

# Southern Wiltshire Area Board AGENDA

**Place:** Winterslow Village Hall, Middleton Rd, Winterslow SP5 1PQ  
**Date:** Thursday 28 May 2015  
**Time:** 7.00 pm

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Including the Parishes of Alderbury, Britford, Clarendon Park, Coombe Bissett, Downton, Firsdow, Grimstead, Landford, Laverstock, Ford and Old Sarum, Odstock, Pitton and Farley, Redlynch, West Dean, Whiteparish, Winterslow.

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## Wiltshire Councillors

Richard Britton	Alderbury and Whiteparish
Chris Devine	Winterslow
Julian Johnson	Downton and Ebbles Valley
Ian McLennan	Laverstock, Ford and Old Sarum
Leo Randall	Redlynch and Landford

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**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.

**Come along for refreshments and a chat from 6:30pm.**

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Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), on 01722 434560 or email [lisa.moore@wiltshire.gov.uk](mailto:lisa.moore@wiltshire.gov.uk)

or Karen Linaker (Southern Wiltshire Community Area Manager), Tel: 01722 434697 or (email) [karen.linaker@wiltshire.gov.uk](mailto:karen.linaker@wiltshire.gov.uk)

All the papers connected with this meeting are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

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If you have any queries please contact Democratic Services using the contact details above.

<b>Items to be considered</b>	<b>Time</b>
<p>1     <b>Election of a Chairman for 2015/16</b></p> <p>The Board will receive nominations for a Chairman for 2015/16.</p>	<p><b>7.00pm</b></p>
<p>2     <b>Election of a Vice-Chairman for 2015/16</b></p> <p>The Board will receive nominations for a Vice-Chairman for 2015/16.</p>	
<p>3     <b>Representatives to Outside Bodies and Working Groups for 2015/16</b> <i>(Pages 3 - 20)</i></p> <p>The Board will consider the list of nominated representatives to Outside Bodies and Working Groups for 2015/16, as set out in the attached report.</p>	
<p>4     <b>Welcome</b></p>	
<p>5     <b>Apologies</b></p>	
<p>6     <b>Minutes</b> <i>(Pages 21 - 34)</i></p> <p>To approve and sign as a correct record the minutes of the previous meeting held on Thursday 26 March 2015.</p>	
<p>7     <b>Declarations of Interest</b></p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>8     <b>Chairman's Announcements</b> <i>(Pages 35 - 36)</i></p> <p>To receive Chairman's Announcements including:</p> <ul style="list-style-type: none"> <li>• The Big Pledge</li> </ul>	

9 **Current Consultations**

To note the attached information on the following current consultations:

<p><a href="#">Wiltshire's joint health and wellbeing strategy</a>  <a href="#">Wiltshire's joint health and wellbeing strategy</a>  <a href="#">NaNmb</a></p>	<p>1 July 2015</p>	<p>In September 2013, Wiltshire's Health and Wellbeing Board agreed its first <a href="#">Wiltshire's joint health and wellbeing strategy</a> <a href="#">Wiltshire's joint health and wellbeing strategy NaNmb</a>.          The strategy sets out the areas on which the different organisations in Wiltshire will be working together so that people have the support they need to live longer, healthier, more independent lives.          We would like to hear your views on the content of the strategy. Please respond with comments to David Bowater by email <a href="mailto:david.bowater@wiltshire.gov.uk">david.bowater@wiltshire.gov.uk</a> and by taking part in our <a href="#">joint health and wellbeing strategy survey</a></p>
<p><a href="#">Housing needs survey</a></p>	<p>Open</p>	<p>Wiltshire Council is working with parish councils to identify the housing needs of local people and would be grateful for your help.          Households in parishes are being asked to take part in a survey that will give up-to-date information about local housing circumstances and aspirations.          Email: <a href="mailto:housing.strategy@wiltshire.gov.uk">housing.strategy@wiltshire.gov.uk</a>          Telephone: 01249 706614</p>

NOTE: Nick Evans from the New Forest National Park Authority will be present from 6.30pm to answer any questions on the New Forest Management Plan.

Link:  
[http://www.newforestnpa.gov.uk/info/20016/our\\_work/81/management\\_plan](http://www.newforestnpa.gov.uk/info/20016/our_work/81/management_plan)

- 10 **Report on issues facing the community as a whole** **7.10pm**  
(Pages 37 - 46)

Written Updates attached are:

- Police – Neighbourhood Team Update
- Fire & Rescue Service
- Wiltshire Council Updates: –
  1. Changes to Street Lighting
  2. School Place Planning
- Southern Wiltshire Issues System
- Health Watch Wiltshire
- Any other comments or reports

- 11 **Parish Showcase** **7.25pm**

What's it like to live in Winterslow?

- 12 **Youth Update and Funding**(Pages 47 - 54) **7.35pm**

The Board will receive an update from the Community Youth Officer on the progress of the LYN Management Group since the last meeting.

The Board will also consider the following recommendations (as detailed in the report):

- 1.1. To note an update on the progress made in delivering positive activities for young people in this community area.
- 1.2. To approve the allocation of £5k of the 2015/16 “positive activities for young people” budget to support youth groups and clubs to “buy in” activities from approved providers – to be known as the “alternative activities scheme”.
- 1.3. To re-launch the leisure credit scheme as “Community Rewards”, and to approve the apportionment of £7k to this reward scheme.
- 1.4. To re-affirm the Board’s support for the delegation of spend to the Community Area Manager to authorise bids to the “alternative activities scheme” and the “community rewards scheme” up to £1,000 at a time. This delegation of authority will be exercised in consultation with all members of the Board, and the Local Youth Network Management Group, and will be reported to the next available full board meeting.

1.5. To support the use of £1k of the previously agreed £5,400 start up funding for Alderbury Youth Group (agreed in December 2013) to fund a series of “alternative activities” until arrangements have been put in place to secure a youth leader.

*Officer: Emma Drage, Community Youth Officer*

13 **Community Messaging** **7.45pm**

Inspector David Minty will take us through a demonstration of the new Community Messaging system now in operation.

14 **Local GP / CCG Update** **7.55pm**

To receive a presentation from a local GP or CCG rep highlighting the current [consultation](#) on the Joint Health and Wellbeing Strategy, plus an update on the rollout of community teams and the Clinical Commissioning Group’s adult community services tender.

Together this will mean services increasingly being clustered around local GP surgeries; and as such will be highly significant for communities.

15 **Improving the Lives and Meeting the Aspirations of Older People in Southern Wiltshire** **8.10pm**

To discuss which services are needed to improve the lives of older people in Southern Wiltshire and to hear about plans for future events, workshops and how to get involved in shaping those services.

*Officer: Nicola Gregson, Head of Commissioning for Older People Care, Support and Accommodation*

16 **Community Area Transport Group (CATG) Update** **8.40pm**  
(Pages 55 - 62)

To note the minutes of the last CATG meeting and to consider any recommendations for funding arising from the meeting, as detailed in the report attached to the agenda.

17 **Community Area Grants**(Pages 63 - 78) **8.45pm**

The Board will consider applications for funding from the Community Area Grant Scheme.

*Officer: Karen Linaker, Community Area Manager*

**Future Meeting Dates 2015  
7.00pm start**

Thursday 30 July – Coombe Bissett VH

Thursday 1 October - Downton Memorial Hall

Thursday 3 December – Alderbury VH