

# AGENDA

**Meeting:** AMESBURY AREA BOARD  
**Place:** Figcheldean Village Hall, Pollen Lane, Figcheldean SP4 8JR  
**Date:** Thursday 28 May 2015  
**Time:** 7.00 pm

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Including the Parishes of Allington, Amesbury, Berwick St James, Bulford, Cholderton, Durnford, Durrington, Figcheldean, Great Wishford, Idmiston, Milston, Newton Toney, Orcheston, Shrewton, Stapleford, Steeple Langford, Tilshead, Wilsford Cum Lake, Winterbourne, Winterbourne Stoke, Woodford and Wylfe.

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**The Area Board welcomes and invites contributions from members of the public. The chairman will try to ensure that everyone who wishes to speak will have the opportunity to do so.**

If you have any requirements that would make your attendance at the meeting easier, please contact your Democratic Services Officer.

**Refreshments and networking opportunities will be available from 6:30pm.**

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Please direct any enquiries on this Agenda to Jessica Croman Democratic Services Officer, on 01225 718262 or email [jessica.croman@wiltshire.gov.uk](mailto:jessica.croman@wiltshire.gov.uk)

or Dave Roberts (Amesbury Community Area Manager), Tel: 01249 706380 or 07979318504, or email [dave.roberts@wiltshire.gov.uk](mailto:dave.roberts@wiltshire.gov.uk)

All the papers connected with this meeting are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

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## Wiltshire Councillors

Mike Hewitt (**Vice Chairman**)  
John Noeken  
John Smale (**Chairman**)  
Ian West  
Fred Westmoreland  
Graham Wright

Bourne and Woodford Valley  
Amesbury East  
Bulford, Allington & Figcheldean  
Till & Wylfe Valley  
Amesbury West  
Durrington & Larkhill

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

## Items to be considered

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- 1     **Election of Chairman** **7pm**  
To receive nominations for a Chairman for 2015/2016.
- 2     **Election of Vice Chairman**  
To receive nominations for a Vice Chairman for 2015/2016.
- 3     **Welcome and Introductions**  
The Chairman will welcome everyone to the meeting.
- 4     **Apologies for Absence**
- 5     **Minutes** (*Pages 1 - 8*)  
To confirm the minutes of the meeting held on 26 March 2015.
- 6     **Declarations of Interest**  
To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.
- 7     **Chairman's Announcements** (*Pages 9 - 20*) **7.10pm**  
The Chairman will introduce the announcements and invite any questions.
- CCG's Integrated Performance Management Report
  - Universal Credit
  - School Place Planning
  - Army Rebasing
- 8     **Matters Arising** (*Pages 21 - 28*)  
Responses to matters arising in the previous meeting.
- 9     **Appointments to Outside Bodies** (*Pages 29 - 48*)  
The Chairman will consider the list of nominated representatives to Outside Bodies and Working Groups for 2015/16 as attached in the agenda.
- 10    **Updates from Partners and Town/Parish Councils** (*Pages 49 - 50*) **7.25pm**  
To receive updates from the Town and Parish Council Representatives, and from other partner organisations, including outside bodies on which the Area Board is represented.

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| 11 | <p><b>Local Youth Network Update and Youth Activities Grant Applications</b> <i>(Pages 51 - 54)</i></p> <ul style="list-style-type: none"> <li>i. Updates</li> <li>ii. Grants</li> </ul>  | 7.35pm |
| 12 | <p><b>Services to the Elderly</b></p> <p>To receive a presentation from James Cawley, Associate Director for Adult Care Commissioning &amp; Housing on services needed by the elderly in the Amesbury Area and to consider nominating an Elderly Persons Champion &amp; a Carers Champion.</p>  | 7.45pm |
| 13 | <p><b>Consultation on the Joint Health &amp; Wellbeing Strategy</b></p> <p>To receive a presentation from a local GP or Clinical Commissioning (CCG) Group rep highlighting the current consultation on the Joint Health and Wellbeing Strategy, plus an update on the rollout of community teams and the CCG's adult community services tender. Together this will mean services increasingly being clustered around local GP surgeries; and as such will be highly significant for communities.</p> | 8.05pm |
| 14 | <p><b>Big Pledge - Make a Difference' Campaign 2015</b></p> <p>To receive a presentation from Dave Roberts, Community Area Manager, on Wiltshire's Big Pledge which challenges people to get healthy, volunteer, or make a positive change in 2015. It runs from 11 May – 30 September 2015.</p>  | 8.15pm |
| 15 | <p><b>Community Plan Working Group Updates</b></p> <p>To receive any updates from the community plan working groups.</p>  | 8.25pm |
| 16 | <p><b>Update from the Community Area Transport Group (CATG)</b> <i>(Pages 55 - 60)</i></p> <p>To consider an update and any recommendations from the Community Area Transport Group (CATG) in relation to the funding available towards Local Transport Projects.</p> <p>The Minutes of the latest CATG meeting are attached for information.</p>   | 8.35pm |
| 17 | <p><b>Community Area Grants</b> <i>(Pages 61 - 72)</i></p> <p>To determine the applications for Community Area Grant funding.</p> <p>To determine the applications for Member Initiatives.</p>  | 8.45pm |

18 **Future Meeting Dates, Evaluation and Close**

**9pm**

The next meeting of the Amesbury Area Board will be held on 30 July 2015 at the Shrewton Recreation Hall, Recreation Ground, Mill Lane, Shrewton SP3 4J.