

AGENDA

Meeting: CALNE AREA BOARD
Place: Pavilion Hall, Beversbrook Sports Facility, Beversbrook Rd, Calne
SN11 9FL
Date: Tuesday 26 January 2016
Time: 6.30 pm

Including the Parishes of Calne Without, Bremhill, Hilmarton, Heddington, Cherhill, Compton Bassett and Calne

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 6:00pm.

Please direct any enquiries on this Agenda to Natalie Heritage (Democratic Services Officer) Tel: 01225 718062, Email: natalie.heritage@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 Christine Crisp (Chairman)	Cllr Tony Trotman
Cllr Alan Hill (Vice Chairman)	Cllr Glenis Ansell
Cllr Howard Marshall	

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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	Time
<p>1 Chairman's Welcome and Introductions</p> <p>The Chairman will welcome those present to the meeting.</p>	6.30pm
<p>2 Apologies for Absence</p> <p>To receive any apologies for absence.</p>	
<p>3 Minutes (<i>Pages 1 - 12</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 8 December.</p>	
<p>4 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5 Chairman's Announcements (<i>Pages 13 - 18</i>)</p> <p>To receive the following Chairman's Announcements:</p> <ul style="list-style-type: none"> • Passenger Transport Review • Your Care Your Support • Emergency Planning Workshop 	6.40pm
<p>6 Partner Updates (<i>Pages 19 - 24</i>)</p> <p>To receive an update from the partners listed below:</p> <ul style="list-style-type: none"> • Naji Darwish, Commissioning and Programme Manager from the Office of the Police and Crime Commissioner • Neighbourhood Policing Team • Fire and Rescue Services • NHS Wiltshire CCG • Healthwatch Wiltshire • Calne 'Our Place' Project 	6:50pm

- Town and Parish Councils

7 **Local Youth Network (LYN) (Pages 25 - 32)** **7:10pm**

Rebecca Green, Chairman of the Local Youth Network and Helen Bradley, Community Youth Officer will provide an update and present the following requests for consideration:

- £5,000 for John Bentley School for a mentoring project to raise awareness of Child Sexual Exploitation;
- £3,295 for Friends of Abberd Brook for an outreach conservation project;
- A procurement request for £15,466.54 to support a weekly youth club for young people with special educational needs and disabilities;
- To note that the total expenditure incurred for the Unfair Funfair was £25.05 granted between meetings of the Area Board.

The notes of the last LYN Management Group meeting are also attached for information.

8 **Calne Positive Tickets Presentation** **7:20pm**

To award Positive Tickets to young people who have taken a positive action in the community.

9 **Child Poverty in Calne** **7:30pm**

Sarah Heathcote and Kate Blackburn (Public Health) to present on child poverty in the area and discuss how it can be addressed.

10 **Our Community Matters** **7:45pm**

Update on community issues and recommendations from area board working groups. This will include:

- Highways Working Group (CATG) update from Councillor Christine Crisp
- Calne campus project update from Councillor Alan Hill

- Sandpit Road (Section 106) working group update from Councillor Tony Trotman
- Air quality working group update from Councillor Glenis Ansell
- Dementia Friends working group update from Councillor Christine Crisp
- Older People's issues

11	<p>Area Board Funding (<i>Pages 33 - 40</i>)</p> <p>To consider a member-led initiative from Cllr Trotman for £2,500 to support the 'Our Place' project.</p>	8:00pm
12	<p>Community Engagement - activities for 2016</p> <p>Jane Vaughan, Community Engagement Manager, will provide information about activities that will take place across the county this year, including the Queen's birthday celebrations and the 'Road to Rio' and invite discussion about how the local community might like to be involved.</p>	8:05pm
13	<p>Update on the Chippenham Sites Development Plan Document</p> <p>Alistair Cunningham, Associate Director for Economy and Planning, will provide an update from Wiltshire Council and take questions on the Chippenham DPD.</p>	8:15pm
14	<p>Urgent items</p> <p>Any other items of business which the Chairman agrees to consider as a matter of urgency.</p>	8:30pm
15	<p>Close</p> <p>The next meeting of Calne Area Board shall be held on 5 April 2016.</p>	8:30pm