officers</p> <p>Wilton Town Councillor, Phil Matthews explained that the problem often lay with the employers, who were reluctant to release employees from work to attend as a retained fire fighter. He thought that local employers needed to be encouraged to permit their employees take part in the retained service.</p> <p>Wiltshire Police Inspector David Minty gave an overview of the crime figures which had been circulated at the meeting. Copies of the figures for Mere, Tisbury and Wilton are attached to the end of these minutes.</p>
12.	<p><u>Community Area Grants</u></p> <p>The Board considered eight applications for funding under the Community Grant Scheme. After discussion the Board members voted on each application in turn.</p> <p><u>Decision</u> Swallowcliffe Village Hall Committee were awarded £7,000 towards their project to re-clad and insulate the building.</p> <p><u>Reason</u> <i>The application met the Community Area Grant Criteria for 2010/11 and would allow the project to move forward. Normally, the Board would only grant a maximum of £5,000. However, it was felt that the higher figure was justified in this case.</i></p> <p><u>Decision</u> Bishopstone Village Hall Committee were awarded £4,500 towards their project to fit out the kitchen and install a servery.</p> <p><u>Reason</u> <i>The application met the Community Area Grant Criteria for 2010/11 and would improve the facilities at the Hall for use by the community.</i></p>

Decision

The application by Sukosta was deferred until the next meeting.

Reason

The Board requested further detailed information regarding the number of people that would benefit from the project.

Decision

Berwick St John parish Council were awarded £938 towards their project of installation of football pitch equipment on recently acquired Parish Community Field.

Reason

The application met the Community Area Grant Criteria for 2010/11 and would provide improved facilities for use by the community.

Decision

Bowerchalke Village Hall were awarded £3,600 towards their project to install a sound and multimedia system in the Village Hall.

Reason

The application met the Community Area Grant Criteria for 2010/11 and would provide improved facilities for use by the community.

Decision

Life Education were awarded £3,500 towards their project to deliver an educational programme to primary school children on forming healthy lifestyle choices.

Reason

The application met the Community Area Grant Criteria for 2010/11 and would provide a valuable learning opportunity for young people across the community areas that they would otherwise not have had.

Decision

Mere Swimming Club were awarded £3,645 towards their project to install fencing around the swimming pool to make it secure and to keep the facility open for public use.

Reason

The application met the Community Area Grant Criteria for 2010/11 and would provide improved facilities for use by the community.

Decision

The application from Woodlands Alive was deferred until the next meeting.

Reason

No one was available to speak and to answer questions on behalf of the application.

Action: Richard Munro, Community Area Manager

13.	<p><u>Update from Community Area Partnership</u></p> <p>There were no updates.</p>
14.	<p><u>Update on Issues</u></p> <p>Richard Munro, Community Area Manager urged people to continue using the on line Issues Tracking System. Ongoing issues included:</p> <ul style="list-style-type: none"> • Steps down to A30 in Ludwell – to be added to Issue System. • Community Orchard at Ludwell – site would be licensed, so trees could now be planted. <p>To view Issues on the system click on the link below: http://portal.wiltshire.gov.uk/area_board/areaboard_issues_search.php?issue_location_in=South%20West%20Wiltshire</p>
15.	<p><u>Future Meeting Dates, Evaluation and Close:</u></p> <p>An Extraordinary meeting had been scheduled to consider applications for funding from the Community Area Grant Scheme prior to the end of the financial year. This would take place on Wednesday 16th March 2011, 7.00pm at Wilton Community Centre.</p> <p>The next meeting of the South West Wiltshire Area Board will be held on Wednesday 13th April 2011, 7.00pm at Nadder Hall, Tisbury.</p>

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MINUTES

Extraordinary Meeting: SOUTH WEST WILTSHIRE AREA BOARD

Place: Wilton community Centre, West Street, Wilton Wilts SP2 0DG

Date: 16 March 2011

Start Time: 7.00 pm

Finish Time: 9.30 pm

Please direct any enquiries on these minutes to:

Lisa Moore (Democratic Services Officer), Tel: 01722 434560

or (e-mail) lisa.moore@wiltshire.gov.uk

Papers available on the Council's website at www.wiltshire.gov.uk

In Attendance:

Wiltshire Councillors

Cllr Bridget Wayman (Chairman), Cllr Jose Green (Vice Chairman),
Cllr Richard Beattie, Cllr Tony Deane and Cllr George Jeans

Wiltshire Council Officers

Lisa Moore, Democratic Services Officer
Steve Milton, Head of Community Governance

Town and Parish Councillors

Burcombe without Parish Council – N Lefroy
Dinton Parish Council – C Smith
Fovant Parish Council – T Phillips
Hindon Parish Council – D Robertson
Stourton with Gasper Parish Council – C Spencer
Wilton Town Council – T Batchelder, C Blackmen, P Edge, P Matthews and I Seviour
Zeals Parish Council – C Spencer

Members of Public in Attendance: 16

Total in attendance: 34

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1.	<p><u>Welcome and Introductions</u></p> <p>The Chairman, Councillor Bridget Wayman, welcomed everyone to the extraordinary meeting of the South West Wiltshire Area Board, which had been scheduled solely to consider grant applications, as at the last meeting of the Board in February, it had been uncertain whether remaining funds in the Community Area Grant budget would be carried over to the next financial year.</p> <p>It had since been established that Cabinet Member, Cllr John Thomson had agreed that remaining funds from the 2010/11 budget would be carried over into the 2011/12 budget for the new financial year.</p> <p>The Chairman introduced Steve Milton, Who was standing in for Richard Munro, Community Area Manager, as he was unable to attend the meeting.</p>
2.	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from:</p> <ul style="list-style-type: none"> • Richard Munro – Community Area Manager <p>As this was an extraordinary meeting, with only Community Area Grants for consideration, Partners and supporting officers had not been requested to attend.</p>
3.	<p><u>Declarations of Interest</u></p> <p>Councillor George Jeans declared a prejudicial interest in Grant applications from:</p> <p>Mere Parish Council – Defibrillator for public access Kilmington Parish Council – Defibrillator for public access West Knoyle Parish Council – Defibrillator for public access</p> <p>As he owned an electrical business which would be tendering for the work to install electricity for all three defibrillators, he spoke for the applications and then left the room whilst discussion and voting took place, returning after the remaining Board members had voted.</p>
4.	<p><u>Chairman's Announcements</u></p> <p>The Chairman informed those present that the Board members usually met to discuss applications and to establish and questions which may need to be raised, prior to a Board meeting, but that no decisions were made at that pre-meeting.</p>

	<p>The application from Wilton Town Council, although it was third on the list would be discussed as the end.</p> <p>Councillor Tony Deane circulated an information leaflet regarding finger posts, and asked people who were interested to get involved.</p>
5.	<p><u>Community Area Grants</u></p> <p>The Board considered nineteen applications for funding under the Community Grant Scheme. After discussion the Board members voted on each application in turn.</p> <p><u>Decision</u> Sukosta was awarded £5,000 towards their Theatre Residency project with the condition that upon completion of the project the applicant must submit a report which provides feedback on how it has benefitted the elderly people involved.</p> <p><u>Reason</u> <i>The application met the Community Area Grant Criteria for 2010/11 and would provide a valuable experience for elderly people living in the three community areas.</i></p> <p><u>Decision</u> Wiltshire Wildlife Trust, South West Supporters Group was awarded £154 towards their Woodland Alive project.</p> <p><u>Reason</u> <i>The application met the Community Area Grant Criteria for 2010/11 and would provide an opportunity for children to interact with and learn about nature, which they otherwise may not have the opportunity to do.</i></p> <p><u>Decision</u> Wilton Town Council was awarded £32,000 towards the Wilton Pavilion development, with the condition that they were not permitted to apply for any further funding from the Area Board, towards this project.</p> <p><u>Reason</u> <i>The application met the Community Area Grant Criteria for 2010/11 and would improve and add to the facilities for a variety of users in the community.</i></p> <p><u>Decision</u> Youth Development Service (Mere) was awarded £5,000 towards the Leisure Credit scheme for Mere.</p> <p><u>Reason</u> <i>The application met the Community Area Grant Criteria for 2010/11 and would aid the schemes continuation, which provided the young people with an opportunity to work and feel a part of their local community, whilst promoting the value of working to earn rewards.</i></p>

Decision

Youth Development Service (Tisbury) was awarded £5,000 towards the Leisure Credit scheme for Tisbury.

Reason

The application met the Community Area Grant Criteria for 2010/11 and would aid the schemes continuation, which provided the young people with an opportunity to work and feel a part of their local community, whilst promoting the value of working to earn rewards.

Decision

The application from Youth Development Service (Wilton) was deferred.

Reason

The scheme in Wilton was not currently as active as those in Mere and Tisbury. The applicant was advised to re-apply after a coordinator for the Leisure Credit Scheme had been appointed, and once the Wilton Scheme had been promoted enough to have a work schedule for the young people to carry out.

Decision

Zeals Swimming Pool was awarded £4.972 towards the implementation of Heating Efficiency Measures at the pool, with the condition that the CAM discuss with the applicant the most suitable account to release the money to, as there was a choice of either the Parish Council or the School.

Reason

The application met the Community Area Grant Criteria for 2010/11 and would provide improved facilities for the local community.

Decision

Tisbury Community Safety Partnership was awarded £850 towards the Scamwise Sticker project, for the printing of 2,500 stickers for the elderly and vulnerable, with the condition that the applicant submits a report on the effects this project has had on those involved.

Reason

The application met the Community Area Grant Criteria for 2010/11 and could provide an added sense of security for those involved.

Decision

Tisbus was awarded £7,126 towards the purchase of a new bus with disabled access, with the recommendation that they work with the Youth Service Coordinator to arrange assistance in transporting the young people to and from the youth clubs and activities in the evenings. It was also suggested that the Tisbus could be utilised when the changes to the bus services were implemented.

Reason

The application met the Community Area Grant Criteria for 2010/11 and would add to an already valuable and widely used facility.

Decision

Wilton Neighbourhood Police Team was awarded £151 towards a Community Disco for 7 – 11 year olds.

Reason

The application met the Community Area Grant Criteria for 2010/11 and would provide an activity for 7 – 11 year olds which it was felt was greatly needed in the area.

Decision

Fovant Parish Council was awarded £200 towards repair work to the War Memorial.

Reason

The application met the Community Area Grant Criteria for 2010/11 and it was felt that due to national interest of the nearby Fovant Badges, a higher number of tourists were drawn to the village to see the memorial.

Decision

The application from Mere Parish Council, for a public access defibrillator was deferred.

Reason

The Board had requested additional information from Public Health. Once this information had been received the Board would invite the applicant to re-submit the application to a future meeting.

Decision

The application from Kilmington Parish Council, for a public access defibrillator was deferred.

Reason

The Board had requested additional information from Public Health. Once this information had been received the Board would invite the applicant to re-submit the application to a future meeting.

Decision

The application from West Knoyle Parish Council, for a public access defibrillator was deferred.

Reason

The Board had requested additional information from Public Health. Once this information had been received the Board would invite the applicant to re-submit the application to a future meeting.

Decision

The application from Zeals Parish Council, for a public access defibrillator was deferred.

Reason

The Board had requested additional information from Public Health. Once this information had been received the Board would invite the applicant to re-submit the application to a future meeting.

	<p><u>Decision</u> The application from Wilton and Barford School, for Carnival costs, was declined.</p> <p><u>Reason</u> <i>The Board felt that the Parent Teacher Association could raise funds for the project.</i></p> <p><u>Decision</u> Zeals Youth Football Club was awarded £578 towards the purchase of new goal posts for the field adjacent to the main pitch.</p> <p><u>Reason</u> <i>The application met the Community Area Grant Criteria for 2010/11 and would improve the sports facilities for the young people of the community.</i></p> <p><u>Decision</u> Knogle House Grounds was awarded £690 towards the purchase and installation of a play equipment enclosure.</p> <p><u>Reason</u> <i>The application met the Community Area Grant Criteria for 2010/11 and would improve the play facilities for the young people in the community.</i></p> <p><u>Decision</u> Mere Lecture Hall was awarded £2,500 towards the refurbishment, decoration and installation of electrical wiring in the small hall at the venue.</p> <p><u>Reason</u> <i>The application met the Community Area Grant Criteria for 2010/11 and would improve the facilities at the hall which would benefit a wide range of local groups and users.</i></p>
6.	<p><u>Future Meeting Dates and Close</u></p> <p>The next meeting of the South West Wiltshire Area Board will be held on Wednesday 13th April 2011, 7.00pm in the Nadder Hall, Tisbury</p>

South West Wiltshire Area Board 13 April 2011

Chairman's Announcements

Proposed changes to bus services

As a result of significant reductions in local authority funding, and the Government's insistence that a high proportion of the savings are achieved in the first year, Wiltshire Council has had to make difficult decisions in setting its budget for the 2011/12 financial year. However, due to efficiency and procurement savings of £850,000 and the use of additional income from car parking to help fund bus services, it has been possible to limit to £600,000 the amount that has to be found from making changes to bus services. This puts us in a much better situation than many of our neighbouring authorities.

The proposed changes have been identified according to the Council's published Guidelines for funding of supported services, which were the subject of recent consultation as part of the third Local Transport Plan. The intention behind the proposals is to minimise the impact on users as far as is possible, by spreading the changes across the county and withdrawing services or journeys where alternatives are available, or which are relatively poorly used or expensive to run per passenger carried.

The main changes affecting the South West Wiltshire Community Area are;

- Service 25 (Hindon, Dinton and Fovant to Wilton / Salisbury) – withdrawal of the early morning journey to Wilton that connects at Wilton for an arrival in Salisbury at 6.58am (several representations have already been received from users of this service who have no alternative transport, and we are investigating whether a lower cost alternative can be arranged)
- Service 26 (Salisbury, Wilton, Fovant and Tisbury to Shaftesbury) – withdrawal of Saturday 'shoppers bus' to Shaftesbury from Fovant, Swallowcliffe, Tisbury and Donhead St Andrew
- Service 80 (Mere – Maiden Bradley – Frome) – withdrawal of Saturday 3.30pm bus from Frome to Maiden Bradley, Kilmington and Mere
- Service r3 (Wilton) – withdrawal of Sunday evening buses after 8.15pm
- Withdrawal of the Connect 2 Wiltshire shared taxi service in the Wylve Valley

Although we have to make the required saving, we are confident that the proposals represent the best way of achieving this with the minimum of hardship. Nevertheless, we recognise that changing bus services will inevitably have an impact on users, and want to give communities the opportunity to respond if they are aware of particular

difficulties that will result. It may be possible in some cases to fund a limited alternative service, or to help local people develop community transport solutions.

A letter has been sent to all town and parish councils explaining the proposed changes, and asking for feedback. The changes in the South West Wiltshire area will be implemented in July (this has been put back by a month from June), to coincide with other revisions to services in the south of the county, and because of this, responses are requested by 15 April so that there is the opportunity if necessary to investigate alternative provision before the changes are implemented. Replies should be sent to ian.white@wiltshire.gov.uk in the Council's Passenger Transport Unit.

Briefing for Wiltshire Local Area Boards

About Great Western Hospitals NHS Foundation Trust (GWH)

Great Western Hospitals NHS Foundation Trust (GWH) currently provides hospital services to approximately 340,000 people in Swindon, parts of Wiltshire, Oxfordshire, Gloucestershire and West Berkshire.

The Trust employs 3,300 staff and has an annual turnover of £200m per annum. Each year over 400,000 people are seen or treated at the hospital and in clinics in the local community.

The services provided by GWH are commissioned primarily by NHS Swindon and NHS Wiltshire.

- NHS Swindon has a budget of £309m per annum and spends £103.5m of that with GWH.
- NHS Wiltshire has a budget of £664m per annum and spends £48.3m of that with GWH.

As a Foundation Trust the Trust is a membership organisation accountable to local people who influence the direction of the organisation through a Council of Governors. The Council of Governors also act as the link with the 10,000 plus members (including many from across Wiltshire).

Background to the merger of Wiltshire Community Health Services (WCHS) with Great Western Hospitals NHS Foundation Trust (GWH)

Last summer the Government issued a White Paper making many changes to the way the NHS is organised. Amongst these changes was the abolition of PCTs (by 2013) and putting responsibility for commissioning health services with GPs through GP Consortia.

Another change was an initiative called Transforming Community Services (TCS). As part of the TCS programme, in preparation for the PCTs abolition, by 1st April 2011 PCTs will no longer be able to provide community services. Across the country this has led to PCTs to begin looking at different approaches to commissioning community health services.

Some PCTs are transferring their provider arm into a Social Enterprise (such as NHS Swindon), whilst others like NHS Wiltshire, through a managed process, invited existing NHS providers to submit proposals to run these services.

As an existing provider GWH chose to bid to run all of the services currently provided by Wiltshire Community Health Services (WCHS) – the provider arm of NHS Wiltshire.

Following a competitive process, in November 2010 the Trust was selected as the preferred bidder for the following services:

- Maternity – which includes community maternity services across Wiltshire and parts of Bath and North East Somerset plus hospital maternity services at the Royal United Hospital in Bath.
- Children's & Young Peoples services
- Adult services (which includes primary health care teams and community hospitals)

In general the contract to manage these services is for three years, after which time the newly established GP Consortia could decide to retender these services (*a more detailed list is provided in the appendix*).

The Trust felt there were real benefits to patients in providing community and acute care. It is one of the things the Council of Governors and Trust members have sought – they want patients to be able to access seamless care regardless of organisational boundaries.

The Trust was also keen to take this unique opportunity to work more closely with community colleagues, building much stronger links with GPs and colleagues in social care which is absolutely essential to the success of the changes being made in the NHS.

Subject to the approval of Monitor, the Independent Regulator of Foundation Trusts these services will become the responsibility of GWH from June 2011.

Following the merger:

- The partnership between GWH and WCHS will provide NHS care to 750,000 people.
- Patients and services users of the combined organisation will come from an area spreading from Somerset to Oxfordshire
- Between the acute hospital and the community the Trust will be responsible for around 9,000 births a year. 4,000 births at GWH and 5,000 births in the community and at RUH in Bath. This will make GWH NHS FT one of the largest maternity providers in the country.

Next steps

Our main focus is ensuring the safe transfer of these services and to ensure staff are transferred smoothly under the management of the GWH.

Patients will not notice changes to services when the merger takes place as there is no intention to move services or change where staff work – patients will still receive treatment in the current locations.

However, like every other public sector organisation, the Trust will need to change how services are delivered over time to keep up with changing technology, cope with rising drug costs, an ageing population and rising expectations. The national policy also is for more care to be provided outside hospital in convenient locations. In the future some of the services currently provided in acute hospitals will move into the community over time and services in the community will also need to adapt to meet changing needs.

During the summer the Trust will be talking to stakeholders about how services should look in the future so that local people continue to receive the best possible service within the funding available.

Ends

Should you require any further information on the merger please contact:
Kevin McNamara, Head of Marketing and Communications, on 01793 604676
Kevin.mcnamara@gwh.nhs.uk

Appendix

A contract will be agreed between NHS Wiltshire and GWH for the provision of community services with differing contract lengths depending on the services:

Three-year contract:

- Maternity services currently provided by WCHS, which includes provision of maternity care in Bath and North East Somerset, parts of Somerset, South Gloucestershire and large parts of Wiltshire. *It **does not include** maternity services which are commissioned by NHS Wiltshire from Salisbury NHS Foundation Trust.*
- Neighbourhood teams covering the whole of Wiltshire
- General medical inpatient services at Chippenham, Warminster and Savernake Community Hospitals
- Stroke Unit at Chippenham Hospital
- Minor Injury Units in Trowbridge and Chippenham
- Continence services
- Podiatry services
- Dietetics
- Tissue viability service
- Orthotics
- Musculo-skeletal physiotherapy
- Outpatient services
- Diabetes
- Respiratory Services including Post-Acute Care Enablement (PACE) and Chronic obstructive pulmonary disease (COPD)

Two-year contract:

- Services for Children and Young People, including Health Visitors
- Children's Continuing Health Care
- Prison health
- Wheelchair service
- Community Dental Service including Dental Access service provided across Wiltshire and Swindon
- Community Team for People with Learning Disabilities

South West Wiltshire Area Board 13 April 2011

Chairman's Announcements

End of Life: Dying Matters – awareness week 16-20 May 2011

There's one thing we can all guarantee in life and that is one day we will die. We choose how we live and how we have our children, but often don't get around to discussing our future plans. Death remains a taboo subject, something we're all afraid or unwilling to talk about.

NHS Wiltshire, Wiltshire Council and local hospices are joining in with national events planned for 'Dying Matters' week 16-20 May. The aim being to raise awareness of how we can talk about planning for our future care and putting plans in place with our families

Ask most people how they would like to die and most would say 'at home, or a hospice, and surrounded by the people that I love.' But fewer than half of us achieve that aim.

Planning for your future not only ensures your wishes will be respected but that your family and loved ones are taken care of and supported at a very difficult time.

You can also really support your family by writing a will; planning your funeral and putting into place a power of attorney for someone to look after your affairs should you become incapable.

Look out for Dying Matters events this May in your local area. There is also very good advice at www.dyingmatters.org.uk

A leaflet talking about planning for care at the end of your life is available at http://www.nhs.uk/Livewell/Endoflifecare/Documents/Planning_your_future_care%5B1%5D.pdf or for a hard copy please contact Alison Bell at NHS Wiltshire 01380 736 044

Where to get more advice?

For useful information on funeral options and writing wills go to <http://www.direct.gov.uk/en/Governmentcitizensandrights/Death/index.htm>

For more information on granting power of attorney go to <http://www.thecarer.co.uk/LastingPowerOfAttorney.html>

A guide on how to set out your preferred priorities for care can be found here http://www.endoflifecareforadults.nhs.uk/assets/downloads/ppc_1.pdf

For more information on organ donation go to <http://www.uktransplant.org.uk/ukt/default.jsp>

South West Wiltshire Area Board 13 April 2011

Chairman's Announcements

Digital Inclusion

Wiltshire Council's business plan for 2011-15 has prioritised a number of areas for investment, of which Digital Inclusion and supporting the rollout of superfast broadband for both business and home users is a key area. The Council has set the ambitious target of enabling 85% of all premises to be able to access superfast broadband (possibly 95% with additional funding) and for all premises able to receive standard broadband by 2015.

To help understand existing coverage and the requirements for the future, Wiltshire Council will be launching a superfast broadband survey for home and business users between 26 April and 3 June. This will allow people to say what types of services they can currently access over internet and how well their service performs. The survey will also ask about their views for getting superfast broadband in their community the future. This information will allow the Council to better understand the demand for this service and where it will need to prioritise investment.

The council is keen to get as many responses as possible to help inform its rollout plans over the next 4 years.

The survey will be available on-line and also available as a printed document. Details are available from:

www.wiltshire.gov.uk/digitalinclusion

Printed versions can be requested by calling and asking for the digital inclusion survey from the start date of the survey - 0300 456 0100

Results of the survey will be shared on the Council web site in July, via the same link.

South West Wiltshire Area Board 13 April 2011

ITEM 06

Chairman’s Announcement

Consultation on Wiltshire and Swindon Proposed Submission Draft Waste Site Allocations Development Plan Document (DPD)

Wiltshire Council is updating its policy framework to ensure that future proposals for waste development in Wiltshire are for the right types of facilities in the right locations. Consultation will commence in June 2011 for 8 weeks on a draft Waste Site Allocations Development Plan Document (DPD) (starting 13 June 2011 and closing at 5pm 5 August 2011).

The consultation document allocates a range of sites for a variety of potential waste uses to provide a flexible and responsive framework that will enable waste to be driven up the waste hierarchy - i.e. reducing our dependence on landfill, with a greater focus on recycling and composting of waste. The majority of sites identified are on land currently in use by existing waste management facilities or current/proposed industrial areas (list of sites and map attached).

Once the consultation period has closed, the draft Sites DPD, the supporting evidence base and all comments received during the consultation will be submitted to the Secretary of State (following Full Council approval) for independent examination.

This DPD forms the final key document in the policy framework for the provision of waste sites within Wiltshire and Swindon, which includes:

- Wiltshire and Swindon Waste Core Strategy (adopted July 2009)
- Wiltshire and Swindon Waste Development Control Policies Development Plan Document (adopted September 2009)

The draft Sites DPD will be available from the start of the consultation period (13 June 2011). The Council encourages anyone wishing to view and comment on the consultation document to use the council’s consultation website:

<http://consult.wiltshire.gov.uk/portal>

Hard copies of the documents will also be available for inspection at Wiltshire Council and Swindon Borough Council main offices as well as all libraries throughout the County and Borough. For further information please contact the Minerals and Waste Policy Team at Wiltshire Council by telephone (01225 713429) or email: mineralsandwastepolicy@wiltshire.gov.uk.

Note:

For minerals and waste matters, Wiltshire Council prepares its policy framework jointly with Swindon Borough Council.

Abbreviations:

HRC	Household Recycling Centre	C	Composting
MRF/ WTS	Materials Recovery Facility/Waste Transfer Station	T	Waste Treatment, e.g. <ul style="list-style-type: none"> • Mechanical Biological Treatment (MBT) • Anaerobic Digestion (AD) • Energy from Waste (EfW)
IWR/T	Inert Waste Recycling and Transfer	L	Landfill
LR	Local Recycling		

**Wiltshire and Swindon Proposed Submission Draft Waste Site Allocations DPD
Proposed Waste Site Allocations**

Community area	Proposed waste site	Proposed waste use(s)
Wootton Bassett & Cricklade	Parkgate Farm, Purton	MRF/WTS, LR, IWR/T, T
	Purton Brickworks Employment Allocation, Purton	MRF/WTS, LR, T
	Park Grounds Farm, Wootton Bassett	L (landraise extension), T
	Whitehills Industrial Estate, Wootton Bassett	MRF/WTS, LR
Malmesbury	Barnground, South Cerney	MRF/WTS, LR
Chippenham	Land East of HRC/WTS at Stanton St Quintin	MRF/WTS, LR, T
	Land West of HRC/WTS Stanton St Quintin	MRF/WTS, LR, IWR/T, T
	Bumpers Farm Industrial Estate, Chippenham	HRC, MRF/WTS, LR
Calne	Hills Resource Recovery Centre, Compton Bassett	T (excluding EfW)
	Porte Marsh Industrial Estate, Calne	MRF/WTS, LR
Corsham	Thingley Junction, Chippenham	MRF/WTS, LR
	Leafield Industrial Estate, Corsham	HRC, MRF/WTS, LR
Marlborough	Salisbury Road Business Park, Marlborough	MRF/WTS, LR
Trowbridge	Canal Road Industrial Estate, Trowbridge	MRF/WTS, LR
	West Ashton Employment Allocation, Trowbridge	MRF/WTS, LR
Melksham	Hampton Business Park, Melksham	MRF/WTS, LR, T
	Bowerhill Industrial Estate, Melksham	MRF/WTS, LR
Westbury	West Wilts Trading Estate, Westbury	HRC, MRF/WTS, LR, T
	Northacre Trading Estate, Westbury	MRF/WTS, LR, T
	Lafarge Cement Works, Westbury	HRC, MRF/WTS, LR, IWR/T, C, T (and associated L of residual waste from T process)
Devizes	Hopton Industrial Estate, Devizes	MRF/WTS, LR
	Nursteed Road Employment Allocation, Devizes	MRF/WTS, LR
	Wiltshire Waste, Tinkersfield Farm, Monument Hill, Devizes	T
Pewsey	Salisbury Road Business Park, Pewsey	MRF/WTS, LR
Tidworth	Castledown Business Park, Ludgershall	HRC, MRF/WTS, LR
	Everleigh Waste Management Facility, Everleigh	IWR/T, C
	Pickpit Hill, Tidworth	HRC, MRF/WTS, LR, IWR/T, C
Amesbury	Solstice Business Park, Amesbury	MRF/WTS, LR
Warminster	Warminster Business Park, Warminster	MRF/WTS, LR
	Chitterne Waste Management Facility, Chitterne	MRF/WTS, LR IWR/T, C, T
Mere	Employment Allocation, Mere	HRC, MRF/WTS, LR
Salisbury	Former Imerys Quarry, Quidhampton	HRC, MRF/WTS, LR, local scale T
Southern Wiltshire	CB Skip Hire, St Thomas Farm, Salisbury	LR, IWR/T, C
	Sarum Business Centre, Salisbury	MRF/WTS, LR
	Thorney Down WTS, Winterslow	C, IWR/T
	Salisbury Road Industrial Estate, Downton	HRC, MRF/WTS, LR
	Brickworth Quarry and Landfill, Whiteparish	IWR/T

Potential waste sites and community areas



Proposed waste sites

- (Local
- (Strategic

Community area

Urban area

N01	Parkgate Farm, Purton	S06	Thorney Down Waste Transfer Station, Winterslow	W03	Northacre Trading Estate, Westbury
N02	Purton Brickworks Employment Allocation, Purton	S07	Salisbury Road Industrial Estate, Downton	W04	LaFarge Cement Works, Westbury
N03	Hills Resource Recovery Centre, Compton Bassett	S08	Brickworth Quarry and Landfill, Whiteparish	W05	Bowerhill Industrial Estate, Melksham
N04	Land East of HRC / WTS at Stanton St Quintin	S09	Employment Allocation, Mere	W06	Canal Road Industrial Estate, Trowbridge
N05	Land West of HRC/WTS Stanton St Quintin	S10	Former Imerys Quarry, Quidhampton	W07	West Ashton Employment Allocation, Trowbridge
N07	Park Grounds Farm, Wootton Bassett	E01	Castledown Business Park, Ludgershall	W08	Warminster Business Park, Warminster
N09	Barnground, South Cerney	E03	Hopton Industrial Estate, Devizes	W09	Chitterne Waste Management Facility, Chitterne
N10	Whitehills Industrial Estate, Wootton Bassett	E04	Nursteed Road Employment Allocation, Devizes	SW01	Chapel Farm, Blunsdon
N11	Bumpers Farm Industrial Estate, Chippenham	E05	Wiltshire Waste, Tinkersfield Farm, Monument Hill, Devizes	SW02	Waterside Park, Swindon
N12	Thingley Junction, Chippenham	E07	Salisbury Road Business Park, Marlborough	SW03	Brindley Close / Darby Close, Swindon
N13	Leafield Industrial Estate, Corsham	E08	Salisbury Road Business Park, Pewsey	SW04	Land at Kendrick Industrial Estate, Swindon
N14	Porte Marsh Industrial Estate, Calne	E09	Everleigh Waste Management Facility	SW06	Rodbourne Sewage Treatment Works, Swindon
S01	Solstice Business Park, Amesbury	E11	Pickpit Hill, Tidworth	SW07	Land within Dorcan Industrial Estate, Swindon
S02	CB Skip Hire, St Thomas Farm, Salisbury	W01	Hampton Business Park, Melksham		
S05	Sarum Business Centre, Salisbury	W02	West Wilts Trading Estate, Westbury		

Report to	South West Wiltshire Area Board
Date of Meeting	13 April 2011
Title of Report	Community Area Grants

Purpose of Report

To request that Councillors consider seven applications seeking Community Area Grant Funding.

1. Background

- 1.1. Area Boards have authority to approve Area Grants under powers delegated to them by the Deputy Leader and Cabinet member for Community Services (27 February 2010). Under the Scheme of Delegation Area Boards must adhere to the Area Board Grants Guidance for funding.
- 1.2. The 2010/11 funding criteria and application forms are available on the Council's website (www.wiltshire.gov.uk/areaboards) or paper versions are available from the Community Area Manager.

Background documents used in the preparation of this Report	<ul style="list-style-type: none">• Community Area Grant Application Pack 2010/11
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2. Application SWW 74-10

Applicant	Project proposal	Funding requested	Matched by Applicant
Mere Parish Council	Three Public Access Defibrillators	£2,880	£2,880

- 2.1. A decision on this application was deferred from the previous Area Board meeting on 16 March 2011.
- 2.2. The full application is attached
- 2.3. The application meets grant criteria 20010/11
- 2.4. The application demonstrates links to the Community Plan
- 2.5. The application meets Wiltshire Council priorities
- 2.6. Summary details about the applicant:
Mere Parish Council
- 2.7. Summary details about the project:
Install Public Access Defibrillators (PADs) in three public places around Mere: in or around the two car parks and The Walnut pub.
- 2.8. What will happen if the Area Board makes a decision not to fund the project:
Delayed implementation whilst additional funds are raised

3. Application SWW 75-10

Applicant	Project proposal	Funding requested	Matched by Applicant
Kilmington Parish Council	Public Access Defibrillator	£976	£976

- 3.1. A decision on this application was deferred from the previous Area Board meeting on 16 March 2011.
- 3.2. The full application is attached
- 3.3. The application meets grant criteria 20010/11
- 3.4. The application demonstrates links to the Community Plan
- 3.5. The application meets Wiltshire Council priorities
- 3.6. Summary details about the applicant:
Kilmington Parish Council
- 3.7. Summary details about the project:
Install a Public Access Defibrillator (PAD) in centre of village
- 3.8. What will happen if the Area Board makes a decision not to fund the project:
Delayed implementation whilst additional funds are raised

4. Application SWW 76-10

Applicant	Project proposal	Funding requested	Matched by Applicant
West Knoyle Parish Council	Public Access Defibrillator	£976	£976

- 4.1. A decision on this application was deferred from the previous Area Board meeting on 16 March 2011.
- 4.2. The full application is attached
- 4.3. The application meets grant criteria 20010/11
- 4.4. The application demonstrates links to the Community Plan
- 4.5. The application meets Wiltshire Council priorities
- 4.6. Summary details about the applicant:
West Knoyle Parish Council
- 4.7. Summary details about the project:
Install a Public Access Defibrillator (PAD) in centre of village
- 4.8. What will happen if the Area Board makes a decision not to fund the project:
Delayed implementation whilst additional funds are raised

5. Application SWW 77-10

Applicant	Project proposal	Funding requested	Matched by Applicant
Zeals Parish Council	Public Access Defibrillator	£950	£951

- 5.1. A decision on this application was deferred from the previous Area Board meeting on 16 March 2011.
- 5.2. The full application is attached
- 5.3. The application meets grant criteria 20010/11
- 5.4. The application demonstrates links to the Community Plan
- 5.5. The application meets Wiltshire Council priorities
- 5.6. Summary details about the applicant:
Zeals Parish Council
- 5.7. Summary details about the project:
Install a Public Access Defibrillator (PAD) in centre of village
- 5.8. What will happen if the Area Board makes a decision not to fund the project:
None, apart from financial

6. Application SWW 2-11

Applicant	Project proposal	Funding requested	Matched by Applicant
Chalke Valley Cricket Club	Refurbishment	£3,630	£3,630

- 6.1. The full application is attached
- 6.2. The application meets grant criteria 20010/11
- 6.3. The application demonstrates links to the Community Plan
- 6.4. The application meets Wiltshire Council priorities
- 6.5. Summary details about the applicant:
Chalke Valley Cricket Club is a thriving amateur, not-for-profit sports club serving local communities throughout the Chalke Valley
- 6.6. Summary details about the project:
To acquire a new, high quality mowing machine to maintain the new cricket ground in perfect condition
- 6.7. What will happen if the Area Board makes a decision not to fund the project:
The maintenance of the ground would be compromised

7. Application SWW 3-11

Applicant	Project proposal	Funding requested	Matched by Applicant
Mere Historical Society	Cataloguing	£1,224	£1,524

- 7.1. The full application is attached
- 7.2. The application meets grant criteria 20010/11
- 7.3. The application demonstrates links to the Community Plan
- 7.4. The application meets Wiltshire Council priorities
- 7.5. Summary details about the applicant:
Mere Historical Society is a not-for-profit local heritage society
- 7.6. Summary details about the project:
To label and catalogue the contents of Society's archive (est. 2500 items) using Excel, and convert it to the MODES cataloguing programme (used by Mere Museum).
- 7.7. What will happen if the Area Board makes a decision not to fund the project:
It would delay or even prevent the completion of this project.

8. Application SWW 4-11

Applicant	Project proposal	Funding requested	Matched by Applicant
Chilmark Playground Management Committee	Play Equipment	£992	£198

- 8.1. The full application is attached
- 8.2. The application meets grant criteria 20010/11
- 8.3. The application demonstrates links to the Community Plan
- 8.4. The application meets Wiltshire Council priorities
- 8.5. Summary details about the applicant:
The Committee is a not-for-profit, stand-alone organisation
- 8.6. Summary details about the project:
To provide a new piece of play equipment in a small play area to provide a wider variety of play opportunities
- 8.7. What will happen if the Area Board makes a decision not to fund the project:
They would buy a smaller piece of equipment, or apply for other grants to top up the price

9. Financial Implications

9.1. If the grants are awarded in line with applications, the Area Board will retain a discretionary funds balance of **£123,735**:

- **£43,528** for the Mere Community Area
- **£41,570** for the Tisbury Community Area
- **£38,637** for the Wilton Community Area

Report Author	Richard Munro, Community Area Manager Tel: 01722 434211 E-mail richard.munro@wiltshire.gov.uk
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CAMPUS AND OPERATIONAL DELIVERY PROGRAMME

Campus & Operational Estate Management Workstream

Draft Terms of Reference for Shadow Community Operations Board

1 Background

On 15 February 2011 Wiltshire Council's Cabinet approved the implementation of the Campus and Operational Delivery Programme. The Programme will:

- Work with local communities to develop, facilitate and deliver community campus buildings across Wiltshire which seek to co-locate existing Council and partners services in one accessible location (or possibly more if appropriate) in a community area.
- Carry out the development of campus facilities in line with the Campus and Operational Management workstream principles (noted in section 2 of this document).
- Implement the Preliminary Management Project which will test the potential to develop some form of community driven strategic non-profit distributing organisation to deliver and support public services across Wiltshire.

Some of the benefits that the Council is seeking to achieve from a campus are:

- Accessible facilities that accurately reflect the specific needs of the local area being served.
- Reducing the Council's estate producing an estimated 40% reduction in operational costs across all estate (this is an estimation based upon an initial assessment of the impact of the Workplace Transformation Programme which preceded the Campus and Operational Delivery Programme).
- Combining point of contact arrangements and improving accessibility to services.
- Developing and providing sustainable and energy efficient buildings.
- Ensuring long term flexibility in terms of the use of space is fundamental to the design.
- Developing the synergies between the management of individual services at a community level.
- Working with communities to develop a coherent and effective volunteering policy relevant to the local campus.
- Reducing the current overall risk to the Council from aging, disparate and inefficient buildings.
- Increased, beneficial and sustainable partnership working.

Fundamental to the successful implementation of the programme is the commitment to empower local people to have a direct influence on the delivery of public services in their area. This supports the concepts of Localism and the decentralisation of decision making to local communities.

The Preliminary Management Project will initially be focused on Corsham, Melksham, Pewsey, Tisbury and Wootton Bassett. This will encompass the creation of Shadow Community Operations Boards who will take on a key role in communications, influencing, and local engagement. This will cover areas such as the consultation processes, commenting on facility design and development and the ongoing indirect management and strategic planning of the resulting campus facility.

The preliminary management project will be in place from April 2011 through to April 2013 unless the Council determines otherwise.

2 Campus Management Principles

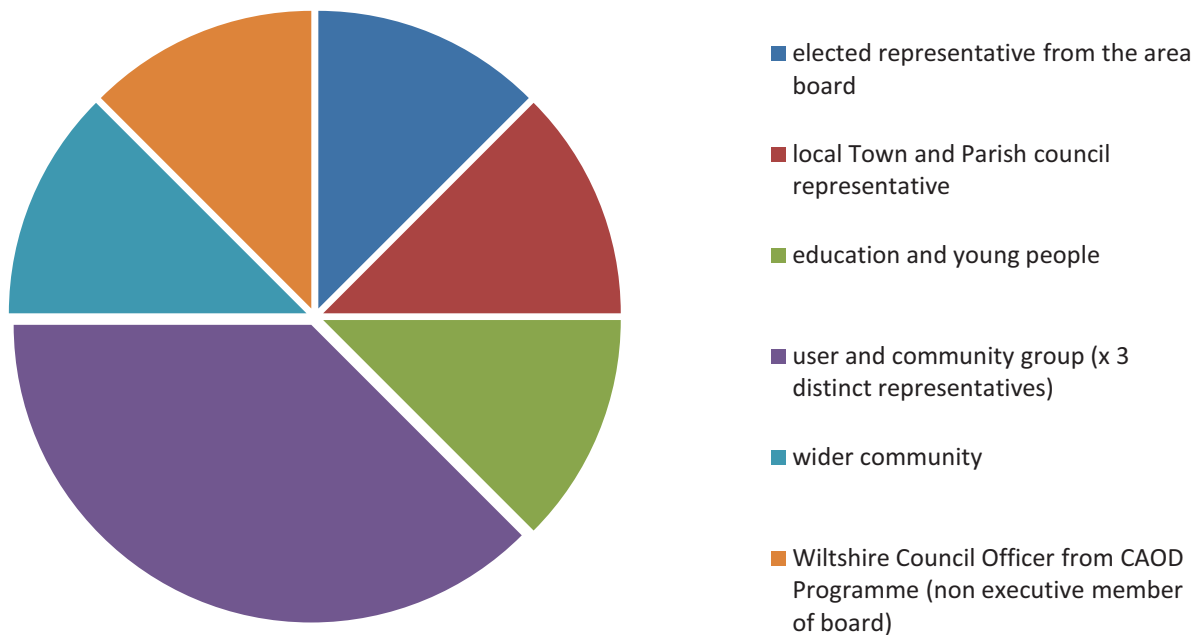
The Shadow Community Operations Board will need to work with the Council and its partners to ensure that the following approved principles are delivered:

- (i) Create an environment which empowers local people to directly influence the delivery and improvement of unique needs based services in their community.
- (ii) Ensure a singularity of vision to enable local needs to be foremost in strategic planning and operational service delivery.
- (iii) Be proactive in meeting economic challenges and widen the scope for investment in services and assets.
- (iv) Share the accountability for service delivery with the community and partners.
- (v) Secure a sustainable and innovative form of management that complements the evolving national context of the localisation of service delivery.

- (vi) Promote social inclusion and resilience by increasing accessible opportunities for volunteering and community involvement
- (vii) Make specific provision for accessible opportunities for partnership working.
- (viii) Provide accessible local decision making processes and governance structures.
- (ix) Provide opportunities for a consistent and sustainable support network for the voluntary and community sector in Wiltshire.
- (x) Provide a consistent strategic vehicle for all services in a locality that is financially robust and able to respond to the changing face of the public and community service delivery rather than a range of competing initiatives based on existing service models.

3 Membership

The shadow community operations board will consist of an appropriate, mutually agreeable representative from the following broad sectors of the local community area:



- (i) There will be one representative for each party identified.
- (ii) The board will need to nominate a chairperson at its inaugural meeting.
- (iii) The board will need to determine if the suggested representation appropriately reflects the description of the party.
- (iv) There will be up to three representatives identified by the user and community group sector and approved by the Area Board. Such representatives should be selected so as to ensure proper representation from distinct interest groups within that sector.
- (v) The Wiltshire Council liaison representative will be an officer from the Campus and Operational Delivery Programme team and will be invited to sit on the board as a non-executive party.
- (vi) Each party should endeavour to be represented at each formal meeting.
- (vii) Each executive party will have equal rights.

4 Roles and responsibility

4.1 Community leadership & engagement

- (i) To provide effective community leadership and accountability for the preliminary management project and ensure the workstream principles are met.
- (ii) To effectively manage the communications of the project within the community area and to liaise with the officer working group to ensure any locally focused communications plan complements the wider strategic communications plan.
- (iii) Ongoing community engagement and consultation to determine or recommend levels of services provided within each phase of the project.
- (iv) Identification of local partners and facilitation and support of sustainable partnership working.

4.2 Responsibility for outcomes

- (i) To define community need and make recommendations over facility specification and operations.
- (ii) Support the delivery of the campus building.
- (iii) Development and implementation of a local volunteering strategy (specific framework for the engagement and management of volunteers) to support the campus.
- (iv) Influence the campus design and specification where appropriate.
- (v) Positive engagement in the ongoing strategic planning, programming and operation of the campus

4.3 Project coordination and reporting

- (i) To develop a community led action plan that clearly sets out the approach the shadow board will take.
- (ii) To assist the Campus and Operational Delivery Team in developing, managing and monitoring the progress and delivery of an action plan
- (iii) To assess any potential risks and advise the Campus Management Working Group accordingly.
- (iv) To develop a marketing plan and strategy, to be supported by the Council, that sets out the proposed approach to maximising sustainable community use of the campus facility.
- (v) To ensure a co-ordinated community approach to the engagement, development and operation of a campus facility.
- (vi) To report progress and make recommendations to the officer working group for improved services, community orientated services based upon need, facility development, etc
- (vii) Partner role in the wider not for profit distributing management options and governance appraisal

4.4 The role of Wiltshire Council

- (i) The ultimate responsibility for all service delivery and responsibility for the delivery of the Campus will remain with the Council for the duration of the preliminary management project.
- (ii) There may be elements or decisions required within the preliminary management project that will need to be determined by elected members or Cabinet
- (iii) The Council will endeavour to support the approach the Shadow Community Operations Board takes where that approach supports the principles set out in section two of this document.

5 Outcomes

- (i) The local community and partners in the widest sense are informed and proactively engaged with the process of delivering and the future operation of a community campus.
- (ii) The community campus is delivered within the timescales set, with full proactive engagement from the local community and the service delivery meets local needs.
- (iii) The community-led aspect of campus delivery is clearly defined, managed and continually assessed to ensure maximum use of the facility by the local community and continued engagement in concept of local people directly influencing the delivery of local services.

6 Confidentiality

Whilst most information provided by the council or other participants or partners will be non-confidential in nature there may be occasions when due to the commercial nature of discussions or where matters are relevant to policy development by the council, it may request that individual information or items are confidential. Should any participant be unable to respect this request they must absent themselves from the meeting prior to discussion and consideration of the relevant item.

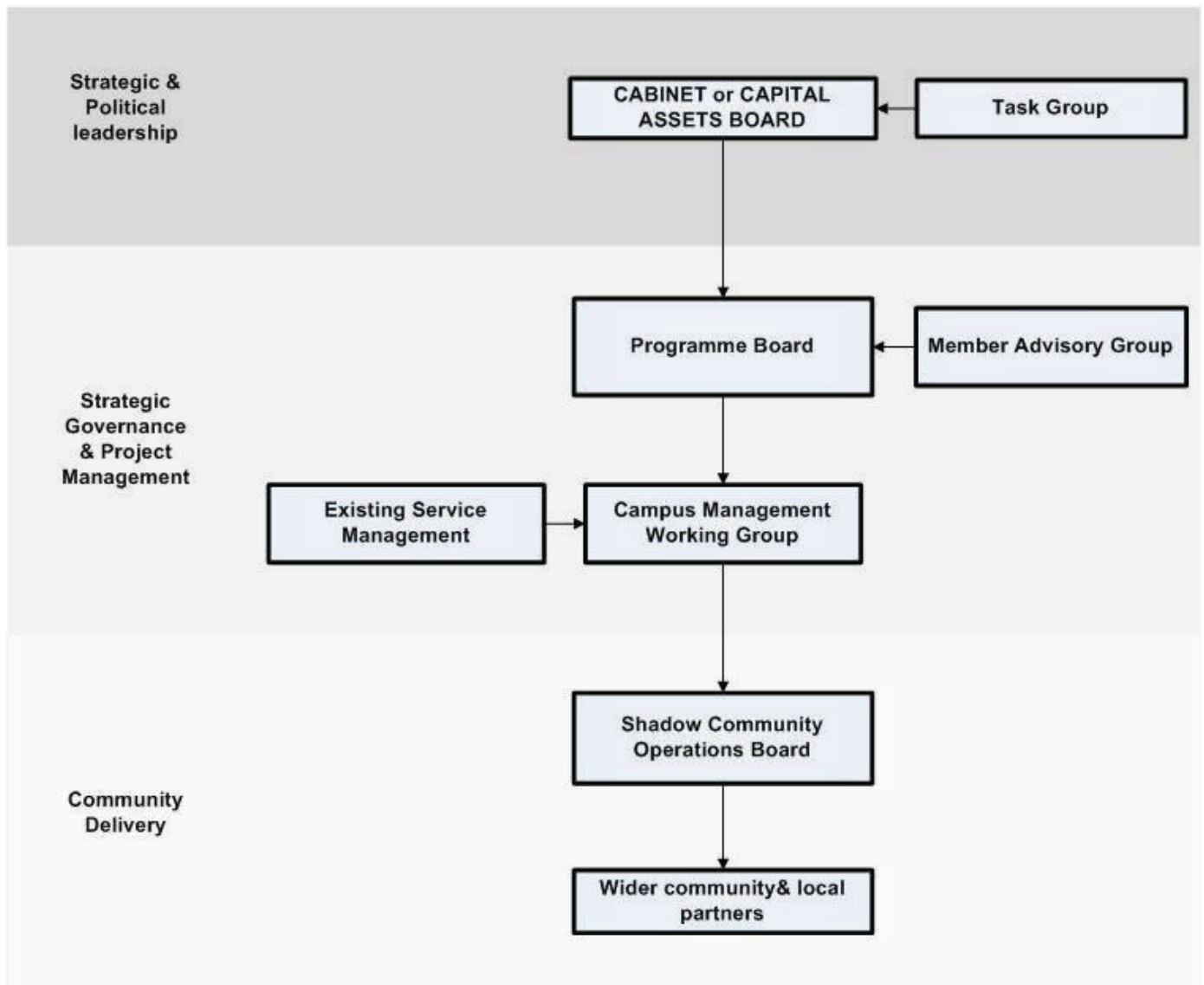
7 Governance Arrangements

The project remit currently extends up to April 2013. Prior to this, there is a need to implement an interim governance structure that provides an appropriate framework to operate. It should be noted that managerial responsibility for operations, health and safety, staff etc remains with the Council for the duration of the project however there is scope for the community committee to influence, plan and programme services. A chart showing the relationships between the various parties is noted below.

- (i) The Shadow Community Operations Board will meet as necessary and as determined by the board.
- (ii) The Shadow Community Operations Board will be chaired by a representative elected by the Board.

- (iii) The Shadow Community Operations Board will report directly to the Campus Management Working group, which is a cross departmental officer team coordinated by the Campus and Operational Delivery Programme.
- (iv) The administration of the Shadow Community operations Board will be the responsibility of the Board itself.
- (v) There may be occasions whereby sub-groups of the Shadow Community Operations Board will be necessary. In this instance any sub-group will report directly to the Shadow Community Operations Board in governance terms.

Preliminary Management Project Governance Arrangements





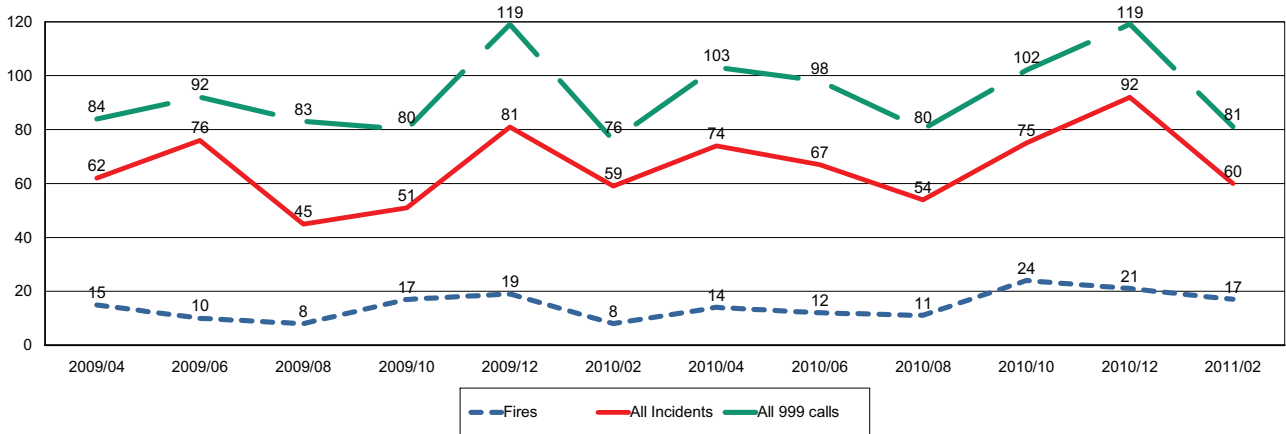
Wiltshire Fire & Rescue Service

Wiltshire and Swindon Fire Authority

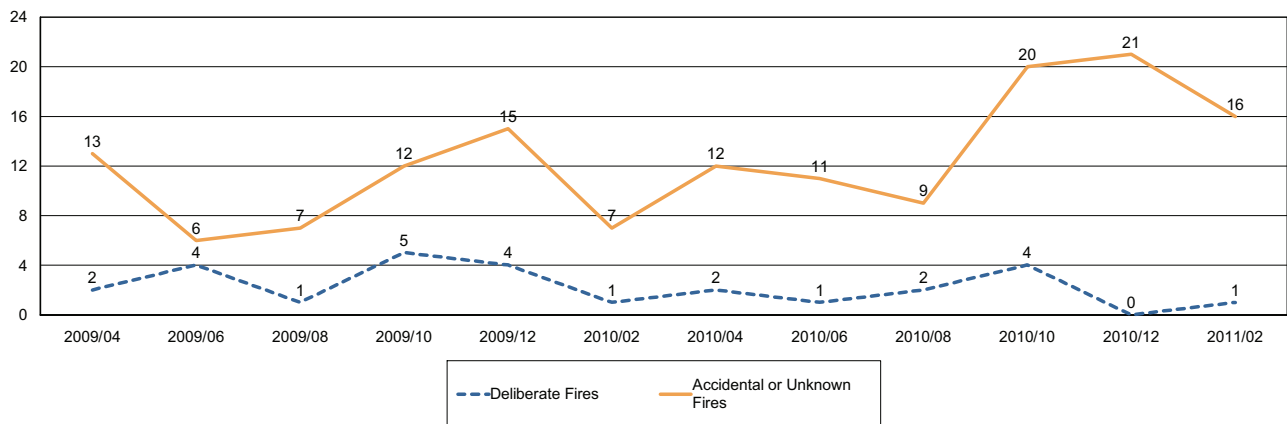
Report for South West Wiltshire Area Board

The following is a bi-monthly update of Fire and Rescue Service activity up to and including February 2011. It has been prepared by the Group Manager for the Board's area.

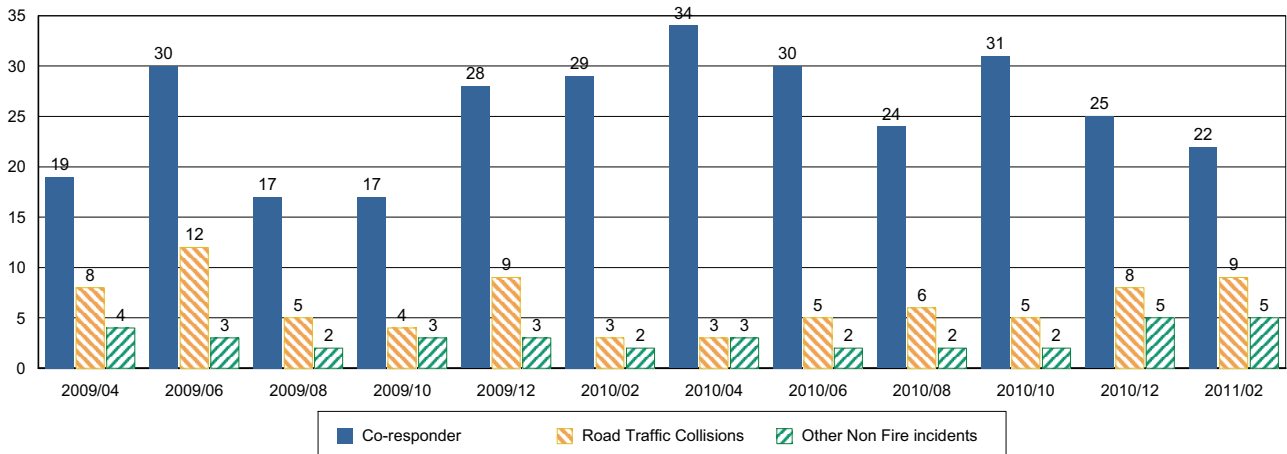
Incidents and Calls



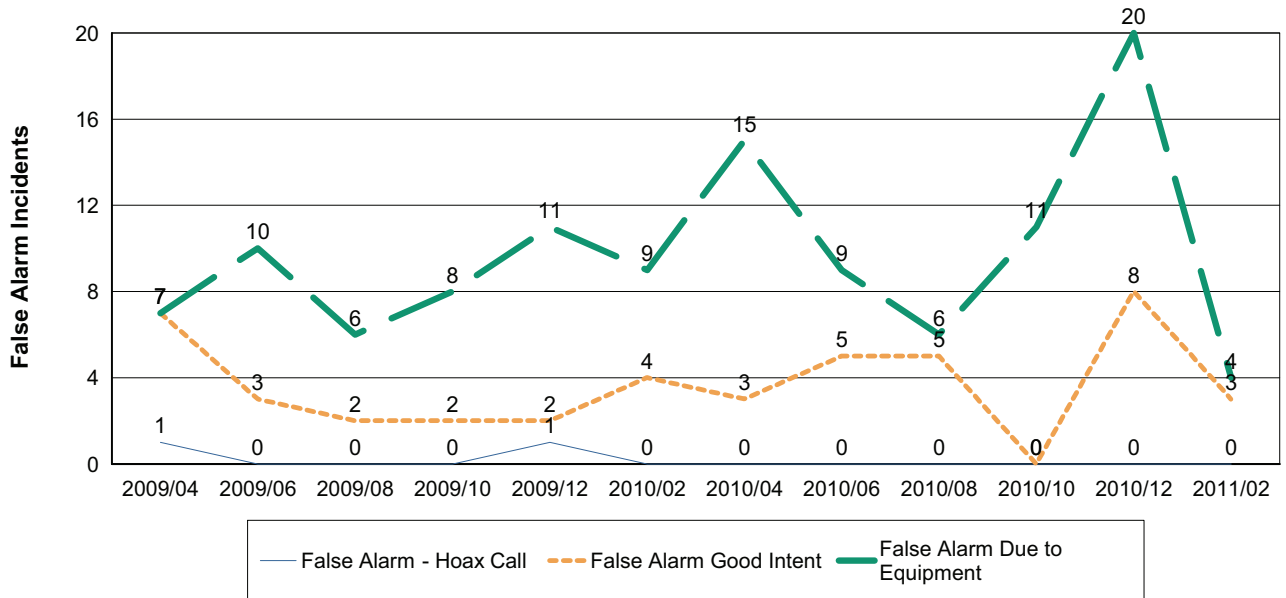
Fires by Cause



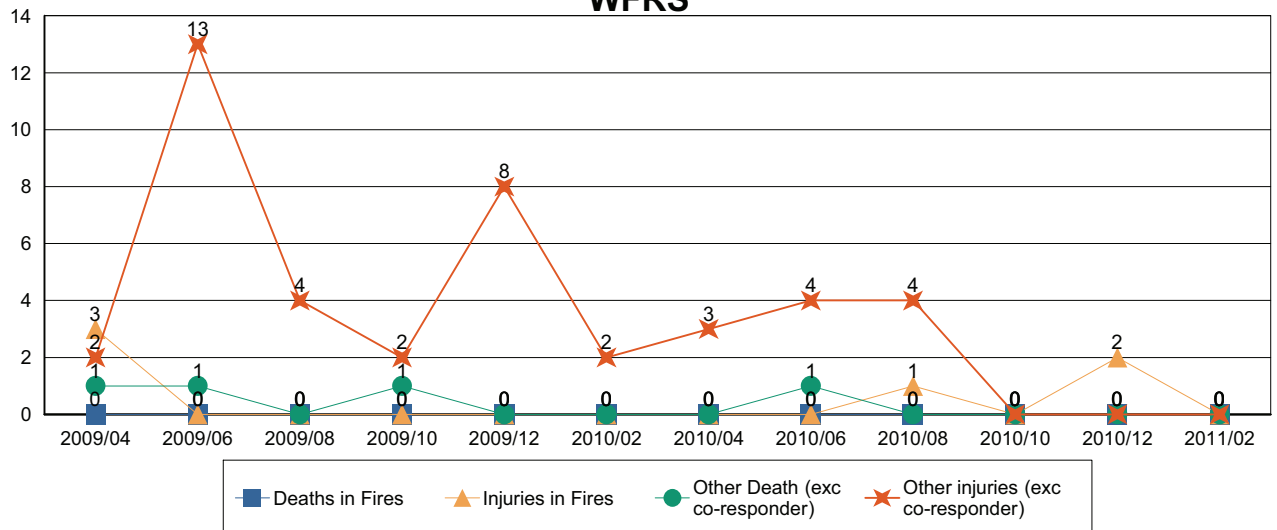
Non-Fire incidents attended by WFRS



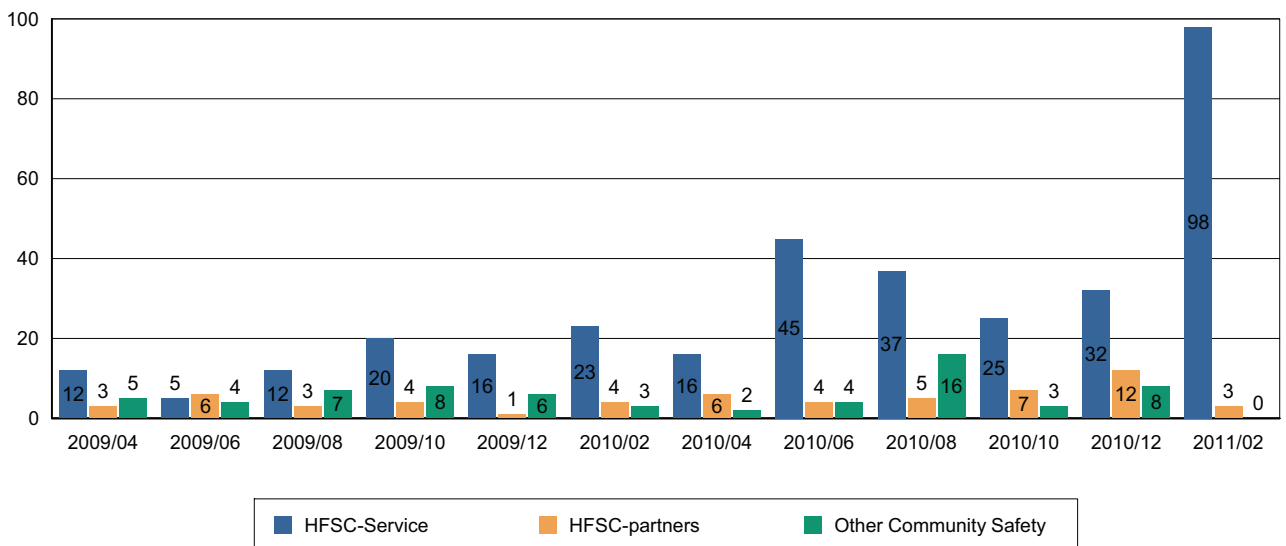
Number of False Alarm Incidents



Death & Injuries in incidents attended by WFRS



Home Fire Safety Checks and other domestic safety



Comments and Interventions overleaf

Crime and Community Safety Briefing Paper Mere



1. Neighbourhood Policing

Team Sgt: Deb Ashley

Town Centre Team

Beat Manager – PC Richard Slater

PCSO – Jake Noble

2. NPTs - Current Priorities & Consultation Opportunities:

Up-to-date details about Neighbourhood Policing Teams including team membership, current priorities and forthcoming community consultation events can be found on our Wiltshire Police Website.

Visit the new and improved website at: www.wiltshire.police.uk

3. Police Authority Representative: Joy Hillier

Please contact via Wiltshire Police Authority Tel. 01380 734022 or <http://www.wiltshire-pa.gov.uk/feedback.asp>

4. Performance and Other Local Issues

The performance figures for Mere show some really good news with Violence against the person being down 17.9% and Dwelling burglaries down by 45.5%. These are really good figures in these really serious areas of crime. Over the last 12 months there have only been 6 dwelling burglaries. Burglaries where someone's house has been broken into.

Unfortunately we have seen an increase in non- dwelling burglaries. These are mostly shed breaks with garden equipment and tools being the main target. Crime prevention advice can be sought from our website, and I would advise anyone with valuables in their sheds to consider the security they have in place.

Overall crime for Mere is down 19.8% which is excellent news and testament to the way the local team is working with the community to highlight crime and security.

CRIME & DETECTIONS (Apr 10 to Mar 11 compared to previous year)

MERE	CRIME				DETECTIONS	
	APR 2010 - MAR 2011 cf previous year				APR 2010 - MAR 2011 cf previous year	
	2009/10	2010/11	+ / -	% Change	2008/09	2009/10
Violence Against the Person	28	23	-5	-17.9%	46.4%	47.8%
Dwelling Burglary	11	6	-5	-45.5%	27.3%	16.7%
Criminal Damage	40	32	-8	-20.0%	5.0%	6.3%
Non Dwelling Burglary	30	42	12	40.0%	0.0%	0.0%
Theft from Motor Vehicle	42	26	-16	-38.1%	0.0%	3.8%
Theft of Motor Vehicle	7	7	0	0.0%	14.3%	0.0%
Total Crime	222	178	-44	-19.8%	13.5%	10.1%

County Division is compared with 15 most similar divisions in other Forces. Currently we are performing well e.g. ranked 1st (out of 15) for All Crime and 3rd (out of 15) for Violent Crime

Anti-Social-Behaviour – reported incidents

Q1 1 st April – 30 June 11	Q2 1 st July – 30 Sept 10	Q3 1 st Oct- 31 st Dec	Q4 1 st Jan – 31 st March 10	Yearly average
33	27	40	28	32

Inspector Minty
Area Commander

Crime and Community Safety Briefing Paper Tisbury



1. Neighbourhood Policing

Team Sgt: Deb Ashley

Town Centre Team

Beat Manager – PC Martyn Day

PCSO – Gary Chambers

2. NPTs - Current Priorities & Consultation Opportunities:

Up-to-date details about Neighbourhood Policing Teams including team membership, current priorities and forthcoming community consultation events can be found on our Wiltshire Police Website.

- Visit the new and improved website at: www.wiltshire.police.uk

3. Police Authority Representative: Joy Hillier

Please contact via Wiltshire Police Authority Tel. 01380 734022 or <http://www.wiltshire-pa.gov.uk/feedback.asp>

4. Performance and Other Local Issues

The crime figures below show some very mixed results. Non Dwelling burglaries continue to rise. Clearly we have had a considerable amount more in this last 12 months than in the previous 12 months. However, in both February and March we only had three each month, which is a considerable drop on previous months. This continues to be a priority area and we are liaising closely with Dorset police as it is likely the offenders come from outside of Wiltshire. If anyone wants crime prevention advice it can be found at our website.

The good news is that violence against the person has decreased by 40% which means that 10 less victims have been assaulted than in the same period last year. This is a significant step towards making Wiltshire the safest County.

CRIME & DETECTIONS (compared to previous year)

TISBURY	CRIME				DETECTIONS	
	APR 2010 - MAR 2011 cf previous year				APR 2010 - MAR 2011 cf previous year	
	2009/10	2010/11	+ / -	% Change	2008/09	2009/10
Violence Against the Person	25	15	-10	-40.0%	60.0%	40.0%
Dwelling Burglary	10	16	6	60.0%	0.0%	0.0%
Criminal Damage	35	30	-5	-14.3%	8.6%	10.0%
Non Dwelling Burglary	42	76	34	81.0%	0.0%	1.3%
Theft from Motor Vehicle	23	23	0	0.0%	0.0%	0.0%
Theft of Motor Vehicle	6	5	-1	-16.7%	33.3%	20.0%
Total Crime	206	238	32	15.5%	14.1%	8.8%
<p>County Division is compared with 15 most similar divisions in other Forces. Currently we are performing well e.g. ranked 1st (out of 15) for All Crime and 3rd (out of 15) for Violent Crime</p>						

Anti-Social-Behaviour – reported incidents

Q1 1 st April – 30 June	Q2 1 st July – 30 Sept 10	Q3 1 st Oct – 31 st Dec	Q4 1 st Jan – 31 st March	Yearly average
10				
36	35	21	28	30

Inspector Minty
Area Commander

**Crime and Community Safety Briefing Paper
South West Wiltshire Community Area Board
Nadder Hall Tisbury
13th April 2011**



1. Neighbourhood Policing:

Team Leader:

T/Sgt Dean Garvin

Wilton Town Team:

Pc Rachel Schwender
PCSO Ben Brewster

Wilton Rural Team:

PC Peter Jung
PCSO Sam Spacey

2. NPTs - Current Priorities & Consultation Opportunities:

Wilton Town:

1. Anti-Social Behaviour – Market Square
2. Parking / Obstruction – Wilton Town

Wilton Rural:

1. Anti-Social Behaviour – Barford St Martin

Visit the new and improved website at: www.wiltshire.police.uk

3. Police Authority Representative: Mr Paul Sample

Please contact via Wiltshire Police Authority Tel. 01380 734022 or
<http://www.wiltshire-pa.gov.uk/feedback.asp>

4. Performance and Other Local Issues

Overall the section has performed well with low levels of crime and impressive year on year reductions in areas such as dwelling burglary and criminal damage. The team have used this time to focus on proactive work in areas such as:

- drug enforcement: a number of successful warrants have been completed working closely with the local tasking team
- partnership working: liaising with Housing Agencies / Wiltshire Council etc to manage offenders and reduce anti-social behaviour
- education: completing school visits / talks with community groups to engage with the community and offer advice and guidance where requested

- tasking: work has gone into improving internal systems and the manner in which staff are deployed

A increase in shed breaks is partly responsible for the rise in non dwelling burglary and as such the team are seeking information through community contacts and well as advising those people thought to be responsible the consequences of their path. Should this trend continue we will employ extra resources to combat these offenders.

Detections are still down year on year and while there are areas of improvement to be made partly the figures reflect a change of philosophy for Wiltshire Police, as such we are seeing an increase in the use of initiatives such as local resolutions, though these record badly on our figures they are an efficient and effective and have been well received.

In the coming warmer months the team will again focus on keeping on top of anti-social behaviour through a mixture of engagement and enforcement

CRIME & DETECTIONS (March 2010 – February 2011) compared to previous year

WILTON	CRIME				DETECTIONS	
	MAR 2010 - FEB 2011 cf previous year				MAR 2010 - FEB 2011 cf previous year	
	2009/10	2010/11	+ / -	% Change	2008/09	2009/10
Violence Against the Person	55	55	0	0.0%	56.4%	47.3%
Dwelling Burglary	16	11	-5	-31.3%	25.0%	9.1%
Criminal Damage	87	68	-19	-21.8%	14.9%	4.4%
Non Dwelling Burglary	36	48	12	33.3%	8.3%	0.0%
Theft from Motor Vehicle	34	23	-11	-32.4%	2.9%	0.0%
Theft of Motor Vehicle	9	11	2	22.2%	11.1%	18.2%
Total Crime	331	321	-10	-3.0%	20.2%	19.0%
County Division is compared with 15 most similar divisions in other Forces. Currently we are performing well e.g. ranked 1st (out of 15) for All Crime and 3rd (out of 15) for Violent Crime						

Anti-Social-Behaviour – reported incidents

1 st Jan – 31 st March 2010	1 st April – 30 th June 2010	1 st July – 30 th Sep 2010	1 st Oct – 31 st Dec 2010	Yearly Ave
56	83	74	57	67.5

David McMullin
Sector Commander
Salisbury City & South Rural

February 2011

NHS Update – April 2011

Management cost reductions

NHS Wiltshire has been successful in reducing the number of posts originally identified as being at risk of redundancy from 55 to 25. In addition, a further 19 people have already chosen to leave, or are due to leave NHS employment through an NHS resignation scheme. This means that a total reduction of 44 posts will have been made by 31 March 2011, covering a combination of management and administrative roles.

Health and Wellbeing Boards lead the way in the South West

Care Services Minister Paul Burstow unveiled that all local authorities in the South West have signed up to be early implementers of new cross-working boards. This means patients and the public can expect a more joined-up service from the NHS and local councils in the future as part of broader plans to modernise the NHS.

All 15 local authorities covering the South West have signed up to join a network of early implementers for health and wellbeing boards that will strip away divisions between the NHS and local authorities. This will give communities a greater say in the services needed to provide care for local people and to tackle the wider influencers of health such as transport, housing and leisure services.

Devizes Health Clinic

The decision to transfer services from Devizes Health Centre to Devizes Community Hospital was taken at NHS Wiltshire's Public Board Meeting in March 2010, as part of the PCT's long-standing plan for primary health care in Devizes.

Patients who use Devizes Health Clinic know that the building is in a certain state of disrepair; it therefore makes sense to dispose of the property so that we can keep and improve the ones that are sustainable to meet the needs of patients and staff. We plan to move the services from the Health Clinic to the hospital within the 2010/11 financial year and are currently planning the room configurations for services in the hospital so that services can be provided there from mid-April, located in the area which was previously used as the maternity wing.

All the services currently provided at the Health Clinic – the Health Visitor Service, the Emergency Dental Access service, podiatry, paediatric clinic and continence service - will move over to the hospital. There are no plans to begin marketing the Health Clinic site at any stage before the transfer of any service is complete. NHS Wiltshire will report any contract for the sale or lease of Devizes Health Clinic as a matter of public record in the usual way, which is through the Register of Sealings in its public Board Meetings.

GP Practice merger proposed

Plans for two Trowbridge GP practices - Bradford Road Medical Centre and Adcroft Surgery – to merge and co-locate in improved premises were announced at Trowbridge Area Board meeting on Thursday 17 March 2011.

The proposed GP-led Primary Care Development will provide flexible accommodation to enable GPs to provide a robust service with resources to deal with the future challenges of providing NHS care to patients.

Part of the development will be on land owned by NHS Wiltshire, which is currently used under licence by Trowbridge Cricket Club as a practice pitch. Outline planning permission was granted to the Primary Care Trust in February 2010 for the development of the land, and the area required for the Primary Care Development will now be sold to the GP practices in order for the new premises to be built.

The new building will consist of a two-story extension to the existing Adcroft Surgery premises, with additional car parking, an access road and a pharmacy building. Pedestrian access will also be possible from Adcroft Street through the Trowbridge Community Hospital site. The total premises size, including the existing Adcroft premises, will be approximately 1700 square meters. Car parking will be vastly improved, with a total of 108 spaces (30 existing, 78 new), and a new road from Seymour Road across the site will further improve access for patients.

Services offered at the development will include:

- A diagnostics 'pad', which will allow mobile units to provide breast screening and MRI screening
- An ambulance stand-by point in the car park
- An on-site pharmacy
- An on-site dental practice with an NHS dental contract

The development will be funded by the two practices, with an £87,500 annual investment from NHS Wiltshire.

Help for Adults with Eating Disorders in Wiltshire

NHS Wiltshire has commissioned a new Wiltshire service for Adults with Eating Disorders which will begin on 1st May 2011. The contract for the service, to be provided by Oxford Health NHS Foundation Trust, is for a period of three years.

Oxford Health NHS Foundation Trust has two specialist Eating Disorders Inpatient units – Cotswold House Oxford and Cotswold House Marlborough - the 12-bedded inpatient Unit based at Savernake Hospital. The new service will provide a full range of interventions, all based in Wiltshire so it is easier for patients to be treated closer to home. A website will offer guidance and advice for patients, carers and professionals and a multidisciplinary team will work with patients in the community. Those requiring treatment as day patients will be able to attend Cotswold House, Marlborough for one to seven days per week depending on their needs, which will help minimise disruption to employment, education or training. Inpatient treatment will be provided for the most unwell patients. The specialist unit based at Savernake Hospital has 12 en-suite bedrooms, day areas, a garden area and a suite of rooms for therapeutic activities. The inpatient team will working closely with community staff and inpatient teams will reduce emergency admissions to general hospitals. For patients with eating disorders who do require general hospital care for any reason, a specialist liaison service will be available.

Next NHS Wiltshire Board Meeting

The next Board meeting of NHS Wiltshire will be held on **Wednesday 18 May at 10am - 2011 at Southgate House**. Members of the public are welcome to attend. Papers are published a week before the meeting on www.wiltshire.nhs.uk or on request from Stacey Saunders, NHS Wiltshire (tel: 01380 733839, email: stacey.saunders@wiltshire.nhs.uk). For further information or copies of documents referred to above, please email communications@wiltshire.nhs.uk

SOUTH WEST WILTSHIRE AREA BOARD

Item No. 12

Please note: this is a working document which is subject to change due to availability of relevant Officers/Partners and relevant time scales.

Date	Cabinet Member Attending	Location	Area Board Agenda Main Items
22 June 2011	Cllr Keith Humphries	South Newton and Wishford Village Hall	<ul style="list-style-type: none"> • Election of Chairman and Vice Chairman • Nomination of Representatives to Outside Bodies • Queen Elizabeth II Playing Field Initiative <p>Standard items including Partner and Parish Council Updates, Local Issues and Community Area Grants.</p>
24 August 2011	Cllr Dick Tonge	East Knoyle Village Hall	<ul style="list-style-type: none"> • New Waste and Recycling Collection Service <p>Standard items including Partner and Parish Council Updates, Local Issues and Community Area Grants.</p>

Community area manager: Richard Munro (Richard.munro@wiltshire.gov.uk)

Democratic services officer: Lisa Moore (lisa.moore@wiltshire.gov.uk)

Service director: Graham Hogg (graham.hogg@wiltshire.gov.uk)

