

AGENDA

Meeting: DEVIZES AREA BOARD
Place: Devizes Sports Club, London Road, Devizes SN10 2DL
Date: Monday 25 January 2016
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

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 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 Welcome and Introductions</p> <p>To welcome those present to the meeting.</p>	6:30pm
<p>2 Minutes (<i>Pages 1 - 8</i>)</p> <p>To confirm the minutes of the meeting held on 23 November 2015.</p>	
<p>3 Apologies for Absence</p> <p>To receive any apologies for absence.</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 - 12</i>)</p> <ul style="list-style-type: none"> • Your Care Your Support • Public transport consultation • Petition on car parking in Devizes 	6:35pm
<p>6 Partner Updates (<i>Pages 13 - 22</i>)</p> <p>To receive updates from the following partners:</p> <ol style="list-style-type: none"> a. Angus MacPherson (Police and Crime Commissioner) b. Neighbourhood Policing Team c. Darran Gunter (Chief Fire Officer Designate) d. Health Services e. Devizes Community Area Partnership f. Schools updates g. Town and Parish Councils 	6:50pm
<p>7 Local Youth Network (<i>Pages 23 - 38</i>)</p> <p>To receive an update from the Local Youth Network and consider the following requests:</p> <p>An application from Devizes Eisteddfod for £220 to support a Devizes Class winners concert series.</p> <p>To ratify funding granted between meetings of the Area Board:</p> <ul style="list-style-type: none"> • The Mothers Union Diocese of Salisbury- £255 to engage Devizes School in a virtual baby project; • Devizes School- £500 to support a leadership project for 	7:20pm

students.

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

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| 8 | Child Sexual Exploitation

Cllr Laura Mayes, Cabinet Member for Children's Services, will present on the reality of CSE in Wiltshire and how we can help to prevent it. | 7:30pm |
| 9 | Community Resilience

Wiltshire Council's Head of Service for Public Protection will discuss flooding and other emergency situations that may arise in Devizes and launch a forum to work with the community on these issues. | 7:40pm |
| 10 | Activities in Devizes

Graeme Morrison, Community Engagement Manager, will share information about activities going on in Devizes and around the county in 2016, including the Queen's 90 th Birthday celebrations and the 'Road to Rio'. | 7:50pm |
| 11 | Community Area Transport Group (CATG) (Pages 39 - 52)

To consider the update and recommendations arising from the Community Area Transport Group (CATG) meeting held on 13 Jan 2016: <ul style="list-style-type: none">• That the Area Board note the progress of and actions taken on issues raised;• That a study in Etchilhampton be commissioned with Atkins- approximate cost £2,500• That the Area Board endorse requests for freight management following recommendations from the CATG. | 8pm |
| 12 | Area Board Funding (Pages 53 - 56)

To consider the following applications for funding from the Community Area Grants Scheme: <ul style="list-style-type: none">• Devizes Canoe Club- £5,000 for a security system and associated access improvements;• Devizes Sports Club- £5,000 for tables and chairs;• Kennet Furniture Refurbiz- £5,000 for the purchasing of a new van; | 8:10pm |

- Old School Day Centre, Market Lavington- £5,000 for pavement repair;
- St Barnabas School- £185 for a PA system;

13 **Urgent items**

8:20pm

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

14 **Evaluation and Close**

8:20pm

Future Meeting Dates

Monday, 21 March 2016
6.30 pm
Devizes School, The Green, Devizes SN10 3AG

MINUTES

Meeting: DEVIZES AREA BOARD
Place: Devizes Sports Club, London Road, Devizes SN10 2DL
Date: 23 November 2015
Start Time: 6.30 pm
Finish Time: 8.40 pm

Please direct any enquiries on these minutes to:

Libby Beale (Senior Democratic Services Officer), on 01225 718214 or elizabeth.beale@wiltshire.gov.uk

Papers available on the Wiltshire Council website at www.wiltshire.gov.uk

In Attendance:

Wiltshire Councillors

Cllr Anna Cuthbert, Cllr Peter Evans, Cllr Sue Evans, Cllr Richard Gamble, Cllr Simon Jacobs (Chairman), Cllr Laura Mayes and Cllr Philip Whitehead (Vice Chairman)

Wiltshire Council Officers

Maggie Rae (Corporate Director)
Graeme Morrison (Community Engagement Manager)
Libby Beale (Senior Democratic Services Officer)
Steve White (Health Trainer)
Sally Willox (Community Youth Officer)
Jack Oatley (Assistant Youth Worker)
Sue Geary (Specialist Lead- Health)
Blair Keltie (CSE and Missing Children Manager)
Steven Donohue (Early Help)
Kerryn Alt (Social Worker)
Justine Womack (Consultant in Public Health)
Kate Blackburn (Registrar in Public Health)

Town and Parish Councillors

Devizes Town – Kelvin Nash, Judy Rose, Andy Geddes, Andy Johnson, Simon Fisher
All Cannings – Sylvia Butcher, Charles Butcher
Easterton – R Bulson

Erlestoke – Stan Jont

Potterne – Tony Molland

Roundway – Andy Geddes

West Lavington - Michael Challinor

Partners

Wiltshire Police – Inspector Nick Mawson, Chief Constable Mike Veale

Wiltshire Fire and Rescue Service – Mike Franklin

NHS Wiltshire- Simon Truelove, Sarah MacLennan, Dr Sandford-Hill

Devizes Community Area Partnership- Judy Rose, Philip Mackie, Ian Rose, Doug

Roseen, James Brandon, Carol Brandon

Claire Perry MP

Total in attendance: 86

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1	<p><u>Welcome</u></p> <p>The Chairman welcomed those present to the meeting.</p>
2	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from Tony Duck, Jennifer Haynes and Margaret and Ray Taylor.</p>
3	<p><u>Minutes</u></p> <p>Resolved:</p> <p>To confirm the minutes of the meeting held on 28 September 2015.</p>
4	<p><u>Declarations of Interest</u></p> <p>In relation to item 12 on the agenda, an application from Devizes Town Council for funding towards a bus shelter, Cllrs Peter and Sue Evans declared themselves members of the Town Council, they would vote on this item with an open mind.</p>
5	<p><u>Chairman's Announcement</u></p> <p>The Chairman drew attention to an announcement in the agenda pack providing details of free NHS health checks and also encouraged the meeting to access flu vaccinations.</p>
6	<p><u>Partner Updates</u></p> <p>Written updates were available in the agenda pack from Wiltshire Police, the Fire and Rescue Service, NHS Wiltshire Clinical Commissioning Group, and HealthWatch Wiltshire.</p> <p>Mike Veale (Chief Constable) and Inspector Nick Mawson were in attendance. Inspector Mawson introduced himself as the new lead for the Neighbourhood Policing Team. The officer explained that new policing arrangements would be implemented in Devizes in 2016, these would see 5 officers dedicated to Devizes in 24-hour policing. Current priorities for the Police were: tackling cybercrime, violent crime and domestic abuse, the public were reminded to remain vigilant and report suspicious behaviour as it could be linked to terrorism.</p> <p>Mike Franklin, Fire and Rescue Service, advised that a full update on the Wiltshire and Dorset Fire Service merger would be provided at the next meeting.</p> <p>Simon Truelove and Dr Sandford-Hill, NHS Wiltshire CCG, updated the meeting</p>

	<p>on the 'Daisy' centre and new urgent care centre in Devizes. The Daisy centre would provide 5 residential units for vulnerable adults, thereby allowing those in Wiltshire with mental health problems to receive care locally. The centre would provide complex residential care and requests had already been made for the places. Dr Sandford-Hill advised there would soon be an urgent care/minor injury unit in Devizes, located on Marshall Road, this would relieve some of the pressure on GPs surgeries which were unable to expand to meet increasing demand in the town. It was confirmed that the NHS had protected funding for growth and expected the centre to be built within 2 years.</p> <p>Claire Perry MP thanked officers, GPs, and local people for their hard work in supporting the development of the urgent care centre.</p> <p>Kate Freeman, Devizes Community Area Partnership, advised that the new route trialled for the Connect 2 Service had been different to that proposed by the group's transport consultant; a revised route would be in place by February 2016. Cllr Philip Whitehead advised that CATG funding could not be used to repair the canal towpath, and year-on-year savings needed to be made by the bus service meaning that S106 funding could not be used to support this.</p> <p>Sue Marshall, Acting Headteacher at Devizes School, explained that the school had recently hosted many events such as Sports Awards and Great War Week. New exams in GCSEs and A Levels had been introduced and Philip Bevan would be the new Headteacher for the school. Cllr Anna Cuthbert thanked Sue for her investment in the school which was now much more involved in the community.</p>
7	<p><u>Julia's House Hospice</u></p> <p>Ian Wadley, Fundraising Manager for Julia's House Hospice, presented the charity's plans for the building of a respite care centre in Devizes which he expected to be operational by autumn 2017. The charity had already been supporting children in the south of the county and in Dorset for 12 years but hoped to expand its respite care to the whole of Wiltshire. The charity had received much support however required ongoing local support through volunteers and fundraisers, the public were encouraged to get in touch if they were able to assist.</p> <p>Resolved:</p> <p>To note the presentation and commend the work of Julia's House.</p>
8	<p><u>Fostering opportunities</u></p> <p>Kerryn Alt, Social Worker, introduced the meeting to the need for foster carers in Wiltshire, a video was shown highlighting why children come into local authority care. Currently 158 households in Wiltshire provided foster care, however carers were needed in Devizes to ensure that local children could continue to live locally. Members of the public were encouraged to get in touch if they required</p>

	<p>any further information.</p> <p>Resolved:</p> <p>To note the presentation.</p>
9	<p><u>Child Sexual Exploitation</u></p> <p>This item was deferred due to time constraints.</p>
10	<p><u>Child Poverty in Devizes</u></p> <p>Justine Womack and Kate Blackburn, Public Health, introduced the local profile of child poverty. There had been no significant change recently in the levels of child poverty in Devizes, which was fairly high compared to the rest of the county. Key figures for Devizes included that approximately 835 children locally were in poverty and approximately 30% of young children were living in socially rented homes. The effect of poverty on children was that they would grow up with a greater risk of poor health, exposure to crime and failure to reach their potential, thus creating a cycle of poverty for the future.</p> <p>Methods to tackle poverty were: to encourage healthy eating through SHINE and the Healthy Schools programme, support for stop-smoking campaigns and the Warm and Safe Wiltshire campaign. Questions were raised of the effect of tax credits and children's centres on child poverty, officers advised these did have an impact but were not the only factors. Cllr Laura Mayes explained that children's centres would now be targeted in areas of the highest levels of deprivation.</p> <p>Resolved:</p> <p>To note the statistics for child poverty in Devizes and use this information to help target Area Board projects.</p>
11	<p><u>Local Youth Network (LYN)</u></p> <p>Sally Willox, Community Youth Officer, presented an update from the Local Youth Network; it had funded a total of 17 projects for young people since October 2015. Introductions were provided for the applications for youth funding presented to this meeting. Cllr Anna Cuthbert highlighted that the application for Bromham Youth Club would provide positive activities for those away from the town centre, and projects with Devizes School would also give opportunities to young people living in surrounding villages who were enrolled at the school. It was confirmed that 11 young people would initially benefit from the LGBT Youth Support Group and 180 students in Year 11 at Devizes School from the Lunch Club. Any member of the public interested in becoming a governor for Downland School was encouraged to put themselves forward.</p> <p>The Area Board considered an updated resolution delegating authority to the</p>

	<p>Community Youth Officer to grant funding to support positive activities for young people between meetings of the Area Board and agreed the resolution detailed below.</p> <p>The Board thanked Sally for her efforts supporting the Local Youth Network which had been a great success; Sally was to leave the Council at the end of the year.</p> <p>Resolved:</p> <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 grant Dorothy House Hospice £2,802;</p> <p>To grant Devizes BOCCIA Club - £4,700;</p> <p>To grant Devizes LGBT Youth Support Group- £4,065.54;</p> <p>To grant Devizes Young People’s Art Competition- £250.17;</p> <p>To grant Bromham Youth Club- £5,000;</p> <p>To grant Devizes School Year 11 Lunch Club- £2,279.52;</p> <p>To grant Devizes Youthy- £4,993.15;</p> <p>To grant Devizes Outdoor Celebratory Arts- £2,564</p> <p>That in respect of urgent matters that may arise, the Community Youth Officer, in agreement 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.</p>
12	<p><u>Community Area Grants</u></p> <p>Members considered applications to the Community Area Grants scheme and it was noted that the application from Devizes Canoe Club had been deferred until future meeting.</p> <p>Representatives from Devizes Bowls Club and Cheverell Magna Parish Council spoke in support of their applications. Cllr Richard Gamble suggested that £5,000 requested for a new lawn mower was a significant amount and it was agreed that £2,500 funding be granted instead. Cllr Peter Evans introduced the application for the bus shelter on London Road, the Town Council had asked the</p>

	<p>Area Board to match-fund the project.</p> <p>The Area Board considered an updated resolution to delegate authority to the Community Engagement Manager to grant funding for community projects between the meetings of the Area Board and agreed the resolution below.</p> <p>Resolved:</p> <p>To grant Devizes Bowls Club £2,000;</p> <p>To grant Cheverell Magna Parish Council £2,500;</p> <p>To grant Devizes Town Council £2,086</p> <p>That in respect of urgent matters that may arise, the Community Engagement Manager, in agreement 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.</p>
13	<p><u>Urgent items</u></p> <p>The Devizes Air Quality and Transport Strategy Group consulted with the Board on proposals to use £165,000 of s106 funding to provide a bound surface finish on the towpath between Prison Bridge and Town Bridge in Devizes. Works would be implemented by Wiltshire Council however the working group was seeking endorsement from the Area Board since this was a local issue. The item was taken as urgent since a stretch of the towpath was due to be repaired by the Canal and Rover Trust and if work could begin immediately and concurrently with the Trust it would save approximately £15,000 and prevent the towpath from being closed twice.</p> <p>The Area Board expressed support for the project and considered the towpath an important route to schools and means of promoting healthy lifestyles.</p> <p>Resolved:</p> <p>To recommend to officers and the Devizes Air Quality and Transport Strategy Group the use of s106 funding for the provision of a bound surface finish on the towpath between Prison Bridge and Town Bridge.</p>
14	<p><u>Close</u></p> <p>The next ordinary meeting of the Area Board was to be held on 25 January 2016 at the Sports Club.</p>

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Chairman's Announcements



Subject:	Your Care Your Support Wiltshire
Officer Contact Details:	Dr. Sara Nelson: Information and Communication Officer, Healthwatch Wiltshire.
Weblink:	http://www.yourcareyoursupportwiltshire.org.uk/home/

Summary of announcement:





Healthwatch Wiltshire is working in partnership with Wiltshire Council to manage and develop *Your Care Your Support Wiltshire*, the new health and social care information website for the county. As part of this work, Healthwatch Wiltshire has regularly engaged with local people to make sure that the website reflects their need for good quality, comprehensive, and accessible health and care information.

The website went live on April 1st 2015 and is still evolving. This is really exciting as it means that Wiltshire people have a chance to be part of its future growth.

The website contains:-

-  Information about different health conditions as well as care services. For example, dementia, keeping well, help to live at home, carers.
-  A service directory that provides details of support and help in the community as well as local clubs, societies and organisations, GPs, dentists and care homes.

We need your help:-

-  To identify the groups, clubs and societies that exist in your area
-  To encourage them to register their details on the service directory
-  To tell us about other types of health and care information you would like to see on the site.
-  Get involved in our discussion groups and readers panels so you can have your say in how the website develops or just contact us and tell us what you think.

Help us to help you find all the information you need about health and social care in one place.

For more information call Healthwatch Wiltshire on 01225 434218 or email contact@healthwatchwiltshire.co.uk

Chairman's Announcements

Subject:	Wiltshire Passenger Transport Review
Officer Contact Details:	Passenger Transport Unit- 0300 456 0100/ passengertransport@wiltshire.gov.uk
Weblink:	http://consult.wiltshire.gov.uk/portal

Wiltshire Council is undertaking a review of Wiltshire Council supported bus services.

This is part of a wider review of all areas of Wiltshire Council's passenger transport remit.

Although passenger transport makes a strong contribution to the priorities that underpin Wiltshire Council's Business Plan, a key challenge in recent years has been how the service can continue to achieve these priorities in the face of growing pressures on local authority spending. This review is therefore being undertaken to help identify savings from passenger transport budgets.

Roughly half of bus routes in Wiltshire are operated with the need for financial support from Wiltshire Council. Services with fewer passengers, weekend and evening, or remote services require more support. Many other local authorities have already made savings from reducing or withdrawing subsidised bus routes.

The Council has already completed a pre consultation assessment, (details can be found via this link (www.wiltshire.gov.uk/localtransportplan3)).

We will now undertake a broader consultation to hear the views of residents. The Council has made no decisions and would like to see how far you agree or disagree with the presented options, or alternatively suggest your own. Consultation documents can be viewed from the 11 January 2016 on the Council's consultation portal <http://consult.wiltshire.gov.uk/portal>.

Hard copies of the consultation material including questionnaires will be available at local libraries and at main council offices from the 11 January 2016. Questionnaires will also be available on buses operating a journey that is funded by Wiltshire Council, and can be sent out on request.

The consultation will be open from 11 January 2016 to 5pm on the 4 April 2016.

If you have any queries, please contact us using the details:

By email to: passengertransport@wiltshire.gov.uk

Public Transport Survey
Passenger Transport Unit
Wiltshire Council
County Hall
Bythesea Road
Trowbridge
Wiltshire
BA14 8JN
Tel. No. 0300 456 0100

January 2016

New provider for adult community health services in Wiltshire

Wiltshire Clinical Commissioning Group has awarded Wiltshire Health & Care the contract to provide adult community health services in Wiltshire for the next five years.

Wiltshire Health & Care is a new organisation formed by Great Western Hospitals NHS Foundation Trust, Salisbury NHS Foundation Trust and Royal United Hospitals Bath NHS Foundation Trust.

The new contract is due to start in July 2016, and will mark the start of an exciting period of change, where more care will be delivered closer to local communities, people will be supported to maintain independence and reliance on hospital services will be reduced.

As part of the CCG's five year plan to bring health care closer to home, the changes to adult community health services will ensure that the focus is very much on patient centred care with GP practices firmly at the heart of community provision. Delivered through integrated community teams across the county, Wiltshire Health & Care will support Wiltshire CCG to meet the challenges of an ageing population and to enhance partner working across the health economy to provide a health service fit for tomorrow.

Pilot out of hours service for unwell children

A new pilot service for an out of hours GP service for children has been launched with the aim of avoiding unnecessary A&E attendances. Parents of children aged 0-10 can now book a same day appointment to see a GP at the Salisbury Walk In Health Centre.

The extended service provides health advice and treatment for minor illnesses and injuries and provides parents with a local alternative to A&E when their child is ill and their surgery is closed.

The pilot service, which is already helping to reduce some of the pressure seen at our A&E departments over the winter months, will run until the end of March 2016. It is available for children under the age of 10, and is open Monday to Friday 18:00 – 22:00 and Saturday and Sunday 16:00 – 20:00 by contacting the 111 telephone number.

If necessary, the call handler will advise parents to contact the Walk In centre to make a same day appointment. If however, the child has an obvious serious or life threatening condition; parents are advised to call 999.

RUH Hopper bus service

In the UK the NHS has a duty to transport patients to hospital and Wiltshire CCG fulfils this duty with the Non Emergency Patient Transport (NEPT) service, which the CCG funds to the tune of £2.3million per annum. The service covers the whole of Wiltshire, transporting patients to the Royal United Hospital, Great Western Hospital and Salisbury Foundation Trust Hospital, and is managed through a contract with Arriva.

Wiltshire CCG has not funded the RUH Hopper Bus Service since 2007.

The NEPT service was introduced in 2007. All bookings are subject to assessment, to ensure the right sort of transport and the required levels of care are provided for patients during their journey. The service is also provided for the patient's carer where their particular skills or support is needed. Where patients are not eligible for NEPT, they are signposted to other suitable transport providers within the community, such as the LINK service.

At its meeting in June 2015 the Joint Commissioning Board (JCB) agreed to provide funding from the Better Care Fund in 2015/16 for the continued operation of the RUH Hopper Bus Service for the remainder of the financial year. This was a temporary solution, with the agreement that the situation would be subject to a review by Wiltshire Council to identify ways of reducing the cost of the service.

Whilst Wiltshire CCG regrets it is not in a position to be able to match-fund the Hopper service with Wiltshire Council, the CCG's position has not changed since the NHS withdrew its funding in 2007. The CCG maintains that the Hopper service does not provide an equitable service for all Wiltshire patients, and is restricted to transporting people to the Royal United Hospital only. The NHS is under intense financial pressure and the CCG has no spare resource to be able to fund the Hopper service as well as the Wiltshire-wide Non Emergency Patient Transport Service, which, as well as taking people to the RUH, also transports people to Salisbury District hospital and Great Western Hospital. Indeed, finding the funds required for the Hopper service would require the CCG to reduce clinical services currently provided for patients.

House of Lords acknowledge good work of CCG

Lord Prior of Brampton, Parliamentary Under Secretary of State for NHS Productivity has echoed the views of Claire Perry MP in extending his thanks to Wiltshire CCG for improvements made in the delivery of healthcare across Wiltshire.

In his letter to the CCG, Lord Prior specifically alludes to a number of projects, including:

- Creating a dedicated and enhanced GP service for nursing homes to ensure that personal care planning is agreed and managed, and that cases are reviewed more regularly
- Forming local multi-disciplinary teams to support GPs and the primary care sector to help provide comprehensive health and social care treatment to patients
- The development of an extended hours urgent care centre which will provide same-day appointments for patients in Devizes and the surrounding area

Lord Prior applauds the CCGs view that services should move closer to the patient in communities and supports the integration of health and social care. He also commends Wiltshire CCG on its creative use of existing services and best use of resources to dynamically improve the wellbeing of patients and NHS Staff.

Stay well this Winter campaign

Wiltshire Clinical Commissioning Group are part of the **Stay Well This Winter** national campaign to raise awareness of what you can do to stay healthy this winter and what services are available if you need additional help.

The national **Stay Well This Winter** campaign started on 5 October 2015 and will run until 27 March 2016 and will also be providing advice to those with long-term health conditions, over 65s, pregnant women and parents of under-sevens.

Get the jab, get Flu Safe

NHS Wiltshire CCG is encouraging people to have their flu jab. Flu is a highly contagious infection that anyone can catch, but it can be very serious for some. For most people flu is a relatively mild illness from which they recover within a week or two – yet every year people, especially those at risk, become seriously ill because they don't get their free flu jab.

Flu is not the same as a cold and it affects people of all ages. If you or someone you care for is in any of the at-risk groups listed below you can get a free flu jab from your GP.

- everyone aged 65 years and over
- all pregnant women irrespective of their stage of pregnancy
- Adults and children over six months with long term heart, lung, kidney, liver or neurological conditions
- people with diabetes
- anyone who has a reduced immunity because of an illness or medical condition
- people with asthma
- anyone in long-stay residential care
- carers of disabled or elderly people and healthcare workers that are in direct contact with patients

Get the best protection for yourself and your family by being flu free this winter and book your appointment today.

Staying Healthy this winter

NHS Wiltshire CCG is urging people to keep warm and well this winter, especially as the nights are starting to draw in and the temperature is dropping.

The cold can have serious consequences as it can increase the risk of strokes and heart attacks as well as causing people to catch colds and flu. Wrapping up warm, keeping the heating turned up, making sure you have enough winter food supplies and keeping a well-stocked medical cabinet in case you do catch a cold or flu are all sensible steps to take.

Some top tips on staying warm and well this winter.

1. Keep your home warm – set your central heating to between 65 and 70 degrees Fahrenheit (18-21 degrees centigrade). Heat the room you sit in during the day to 70 degrees, and your bedroom to 65 degrees. When it's very cold, set the heating to come on earlier so that you're not waiting for your home to warm up.
2. Have your flu jab. Everyone over 65, or with a wide variety of health conditions, is entitled to one free of charge. Immunity takes effect almost immediately, so even though a flu outbreak is currently well underway, you can still protect yourself by getting the jab – just call your GP to make an appointment.
3. If you do fall ill with flu, it's best to stay at home. Flu is caused by a virus, and cannot be treated with antibiotics – so a visit to your GP is not necessarily the best course of action.
4. Vomiting and diarrhoea bugs caused by norovirus are common and very infectious. This can be a very unpleasant condition, but the best advice is to stay at home and drink plenty of fluids until the symptoms pass. Norovirus is highly infectious, with an incubation period of between one and three days. For that reason, you should wait 48 hours after symptoms have stopped before going back to work or your children go back to school.
5. Make sure you have enough winter supplies and keep a well-stocked medicine cabinet, with supplies of ibuprofen, paracetamol and your favourite cold remedy at hand.

Where to go when you're ill - The following points should be helpful when deciding who to contact.

- Pharmacies offer over-the-counter medicines and advice. As well as being open during regular retail hours, they operate an out-of-hours service on a rota basis;
- Call NHS 111 for advice or go to NHS Choices website www.nhs.uk. They can give a wide range of advice and information about many conditions;
- Use the minor injuries units at Chippenham and Trowbridge or the walk-in centres in Swindon and Salisbury for cuts, burns and other injuries – but not for colds, flu or vomiting;
- Make an appointment with your own GP - an out-of-hours service is also available;
- If it is a genuine emergency, go to your local A&E department or call 999 for an ambulance

Keep an eye on elderly or frail friends, neighbours and relatives this winter and join us in helping Wiltshire stay well this winter.

NHS
Wiltshire
Clinical Commissioning Group

Do you have a long-term health condition or are you 65 or over?

Make sure you get your prescription medicines before Christmas Eve.
Because many GPs and Pharmacies will close over the holidays.

STAY WELL THIS WINTER

Richard Pile

NHS
Wiltshire
Clinical Commissioning Group

Do you have a long-term health condition?

If you feel like you're getting a cough or a cold on top of your existing condition, get advice from your pharmacist before it gets more serious.

STAY WELL THIS WINTER



Update for Area Boards - January 2016

The Care Quality Commission (CQC) inspection of The Royal United Hospitals Bath NHS Foundation Trust

The CQC is the independent regulator of health and adult social care in England. Between January and the end of March 2016 the CQC will be inspecting acute hospital services provided by the RUH. It wants to hear from local people about their experiences of services and will have an engagement stall at Trowbridge Library, County Hall on Wednesday 2 March from 11 - 1pm.

If you would like to provide any feedback on your experiences of services, please contact the CQC on telephone 0300 0616161 or email: enquiries@cqc.org.uk. Alternatively you can contact Healthwatch Wiltshire as we work closely with the CQC to support its inspections.

Using the arts to engage with local people about their experiences of health and care

With a grant from Wiltshire Council's Arts and Health Innovation Fund, Healthwatch Wiltshire, working in partnership with Wiltshire and Swindon Users' Network, commissioned an Arts and Health Project called "This is me". The aim was to produce something to challenge the people who make decisions about health and social care to think differently about the people who are using those services, especially older people using both health and social care and their unpaid carers.

Elevate, an arts programme from Salisbury Hospital, was selected to deliver this project. They used vintage tea parties, with community groups and in isolated peoples' homes, to encourage people to open up about their experiences. The tea parties included live music, cakes and party activities. Over 100 people took part, and shared a wealth of experiences. Some of these were shared on twitter and can be seen at <https://twitter.com/hwwteaparties>

People reported some very good care, but also some services not being joined up, and difficulties in finding the information that they needed, especially for people who fund their own care. Participants wanted person-centred care, with care visits at the right times for them, by people they had the opportunity to get to know. Issues with hospital transport were raised, and the hard reality of being a carer was also described. A video of the project has been produced and is available at <http://www.healthwatchwiltshire.co.uk/this-is-me>

The findings have been shared with health and council officials and will be used to continue our monitoring of health and social care services.

Your Care Your Support Wiltshire

Healthwatch Wiltshire, in partnership with Wiltshire Council, has developed a new health and social care information website for the public and professionals. It is called 'Your Care Your Support Wiltshire' - <http://www.yourcareyoursupportwiltshire.org.uk>

Contact us:

Tel 01225 434218

info@healthwatchwiltshire.co.uk

www.healthwatchwiltshire.co.uk

We would like to know what you think about the website so far and your ideas on what you would like to see on the site. Please tell us about local groups and services that are running in your local area and we will add them to the directory of services. You can get involved in discussion groups, reader's panels or just provide feedback in a one-to-one interview or via email. This is your chance to help build a really useful health and social care website fit for Wiltshire people. You can contact us about the website on: 01225 434218 or email: contact@healthwatchwiltshire.co.uk

newslink

December 2015

Issue 29

New specialist nursing team for end of life care

A new specialist nursing service has started that will give additional support to ward nursing and medical teams who provide end of life care to patients.

While the Hospital Palliative Care Team currently treat patients who have complex physical, psychological and emotional needs, the new specialist nurses will give extra support to ward staff caring for patients who need less complex support.

They will also have a staff education and training role around the introduction of new personalised care plans.

These ensure that patients who may die within a few days receive clear communication on any decisions, that there is sensitive communication between staff our patients and those important to them and that we take into consideration at their personal needs and act on them.

Lorna Wilkinson, Director of Nursing said: "With an aging population we are seeing more older people with complex conditions requiring hospital care or treatment and some of them may also be nearing the end of their life. It's essential that patients who are coming to the end of their life have the very best all round care that we can provide and our staff have the support they need to do so."

Volunteers needed to act as ward companions for dementia patients

Staff are looking for new volunteers who can give up some of their free time to provide companionship to patients with dementia to support them in hospital, as part of a new pilot on Redlynch and Pitton wards.

While the Trust runs the successful Engage programme, where volunteers increase social interaction for patients through quizzes, discussion groups and memory games, ward companions will act as "friends", giving additional support and company for patients during their hospital stay.

Jo Jarvis, Voluntary Services Manager said: "Our volunteers find the work and time that they give to our patients interesting and rewarding. We are looking for people who have good

communication and interpersonal skills, an approachable friendly and caring manner and would be able to give up around two to three hours a week for a morning or afternoon. Interviews and checks would be carried out, and training provided for successful candidates."

People interested in becoming a ward companion should contact Jo Jarvis, Voluntary Services Manager on 01722 336262, extension 4026 for more details.

Hospital above average for cleanliness, food and the environment

Cleanliness, food quality and patients' overall experience of facilities and support have been rated highly in the latest national report on the Patient Led Assessment of the Care Environment (PLACE).

The national report follows an assessment made by patient and public representatives and modern matrons.

In summary, the scores were:

- Cleanliness – **scored 99.3%** (national average 97.57%)
- Food – **scored 94.57%** (national average 88.93%)
- Privacy, Dignity and Wellbeing – **scored 89.47%** (national average 86.03%)
- Condition, appearance and maintenance – **scored 95.31%**

(national average 90.11%)

- Dementia standards – **scored 84.66%** against a national average of 74.51%.

Ian Robinson, Head of Facilities said "These results are good news for our patients and visitors and reflect the commitment and professionalism of our staff."



inside this issue...

Staff and patients celebrate three years of mobile chemotherapy

Team Salisbury win military challenge

Salisbury in top 120 healthcare organisations to work

.... and much much more

Salisbury in top 120 healthcare organisations to work

For the second year running, comments from staff have placed The Trust in the best healthcare organisations in the country in which to work.

The Health Service Journal gathered a range of information from employers and staff and these were then analysed by independent workplace research firm Best Companies Group who used this to benchmark organisations and identify the top 120.

There are over 150 general hospital Trusts in the country and a further 300 community, mental health Trusts and Clinical Commissioning Groups. The publication took into account the results and comments from staff surveys, and a range of information



from the quality of leadership and staff communication and engagement, to the working environment and training and development.

Alison Kingscott, Director of Human Resources and Organisational Development said 'We feel that it's essential that our staff are supported at work, both in the care that they provide for our patients and in their own health and wellbeing, and this again highlights Salisbury as a good place to work and progress a career in the NHS.'

Staff and patients celebrate three years of mobile chemotherapy

As part of Chemotherapy in the Community Week, staff, patients and carers joined the team from Hope for Tomorrow to celebrate the first three years of the Mobile Chemotherapy Unit (MCU).

The MCU visits locations in Gillingham, Westbury, Ludgershall and Fordingbridge and has so far saved patients over 20,000 hours in travel and waiting time.

Senior Sister Sara Dear said: "Over the last three years we have delivered over 500 treatments for patients in a relaxing and comfortable environment in their own communities, avoiding the stress and strains of travelling long distances to hospital."



Self Care and Staying Healthy this Winter

Hospital staff and local people had an opportunity to find out more about how they can improve their own health and pick up potential signs of serious illnesses during Self Care Week.

Throughout the week specialist staff were on hand to provide information on a wide range of areas, from how to protect against flu, preventing illness and healthy eating to more specific support around alcohol and stop smoking advice. It was also an opportunity to remind people that their local pharmacy is a recognised source of very good health information and to understand which health service is suitable for their health needs.

More information on how to stay well this winter be found on NHS Choices at www.nhs.uk

STAY WELL THIS WINTER

Salisbury District Hospital to take part in major new National research

Salisbury District Hospital is one of the first sites in the country to be involved in a major clinical trial in the UK to see whether aspirin can prevent cancers from coming back.

The ADD ASPIRIN trial will be run in around 100 centres within the country and will involve people who are having, or have had, treatment for early cancer.

Stef Scott, Head of Research said: "This is an excellent achievement for Salisbury and another example of where reputation, local expertise, knowledge and a 'can do' attitude has been recognised enabling us to be one of the first hospitals to offer patients an opportunity to take part in this high profile and important research project."

"In Salisbury we will be looking to involve around 40 to 50 patients a year with their consent, we expect the trial to last around 12 years. Patients who are interested in taking part in the ADD ASPIRIN trial should talk to their doctor, who will be able to consider whether they are suitable for the trial."

Dementia Community Roadshow

Staff, patients and visitors had an opportunity to visit the Alzheimer's Society's Dementia Roadshow. The aim of the roadshow was to increase local awareness and understanding of the condition which affects more than fifteen hundred people in Salisbury and staff were on hand to provide advice to anyone with queries about the condition, as well as helping to promote the benefits of an early diagnosis.



National award for Salisbury blood clot services

Salisbury nurses who assess, manage and treat people for blood clots have won a national Quality in Care (QiC) Programme Award.

The nurse-led Venous Thrombosis (VTE) and Anticoagulation Services cover all aspects of care in this area, with the VTE Service assessing and treating patients in outpatient clinics and the Outreach Anticoagulation Service assessing patients in hospital and providing support and guidance for ward staff.

In this award our staff were “head and shoulders” above the rest, with the judges impressed by the way in which nurses are used in this role.

Lorna Wilkinson, Director of Nursing said: “They were also impressed with our streamlined integrated care



pathway, collaboration with other departments, the assessment of care and the involvement of people who use the service. All supported by a wealth of positive feedback.”

Annual Flu Vaccination Programme for Frontline Health Staff

Frontline staff are being vaccinated as part of the Trust's programme to protect patients and staff from the virus.

Comprehensive staff vaccination can help reduce the risk of flu spreading across patient areas and affecting vulnerable patient groups. It can reduce staff sickness within the Trust.



Director of Nursing Lorna Wilkinson receiving her flu jab.

Fundraising continues as Salisbury's first Breast Unit becomes a reality

Thanks to your generous support of the Stars Appeal Breast Cancer Unit Campaign we'll soon be building Salisbury's first dedicated Breast Unit.

Due for completion in summer 2016, the new unit will provide the best possible facilities for patients with dedicated waiting, diagnostic, treatment and counselling rooms. The Breast Team are enjoying working with patients and designers to create a calm, light and dignified environment.

Miss Vicky Brown, Consultant Surgeon and joint chair of the fundraising campaign said: “We have always aimed for the highest standards, but being able to provide

all our outpatient services in a purpose-built environment will make a massive difference by enabling us to provide quicker diagnosis and better, more holistic care.”

The unit will be named after Salisbury's David Brown, (pictured right with the Breast Team) who made a particularly substantial donation to the campaign. The many other generous donors will also be recognised within the Unit and there will be a chance to see the Unit once complete - please get in touch with



Team Salisbury win military challenge

Staff from Salisbury District Hospital won the South West NHS Military Challenge on Dartmoor. The 10 strong team, including executive directors and clinical and managerial staff, beat 14 other hospitals in seven of the nine challenges. This included the assault course led by the Royal Marines, a number of physical and mental tests and the delivery of care and the building of communication systems under fire. In awarding the team their medals, 243 (Wessex) Field Hospital praised Salisbury's team working and leadership which was really put to the test under the most extreme conditions. The team also raised over £1,500 for the hospital's Stars Appeal.



the Stars Appeal office on 01722 429005 for more details.

People are continuing to support the campaign since the initial target was reached. These vital funds will be used to further enhance the new Unit and to provide extra support to the many local people who will be treated there.

The Salisbury Hospice

We all hope for a dignified death when the time comes, and we are fortunate to have in Salisbury a hospice whose job it is to help end of life care needed by patients and their families.

Our Hospice has been open since 1987, a specialist 10 bedded unit of the hospital with all the usual staff - doctors, nurses, etc. Being on the hospital site is particularly valuable as it gives full access to all the other essential services that the hospital provides. Out of the 155 acute hospitals in England, only 23 have hospices attached.

Salisbury Hospice Charity funds nearly half of the running costs of the unit, and needs to raise £1.5 million each year to do this through donations and fundraising. Neither Macmillan Cancer Care nor Marie Curie has a major presence in South Wiltshire at present.

Built at the south end of the hospital site, the beautifully designed, purpose-built unit has ten inpatient beds and a day care centre, overlooking a garden filled with birdfeeders, a pond and a view across the Chalke valley to Clearbury Ring on the hills opposite. The emphasis is of course on helping patients and their relatives to cope with the difficulties that may arrive at the end of life - physical and emotional pain being a large part of this. So this stress-free and peaceful environment is an essential ingredient for success.

I went to see the Salisbury Art Trail exhibition in the hospice meeting room in early October. One could not help being moved by the lovely sale of paintings, so many done by

patients' relatives. There does seem to be a real feeling of 'family' in the hospice, of calm, and of dignity. The day care centre, open four days a week, and named after our eminent physician Peter Gillam, provides a social meeting place so that patients do not feel alone in their illness. They also have access to all the expertise based at the hospice.

As well as providing care in the hospice itself, there is a specialist outreach team that visits the wards in the hospital and goes out into the community, advising on the care of patients who would benefit from their skills. The community team works alongside GPs and district nurses supporting patients to remain as long as possible in their own homes. In the New Year, Salisbury Hospice Charity will be funding a Hospice at Home service for the next three years, so that specially trained carers will be able to provide hands on care in patients' own homes.

I feel that we are profoundly fortunate to have this unit to call on when needed. It deserves the full support of our community every bit as much as other parts of the hospital.

For more information, or to make a donation, visit www.salisburyhospicecharity.org.uk, or telephone 01722 416353

Dr Alastair Lack
Lead Governor

Successful AGM

Foundation trust members turned out in force again to the Annual General Meeting at the Salisbury Arts Centre to find out more about how the hospital had performed last year and hear specialist presentations from staff in A&E.

The presentations highlighted the day to day work staff do in A&E and the Trauma Unit which links in closely with the main centre in Southampton. One of Salisbury's strengths is its high quality burns, plastic surgery, rehabilitation and spinal presence on the site, which is an addition and advantage when compared with most other trauma units across the country.

"We enjoy tremendous support from the local community and the turnout once again highlighted the interest people have in the NHS and our local health services," said Nick Marsden, Chairman of Salisbury NHS Foundation Trust.

"While the AGM gave us an opportunity to look at the real challenges that lie ahead, it also enabled us to focus on the good performance throughout the year and celebrate the enormous achievements of our staff. I want to thank all those that came along to this successful event and thank you again for all your support."



Georgina and baby Henry Chalke of FJ Chalke of Mere who supply the car, and hospital Chief Executive Peter Hill

Stars Appeal

A brand new Kia Picanto car worth over £8,000 is the top prize in the Stars Appeal Christmas Raffle. Second prize is £1,000, third prize £500 plus lots more cash prizes! Tickets are just £1 each and you will find two books enclosed. If you would like to buy them, simply fill out and return the stubs, along with a cheque for the appropriate amount (payable to the Stars Appeal), in the enclosed envelope. To help raise as much as possible from the raffle, tickets will also be sent out with other hospital newsletters. If you also receive these, perhaps you would be kind enough to pass the tickets on. If you can help sell tickets, please contact the Stars Appeal office on 01722 429005. Readers of this newsletter helped raise a wonderful £28,000 from last year's Christmas raffle. We hope to raise even more this year. Thank you for your continued support and have a very Happy Christmas.

Getting in touch...

Get in touch with your Governor by going onto our Website: www.salisbury.nhs.uk, click on the Foundation icon, and then Council of Governors. Once there, choose the Governor who represents your constituency, or contact us by post at the following address, Salisbury District Hospital, Trust Offices, Odstock Road, Salisbury, Wiltshire SP2 8BJ.

To help with our costs, where possible we would like to send this newsletter by email. If you are happy to receive it this way, please contact Isabel Cardoso at: Isabel.cardoso@salisbury.nhs.uk, or on tel: 01722 429390.

This document is available in large print, audio tape or another language on request.

Report to Devizes Area Board
Date of meeting 25 January 2016
Title of report Youth Funding

Purpose of the Report:

To consider the applications for funding listed below together with the recommendations of the Local Youth Network (LYN) Management Group.

Applicant	Amount requested	LYN Management Group recommendation
Devizes Eisteddfod	£220	Fully recommend funding for this project

1. Background

The recommendation from the LYN Management Group has been made in accordance with the following guidelines:

- Leaders guidance for Community Area Boards on Positive Activities for Young People
- Positive Activities for Young People local Youth Network Terms of Reference
- Positive Activities Toolkit for Community Area Boards

Young people have considered this application and identified it as a priority for Area Board funding.

2. Main Considerations

- 2.1. Councillors will need to be satisfied that Youth Grant Funding awarded in the 2015/2016 year are made to projects that can realistically proceed within a year of it being awarded.
- 2.2. Councillors will need to decide and be assured that young people and the community will benefit from the funding being awarded and the project/positive activity proceeding. The application should meet the identified needs, priorities and outcomes for young people in the areas, as identified in the LYN Needs Assessment and Strategic Plan.
- 2.3. Councillors will need to ensure measures have been taken in relation to safeguarding children and young people.
- 2.4. Councillors will need to ensure that young people have been central to each stage of this Youth Grant Funding application.

3. Environmental & Community Implications

Youth Grant Funding will contribute to the continuance and/or improvement of cultural, social and community activity and wellbeing in the community area, the extent of which will be dependent upon the individual project.

4. Financial Implications

Financial provision had been made to cover this expenditure.

5. Legal Implications

There are no specific legal implications related to this report.

6. Human Resources Implications

There are no specific human resources implications related to this report.

7. Equality and Inclusion Implications

Ensuring that Community Area Boards and LYNs fully consider the equality impacts of their decisions in designing local positive activities for young people is essential to meeting the Council's Public Sector Equality Duty.

8. Safeguarding Implications

The Area Board has ensured that the necessary policies and procedures are in place to safeguard children and young people. The Community Youth Officer has assessed this application agreed it meets safeguarding requirements.

9. Applications for consideration

Application ID	Applicant	Project Proposal	Requested
ID 206	Mr. Michael Johnson Devises Eisteddfod	Devizes Class winners concert series	£220
Project description This new project is a development from the already existent Devizes Eisteddfod a two day competitive arts festival held each November in the town when over 1000 young people aged 18 and under take part in a wide range of artistic activities including music drama speech art handwriting literary classes and photography. It is the aim of the Eisteddfod now to present many of those competitors who have won classes last month to perform again in three concerts scheduled for January February and March 2016. The concerts will give a much needed opportunity for young people to display their artistic skills and give them valuable experience in presentation and performance. The young people involved come from a wide range of backgrounds and admission to the concerts is free of charge giving access to all. The performances are scheduled to take place in the Devizes Town Hall Assembly Room which has comprehensive facilities for the disabled.			
Recommendation of the Local Youth Network Management Group The LYN fully support this project and recommend to fund this project.			

No unpublished documents have been relied upon in the preparation of this report

Wendy Higginson, Community Youth Officer,
Tel 07917174623 email wendy.higginson@wiltshire.gov.uk

Report to Devizes Area Board
Date of meeting 25th January 2016
Title of report Youth Funding Procurement of PAYP providers

Purpose of the Report:

To consider the listed procurement purchases of positive activity providers; using youth funding, as detailed below, together with the recommendations of the Local Youth Network (LYN) Management Group.

This is for ratification only at this Area Board because this expenditure was approved in-between Area Board meetings, by the elected members, as per the delegated powers:

That in respect of urgent matters that may arise, the Community Youth Officer, in agreement 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.

The reason this decision was urgent was due to the fact that the academic year is already underway and planning for students needs to be in place well in advance. Also, this project needs to be secured in advance, it is a very popular initiative with limited availability for the coming terms in 2016. Therefore, there needed to be confirmed agreement and booking of this to enable it to take place in early 2016.

PAYP Provider	Amount requested	Area Board in-between meetings decision, as per delegated authority & LYN Management Group recommendation
The Mother's Union Diocese of Salisbury	£255.00	Virtual baby project for Year 10's Spring 2016

1. Background

The recommendations from the LYN Management Group has been made in accordance with the following guidelines:

- Leaders guidance for Community Area Boards on Positive Activities for Young People
- Positive Activities for Young People local Youth Network Terms of Reference
- Positive Activities Toolkit for Community Area Boards
- Procurement Policies and Guidelines <http://thewire.wiltshire.council/index/service-areas-carolyn-godfrey/business-services-procurement/procurement-policies-and-guidance.htm>

Young people have considered these and identified them as a priority for Area Board funding.

2. Main Considerations

- 2.1. Councillors will need to be satisfied that Youth Funding awarded in the 2015/2016 year are made to projects that can realistically proceed within a year of it being awarded.

- 2.2. Councillors will need to decide and be assured that young people and the community will benefit from the funding being awarded and the project/positive activity proceeding. The application should meet the identified needs, priorities and outcomes for young people in the areas, as identified in the LYN Needs Assessment and Strategic Plan.
- 2.3. Councillors will need to ensure measures have been taken in relation to safeguarding children and young people.
- 2.4. Councillors will need to ensure that young people have been central to each stage of this Youth Funding procurement process, through the Local Youth Network Management Group.
- 2.5. Councillors will need to be satisfied that procurement policies and guidelines have been adhered to.

3. Environmental & Community Implications

Youth Funding will contribute to the continuance and/or improvement of cultural, social and community activity and wellbeing in the community area, the extent of which will be dependent upon the individual project.

4. Financial Implications

Financial provision had been made to cover this expenditure.

5. Legal Implications

There are no specific legal implications related to this report.

6. Human Resources Implications

There are no specific human resources implications related to this report.

7. Equality and Inclusion Implications

Ensuring that Community Area Boards and LYNs fully consider the equality impacts of their decisions in designing local positive activities for young people is essential to meeting the Council's Public Sector Equality Duty.

8. Safeguarding Implications

Wiltshire Council has ensured that the necessary policies and procedures are in place; through its' procurement process, to safeguard children and young people. However, the Area Board needs to be satisfied that the providers being procured have everything necessary in place. The Community Youth Officer has assessed this and agreed providers meet safeguarding requirements.

9. Procurement of PAYP for consideration

Procurement purchase ID	Provider	Project Proposal	Requested
Procurement purchase ID number	The Mother's Union Diocese of Salisbury	To secure the provider to enable Devizes School to engage year 10's in a virtual baby project	£255.00
Provider (details of the PAYP provider): The Mother's Union, Diocese of Salisbury			
Positive activity description			
Short paragraph description of the project: 15 year 10 students both male and female will			

engage in this virtual baby project to enable them to be responsible for an infant over a period of time, typically one weekend per student. These are virtual infants and are programmed, whereby young people must respond to their needs and care for them. This aims to highlight the responsibility of caring for a baby, the demands it places on the carer and to measure how the individual responds/cares for the baby. This project will be supported by volunteers from the community and Devizes School. Students will receive instruction and parents/carers will consent to participation. This costs £17.00 per student.

Explanation why chosen this supplier

Experienced in offering this programme and they are trained, have the resources and are local. They are used to working with the schools across Wiltshire too.

Recommendation of the Area Board and Local Youth Network Management Group, with any conditions

That this procurement purchase of a PAYP meets the youth funding criteria, meets the needs of young people identified in the recent needs assessment and is approved for the amount of £255.00.

That the Area Board ratifies this decision taken between meetings of the Area Board.

Background documents used in the publication of this report:

- Quotation form (from the procured service provider).

Report Author

Sally Willox, Community Youth Officer
Email: sally.willox@wiltshire.gov.uk

Report to Devizes Area Board
Date of meeting 25th January 2016
Title of report Youth Grant Funding

Purpose of the Report:

To consider the applications for funding listed below together with the recommendations of the Local Youth Network (LYN) Management Group.

Applicant	Amount requested	LYN Management Group recommendation and Area Board approved (in-between meetings)
Devizes School	£500.00	Fully recommend application for this project

1. Background

The recommendation from the LYN Management Group has been made in accordance with the following guidelines:

- Leaders guidance for Community Area Boards on Positive Activities for Young People
- Positive Activities for Young People local Youth Network Terms of Reference
- Positive Activities Toolkit for Community Area Boards

Young people have considered this application and identified it as a priority for Area Board funding.

2. Main Considerations

- 2.1. Councillors will need to be satisfied that Youth Grant Funding awarded in the 2015/2016 year are made to projects that can realistically proceed within a year of it being awarded.
- 2.2. Councillors will need to decide and be assured that young people and the community will benefit from the funding being awarded and the project/positive activity proceeding. The application should meet the identified needs, priorities and outcomes for young people in the areas, as identified in the LYN Needs Assessment and Strategic Plan.
- 2.3. Councillors will need to ensure measures have been taken in relation to safeguarding children and young people.
- 2.4. Councillors will need to ensure that young people have been central to each stage of this Youth Grant Funding application.

3. Environmental & Community Implications

Youth Grant Funding will contribute to the continuance and/or improvement of cultural, social and community activity and wellbeing in the community area, the extent of which will be dependent upon the individual project.

4. Financial Implications

Financial provision had been made to cover this expenditure.

5. Legal Implications

There are no specific legal implications related to this report.

6. Human Resources Implications

There are no specific human resources implications related to this report.

7. Equality and Inclusion Implications

Ensuring that Community Area Boards and LYNs fully consider the equality impacts of their decisions in designing local positive activities for young people is essential to meeting the Council’s Public Sector Equality Duty.

8. Safeguarding Implications

The Area Board has ensured that the necessary policies and procedures are in place to safeguard children and young people. The Community Youth Officer has assessed this application agreed it meets safeguarding requirements.

9. Applications for consideration

Application ID	Applicant	Project Proposal	Requested
ID 195	Devizes School	Leadership Initiative for students. Funding is for the resources to embed project. Will enable leadership skills to develop, help peers, build confidence and independence. Up to 100 young people will benefit	£500.00

Project description

Short paragraph description of the project: This is a leadership initiative for students who attend Devizes School, from a range of year groups, benefitting up to 100 young people. This scheme enables young people to build on their confidence, independence, determination, resilience, as well as help peers and develop leadership skills. This initiative will take place during the school day and may include extracurricular activities. It will provide young people with valuable lifelong skills. The funding will purchase t-shirts, sweatshirts, sashes and badges to identify young people in a leadership role. This scheme will operate throughout the academic year. School staff are leading this scheme and are therefore only requesting the funding for resources as listed.

Recommendation of the Local Youth Network Management Group

That the application meets the grant criteria and is approved for the amount of £500.00, with no conditions attached.

This application for funding was received after the consideration date for the November Area Board in Devizes and has been considered in-between Area Boards, as per the delegated powers in place. The Community Youth Officer Sally Willox, in agreement with the Chairman and Vice-Chairman of the Area Board, may authorise expenditure to support youth projects from the youth budget of up to £2500.00. This is in respect of urgent matters.

The reasons this is considered urgent are that the academic year has commenced so this leadership scheme is required to be embedded for young people to access it and benefit from engagement for the remainder of the year. If this application was left until the January Area Board meeting for presentation and consideration, it would result in less time for commencement of this valuable and much needed scheme. The school has no other funding to meet all the costs in the meantime.

The decision from the Area Board is that this youth grant funding application can proceed and has been approved. This was approved in December 2015. The purpose of this report is for ratification of this decision made in-between Area Board meetings.

No unpublished documents have been relied upon in the preparation of this report

Report Author Sally Willox, Community Youth Officer up until December 2015
Sally.willox@wiltshire.gov.uk

Local Youth Network Management Group Record of
Notes and Actions from November 2nd 2015

Area	Devizes Community Area				
Date	11 th Jan 16	Times	17:30-19:30pm	Venue	Lavington School
Present	<p>Wendy Higginson CYO interim cover Devizes Community Area Jack Oatley Apprentice Youth Worker Devizes, Wiltshire Council Cllr Andy Johnson Devizes Town Council Cllr (youth focus) Sue Marshall acting Head teacher/SLT representative Devizes School Daniela De Cet Deputy Head Teacher, Lavington School Kerry Rose- Devizes School Governor Cllr Anna Cuthbert Wiltshire Council Cllr LYN Young Person's Rep Damian Haasjes Voluntary & Community Sector representative Graeme Morrison Community Engagement Manager, Wiltshire Council Sam Shore Youth worker Devizes Youth Club, Lunch Club & LGBT group Andy List NPT Devizes, Wiltshire Police Ellen Carter PCSO Devizes Rural area Steve Dewar Youth For Christ</p>				
Apologies	<p>Cllr Simon Jacobs LYN Management Group Chair & Wiltshire Council Cllr Lucy Owen-Baines Young Person from Devizes, studying at Swindon College & Diversity representative/Champion in respect of the LYN Laura Barr Young Person, Yr. 12 Devizes School, Vice Chair Devizes LYN</p>				
Agenda Items/Notes and Actions					
1	<p>Welcome/Introductions by Wendy Higginson – Wendy introduced herself to the group and agreed to chair the meeting</p>				
2	<p>Update on interim arrangements in terms of covering CYO/Sally's old role Wendy Updated the group on the measures in place to cover the interim vacancy since Sally Willox' departure.</p> <p>Update: Wiltshire Council has made the decision not to recruit both CYO posts that are currently vacant. This is a decision that has been to manage in-year budget pressures and ensure we have a balanced position at the end of the year. For these reasons, in-year recruitment is being reviewed across the council. No mention has been made for measures after the end of the financial year. Wendy Higginson is to cover the role as an interim measure and will be the point of contact for anyone with any queries as well as grant applications etc. Her colleague Karen Brown from the Pewsey community area will undertake supporting and supervising Jack Oatley.</p> <p>Cllr Cuthbert advised the group that they would have to be mindful of possibly becoming a victim of their own success and that it was important for Cllr Jacobs to be discussing this at a higher level. Whilst Sally Willox did a tremendous job there is still work that needs to take place to ensure the continuity of groups already set up and also a presence of a CYO in order for the Community Led Model to be promoted in the Devizes Area and new projects and grants promoted. This cannot be fulfilled with</p>				

	<p>an interim CYO who has their own areas to cover also. There is a danger of undoing all the good work that has already been carried out.</p> <p>AP: Cllr Jacobs to lobby for the CYO role to be filled as soon as possible.</p>
3	<p>Update on Projects and Activities (Jack Oatley & Sam Shore)</p> <p>Devizes Youthy</p> <p>The Youthy is currently closed and will be until the end of January due to refurbishment work being carried out. Learning & Development will have access to the space from 9-5 once completed; this won't affect the youth club.</p> <p>Lunch club</p> <p>The lunch club is going well and is a pleasant friendly space. Attendance is on average 40 young people.</p> <p>Issues may well arise from the use of the current venue once the refurbishment has taken place. There are plans to use the space by learning and development mon – fri 9-5 which will therefore mean the lunch club won't be able to take place there. Sam Shore reported that all current booking will be honoured until the end of the academic year in July.</p> <p>Cllr Cuthbert and Sue Marshall raised concerns about the continuity of delivery of the club as it had taken a while to get it set up and if another venue has to be sought this will cause challenges and could possibly back at square one again.</p> <p>AP: WH to make enquires and find out more information about the changes taking place once the refurb is complete. Also seek clarification on new rates to be charged and what the community rates will be and who reservations are to be made with.</p> <p>LGBT Group Devizes</p> <p>There have been some issues around launching the club due to days and timings. These have now been resolved and working around what suits users and the availability of venue. The group will meet on a Monday evening 6.30 – 8.30 and is being re launched by doing assemblies at schools along with fliers and leaflets. We are also looking to use the old LGBT Group Facebook page "POD" People of Diversity.</p> <p>There were some discussions about transporting young people from the rural area should there be a need. Some confusion over the minis bus driving laws.</p> <p>AP WH to seek clarification around the use of Wiltshire Council minibuses and other groups.</p> <p>Cont.....</p>

	<p>Youth Café – Lavington</p> <p>The Café is open on a Tuesday at 3.30 All seems to be ok, however it would be worth the CYO popping in to make sure all is ok and if they need any assistance with anything, there has been talk about promoting at Lavington School. It could be in need of a relaunch as well as some succession planning and evaluating.</p> <p>AP – WH to arrange a visit with Jack</p>
4	<p>Youth Grant Funding Applications received</p> <p>Devizes Eisteddfod has submitted a bid Venue Hire, promotional costs and programme cost. Total cost is £440 and they are seeking £220 from the youth grants towards this.</p> <p>The group voted unanimously to support this grant application.</p> <p>One suggestion to feed back to the applicant is that they look at what is happening at the schools before a date is set for the Eisteddfod.</p> <p>Canoe Club – The club have submitted a grant to the Area Board, The LYN is being asked to consider funding some of the project from the positive activities grant. 45% of the membership of the Canoe Club are young people, the LYN have agreed to part fund this project from the Positive Activities grants. The view was taken that 45% of the amount requested would be allocated as this is the % of young people that use the club. Therefore £2250 will be allocated by the LYN with the condition that the Club deliver 3 taster sessions to young people during the year.</p> <p>AP WH& GH to discuss how best this will be done.</p> <p>There are two grants that have been awarded in between LYN meetings and are to ratified at the Area Board on 25th January These are:</p> <p>Virtual Baby Project – Mothers Union Diocese for Salisbury £255</p> <p>15 year 10 students both male and female will engage in this project to enable them to be responsible for an infant over a period of time and highlight the responsibility of caring for a baby and the demands it places on the carer. This project will be supported by volunteers from the community and Devizes School.</p> <p>Leadership Initiative – Devizes School £500 Funding is for the resources to embed the project. It will enable leadership skills to develop, help peers, and build confidence and independence. Up to 100 young people will benefit.</p>

5	<p>Future projects</p> <p>Young people’s Super choir £5000</p> <p>Wendy has met with Carole Berry following on from the last LYN and Sally’s imminent departure. Carole is in the process of completing the application form which we will have in time for the next LYN? Area Board meeting. They are seeking £5000 towards to cost of the project. The project is in response to the Superchoir event that primary schools across the Devizes area engaged in. Young Peoples and LYN suggestion is that young people have their own event for 13-19 (25 with additional needs). It will involve engagement from the different schools across the community area – Devizes School, Lavington School, Rowdeford and Dauntseys, they will be supported by their schools to learn the material and then come together to perform a rock style Supersonic event. This project will engage the young people for at least 6 months and will be supported fully by Carole Berry, director of the event. It meets needs of some local young people and will be a fantastic community event, with diverse skills and interests being developed throughout the coached singing sessions.</p> <p>NOTE: ensure Downlands School are included.</p> <p>WWT are looking to run a pilot scheme of Forest Schools aimed at hard to reach young people. There is a possibility that they will seek funding for this or similar project in the near future.</p> <p>Youth for Christ are look to set up a pop up café in Devizes during the Summer holidays following on from the success of the one in Calne and will be seeking funding for this.</p> <p>Bluez n Zuz Andy List is keen to resurrect the Bluez n Zuz disco which used to be held at the Corn exchange. Funding could be sought from the LYN for this. Wendy has agreed to meet with Andy to see what steps need to be taken. Cllr Cuthbert also expressed an interest in being involved.</p>
Decisions-none	
Recommendations to Area Board	
All applications for youth grant funding were fully recommended by the Devizes Local Youth Network Management Group, as detailed above. Conditions that apply to the Canoe Club and also the Supersonic project, details of which are in each description.	
Other Actions	
1	Cllr Jacobs to lobby for the CYO role to be filled as soon as possible
2	Wendy Higginson to make enquires and find out more information about the changes taking place once the refurb is complete .Also seek clarification on new rates to be charged and what the community rates will be and who reservations are to be made with.

3	Wendy Higginson to seek clarification around the use of Wiltshire Council minibuses and other groups.		
4	Wendy Higginson to arrange a visit to Lavington Café with Jack		
5	Wendy & Graeme Morrison to discuss how best to process the Canoe Club Application		
6	Wendy to meet with Andy List and Anna Cuthbert to discuss Bluez n Zuz		
Dates of Next meetings		TBC	
Notes Taken By	Wendy Higginson	Position	CYO

COMMUNITY AREA TRANSPORT GROUP ACTION / NOTES LOG

	Item	Update	Actions and recommendations	Priority 1= high 2= medium 3= low	Who
1.	Apologies	None			
2.	Notes of last meeting	The minutes of the previous meeting held on 17/09/2015 were circulated.	Agreed		
3.	Financial Position	£4,329 remaining			
4.	Current / Ongoing Schemes				
a)	Action from last meeting: Roundway Parish Council – request for hard standing - Find out when the new route will come into place in order to decide whether or not to go ahead. (PW)	Current path of revised bus route unknown. PW to investigate the exact route.	GR to take this forward	n/a	PW GR
b)	Action from last meeting: Rotherstone reconstruction of	Issue noted but not discussed at last Town Council meeting. PE to bring to attention of Town	No answer from DTC – PE to take it back to DTC. Some clarification required from DTC.	n/a	PE

COMMUNITY AREA TRANSPORT GROUP ACTION / NOTES LOG

	pavement - Town Council to consider and report back at next CATG	Council at next meeting.			
c)	<p>Action from last meeting: Market Lavington - PW to meet Parish Council on Wed 29th July to refine list of requests</p>	<p>PW met with Parish Council to refine the list of requests. 20mph issue and hatching issues are simple and CATG will proceed with these.</p> <p>Keep Clear markings have been ordered with contractor.</p> <p>20mph Assessment ongoing. Metrocounts being completed at present with a review to reporting recommendation in March.</p> <p>Metro counts completed last week – awaiting data</p>	<p>Parish Council to be asked to log the 20mph request and Road Marking hatching issues on the issues system. Speed limit request will be included in 2015/16 assessment.</p>	n/a	<p>Parish Council</p> <p>GR</p>
d)	<p>Action from last meeting: Crossing on Windsor Drive - Discuss the situation with the School Governors (PW)</p>	<p>Insufficient number of pedestrians to justify crossings. School Governors are considering other options.</p> <p>The s106 money is unlikely to be available for waiting</p>	Awaiting school response		GR/PW

COMMUNITY AREA TRANSPORT GROUP ACTION / NOTES LOG

		<p>restrictions.</p> <p>Outcome of School Governors' discussion is expected to be reported back at next CATG.</p> <p>PW spoke to governors to discuss options. Suggested informal crossings. Waiting for school to come back with requests</p>			
e)	<p>Action from last meeting: Possible damage to residential property caused by speed humps (Lodge Cottage, Nursteed, Devizes, SN10 3HH) - Parish Council will look at the issue, speak to the issue raiser and see what if anything should be done and report back to the CATG</p>	<p>That the Area Board agrees for a Metrocount to be organised to find out speed of traffic and whether it is access or through traffic.</p> <p>SV to enquire about misinformation at public meeting and, once metrocount results received raise app request for vegetation around 20mph sign.</p> <p>Speed surveys have been completed and information sent to PC rep.</p> <p><u>Site 1 – Erected on No Entry</u></p>	<p>Feedback requested from Roundway Parish Council as to whether all residents are in agreement for the bump to be removed.</p>		<p>Roundway PC</p>

n/a

COMMUNITY AREA TRANSPORT GROUP ACTION / NOTES LOG

	(SV)	<p><u>sign (recording vehicles between signs and pub entrance).</u></p> <p>Southbound Traffic (potentially contravening No Entry) – Ave 19 vpd; Average speed 6mph; 85%ile Speed 14mph Northbound Traffic - Average 85 vpd; Average speed 13mph; 85 %ile Speed 19mph</p> <p><u>Site Two – Erected on Lighting Column 87/100 (recording vehicles outside Sandhurst / Comer Cottage).</u></p> <p>Southbound Traffic – Ave 72 vpd; Average speed 18mph; 85 %ile Speed 21mph Northbound Traffic - Average 137 vpd; Average speed 16mph; 85 %ile Speed 21mph</p> <p>Concern over whether the</p>			
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COMMUNITY AREA TRANSPORT GROUP ACTION / NOTES LOG

		residents affected are the only ones who agree to the speed bumps being removed.			
f)	Action from last meeting; Etchilhampton speed limit - KF to talk to Parish Council (Mervyn Wood) about whether this is required	No update KF to report back at next CATG Request is supported by EtchPC	GR will commission Atkins to do study and provide recommendation. Approx £2,500 for the study. Group agrees		GR
g)	Issue No: 4146 Stonepit Lane, Urchfont Crossing point on B3098 http://services.wiltshire.gov.uk/Areaboard/get_areaboard_issue.php?id=4146	Scheme has been allocated and assessment / estimate will be provided in due course	GR to take forward	1	GR
h)	Issue No 4079 Market Lavington, Spin Hill/Ledge Hill Request for new signage	Scheme to be investigated once existing priority one schemes are reduced to five.		2	GR

COMMUNITY AREA TRANSPORT GROUP ACTION / NOTES LOG

	http://services.wiltshire.gov.uk/Areaboard/get_areaboard_issue.php?id=4079				
i)	<p>Issue No: 4036 Victoria Road, Devizes Construction traffic for Southfields site driving on pavements due to parked cars</p> <p>http://services.wiltshire.gov.uk/Areaboard/get_areaboard_issue.php?id=4036</p>	<p>Metrocount has been requested, results to be feedback to CATG.</p> <p>Metrocount received 85%ile = 25 mph.</p>	Request that DTC can identify roads to be included in 20 mph scheme for recommendation next year.	n/a	DTC
j)	<p>Issue No: 3255 Urchfont, B3908, Blackboard Lane/Stonepit Lane</p> <p>Speeding issue, request for metrocount</p> <p>http://services.wiltshire.gov.uk/Areaboard/get_areaboard_issue.php?id=3255</p>	Metrocount requested – awaiting results.	Update at next meeting.	n/a	Communities
k)	Potterne – concern		PW to meet Potterne PC		PW

COMMUNITY AREA TRANSPORT GROUP ACTION / NOTES LOG

	regarding ability to cross the A360 at 3 locations	Copy of report reissued to PC. PC have returned comments to PW who has provided response.		2	
l)	Devizes, Brickley Lane / Roseland Ave / Eastleigh RD etc – implementation of 20mph speed limit	Draft proposal for 'light touch' traffic calming measures is being prepared. Once completed a copy will be sent to the Town Council to enable local consultation to take place. Traffic Regulations Orders for the speed limit change will then be progressed.	Ongoing. GR to update at next meeting.		GR
m)	Devizes, Avon Terrace / Rotherstone – 20mph speed limit assessment	20mph Assessment ongoing. Metrocounts being completed at present with a review to reporting recommendation in March.	Ongoing. GR to update at next meeting	2	GR
5.	New Requests and Issues Raised Since Last Meeting				
a) a)	Issue 4195 Devizes Long Street Concerns with irresponsible driving & noise. Requests better policing & Speed Humps http://services.wiltshire.g	Has this been sent to the Town council for consideration?	Liaise with police over irresponsible driving.		GM

COMMUNITY AREA TRANSPORT GROUP ACTION / NOTES LOG

	www.wiltshire.gov.uk/Areaboard/get_areaboard_issue.php?id=4195				
b) b)	<p>Issue 4219</p> <p>Andover Road, Chirton Resident has recently moved into property and has concerns over driver behaviour outside the property and would like to see speed limit extended.</p> <p>http://services.wiltshire.gov.uk/Areaboard/get_areaboard_issue.php?id=4219</p>	<p>Has this been sent to the Town council for consideration?</p> <p>As road is A Class, it would have been reviewed as part of the review of A and B class roads, and unless a substantial change to the environment has taken place, then it is unlikely that there is sufficient justification to warrant any alteration to the speed limit terminal location.</p>	Liaise with police over irresponsible driving.		
c) c)	<p>Issue 4249</p> <p>Andover Road / Monument Hill, Stert</p> <p>Concerns regarding vehicles overtaking other vehicles, as</p>	<p>Has this been sent to the Town council for consideration?</p> <p>DWL can only be installed where there is a reduction in visibility and would not be considered an appropriate solution.</p>	Signage for Wiltshire waste and lorries turning. Warning signs – would Wiltshire Waste be prepared to pay for signage? PW to speak to WW and GR to investigate what signage would be appropriate.		PW/GR

COMMUNITY AREA TRANSPORT GROUP ACTION / NOTES LOG

	<p>there is access to private development / business premises. Would like to see Double White Lines or advance signs. http://services.wiltshire.gov.uk/Areaboard/get_areaboard_issue.php?id=4249</p>	<p>It may be possible to consider the use of signs, depending on the type of business being operated, however it remains the responsibility of the driver to drive in accordance with the environment.</p>			
d)	<p>Issue 4279</p> <p>White Street, Market Lavington</p> <p>Resident has moved into property and has concerns that they step directly onto carriageway and the speed of vehicles. Would like to see traffic calming or pavements installed. http://services.wiltshire.gov.uk/Areaboard/get_areaboard_issue.php?id=4279</p>	<p>Has this been sent to the Parish Council for consideration?</p>	<p>To go to the PC first</p>		<p>GM</p>

COMMUNITY AREA TRANSPORT GROUP ACTION / NOTES LOG

	oard_issue.php?id=4279				
e)	<p>Issue 4284</p> <p>Downlands Road, Devizes</p> <p>Concern following a collision outside the school due to parking issues and would like to see 'cross hatching' outside of school.</p> <p>http://services.wiltshire.gov.uk/Areaboard/get_areaboard_issue.php?id=4284</p>	<p>Has this been sent to the Town Council for consideration?</p> <p>As it's predominately an issue outside of a school and generated by school traffic it would be appropriate for the school to discuss with School Travel Plan advisor and seek remedial solutions through this avenue.</p>	Request should come through school's travel planners. Refer this issue back to the school to update travel plan.		BSO
f) g)	<p>Issue 4343</p> <p>Greenhouse Road, All Cannings</p> <p>Concerns that vehicles are travelling too fast around a corner and would like another SLOW road marking</p>	<p>Has this been sent to the Parish Council for consideration?</p> <p>Given the location, the vast majority of users will be aware of the road geometry and the hazards encountered. Additional road markings are unlikely to have a material</p>	To be sent to PC		BSO/GM

COMMUNITY AREA TRANSPORT GROUP ACTION / NOTES LOG

	<p>marked on the carriageway. Its stated there is parking on the carriageway that is obscured to drivers by the bend.</p> <p>http://services.wiltshire.gov.uk/Areaboard/get_areaboard_issue.php?id=4343</p>	<p>impact on how these motorist approach the hazard. Those who are unfamiliar to the area will be more cautious of the road layout and approach accordingly.</p> <p>There are no recorded collisions at this location in the preceding 3 year period.</p>			
g) h)	<p>Issue 4359</p> <p>Low Road, Gt Cheverell</p> <p>Request for 20mph restriction.</p> <p>http://services.wiltshire.gov.uk/Areaboard/get_areaboard_issue.php?id=4359</p>	<p>Has this been sent to the Parish Council for consideration?</p> <p>To be considered as part of all requests for 16/17.</p>	To be included in 20mph limits review next year		
6.	Other agenda items				
a) a)	<p>Freight Management Open List</p> <p>Requests for freight have always been centralised, now</p>		<p>Laura Gosling and Kingsley Hampton brought request list to next CATG for prioritisation. C40 agreed as a priority.</p>		GM

COMMUNITY AREA TRANSPORT GROUP ACTION / NOTES LOG

	CATG will be asked to prioritise top 2 in their area. Parishes are currently being sent this information.	Other priority to be confirmed asap. GM to coordinate		
7.	Recommendations and items for next Area Board meeting			
	That the Area Board note the progress of and actions taken on issues raised.			
	That a study in Etchilhampton be commissioned with Atkins, approximate cost £2,500.			
	That the Area Board agree requests for freight management following recommendations from the CATG.			
8.	Date of Next Meeting			

Community Area Transport Group 13.01.16

Report Author: Graeme Morrison

1. Environmental & Community Implications

1.1. Environmental and community implications were considered by the CATG during their deliberations. The funding of projects will contribute to the continuance and/or improvement of environmental, social and community wellbeing in the community area, the extent and specifics of which will be dependent upon the individual project.

2. Financial Implications

2.1. All decisions must fall within the Highways funding allocated to Devizes Area Board.

2.2. The current funding level for CATG is £4,329

3. Legal Implications

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3.1. There are no specific legal implications related to this report.

4. HR Implications

4.1. There are no specific HR implications related to this report.

5. Equality and Inclusion Implications

The schemes recommended to the Area Board will improve road safety for all users of the highway.

6. Safeguarding implications



Report to	Devizes Area Board
Date of Meeting	25/01/2016
Title of Report	Community Area Grant funding

Purpose of the report:

To consider the applications for funding listed below

Applicant	Amount requested
Applicant: Devizes Canoe Club Project Title: Security Access System View full application	£5000.00
Applicant: Devizes Sports Club Project Title: Tables and Chairs View full application	£5000.00
Applicant: Kennet Furniture Refurbiz Project Title: New van View full application	£5000.00
Applicant: The Old School Day Centre, Market Lavington Project Title: Pavement repair View full application	£5,000
Applicant: St Barnabas CEVC Primary School Project Title: PA System View full application	£185.00

1. Background

Area Boards have authority to approve Area Grants under powers delegated to them. Under the Scheme of Delegation Area Boards must adhere to the [Area Board Grants Guidance](#)

[The funding criteria and application forms](#) are available on the council's website.

2. Main Considerations

2.1. Councillors will need to be satisfied that funding awarded in the 2015/2016 year is made to projects that can realistically proceed within a year of it being awarded.

2.2. Councillors must ensure that the distribution of funding is in accordance with the Scheme of Delegation to Area Boards.

2.3. Councillors will need to be satisfied that the applications meet the Community Area Board grants criteria.

3. Environmental & Community Implications

Grant Funding will contribute to the continuance and/or improvement of cultural, social and community activity and wellbeing in the community area, the extent of which will be dependent upon the individual project.

4. Financial Implications

Financial provision had been made to cover this expenditure.

5. Legal Implications

There are no specific legal implications related to this report.

6. Human Resources Implications

There are no specific human resources implications related to this report.

7. Equality and Inclusion Implications

Community Area Boards must fully consider the equality impacts of their decisions in order to meet the Council's Public Sector Equality Duty.

Community Area Grants will give local community and voluntary groups, Town and Parish Council's equal opportunity to receive funding towards community based projects and schemes, where they meet the funding criteria.

8. Safeguarding Implications

The Area Board has ensured that the necessary policies and procedures are in place to safeguard children, young people and vulnerable adults.

9. Applications for consideration

Application ID	Applicant	Project Proposal	Requested
1464	Devizes Canoe Club	Security Access System	£5000.00
<p>Project Description: This project is part of a larger programme that has delivered changing facilities a canoe access and boat-store for DCC at Lower Wharf. This project will re-fence the site and provide security and access control to protect the investment made.</p> <p>The project will also benefit young people who are approximately 45% of the club's membership and the club will also be running 'taster sessions' for young people. As such, the Local Youth Network has consented to contribute 45% of the funding requested from it's own funds on the condition that the Club deliver 3 taster sessions to young people during the year.</p>			

Proposal

That the Area Board determines the application from Devizes Canoe Club for £5,000.

The Board may allocate £2,250 from the LYN budget and £2,750 from the Community Area Grants budget to cover this funding request. .

Application ID	Applicant	Project Proposal	Requested
1608	Devizes Sports Club	Tables and Chairs	£5000.00

Project Description:

Devizes Sports Club are looking to replace their current old damaged and uncomfortable tables and chairs to make the club a more attractive venue for function letting. The aim is to generate additional income from additional lets of the club. The current tables and chairs do not promote a positive image when hiring the venue for meetings weddings and parties.

Proposal

That the Area Board determines the application from Devizes Sports Club for £5,000

Application ID	Applicant	Project Proposal	Requested
1565	Kennet Furniture Refurbiz	New van	£5000.00

Project Description:

KFR are asking for a grant towards purchasing a new van which will be used for the delivery and collection of furniture. Their work ensures that usable items of furniture and white goods are kept out of landfill and disadvantaged people affordably furnish their homes. They need two vans to effectively operate. One of their current vans has cost over 6000 pounds in repair bills over the last six months and urgently needs replacing. Total project cost for the two vans is £21,000.

Proposal

That the Area Board determines the application from Kennet Furniture Refurbiz for £5,000

Application ID	Applicant	Project Proposal	Requested
1586	The Old School Day Centre, Market Lavington	Pavement repair	£5,000

Project Description:

The Day Centre is a charitable organisation for the benefit of the elderly of Market Lavington and surrounding parishes. A risk assessment by the trustees has highlighted a hazard due to the deterioration of the access path to the Old School which needs to be dealt with. Although the path is a highway and Grade 2 listed building funding from Wiltshire Council departments cannot be found due to priorities. The path is in the ownership of the church. Funding is sought to finance the scheme. Trustees have taken architectural advice and have placed a listed

building consent application with Wiltshire Council.

Proposal

That the Area Board determines the application from The Old School Day Centre for £5,000

Application ID	Applicant	Project Proposal	Requested
1619	St Barnabas CEVC Primary School	PA System	£185.00

Project Description:

One of the school's strategic objectives is to foster relationships and share resources with the community. To this effect we offer our facilities to a variety of clubs as well as holding community functions such as fireworks displays. At present we have no PA system which can be used both internally and externally especially to communicate generic information as well as health and safety announcements to large crowds. Unfortunately we do not have the resources within our school budget to purchase this hence our application.

Proposal

That the Area Board determines the application from St Barnabas CEVC Primary School for £185

No unpublished documents have been relied upon in the preparation of this report

Report Author:

Graeme Morrison

Community Engagement Manager

01225 718626

graeme.morrison@wiltshire.gov.uk