

MINUTES

Meeting: ROYAL WOOTTON BASSETT AND CRICKLADE AREA BOARD
Place: Manor House, Enterprise Centre, High St, Royal Wootton Bassett
Date: 21 April 2016
Start Time: 2.30 pm
Finish Time: 2.55 pm

Please direct any enquiries on these minutes to:

Kevin Fielding, direct line 01249 706612 or e-mail kevin.fielding@wiltshire.gov.uk

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

In Attendance:

Wiltshire Councillors

Cllr Allison Bucknell (Chairman), Cllr Mollie Groom (Vice Chairman),
Cllr Mary Champion, Cllr Chris Hurst, Cllr Bob Jones MBE and Cllr Jacqui Lay (Vice
Chairman)

Wiltshire Council Officers

Alexa Smith – Community Engagement Manager
Kevin Fielding – Democratic Services Officer

Also Present

Ellen Blacker

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1	<p><u>Chairman's Welcome, Introductions and Announcements</u></p> <p>The Chairman welcomed everyone to a special single item meeting of the Royal Wootton Bassett & Cricklade Area Board to appoint the Health & Wellbeing Champion.</p>
2	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from Pete Smith – Community Youth Officer and Veronica Stubbings - Broad Town Parish Council.</p>
3	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
4	<p><u>Appointment of Health and Wellbeing Champion</u></p> <p>The Area Board members were sent the proposed Commissioning Agreement for Health and Wellbeing Champion as part of their agenda pack. This document was discussed by the Area Board members and the final agreed version is attached to these minutes.</p> <p>The process of signing the contract and any invoices needs to be clarified. This will be included as a report to the May 18 Area Board.</p> <p>Decision</p> <ul style="list-style-type: none"> • That Ellen Blacker is appointed as the Health and Wellbeing Champion for the Royal Wootton Bassett and Cricklade community area to commence 1 May 2016 and terminate 31 March 2017.
5	<p><u>Close</u></p> <p>The Chairman thanked everyone for attending the meeting.</p>