

AGENDA

Meeting: TROWBRIDGE AREA BOARD
Place: The Cotswold Space - County Hall, Trowbridge BA14 8JN
Date: Thursday 14 May 2015
Time: 7.00 pm

Including the Parishes of Hilperton, North Bradley, Southwick, Trowbridge and West Ashton

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.

Tea, coffee and the opportunity to talk informally from 6:30pm

Please direct any enquiries on this agenda to David Parkes (Democratic Services Officer) on 01225 718220 / david.parkes@wiltshire.gov.uk or Rachel Efemey (Trowbridge Community Area Manager) on 01225 718608 / rachel.efemey@wiltshire.gov.uk.

All the papers connected with this meeting are available on the Council's website at www.wiltshire.gov.uk

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

Wiltshire Councillors

Nick Blakemore – Adcroft
Ernie Clark – Hilperton
Dennis Drewett – Park
John Knight – Central
Stephen Oldrieve – Paxcroft

Helen Osborn – Lambrok
Jeff Osborn – Grove
Graham Payne – Drynham
Horace Prickett – Southwick

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

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

	Time
<p>1 Election of Chairman <i>(Pages 7 - 8)</i></p> <p>To elect a Chairman for the forthcoming year.</p>	19:00
<p>2 Election of a Vice-Chairman</p> <p>To elect a Vice-Chairman for the forthcoming year.</p>	19:05
<p>3 Chairman's Welcome and Introductions</p> <p>The Chairman will welcome everyone to the meeting.</p>	19:10
<p>4 Apologies</p>	
<p>5 Minutes <i>(Pages 9 - 18)</i></p> <p>To approve the minutes of the meeting held on Thursday 12 March 2015.</p>	
<p>6 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>7 Chairman's Announcements <i>(Pages 19 - 32)</i></p> <p>To include the following:</p> <ul style="list-style-type: none"> i. Climate Local Initiative ii. Universal Credit iii. HealthWatch Wiltshire Update (February and March). iv. School Organisation Plan v. 'hEdges Art Project'. 	19:15
<p>8 Election of Representatives to Outside Bodies <i>(Pages 33 - 48)</i></p> <p>To appoint Wiltshire Councillors as representatives to Outside Bodies and Working Groups who will report to future Area Board Meetings.</p> <p>Outside Bodies to include:</p> <ul style="list-style-type: none"> i. Trowbridge Community Area Future (TCAF) ii. Collaborative Schools iii. Local Youth Network (LYN) <p>Working Groups:</p>	19:20

- i. Community Area Transport Group (CATG)
- ii. Local Youth Network (LYN) Management Group.
- iii. Trowbridge Shadow Community Operations Board.

Full details are contained in the agenda report.

9 Partner Updates (Pages 49 - 72) 19:30

To note the written reports and receive any updates from the following:

- i. Police and Crime Commissioner (PCC)
- ii. Wiltshire Police
- iii. Wiltshire Fire and Rescue Service
- iv. Trowbridge Community Area Future (TCAF)
- v. Town and Parish Councils
- vi. Local Youth Network

10 Outside Body Updates (Pages 73 - 74) 19:40

Wiltshire Councillors appointed as representatives to Outside Bodies will report on any recent news, to include:

- i. Collaborative Schools
- ii. Trowbridge Shadow Community Operations Board.

11 Funding (Pages 75 - 102) 19:45

Community Area Grants

To consider the following applications:

- 1.1 YMCA Green Shoots Nursery – Purchase of IT equipment for electronic assessments - £1,844 requested
- 1.2 Friends of Southwick Country Park – Purchase of a New Notice Board - £900 requested
- 1.3 Help Counselling Services – Moving costs phase 2 - £2,500 requested
- 1.4 Trowbridge in Bloom – Purchase of equipment for relaunch - £744 requested
- 1.5 Julian House Bike Workshop Trowbridge – Set up of new IT and Learning Centre - £4,900 requested
- 1.6 West Wilts Esprit Gymnastics Club – Purchase of additional training equipment - £3,000 requested

12 Services to the Elderly 20:05

James Cawley, Associate Director for Adult Care, Safeguarding and Housing, will discuss the services needed by the elderly in each

	Community Area.	
13	Local Health and Wellbeing Plans	20:15
	An update on the rollout of integrated community teams.	
14	Climate Local Initiative Report (<i>Pages 103 - 110</i>)	20:25
	Written report to raise awareness and engage the Trowbridge community in how the council is tackling the energy challenge.	
15	Housing Consultation Summary	20:30
16	Visiting Portfolio Holder	20:35
	Councillor Horace Prickett will talk about his responsibilities for transport and provide an update on the disruption to rail services.	
	An opportunity for questions will be provided.	
17	CATG Recommendations (<i>Pages 111 - 112</i>)	20:45
18	Any Urgent Business and Forward Plan	20:50
	The Chairman will take any items of urgent business.	
19	Close	20:55

Future Meeting Dates

Thursday 18 June 2015 – Older Peoples Health Fair
12 noon – 3pm, The Atrium, County Hall.
3pm – 5pm Older Peoples Area Board meeting, The
Cotswold Room, County Hall, Trowbridge

Thursday 16 July 2015 – 19:00 - The Cotswold Room,
County Hall, Trowbridge