

AGENDA

Meeting: TROWBRIDGE AREA BOARD
Place: Council Chamber, Civic Centre, Trowbridge, BA14 8AH
Date: Thursday 12 July 2012
Time: 7.00 pm

Including the Parishes of Hilperton, North Bradley, Southwick, Trowbridge and West Ashton

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.

Tea, coffee and the opportunity to talk informally from 6:30pm.

Please direct any enquiries on this agenda to Penny Bell (Democratic Services Officer) on 01249 706613 / penny.bell@wiltshire.gov.uk or Rachel Efemey (Trowbridge Community Area Manager) on 01225 718608 / rachel.efemey@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

Ernie Clark – Hilperton (**Vice Chairman**)
Peter Fuller – Park
Tom James MBE – Adcroft
John Knight – Central
Francis Morland – Southwick

Stephen Oldrieve – Paxcroft
Helen Osborn – Lambrok
Jeff Osborn – Grove
Graham Payne – Drynham (**Chairman**)

| Items to be considered | Time |
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| <p>1 Chairman's Welcome and Introductions</p> <p>2 Apologies</p> <p>3 Minutes (<i>Pages 3 - 14</i>)</p> <ul style="list-style-type: none"> i. To approve the minutes of the meeting held on Thursday 17 May 2012. ii. Matters arising from the previous meeting. <p>4 Declarations of Interest</p> <p>Councillors are requested to declare any personal or prejudicial interests, or dispensations granted by the Standards Committee.</p> <p>5 Chairman's Announcements (<i>Pages 15 - 20</i>)</p> <p>To include the following:</p> <ul style="list-style-type: none"> i. Wiltshire Online Digital Literacy Project ii. Localism Act Briefing iii. Wiltshire Community Bank: Tackling Social Exclusion (a short film can be viewed at http://youtu.be/5aIT_uAwwmo) iv. Older Peoples Themed Area Board – change of date from 11 October to 18 October, 10am to 12pm. | <p>7:00pm</p> |
| <p>6 Partner Updates (<i>Pages 21 - 26</i>)</p> <p>To note the written reports and receive any updates from the following:</p> <ul style="list-style-type: none"> i. Wiltshire Police ii. Wiltshire Fire and Rescue Service iii. NHS Wiltshire iv. Trowbridge Community Area Future (TCAF) v. Town and Parish Councils vi. Community Area Young Peoples' Issues Group (CAYPIG). | <p>7.05pm</p> |
| <p>7 Outside Body Updates</p> <p>Wiltshire Councillors appointed as representatives to Outside Bodies will report on any recent news, to include:</p> <ul style="list-style-type: none"> i. Transforming Trowbridge ii. Collaborative Schools iii. Trowbridge Shadow Community Operations Board. | <p>7.15pm</p> |

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| 8 | <p>Funding (Pages 27 - 48)</p> <p>a. Community Area Grants To consider the following application:</p> <p>Sukosta Theatre Company – Theatre movement project - £3,850 requested.</p> <p>b. Trowbridge Community Area Future (TCAF) To consider a claim from TCAF for core funding for 2012/13.</p> | 7.20pm |
| 9 | <p>Volunteering in Wiltshire</p> <p>To receive a presentation from Sandie Lewis Head of Community Strategy and Voluntary Sector Support on the work being undertaken by Wiltshire Council with partners to develop and support volunteering in Wiltshire.</p> | 7.30pm |
| 10 | <p>Peter Black Factory (Pages 49 - 52)</p> <p>A discussion item led by the Chairman regarding the future of the Peter Black Factory site in Trowbridge.</p> | 7.45pm |
| 11 | <p>Trowbridge Joint Surgery and Primary Care Centre Updates</p> <p>i. To receive an update on the Trowbridge Joint Surgery/Primary Care Centre from Dr Steve Rowlands, Medical Director, NHS Wiltshire, Dr Stephen Locke, GP and Tony Barron, Chairman of NHS Wiltshire.</p> <p>ii. To receive an update on developments in Trowbridge as a result of the Health & Social Care Bill from Dr Steve Rowlands and Sarah MacLennan, Head of Communications and Public Engagement, NHS Wiltshire.</p> | 8.00pm |
| 12 | <p>Innox Hall, Trowbridge (Pages 53 - 54)</p> <p>To consider a Notice of Motion submitted by Councillor Jeff Osborn regarding the future use of land at Innox Hall in Trowbridge.</p> | 8.30pm |
| 13 | <p>Visiting Cabinet Representative</p> <p>Councillor Fleur de Rhé-Philippe will talk about her responsibilities for Economic Development and Strategic Planning, and respond to any questions.</p> <p><i>Questions may be submitted in advance. Please email any questions to penny.bell@wiltshire.gov.uk by Thursday 5 July.</i></p> | 8.35pm |
| 14 | <p>Community Area Transport Group (Pages 55 - 56)</p> <p>To consider recommendations from the Community Area Transport Group for small-scale local transport and highways improvements.</p> | 8.50pm |

15 **Any Urgent Business and Forward Plan** (*Pages 57 - 58*)

8.55pm

The Chairman will take any items of urgent business.

The meeting is asked to note the future meeting dates below and the Forward Plan.

16 **Close**

9.00pm

Future Meeting Dates

Thursday 13 September 2012 – 7.00pm
The Civic Centre, Trowbridge

Thursday 15 November 2012 – 7.00pm
County Hall, Trowbridge

Thursday 17 January 2013 – 7.00pm
County Hall, Trowbridge

Thursday 14 March 2013 – 7.00pm
County Hall, Trowbridge