

AGENDA

Meeting: TROWBRIDGE AREA BOARD
Place: The Atrium, County Hall, Trowbridge, BA14 8JN
Date: Thursday 23 May 2013
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 Kieran Elliott (Democratic Services Officer) on 01225 718504 / kieran.elliott@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
Dennis Drewett – Park
Nicholas Blakemore – Adcroft
John Knight – Central
Horace Prickett – Southwick

Stephen Oldrieve – Paxcroft
Helen Osborn – Lambrok
Jeff Osborn – Grove
Graham Payne – Drynham

	Time
<p>1 Welcome and Introductions</p> <p>The Democratic Service Officer will open the meeting.</p>	7:00pm
<p>2 Election of Chairman</p> <p>To elect a Chairman for the Trowbridge Area Board for the year 2013/14.</p>	
<p>3 Election of Vice-Chairman</p> <p>To elect a Vice-Chairman for the Trowbridge Area Board for the year 2013/14.</p>	
<p>4 Apologies</p> <p>To receive any apologies for absence.</p>	
<p>5 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>6 Chairman's Announcements (<i>Pages 1 - 4</i>)</p> <p>To receive announcements including the following:</p> <ul style="list-style-type: none"> i) Wiltshire Local Transport Plan 2011 – 2026: Further Consultation ii) Revised Multi-Agency Thresholds for Safeguarding Children 2013 	
<p>7 Minutes (<i>Pages 5 - 14</i>)</p> <p>To approve the minutes of the meeting held on Thursday 14 March 2013.</p>	
<p>8 Partner Updates (<i>Pages 15 - 34</i>)</p> <p>To note written reports and receive any updates from the following:</p> <ul style="list-style-type: none"> i. Wiltshire Police (<i>Pages 15 - 18</i>) ii. Wiltshire Fire and Rescue Service (<i>Pages 19 - 20</i>) iii. NHS Wiltshire iv. Trowbridge Community Area Future (TCAF) (<i>Pages 21- 24</i>) v. Town and Parish Councils (<i>Pages 25 - 34</i>) vi. Youth Advisory Group (YAG). 	7.10pm

9	<p>Outside Body Appointments and update (<i>Pages 35 - 52</i>)</p> <p>To appoint Wiltshire Councillors as representatives to Outside Bodies and Working Groups who will report to future Area Board Meetings. Outside Bodies to include:</p> <ul style="list-style-type: none"> i. Transforming Trowbridge ii. Trowbridge Community Area Future (TCAF) iii. Collaborative Schools iv. Youth Advisory Group <p>Working Groups</p> <ul style="list-style-type: none"> i. Community Area Transport Group (CATG) ii. Trowbridge Shadow Community Operations Board. <p>Full details are contained in the agenda report.</p> <p>Included is an update from the Shadow COB (<i>Pages 51 – 52</i>).</p>	7.25pm
10	<p>Funding (<i>Pages 53 - 60</i>)</p> <p>a. Community Area Grants</p> <p>To consider the following applications:</p> <ul style="list-style-type: none"> i) TCAF – Lights, Camera, Action - To purchase 2 high spec video cameras and accessories to be used by groups throughout the Trowbridge Community - £2,680 requested 	7.35pm
11	<p>TCAF Funding Agreement (<i>Pages 61 - 72</i>)</p> <p>To determine the funding agreement for Trowbridge Community Area Future.</p>	7.50pm
12	<p>Policy for small non-strategic areas of green space (<i>Pages 73 - 74</i>)</p> <p>To receive a written update from Neil Ward (Wiltshire Council: Head of Strategic Property Services) on the progression in development of a County-wide policy for small non-strategic areas of green space.</p>	8.10pm

13	Collaborative Schools Update Jayne Bullock (Collaborative Schools) to deliver a presentation on the work and aims of Collaborative Schools.	8.20pm
14	Peter Black site update (<i>Pages 75 - 80</i>) To receive written updates from Stephen Hawkins (Wiltshire Council: Enforcement Team Leader) and Alistair Cunningham (Wiltshire Council: Service Director, Economy and Regeneration) on developments at the Peter Black site.	8.35pm
15	Trowbridge Master Plan To receive a verbal update from Tim Martienssen (Wiltshire Council: Head of Service, Service Delivery – Economy and Regeneration) to the Area Board on the development of the Trowbridge Master Plan and the upcoming consultation of the Plan.	8.45pm
16	Any Urgent Business and Forward Plan (<i>Pages 81 - 83</i>) The Chairman will take any items of urgent business. The meeting is asked to note the future meeting dates below and the Forward Plan.	8.55pm
17	Close	9.00pm

Future Meeting Dates

Thursday 11 July 2013 – 7.00pm
The Atrium ,County Hall, Trowbridge

Thursday 12 September 2013 – 7.00pm
The Atrium ,County Hall, Trowbridge

Thursday 14 November 2013 – 7.00pm
The Atrium ,County Hall, Trowbridge

Thursday 16 January 2014 – 7.00pm
The Atrium ,County Hall, Trowbridge