

AGENDA

Meeting: DEVIZES AREA BOARD
Place: Devizes Sports Club, London Rd, Devizes SN10 2DL
Date: Monday 28 January 2013
Time: 6.30 pm

Including the Parishes of All Cannings, Bishops Cannings, Erlestoke, Bromham, Devizes Town, Easterton, Etchilhampton, Great Cheverell, Little Cheverell, Market Lavington, Marston, Potterne, Roundway, Rowde, Stert, Urchfont, West Lavington and Worton

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 6.00 pm.

Please direct any enquiries on this agenda to Alexa Smith (Democratic Services Officer), on 01249 706610 or alexa.smith@wiltshire.gov.uk

or Richard Rogers (Community Area Manager), on 07771 547522 or richard.rogers@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 01225 713114 / 713115.

Wiltshire Councillors

Cllr Laura Mayes, Roundway (Chairman)
Cllr Jeffrey Ody, Devizes and Roundway South
Cllr Jane Burton, Devizes East (Vice Chairman)
Cllr Nigel Carter, Devizes North

Cllr Richard Gamble, The Lavingtons and Erlestoke
Cllr Lionel Grundy OBE, Urchfont and The Cannings
Cllr Liz Bryant, Bromham, Rowde and Potterne

| | Time |
|--|----------------|
| <p>1 Welcome and Chairman's Announcements <i>(Pages 1 - 10)</i></p> <p>The Chairman will provide information about:</p> <ul style="list-style-type: none"> a. Welfare Reform in Wiltshire (attached) b. Youth Service Update (attached) c. Wiltshire Online: Connectivity and Provision (attached) d. Legacy for Wiltshire (attached) e. Joint Strategic Assessment for Health and Wellbeing 2012-13 (attached). | 6.30 pm |
| <p>2 Apologies for Absence</p> | |
| <p>3 Minutes <i>(Pages 11 - 20)</i></p> <p>To approve and sign as a correct record the minutes of the meeting held on 26 November 2012.</p> | |
| <p>4 Declarations of Interest</p> <p>Councillors are requested to declare any pecuniary or non-pecuniary interests or dispensations granted by the Standards Committee.</p> | |
| <p>5 Four Years of the Area Board</p> <p>An opportunity to look back over the past four years and reflect on how the area board has made a difference to the Devizes area.</p> | 6.45 pm |
| <p>6 Angus Macpherson, the new Police and Crime Commissioner</p> <p>An opportunity to hear from Angus Macpherson, the new Police and Crime Commissioner (PCC) for Wiltshire and Swindon, about his role and the new draft Police and Crime Plan. This will be followed by an opportunity to ask questions.</p> | 6.50 pm |
| <p>7 Jane Scott - Leader of Wiltshire Council</p> <p>Councillor Jane Scott OBE will provide a short overview of the future of local government. This will be followed by an opportunity to ask questions.</p> | 7.10 pm |
| <p>8 Partner Updates <i>(Pages 21 - 34)</i></p> <p>To receive updates from the following partners:</p> <ul style="list-style-type: none"> a. Wiltshire Police (attached) b. Wiltshire Fire and Rescue Service (attached) | 7.40 pm |

- c. NHS Wiltshire (attached)
- d. Devizes Community Area Partnership – to include release of the second tranche of funding for 2012/13 (attached)
- e. CATG – to include Devizes Transport Strategy
- f. Air Quality Steering Group – to include ratification of their terms of reference (attached)
- g. Town and Parish Councils.

9 **Flooding on the Roads**

7.55 pm

Danny Everett, Wiltshire Council Drainage Engineer, will provide information about dealing with flooding on the roads in the community area.

10 **Area Board Funding** (*Pages 35 - 42*)

8.10 pm

Councillors will be asked to consider five applications made to the Community Area Grants Scheme, as follows:

- a. Devizes Outdoor Celebratory Arts – seeking the remaining £2,900 of the £5,000 that was ring fenced for their work this financial year
- b. Friends of Erlestoke Prison – seeking £1,500 towards a mosaic project with the offenders to help them think about their victims
- c. Market Lavington Parish Council – seeking £275 towards equipment for the Friday night youth club
- d. Rowde Community Village Shop – seeking £999 to make alterations to the shop in order to meet safety regulations and increase storage capacity
- e. Cycle Devizes – seeking £1000 towards an event to celebrate national bike week in June 2013.

Councillors will then be asked to consider the following recommendation:

Recommendation

That in respect of urgent matters that may arise from time to time between meetings of an Area Board, the Community Area Manager, in consultation with the unitary councillors on the Area Board, be granted delegated authority to make any necessary financial decisions. A report explaining the decision and the reasons why it was considered to be urgent shall be reported to the next ordinary meeting of the area board to ensure that such decisions are subject to public examination.

Reason for Recommendation

To facilitate the smooth and efficient running of Area Board business and to reduce the need for unnecessary extraordinary meetings.

Future Meeting Dates

Monday, 20 May 2013

6.30 pm

Devizes Sports Club

Monday, 22 July 2013

6.30 pm

Bromham Social Centre