

AGENDA

Meeting: DEVIZES AREA BOARD
Place: Devizes Sports Club, London Road, Devizes SN10 2DL
Date: Monday 18 May 2015
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 6.00pm.

Please direct any enquiries on this agenda to Libby Beale (Democratic Services Officer), on 01225 718214 or elizabeth.beale@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 Wiltshire Council website at www.wiltshire.gov.uk

Press enquiries to Communications on 01225 713114/713115.

Wiltshire Councillors-Subject to agreement by Annual Council on 12 May 2015

Cllr Peter Evans, (Devizes East)
Cllr Sue Evans, (Devizes North)
Cllr Richard Gamble, (The Lavingtons and Erlestoke)

Cllr Simon Jacobs, (Devizes and Roundway South) (Chairman)
Cllr Laura Mayes, (Roundway)
Cllr Philip Whitehead, (Urchfont and the Cannings) (Vice Chairman)

RECORDING AND BROADCASTING NOTIFICATION

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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 Election of a Chairman (<i>Pages 1 - 2</i>)</p> <p>To elect a Chairman for the forthcoming year 2015/16.</p>	6:30pm
<p>2 Election of a Vice-Chairman</p> <p>To elect a Vice-Chairman for the forthcoming year 2015/16.</p>	
<p>3 Appointments to Outside bodies and working groups (<i>Pages 3 - 22</i>)</p> <p>To appoint representatives to local outside bodies and to working groups of the Area Board.</p>	
<p>4 Apologies for Absence</p> <p>To receive any apologies for absence.</p>	6:35pm
<p>5 Minutes (<i>Pages 23 - 32</i>)</p> <p>To confirm as a correct record the minutes of the meeting held on 23 March 2015.</p>	
<p>6 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	6:40pm
<p>7 Chairman's Announcements (<i>Pages 33 - 40</i>)</p> <p>To receive the following Chairman's Announcements:</p> <ul style="list-style-type: none"> • School place planning • Wiltshire's 'Big Pledge' for 2015 • Changes to street lighting • Joint Health and Wellbeing Strategy 	
<p>8 Local Youth Network (<i>Pages 41 - 52</i>)</p> <p>To receive an update from Sally Willox, Community Youth Officer, and consider the following applications for youth funding:</p> <ul style="list-style-type: none"> • St Arbucks Youth Café - £2523.48 • Lavington School Cycle Challenge- £639.20 • Devizes Outdoor Celebratory Arts - £4693 	6:50pm

9	<p>Partner Updates (<i>Pages 53 - 60</i>)</p> <p>To receive updates from the following partners:</p> <ol style="list-style-type: none"> a. Wiltshire Police b. Wiltshire Fire and Rescue Service c. Devizes Community Area Partnership d. Schools updates e. Town and Parish Councils 	6:55pm
10	<p>Annual Review of the Area Board</p> <p>A snapshot of the past year highlighting some of the work and projects undertaken by the Area Board.</p>	7pm
11	<p>Supporting vulnerable people in our community</p> <p>To receive a short presentation from Andrew Osborn, Head of Adult Care Commissioning, followed by an interactive workshop to explore the services needed by older and more vulnerable people in Devizes Community Area.</p> <p>To consider nominating an Older Persons Champion and a Carers Champion.</p>	7:10pm
12	<p>Local NHS plans</p> <p>To be updated on the rollout of integrated community teams.</p>	8pm
13	<p>Area Board Grants (<i>Pages 61 - 74</i>)</p> <p>To consider the following applications for community area grant funding:</p> <ul style="list-style-type: none"> • Devizes Boccia Club - £100 towards equipment for disabled Boccia games • Devizes Development Partnership - £2,245.20 for CCTV camera and associated equipment • Bishops Cannings Church of England (aided) School - £5,000 for a community music project to help vulnerable children • Devizes and District Contact a Family - £875 towards CAF digital learning. • All Cannings Village Hall - £5,000 towards village hall improvements • The Wyvern Club - £953 towards a hearing loop <p>To ratify funding granted between meetings of the Area Board to support the 'Beat the Street' project and Magna Carta celebrations.</p>	8:10pm

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| 14 | Community Area Transport Group (CATG) and the Air Quality and Transport Strategy Group <i>(Pages 75 - 76)</i>

To receive an update and any recommendations arising from the Community Area Transport Group (CATG).

To receive an update from the Air Quality and Transport Strategy Group, a written update on air quality is attached. | 8:20pm |
| 15 | Urgent items

Any items which the Chairman agrees to consider as a matter of urgency. | 8:25pm |
| 16 | Close

Members of the public are welcome to stay behind after the meeting to discuss local issues with Area Board members. | 8:30pm |

Future Meeting Dates

Monday, 27 July 2015
6.30 pm
Devizes Sports Club, London Road, Devizes SN10
2DL