

AGENDA

Meeting: DEVIZES AREA BOARD
Place: Devizes Sports Club, London Road, Devizes SN10 2DL
Date: Monday 23 November 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 (Senior Democratic Services Officer), on 01225 718214 or elizabeth.beale@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

Cllr Anna Cuthbert (Bromham, Rowde and Potterne)	Cllr Simon Jacobs, (Devizes and Roundway South) (Chairman)
Cllr Peter Evans, (Devizes East)	Cllr Laura Mayes, (Roundway)
Cllr Sue Evans, (Devizes North)	Cllr Philip Whitehead, (Urchfont and the Cannings) (Vice Chairman)
Cllr Richard Gamble, (The Lavingtons and Erlestoke)	

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.

	Time
<p>1 Welcome</p> <p>To 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 - 8</i>)</p> <p>To confirm the minutes of the meeting held on 28 September 2015.</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 9 - 10</i>)</p> <p>NHS Health Checks</p>	6:35pm
<p>6 Partner Updates (<i>Pages 11 - 24</i>)</p> <p>To receive updates from the following partners:</p> <ul style="list-style-type: none"> a. Wiltshire Police b. Fire and Rescue Service c. NHS Wiltshire CCG d. HealthWatch Wiltshire e. Devizes Community Area Partnership f. Campus update g. Schools updates h. Town and Parish Councils 	6:40pm
<p>7 Julia's House Hospice</p> <p>Ian Wadley is to introduce plans for Julia's House, its involvement in and around Devizes and how you can support the charity.</p>	7:10pm
<p>8 Fostering opportunities</p> <p>Kerryn Alt from Wiltshire Council's Fostering team will explain how you can foster a child and answer any questions you may have about fostering.</p>	7:20pm
<p>9 Child Sexual Exploitation</p> <p>A discussion on the reality of Child Sexual Exploitation in Wiltshire and how local people can help to prevent it.</p>	7:35pm

10	<p>Child Poverty in Devizes</p> <p>A presentation on the local profile of child poverty, its causes and how the community can take action.</p>	7:50pm
11	<p>Local Youth Network (LYN) (Pages 25 - 38)</p> <p>To receive the notes from the last meeting of the LYN Management Group and any updates from Sally Willox, Community Youth Officer.</p> <p>To consider the following applications for funding:</p> <ul style="list-style-type: none"> • Dorothy House Hospice Care- Bereavement Support and Making Memories Project- £2,802; • Devizes BOCCIA Club - £4,700; • Devizes LGBT Youth Support Group- £4,065.54; • Devizes Young People's Art Competition- £250.17; • Bromham Youth Club- £5,000; • Devizes School Year 11 Lunch Club- £2,279.52; • Devizes Youthy- £4,993.15; • Devizes Outdoor Celebratory Arts- £2,564. <p>To note a decision of the Community Youth Officer made between meetings of the Area Board, to grant £209.40 for the procurement of positive activities for young people.</p> <p>To consider updating previous wording delegating authority to the Community Youth Officer to the following:</p> <p><i>That in respect of urgent matters that may arise, the Community Youth Officer, following consultation with the Chairman and Vice-Chairman of the Area Board, may authorise expenditure to support youth projects from the youth budget of up to £2,500 in total between meetings of an Area Board. The decision and reasons why it was considered urgent will be reported to the next meeting of the Area Board.</i></p>	8:10pm
12	<p>Community Area Grants (Pages 39 - 42)</p> <p>To consider the following applications to the Community Area Grants Scheme:</p> <ul style="list-style-type: none"> • Devizes Canoe Club- £5,000 to improve access and security at the club; • Devizes Bowls Club- £2,000 for a replacement tining machine; • Cheverell Magna Parish Council- £5,000 for a new lawn mower; • Devizes Town Council- £2,086 for a bus shelter on London 	8:25pm

Road Devizes

To consider updating previous wording delegating authority to the Community Engagement Manager to the following:

That in respect of urgent matters that may arise, the Community Engagement Manager, following consultation with the Chairman and Vice-Chairman of the Area Board, may authorise expenditure to support community projects from the delegated budget of up to £2,500 in total between meetings of an Area Board. The decision and reasons why it was considered urgent will be reported to the next meeting of the Area Board.

13 **Urgent items**

8:40pm

Any other items of business which the Chairman agrees to consider as a matter of urgency.

14 **Close**

8:40pm

Future Meeting Dates

Monday, 25 January 2016

6.30 pm

Devizes Sports Club, London Road, Devizes SN10
2DL