

AGENDA

Meeting: BRADFORD ON AVON AREA BOARD
Place: St Laurence School, Ashley Rd, Bradford on Avon BA15 1DZ
Date: Wednesday 11 November 2015
Time: 4.00 pm

PLEASE ARRIVE IN TIME FOR A PROMPT START

Including the Parishes of Limpley Stoke, Winsley, Monkton Farleigh, Bradford-on-Avon, Holt, South Wraxall, Wingfield, Westwood, Staverton

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.

Please direct any enquiries on this Agenda to Kevin Fielding, on 01249 706612 or email kevin.fielding@wiltshire.gov.uk

or Peter Dunford (Bradford on Avon Community Engagement Manager), direct line 01225 713060 or (email) peter.dunford@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 Rosemary Brown - Bradford on Avon North

Cllr Magnus Macdonald (Chairman) - Winsley & Westwood

Cllr Trevor Carbin – Holt & Staverton

Cllr Ian Thorn (Vice Chairman) – Bradford on Avon South

RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv>. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

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	Time	
<u>YOUTH FORUM (starting at 4pm)</u>		
1 Introduction from Councillor Magnus Macdonald, Chairman of Bradford on Avon Youth Network and Area Board_ <i>(Pages 1 - 2)</i>	4:00pm	
2 Scene-setting presentations, including: Kate Blackburn - Public Health, Wiltshire Council - Child Poverty Profile for Bradford on Avon		
3 Round 1 Discussion Groups		
4 Round 2 Discussion Groups		
5 Refreshments and Networking		
6 Feedback from young people on project ideas		
7 Agreement of priorities for further development		
8 Call to Action and Close		
<u>AREA BOARD (on the rising of the Youth Forum)</u>		
9 Chairman's Announcements and Written Updates <i>(Pages 3 - 10)</i> <ul style="list-style-type: none"> • NHS Health Checks. • Wiltshire Fire & Rescue Service – update. • Healthwatch Wiltshire – update. • Clinical Commissioning Group – update. 		
10 Apologies for Absence		

11 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

12 **Minutes** (*Pages 11 - 16*)

- To approve and sign as the correct record the minutes of the Area Board held on the 16 September 2015.
- To approve and sign as the correct record the minutes of the Local Youth Management meeting held on the 12 October 2015.
- To approve and sign as the correct record the minutes of the Community Area Transport Group meeting held on the 2 November 2015.

13 **Approval of Youth Grant, recommended for approval by the LYN Management Group** (*Pages 17 - 22*)

- Bradford Town Football Club requesting £5,000 towards equipment for football hub.

14 **Delegated Authority for Community Engagement Manager and Community Youth Officer** (*Pages 23 - 24*)

15 **Close**