

AGENDA

Meeting: AMESBURY AREA BOARD
Place: Antrobus House, 39 Salisbury Road, Amesbury SP4 7HH
Date: Thursday 26 May 2016
Time: 7.00 pm

Including the Parishes of Allington, Amesbury, Berwick St James, Bulford, Cholderton, Durnford, Durrington, Figcheldean, Great Wishford, Idmiston, Milston, Newton Toney, Orcheston, Shrewton, Stapleford, Steeple Langford, Tilshead, Wilsford Cum Lake, Winterbourne, Winterbourne Stoke, Woodford and Wylve.

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.

Networking opportunities will be available from 6:30pm.

Please direct any enquiries on this Agenda to Jessica Croman Democratic Services Officer, on 01225 718262 or email jessica.croman@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

Mike Hewitt

Jamie Capp

John Smale

Ian West

Fred Westmoreland

Graham Wright

Bourne and Woodford Valley

Amesbury East

Bulford, Allington & Figcheldean

Till & Wylve Valley

Amesbury West

Durrington & Larkhill

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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

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|----|---|---------------|
| 1 | Election of Chairman (<i>Pages 1 - 2</i>) | 7.00pm |
| | To elect a Chairman for the forthcoming year. | |
| 2 | Election of Vice-Chairman | |
| | To elect a Vice Chairman for the forthcoming year. | |
| 3 | Welcome and Introductions | |
| 4 | Apologies for Absence | |
| 5 | Minutes (<i>Pages 3 - 12</i>) | |
| | To confirm the minutes of the meeting held on 24 March 2016. | |
| 6 | Declarations of Interest | |
| | To receive any declarations of disclosable interests or dispensations granted by the Standards Committee. | |
| 7 | Chairman's Announcements (<i>Pages 13 - 28</i>) | 7.10pm |
| | The Chairman will introduce the announcements and invite any questions. | |
| 8 | Appointments to Outside Bodies and Working Groups (<i>Pages 29 - 44</i>) | 7.20pm |
| | To appoint members to the Working Groups, Task Groups and Outside Bodies. | |
| 9 | Updates from Partners and Town/Parish Councils (<i>Pages 45 - 52</i>) | 7.30pm |
| | To receive updates from the Town and Parish Council Representatives, and from other partner organisations, including outside bodies on which the Area Board is represented. | |
| 10 | Local Youth Network Update and Youth Activities Grant Applications (<i>Pages 53 - 56</i>) | 7.45pm |
| | i. Updates | |
| | ii. Grants | |
| 11 | Summer Solstice Issues | 8.00pm |
| 12 | Update from the Community Area Transport Group (CATG) | 8.15pm |

(Pages 57 - 62)

To consider an update and recommendations from the Community Area Transport Group (CATG) in relation to the funding available towards Local Transport Projects.

The Minutes of the latest CATG meeting are attached for information.

13 **Community Area Grants** *(Pages 63 - 68)* **8.25pm**

To determine the applications for Community Area Grant funding and to update the Area Board on recent grants granted under delegated authority.

14 **Older Peoples and Carers Champion, Future Spending and Resources** *(Pages 69 - 74)* **8.35pm**

To receive a presentation from Andy Tidd and Christian Lange and to discuss the proposal from Farleys Malone Community.

To note the Minutes of the Health and Wellbeing Group meeting.

15 **Urgent items**

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

16 **Future Meeting Dates, Evaluation and Close** **8.50pm**

The next meeting of the Amesbury Area Board will be held on:

- 28 July 2016

Guidance on the election of the Area Board Chairman and Vice-Chairman

4.9 The chairman and vice-chairman of an area board will be appointed at the first meeting of an area board, which takes place after the annual meeting of the Council, by the unitary councillors on each area board, except in an election year where after the first meeting of Full Council a special meeting of each area board will take place to appoint a chairman and a vice-chairman.

4.9.1 The Democratic Services representative will call for nominations for the position of chairman of the area board. A councillor's nomination must be seconded to be valid. A councillor shall not be nominated in his/her absence without their written consent.

4.9.2 In the event of only one valid nomination being received the person presiding will declare the nominated councillor elected.

4.9.3 In the case of two valid nominations the Democratic Services representative will ask for a show of hands from those councillors in favour of each councillor and declare the candidate receiving the majority of votes of the councillors present and voting, to be the winner.

4.9.4 In the case of an equality of votes for the two candidates, the Democratic Services representative shall draw lots to determine the winner of the election and then declare the result.

4.9.5 In the case of three or more valid nominations being made, the Democratic Services Representative will call for a show of hands for each of the candidates. The Democratic Services representative will then announce the candidate with the least number of votes and that candidate will be eliminated (in the case of a tie for the least number of votes, the Democratic Services representative shall draw lots to determine which candidate to be eliminated). A further vote shall be taken for the remaining candidates and after each vote the candidate with the least number of votes shall be eliminated until only two candidates remain and a final vote taken.

4.9.6 The newly elected Chairman of the Area Board shall then preside over the election of the Vice Chairman in the manner described above with the ability to use a casting vote in the event of an equality of votes.

4.9.7 With the exception of an election year, the chairman and vice-chairman of an area board shall remain in post until their successors are appointed.

MINUTES

Meeting: AMESBURY AREA BOARD
Place: Figheldean Village Hall, Pollen Lane, Figheldean, Salisbury, SP4 8JR
Date: 24 March 2016
Start Time: 7.00 pm
Finish Time: 8.55 pm

Please direct any enquiries on these minutes to:

Shirley Agyeman Democratic Services Officer, Tel: 01225 718089 or (e-mail) shirley.agyeman@wiltshire.gov.uk

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

In Attendance:

Wiltshire Councillors

Cllr John Smale (Chairman)
Cllr Mike Hewitt (Vice Chairman), Cllr John Smale (Chairman), Cllr Ian West,
Cllr Fred Westmoreland and Cllr Graham Wright

Wiltshire Council Officers

Shirley Agyeman - Democratic Services Officer
Dave Roberts - Community Engagement Officer
Jenny Bowley - Community Youth Officer
Andy Cole - Wiltshire Highways
Rhonda Ward - Head of Service Operations - Adult Social Care
Peter Binley - Head of Highways Asset Management, Commissioning Highways and
Transport

Town and Parish Councils

Amesbury Town Council
Durrington Town Council
Allington Parish Council
Figheldean Parish Council
Tilshead Parish Council
Winterbourne Parish Council

Other

Shrewton Youth Club

Amesbury Bowls Club

Splash

Community First

Durrington Day Centre

Woodford Village Hall

Wessex Community Circus

Till Valley Day Centre

Durrington Football Club

Amesbury Juniors Football club

Durrington Bridging Project

Total in attendance: 32

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
110	<p><u>Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to the meeting of the Amesbury Area Board and thanked Figheldean Village Hall for hosting the meeting.</p> <p>At the Chairman's invitation, the Councillors introduced themselves.</p>
111	<p><u>Apologies for Absence</u></p> <p>No apologies were received.</p>
112	<p><u>Minutes</u></p> <p><u>Decision</u></p> <p>The minutes of the meeting held on 28 Jan 2016 were agreed as a correct record and signed by the Chairman.</p>
113	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
114	<p><u>Chairman's Announcements</u></p> <p>The Chairman referred to the announcements included in the agenda pack and drew attention to copies of other reports circulated at the meeting.</p> <p>The Chairman announced the resignation of Councillor John Noeken effective 15 March 2016. He informed the meeting that arrangements were underway to hold a by-election. He thanked Cllr Noeken for the work and contribution he had made to the Amesbury Area Board.</p> <p>The departure of Sector Commander Inspector Christian Lange from office was also announced and the Chairman informed the meeting that he had responded to Inspector Lange's email about his departure to the Area Board and thanked him for all the service and contribution he made towards activities in Amesbury.</p> <p>Army Re-basing March 2016 Update</p> <p>The Chairman noted that the government's Army Basing announcement in March 2013 advised of around 4,300 extra Service personnel moving to Wiltshire by the end of the decade. The total number of additional people estimated to be moving to the area was 7,600 and plans for additional levels of infrastructure and services would be provided by Wiltshire Council.</p>

<p>115</p>	<p>Health and Wellbeing Group The Chairman announced that the Council had proposed for each Area Board to establish a Health and Well Being Group. These Health and Wellbeing Groups are intended to provide a community led local forum to facilitate the coordination of joined up services for older people living within a community area.</p> <p>Schools Speed limit An advisory speed limit of 20 mph for all schools was to be introduced by 1st April 2016.</p> <p><u>Updates from Town and Parish Councils</u></p> <p>The Chairman referred to the updates set out in the agenda and invited further updates from Town/Parish Councils and other Partners, including outside bodies. It was noted that the preferred option was for written updates, to minimise time spent during the meeting. The Chairman invited updates from Town/Parish Councils and other Partners, including outside bodies.</p> <p>He drew attention to written updates submitted by Healthwatch Wiltshire, Amesbury Town Council, Shrewton Parish Council and NHS – Wiltshire Clinical Commissioning Group.</p>
<p>116</p>	<p><u>Local Highways Investment Fund 2016-2017</u></p> <p>Peter Binley, Head of Highways Asset Management and Commissioning Highways and Transport was in attendance to present on this item. He recounted progress being made and informed the meeting that Wiltshire Council has a major programme of investment in highway maintenance over six years, which started in 2014/15 and will see a significant improvement in the condition of the county’s highway network. The investment has been targeted at those roads in worst condition, and includes minor roads as well as main roads. He noted that the programme had just reached the end of its second year, and had already seen a substantial amount of work completed.</p> <p>Mr. Binley shared the following information:</p> <p>For Class A Roads – Approximately 55% were in good condition, 4% had been identified to receive maintenance work imminently followed by the remaining 41%.</p> <p>For Class B Roads – Approximately 56% were in good condition, 4% had again been identified to receive maintenance work imminently followed by the remaining 40%.</p> <p>For Class C Roads – Approximately 82% were in good condition and plans were underway for the remaining 18% to receive maintenance work.</p>

The Chairman asked if any road that was damaged by flooding had priority of being repaired. Mr. Binley explained that all efforts were being made at repairing damaged roads however a lot of resources had been diverted to deal with damaged waterways roads and ground water damaged roads.

Mr. Binley's attention was drawn to some damaged roads in Alington and Durrington and the fact that some roads had been listed for repair for over 12 months and still not received any attention.

Mr. Binley noted that the Service was going through a change of contractor for the maintenance works and this had been a major occupation and impacted on the timing of work being done as well as the release of reports. He acknowledged that the essence of attending Area Board meetings was to identify local issues and take appropriate action.

Responses to questions posed included the following:

-Although there is a criteria for selecting which roads get repaired, any concerns about the accessibility or usability of any roads should in the first instance be reported to the local area office for Highways.

-The Highways office uses police reports among others to identify areas that are accident prone or have an emerging accident record to assess risk and take appropriate measures.

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Local Youth Network Update and Youth Activities Grant Applications

Jenny Bowley gave an update on LYN activities noting that although only 18 months into the role, the LYN was positively inundated with requests for diverse forms of support and people were making connections through the Network. Ms. Bowley also informed the meeting about the youth conference held in February 2016 and the focus on conflicts in families and the link to poverty.

Jenny Bowley presented the funding applications that had been submitted for the Area Board to approve.

Resolved:

To grant Shrewton Youth Club £3294 towards a youth club in Shrewton for young people aged between 11 and 16.

To grant Amesbury Juniors Football club £2750 towards paying for the costs of Training Facility and Coaching

To grant Durrington Bridging Project £3120 towards The Bridging Project - a youth group for young people with disabilities aged between 13 and 25.

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Councillor Mike Hewitt observed that there were villages and other places apart from Durrington and Amesbury that needed to be reached and the LYN should continue working with parish councils and the Community Engagement Manager in order to collaborate better on projects and be more effective.

Councillor Fred Westmoreland noted that the LYN had run out of grant funding for 15/16 and was currently using reserve funds. He cautioned that with the current lack of funds there was the need to avoid funding jobs.

Housing - meeting local need

The presentation on meeting local housing need was made by Rhonda Ward, Head of Service Operations - Adult Social Care.

Ms. Ward observed that the national policy for meeting local housing needs was to increase owner-occupation including low cost options, make best use of existing social housing stock, reduce the burden on public sector (housing benefit bill), increase supply of new homes and to promote independent living in the community. Factors considered in assessing local need included, looking at under-occupation and overcrowding data, demographic trends & census updates, existing stock information, re-let supply and the housing register among others.

She revealed that there was a total of 1,879 on the housing register in the Amesbury area with the current highest being the demand for one-bedroom affordable homes.

The basic housing stock profile for the Amesbury community area was noted as below:

	Amesbury	Wiltshire
Owner Occupation	60.5%	68.3%
Social Housing	15.0%	14.7%
Private	23.1%	15.4%
Other	1.4%	1.6%

The link below provides information on the Rural Housing Need Surveys results for the Amesbury area.

<http://www.intelligencenetwork.org.uk/planning-housing/>

Councillor Mike Hewitt observed that most houses in villages were 3 to 4 bed houses with the trend being a demand for smaller houses within the villages as people got older. Councillor Fred Westmoreland added that 28% of households were single person households and this wasn't reflected in the houses being built by most developers who often don't view 1 bedroom houses as commercially viable.

Ms. Ward advised that anyone requiring housing in any area should get on the housing register.

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Community Area Grants

The Area Board considered applications for community grant funding to support positive activities in the community and agreed the resolutions detailed below.

Councillor Fred presented the grants.

Resolved:

To grant Figheldean Parish Council £500 towards a Supply of Junior Goal Posts

To grant Amesbury Bowls Club £1,000 towards Amesbury Bowls Club Continuous Improvement of Facilities

To grant Wessex Community Circus CIC £3,500 towards Transport for Community Activity Equipment

To grant Till Valley Day Centre £995 towards Till Valley Day Centre

To grant Woodford Village Hall £918.79 towards acquiring a sound system

To grant Durrington Town Council £1,220.00 towards Street Sign Uplift

To grant Durrington Day Centre £958.50 towards Durrington Day Centre Mosaic

120	<p>To grant Durrington Football Club £1,476.00 towards Durrington FC storage project</p> <p><u>Good Neighbour Scheme</u></p> <p>Dave Roberts, Community Engagement Manager, presented the item on GNS.</p> <p>The GNS would focus on gathering the views of local older people and ensuring that these views are represented at the local Area Board. He informed the meeting that out of the budget of £8,700 awarded to the Area Board, this included £1,000 from 2015 /2016 and £1,000 from 2016 / 2017 budget for the Older People's Champion.</p> <p>Mr. Roberts noted that the Amesbury Area Board wished to continue with Community Lunches that were previously being run in 3 rural areas which helped break down rural isolation with vulnerable adults. These lunches would be run for at least 6 months and reviewed.</p> <p>Mrs Jan Tidd had historically been nominated for the Older People's Champion role and the Area Board recommended that she was appointed for this role. A delegated fund of £1,000 per annum was available to cover out of pocket expenses in carrying out this role.</p> <p>Members voted Cllr John Smale as the lead Councillor and Cllr Mike Hewitt as Vice-Chairman for the GNS.</p> <p>Resolved:</p> <p>To note the update report as presented.</p> <p>To confirm support to set up the GNS as outlined in the proposal.</p> <p>To continue to support the Community Lunches in 3 rural areas from the delegated funding made available and to review this in September 2016.</p> <p>To appoint Mrs J Tidd as the nominated Older People's Champion for the Amesbury Community Area.</p> <p>To nominate Cllr John Smale as the lead Councillor from the Area Board for the group.</p>
121	<p><u>Member's Initiative</u></p> <p>Cllr Mike Hewitt presented the Member's initiative on making the use of internet accessible to older and vulnerable adults within the Amesbury Area.</p>

	<p>He observed that older and vulnerable adults in the community without access to the internet were at a distinct disadvantage and by providing internet access all information going forward would be provided online in order to save paper and time; this would involve the purchase of an IPAD Pro with internet capability and a small scanner/printer.</p> <p>Giving Farleys Malone Community the grant to purchase this equipment would greatly improve the lives of older people in the community and give them the opportunity to have their say on matters which will affect them in the community. Due to data protection issues, the equipment would be used solely by the Older People's Champion to establish a database and help with getting more people to meetings/dinners. All IT and data protection policies would be covered by the necessary support.</p> <p>Resolved:</p> <p>To award Farleys Malone Community £1,214.00 to purchase an IPAD Pro with internet capability and a printer.</p>
122	<p><u>Update from the Community Area Transport Group (CATG)</u></p> <p>There were no recommendations to ratify besides noting the minutes of the last CATG meeting as presented.</p> <p>Cllr Mike Hewitt informed the meeting of the need for local people and parishes to attend their local CATG meetings to enable them table any concerns in their area, ask questions and receive immediate responses.</p> <p>It was noted that with the change of contracts and the re-establishment of the Parish Steward Schemes it would be extremely useful for people to attend the CATG meeting scheduled on 20 April 2016.</p>
123	<p><u>Community Engagement Manager update</u></p> <p>Dave Roberts informed the meeting about grants, events and activities awarded and organised within the last year. He noted that within the last year, 28 projects had been awarded £64,552 between them with the least amount being £500 and the highest award £5000.</p> <p>Mr. Roberts reported that 6 volunteers had been recruited for the MiDAS minibus training; 2 for the Bluez N Zues disco and 6 for the Online Digital Literacy programme; almost 100 people took part in the Clean for the Queen project and regular meetings had been held with parishes and other partners as well as numerous local community groups.</p> <p>Members thanked Mr. Roberts for the enthusiasm, experience and pro-</p>

	<p>activeness with which he worked and embraced his role.</p> <p>The Chairman asked for a round of applause to be given for his hard work.</p>
124	<p><u>Urgent items</u></p>
125	<p><u>Future Meeting Dates, Evaluation and Close</u></p> <p>The next meeting of the Amesbury Area Board would be held at 7pm on 26 May 2016 at Antrobus House, 39 Salisbury Rd, Amesbury SP4 7HH.</p> <p>The Chairman thanked everyone for attending.</p>

Chairman's Announcements

Subject:	Carers in Wiltshire: Joint Strategy 2016 - 2020
Officer Contact Details:	Karen Walters, Community Commissioner (Carers)
Weblink:	http://consult.wiltshire.gov.uk/portal

Wiltshire Council and NHS Wiltshire Clinical Commissioning Group, in consultation with their other strategic partners (especially Carer Support Wiltshire, Wiltshire Parent Carer Council and Spurgeons) and over 50 carers have developed a new strategy for carers. The draft document is now available for the public to view and comment on before being finalised. It can be viewed in full on the council's consultations webpage:

<http://consult.wiltshire.gov.uk/portal>

Information postcards and leaflets are also available at this meeting.

Publicity materials can be provided from Karen Walters, Wiltshire Council, for any partners who would be willing to support spreading the message or if you would like to invite her to attend any local carer groups or meetings during the consultation period.

Please feedback comments by **13 July 2016** to: Karen Walters, Community Commissioner (Carers) at:

Address: County Hall, Bythesea Road, Trowbridge BA14 8JN

Email: Karen.walters@wiltshire.gov.uk

Mobile: 07876 393890

Who do we mean when we talk about carers?

Anyone can become a carer. A carer is someone of any age, including a child (young carer), who provides unpaid support to a family member or friend who could not always manage without this help. This could be caring for a relative (a parent, grandparent, sibling, child, spouse, partner) or friend who is ill, frail, disabled or who has mental health or substance misuse problems. They should not be confused with paid or volunteer support workers.

Most people are likely to be undertaking a caring role at some point in their lives, with many of us needing to access some form of information, advice and support during this difficult time.

Have we got things right in the new strategy?

We believe we have a strategy that is truly representative of the needs of Wiltshire carers. However, now is the time for you to have your say and influence the way services are commissioned over the next 4 years.

We invite members of the public, especially carers, to comment on this document to influence the future commissioning of support for carers in Wiltshire. We need you to tell us if we have got things right. We also want to

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know if you, as a carer, feel represented within this strategy and if not, what is it you would like to see added or changed. What services do you currently access (if any) that you value and why they are important to you?

We invite organisations and business in Wiltshire to comment on the document and to inform us of any contributions they are already making or could make, in order to support the delivery of this strategy.

A detailed action plan will be developed once the strategy is finalised to support its delivery.

Why is this strategy needed?

A Carers UK press release on 12 November 2015 stated “Unpaid carers save the UK **£132 billion a year** – the cost of a second NHS.”¹

70% of the 47,608² carers living in Wiltshire continue to remain hidden and it is believed that many of these people will not be aware of their carer status. Accessible information and advice is therefore vital to ensure that these people know where to get help and support when they need it.

The Care Act places additional duties on social care services in assessing and addressing the needs of carers. Carers now have parity of esteem with those people they care for. We need to ensure that carers' of people with mental health issues are able to access appropriate services to meet their needs. There is a requirement for all health, social care and educational professionals to identify young carers and ensure their needs are being met and that they are not carrying out inappropriate caring roles.

The 2015 Healthwatch report “Unpaid Carers in Wiltshire: help in a crisis” highlights the need to review how we support carers in a crisis. Whilst early intervention and prevention measures is expected to reduce the likelihood of this point being reached, there will be unavoidable circumstances when a carer reaches crisis point and it is vital targeted support is available to help them when they reach this point.

Our shared vision for carers in Wiltshire:

Wiltshire cares for carers by ensuring that carers living in Wiltshire are identified and accepted as expert partners in care; are well informed; and maintain a good quality of life and healthy lifestyle outside of their caring responsibility.

To find out more please read the full strategy and / or contact Karen Walters direct.

¹ Valuing Carers 2015 – the rising value of carers' support Lisa Buckner (University of Leeds), Sue Yeandle (University of Sheffield)

² Census 2011

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Chairman's Announcements

Subject:	Adult Care Charging Policy Consultation
Officer Contact Details:	Olly Spence Community Commissioner olly.spence@wiltshire.gov.uk
Weblink:	http://www.wiltshire.gov.uk/news/articles/httpwwwwiltshiregovuknewsarticlescare-services-policies-consultation

Introduction-The Adult Care Community Commissioning team are currently leading on a public consultation regarding proposed changes to the adult care charging policy (i.e. how much people contribute to the cost of the social care services that they receive).

Unlike health services which are free at the point of access, adult social care support is means-tested in line with national guidelines. The proposed changes have been made in response to the Care Act (2014), to align Wiltshire's approach with that of other local authorities and to ensure the Council can continue to deliver sustainable care and support services.

The proposed changes will only impact on customers who contribute towards care services in their own home and will not impact on those contributing towards care in a permanent residential care setting.

The proposed Changes

- To take into account 100% of disposable income¹, the Council currently only takes into account 80% of disposable income.
- To take the full rate of attendance allowance into account when assessing how much people need to contribute. The Council currently only takes the lower rate into account even if the individual receives the higher amount.
- To update the list of allowable Disability Related Expenses (DRE). DRE items are things people have to spend money on as a result of a disability or illness and are disregarded when calculating how much people may have to contribute.

The Consultation Process-The consultation will run for three months and is scheduled to end on June the 6th. Customers who are likely to be affected by any

¹ Disposable income is the amount of money and individual has available after Household expenses, general living allowance and any disability related expenditures have been accounted for.

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changes were contacted via letter to set out the proposals and encourage them to get involved. In addition to these individual letters a series of public meetings have been facilitated by Healthwatch Wiltshire.

How people can get involved- The consultation survey can be found on the Councils website

<http://www.wiltshire.gov.uk/news/articles/httpwwwwiltshiregovuknewsarticlescare-services-policies-consultation>

People can contact the Council or Healthwatch Wiltshire to request paper copies of the survey, pose individual questions or organise one to one meetings.

For more information please contact Olly Spence olly.spence@wiltshire.gov.uk

Army Basing Briefing for the Amesbury, Pewsey, Tidworth and Warminster Area Boards - Updated 29 April 2016

Background

The Ministry of Defence's Army Basing Programme will be delivered by 2020 and it is planned that all the Service personnel and their families who are due to relocate to Wiltshire from Germany, will do so by the summer of 2019. This will see some 4,000 Army personnel and approximately 3,200 dependants relocating to Larkhill, Bulford, Tidworth Ludgershall and Upavon. The MOD plans to invest in excess of £1 billion in Wiltshire under the programme, in these settlements as well as building more than 900 family homes and the additional levels of infrastructure and services to be provided by Wiltshire Council.

May 2016 Update

Planning Applications

The three applications for Service Family Accommodation at Ludgershall, Bulford and Larkhill were considered by the Strategic Planning Committee (SPC) on 13 April 2016. The committee resolved to grant permission for all three applications subject to the conditions recommended by the planning officer to the SPC and agreement of a Section 106 Agreement (which will define the contributions by the MOD) that must also make reference to the provision of affordable housing, should the houses be sold on the open market in the future. There were additional caveats:

- In respect of **Ludgershall and Bulford**, that additional "informatives" relating to speed limits on roads surrounding the development site be made to address road safety. *(It should be noted that Informatives allow the local planning authority to draw an applicant's attention to other relevant matters, but cannot be used in lieu of planning conditions).*

- In respect of **Larkhill**:
 - that the final design of the new roundabout access to the SFA must take account of Historic England's comments in respect of the assessment of visual impacts, including a night skies assessment, to demonstrate the outstanding universal value of the Stonehenge World Heritage Site is protected;
 - that prior to its determination, assessment be given of the relative merits of a 3-legged or 4-legged design for the roundabout access to the site and, if necessary, changes to that access being incorporated into the proposed development;
 - that in dealing with boundary treatments beside the Golf Centre, specific reference was to be made to consider the risk from wayward golf balls impacting upon the SFA site.

Planning permission for the main camp works at Tidworth, Larkhill and Bulford is being considered under delegated powers and are expected to be determined shortly. Permission for development at Perham Down was given in July 2015. The application for **Upavon's** redevelopment is expected shortly. It is later than the other applications as there is far less work required and therefore the development programme is shorter than that for the other camps.

Section 106 Agreement

The MOD's Defence Infrastructure Organisation and Wiltshire Council have attended a series of meetings to finalise the section 106 agreement (s106). The final version will reflect upon any changes that may be required from the outcome of the SPC deliberations and it is hoped to sign and seal the agreement in May 2016. The s106 will cover:

- Off-site road junction improvements
- Provision of sustainable transport measures
- Land and contributions for education provision
- Delivery of community land / facilities at Ludgershall and Larkhill
- Access to MOD sports and community facilities
- Provision and maintenance of on-site public open space and play facilities
- Contributions towards collection of waste
- Delivery of the Larkhill medical facility to be made available for NHS GPs
- Ecology provisions – including: terms of reference for the Salisbury Plain Environmental Steering Group and Hydrology Steering Group, provision of recreation pressure mitigation in respect of breeding Stone Curlew, the detail and implementation of the Recreational Access Action Plan
- Affordable Housing commitments in the event the MOD sells the SFA covered by the applications.

Community Infrastructure

The local Steering Group (SG) comprising Ludgershall Town Council (LTC), Wiltshire Council, the NHS, local health surgeries, MOD representation and the Community Engagement Manager met again on 14th April. Progress is being made to determine how the building being offered by the MOD can be best utilised and to ensure it is economically viable.

Somme Road Shared Use (Cycle & Pedestrian) Path

The cycle path at Somme Road is nearing completion. DIO have completed the surfacing of the base and all that remains is for the 26th Royal Engineers unit to install lighting, complete the road markings and make good local groundworks. The unit is due to complete the work by July. It is hoped that the path will be officially opened in August, before the 2016/17 academic year starts. This is a good example of partnership working between Wiltshire Council, the DIO and Army to benefit local communities.

NB: Now that there is positive news on the applications and only Upavon's main camp works requires any further planning consideration, these regular briefings to the Amesbury, Pewsey, Tidworth and Warminster Area Boards will cease. However, if there are any issues of significance or interest, they will be produced on an "ad hoc" basis for the benefit of the relevant board.

END OF ANNOUNCEMENT

(Briefed previously - but repeated for reference if required)

School Infrastructure

The following additional school infrastructure is to be provided by the summer 2019:

- Funding for the additional 150 places currently being built at Bulford, Kiwi which will be ready for the new academic year (summer 2016) to accommodate children from the incoming 5 RIFLES unit. Planning permission to extend Bulford Kiwi Primary was granted on 18th December 2015. The extension to Bulford St Leonard’s has completed and will also be available for these and other children. This has not required funding from the ABP.
- The transfer and expansion of St Michael’s Primary School from Figheldean to Larkhill, adjacent to the proposed new 444 SFA development will be available by the summer 2018. Conceptual plans for the new St Michael’s Primary school building were displayed at a local exhibition in the Larkhill Community Centre on 25th January.
- The provision of 60 Early Years places to be incorporated into the above school will also be available by the summer 2018.
- Extension of both Avon Valley College and Wellington Academy to provide some 375 additional places. The MOD is also offering two hectares of land to extend Wellington Academy.
- Provision of a new primary school at Ludgershall alongside the MOD’s proposed 246 SFA development. This will be available by summer 2019.
- The provision of 30 Early Years places to be incorporated into the above school will also be available by summer 2019.

Table 1 – Net Additional Population by Unit Location based on Army Basing Programme Planning Assumptions. Children numbers are based on Army National Ratio of 1.3 children per Military family

Location	SLA Pop	SFA Population			Total
		Military	Spouses	Children	
Larkhill	1,297	698	698	908	3,601
Bulford	414	223	223	290	1,150
Tidworth	317	169	169	219	873
Perham Down (Ludgershall)	414	223	223	290	1,150
Upavon	126	78	78	102	384
Total	2,568	1,391	1,391	1,809	7,159

(Source: MOD Revision to Masterplan issued 27 Nov 2015)

Table 2 – Army Basing Programme *Service Family Accommodation (SFA) to be provided by location:*

<i>Location</i>	<i>SFA units</i>	<i>Notes</i>
<i>Larkhill</i>	<i>444</i>	
<i>Bulford</i>	<i>227</i>	<i>This includes 36 units that will replace existing SFA, so the net new requirement is 191 for the Army Basing Programme.</i>
<i>Ludgershall</i>	<i>246</i>	
<i>Tidworth</i>	<i>0</i>	<i>The MOD is acquiring 100 units from a commercial development in Tidworth - (Riverbourne Fields to meet the Army Basing Programme requirements).</i>
<i>Upavon</i>	<i>0</i>	
<i>Total</i>	<i>917</i>	

(Source: MOD revision to Masterplan issued 27 Nov 2015)

Chairman's Announcements

Subject:	Groundwork and Tesco 'Bags of Help' funding
Officer Contact Details:	Caroline McKenna Caroline.mckenna@groundwork.org.uk
Weblink:	http://www.groundwork.org.uk/Sites/tescocommunityscheme

Groundwork have partnered with Tesco to deliver a new community grants scheme. Last funding round there were many successful projects from across Wiltshire and we would like even more applications this round!

The Tesco Bags of Help scheme was launched in October 2015 and enables local community groups to apply for money to develop local resources and promote greener living and working. There are grants of £8,000, £10,000 and £12,000 available.

There are several rounds of applications throughout the programme and the first round of funding completed in February. Over 8 million Tesco customers voted across 2,500 stores nationwide for variety of community group projects, and from this nearly £13 million will be awarded to 1,284 community groups.

The second round of funding applications is now open and application process will be ongoing until 3rd June. To find out more, go to our website at <http://www.groundwork.org.uk/tescocommunityscheme>

As part of our work to promote the programme across the South West region, we would also be interested in any funding events we may be able to attend to provide information to prospective applicants, so if you have any relevant events or groups you think this may be applicable to, please get in touch.

Chairman's Announcements

Subject:	Meet the Funder event 22 June 2016
Officer Contact Details:	Wiltshire Community Foundation info@wiltshirecf.org.uk
Weblink:	Event Brite- ticket purchase

Wiltshire Community Foundation is hosting a 'Meet the Funder' event for voluntary and community groups with speakers including The BIG Lottery and Power to Change with a range of workshops during the day about funding available and how to apply.

Date: Wednesday 22nd June 2016

Registration: 9:30am for start at 10am.

Venue: Devizes Corn Exchange

Cost: £8.50 per person with a light lunch provided

Finish: 3pm.

When you book, please select two workshops to attend – one in the morning and one in the afternoon:

AM

- Workshop A: Better Applications, Jane Butler, Wiltshire Community Foundation
- Workshop B: Crowdfunding, Globalgiving.com
- Workshop C: WASP Sports Funding

PM

- Workshop D: BIG Lottery Applications, Tim Temple
- Workshop E: Crowdfunding, Globalgiving.com
- Workshop F: Demonstrating Impact, Heidi Yorke

Chairman's Announcements

Subject:	Your Care Your Support Wiltshire
Officer Contact Details:	Dr. Sara Nelson Information and Communications Manager Healthwatch Wiltshire sara.nelson@healthwatchwiltshire.co.uk Olly Spence Wiltshire Council olly.spence@wiltshire.gov.uk
Weblink:	http://www.yourcareyoursupportwiltshire.org.uk/home/

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.

The website contains:-

- Information about different topics such as, dementia, keeping well and paying for care as well as explanations of an overview of how the NHS and social care work in Wiltshire.
- A service directory that provides details of local organisations, clubs, societies, GPs, dentists and care homes.

Your Care Your Support Wiltshire's First Birthday

The site launched on April 1st 2015 and so has now been up and running for a year. In this year, it has been viewed 164,669 times and has been visited by 20,669 users. Of those who visited, 67% were new to the site whilst approximately 33% were return users. The most popular pages on the site were:

1. Paying for Care
2. How do I get care and support in Wiltshire?
3. Living with a disability/learning disability

Future plans and how you can help.

Future plans include adding more detailed, localised information on end of life care and mental health services, updating and building on existing information and adding more videos and easy read pages. In addition we will continue to engage with local communities to ensure that the service directory contains all the information they need to access services and groups in their area.

Healthwatch Wiltshire will continue to involve local people in the development of the site so that we can make sure that it meets their needs. We would like to hear your views on the site. You can tell us about groups and clubs in your community or

Chairman's Announcements

suggest topics that we can add to the site. This site is for Wiltshire people – make your voice heard!

Amesbury Area Board
26 May 2016

Appointments to Outside Bodies and Constitution of and Appointments to Working Groups 2016/17

1. Purpose of the Report

- 1.1. To appoint representatives to Outside Bodies, and to reconstitute and appoint to Working Groups for the year 2016/17.

2. Background

- 2.1. The Area Board is invited to appoint Councillor representatives to the Outside Bodies listed at **Appendix A**. These appointments will continue for the duration of Councillors' terms of office, unless the Board determines otherwise.
- 2.2. Similarly, the Area Board is invited to reconstitute the Working Groups set out in **Appendix B**, with the Terms of Reference set out at **Appendix C**, and to make appointments to these groups. These appointments are for 2016/17.

3. Main Considerations

- 3.1. In 2010 all Area Boards appointed Community Area Transport Groups (CATGs), which operated as informal working groups making recommendations to the Area Board for approval. Terms of Reference are set out in Appendix C. It should be noted that the establishment of the CATGs, along with the delegation of the relevant budget of Area Boards, was a delegation of authority from the Cabinet Member for Highways, and so the Terms of Reference for these cannot be amended.
- 3.2. In 2014 all Area Boards appointed Local Youth Network (LYN) Management Groups to coordinate wider LYNs, sub-groups of the Area Boards, to facilitate positive activities for young people in the community area. Terms of Reference are set out in Appendix C and may be reviewed by the Leader on an annual basis.
- 3.3. Some Area Boards also established Shadow Community Operations Boards to discuss and facilitate the development of Campus proposals. Similarly these groups were established as part of the Council's corporate programme for Campuses and so the Terms of Reference cannot be amended.
- 3.4. Some Area Boards have established other working groups to consider and address local issues. Where these have Terms of Reference, this is for the Area Board to determine and amend where required.

4. Financial and Resource Implications

4.1. None.

5. Legal Implications

5.1. Some appointments carry responsibilities and duties, for example, those which involve becoming a trustee. Councillors are advised to seek advice on individual appointments if required.

5.2. Protocol 3 of the Council's Constitution sets out Guidance to Members on Outside Bodies.

6. Environmental Impact of the Proposals

6.1 None.

7. Equality and Diversity Implications

7.1 None.

8. Delegation

8.1 Under Wiltshire Council's constitution (Part 4, paragraph 5), appointments to Outside Bodies will be made by the Leader of the Council, Cabinet, Area Boards or a meeting of group leaders, as appropriate. By convention, appointments to Outside Bodies which operate within the boundary of a community area are made by the relevant Area Board.

8.2 The appointment of Councillors and other representatives to working groups operating under the Area Board is a matter for the Area Board to determine.

9. Recommendation

9.1 The Area Board is requested to:

- a. Appoint Councillor representatives to Outside Bodies as set out at Appendix A;
- b. Agree to reconstitute and appoint to the Working Group(s) as set out in Appendix B; and
- c. Note the Terms of Reference for the Working Group(s), as set out in Appendix C.

Appendices:

Appendix A – list of appointments to Outside Bodies

Appendix B – list of appointments to Working Group(s)

Appendix C – Terms of Reference for Working Group(s)

Unpublished background documents relied upon in the preparation of this report

None.

WILTSHIRE COUNCIL OUTSIDE BODIES

Outside Body Title (A to Z)	Appointed By	Why Rep Needed	Organisation aims	Meeting schedule	Voting rights	Reps needed	Representative (s)
Amesbury Local Youth Network (LYN)	Area Board - Amesbury	So young people can present ideas to councillors and council	Youth issues and democracy	4 meetings per year	Yes	Up to 2	
Stonehenge World Heritage Site Steering Group	Area Board - Amesbury	To provide Area Board and local representation on the group	TBC	3 times per year	No	1 member and 1 deputy	
Tenants Panel	Area Board - Amesbury	So tenants Panel can inform board and be informed of issues in the area concerning council tenants	To promote & Represent the interest of all Council Tenants	Every 6 Weeks	No	1	

Appointments to Working Groups **Amesbury**

Community Area Transport Group:

- 1 nominated Wiltshire Cllr to chair. All other elected members can attend
- WC Highways Officers
- T&PC representatives
- Other transport groups from across the community area

LYN Management Group

- Up to 2 nominated Wiltshire Cllrs who are able to vote. All Wiltshire Cllrs can attend
- Schools
- Guides
- Scouts
- Representatives of all local youth groups
- Community Youth Officers
- Community Engagement Manager

Health and Well Being Group

- 1 nominated Wiltshire Cllr to chair. All Wiltshire Cllrs can attend
- Age UK
- Alzheimer's Society
- Healthwatch Wiltshire
- Older People's Champion
- Link
- WC Adult Social care
- Housing
- Doctors and other health care professionals

COMMUNITY AREA TRANSPORT GROUP (CATG)

TERMS OF REFERENCE

Membership of the CATG

The CATG will normally be made up of not more than 10 members from the following groups:

- Members of the Area Board
- Town and Parish Council representatives
- Community representatives

Representatives should act as a conduit between their organisations and the CATG by putting forward the views of the body they represent and providing feedback to its members regarding the work of the CATG. The group members will also need to be mindful of the needs of the community area as a whole when making their recommendations, as not all councils and groups can be represented on the CATG.

Recommendations to the Area Board will usually be reached by consensus but if necessary these can be agreed by a show of hands by those representatives present at the meeting.

The group will normally be chaired by a Wiltshire Councillor. Membership of the CATG will cease when a member ceases to hold the stated office as when first appointed.

The CATG may invite representatives from local organisations to its meetings to give technical advice or to share pertinent local knowledge on projects in the area.

Appointment of CATG Members

Appointment of members to the CATG will normally be agreed at a full meeting of the Area Board. Membership may be varied, with the agreement of the Area Board Chairman, subject to approval at the next full Area Board meeting.

Where required for flexibility, the Area Board may appoint an unnamed representative of an organisation to the CATG (e.g. Town/Parish Council or Community Area Partnership) to ensure that the organisation is always represented at meetings. However it is preferred that the same representative attends if possible to ensure consistency of membership.

Media Relations

Members of the CATG must not issue press statements on behalf of the Area Board.

Any press statements about the work of the CATG should be agreed between the Chairman of the CATG and the Chairman of the Area Board.

Meetings

It is recommended that the CATG meet at least four times a year. Meetings are intended to be limited to the Membership set out above, and is open to other members of the Area Board who wish to attend. It can be open to public if the Area Board wishes. It should be noted that CATG is an advisory body, it does not exercise delegated decision making powers.

Officer Support

Meetings will be attended by relevant officers from Wiltshire Council including a senior transport planner, a senior traffic engineer and a local highway maintenance engineer as necessary. Additional support will be provided outside of the meeting by the Corporate Office Business Support unit, as per Area Boards.

Terms of Reference

The CATG has no formal decision making authority on operational matters or budget expenditure but acts as an informal discussion forum making recommendations to the Area Board. Recommendations must be agreed at a full CATG meeting before being brought to the next Area Board for approval.

The CATG's terms of reference are set out at Appendix A:

Terms of Reference

1. Small scale transport schemes – discretionary funding

To make recommendations to the Area Board to determine priorities and levels of expenditure required for small scale transport schemes in the community area. A discretionary highways budget has been allocated to the board by the Cabinet Member for Highways and Transport. The funding allocation is for capital funding and can only be used to provide new and improved highway infrastructure. It is suitable for schemes that improve safety, increase accessibility and sustainability by promoting walking, cycling and public transport and improve traffic management. It cannot be used to fund revenue functions such as maintenance schemes or the provision of passenger transport services. Schemes considered by the CATG should have first been raised through the community issues system and endorsed by the relevant town or parish council.

In choosing their local transport schemes Area Boards will need to be mindful of the priorities of the Local Transport Plan and the likely availability of future funding for implementation.

(Cabinet Member Decision HT-021-10)

2. Small scale transport schemes – substantive funding

To submit bids for funding from the centrally held substantive funds. A scheme qualifies as substantive if the estimated cost is in excess of the total discretionary amount available.

(Cabinet Member Decision HT-026-11)

3. C & UC roads speed limit review

To make recommendations to the Area Board as to the priority routes for review on C Class and unclassified roads in accordance with the guidance issued by the Cabinet Member for Highways.

(Cabinet Member Decision HT-027-11)

4. Waiting restrictions

To make recommendations to the Area Board regarding waiting restrictions in areas where the Town or Parish Councils do not wish to undertake this function.

(Cabinet Member Decision HT-031-11)

5. 20mph speed restrictions – review and implementation

To make recommendations to the Area Board as to the priority routes/areas for review and implementation of 20mph speed restrictions in accordance with the guidance issued by the Cabinet Member for Highways.

(Cabinet Member Decision HSB-007-13)

6. Other decisions

To make recommendations to the Area Board regarding any other local highways issues when requested.

Positive Activities for Young People Local Youth Network (LYN) Terms of Reference

September 2014

1. Purpose

Definition of a Local Youth Network

A Local Youth Network (LYN) is a sub group of the Community Area Board. It represents a wide range of community stakeholders who work in partnership to facilitate a range of positive activities across the community area. Young people play a central role in all aspects of the LYN.

Local Youth Networks will identify local needs, priorities and outcomes and make recommendations to the Area Board on how funding for positive activities for young people should be deployed.

The obligations of the Community Area Board are set out in the *'Leaders Guidance for Community Area Boards on Positive Activities for Young People'*.

2. Membership

The LYN may include representatives of:

- Members of the Community Area Board
- Young people (see below)
- Schools
- Town and Parish Councils
- Community and voluntary organisations and groups
- Police
- Health organisations
- Other organisations, agencies and individuals that have a genuine interest in promoting the welfare and interests of young people

All representatives must be subject to appropriate safeguarding requirements.

The participation and involvement of young people

Young people must play a central role in all aspects of the LYN including the design, development, delivery and review of the local positive activities offer.

LYNs are encouraged to use a variety of methods to ensure young people participate and are involved in decision-making processes. Existing Youth Advisory Groups (YAGs) may provide a useful forum for involving young people, although the decision to retain these groups is for local determination.

LYNs must ensure that consultation with young people is representative and takes into account the views and needs of underrepresented groups (those with protected characteristics) to ensure compliance with the local authorities Public Sector Equality Duty.

Roles of all members of the LYN

All members will be required to:

- Take an active part in the development of the LYN and its aims.
- Ensure that their organisation is represented by a person of appropriate experience/competency (or his/her appointed deputy) who has full authority within the relevant organisation to speak on behalf of the organisation and contribute fully to all discussions.
- Take responsibility for sharing information with the LYN relevant to their organisation/stakeholders/sector.
- Contribute any information that may have a bearing on positive activities and ensure that this is shared with the LYN.
- Champion the voice and influence of young people in decision making.
- Be open and honest and work collaboratively.
- Work to promote equality and non-discriminatory practices in all aspects of the LYNs activities.
- Respect all members of the LYN and invited representatives.
- Work to improve outcomes for young people and ensure high quality safeguarding practice.

3. Structure and operation

The wider LYN may come together at events, workshops, youth fairs, meetings and consultations, operating in a way which encourages active engagement, dialogue, debate and improved partnership working between key stakeholders.

A smaller management group will take responsibility for coordinating and planning the LYNs activities. The Chair of the group will be decided locally (and could be a young person). The group will include a member of the Community Area Board, who will work with the Chair to present recommendations and provide updates on progress at Area Board meetings.

The management group will generally comprise of no more than ten members including:

- The chairperson and such other Area Board representatives as wish to attend
- Young people (at least 2)
- A local school representative
- Voluntary/community sector representative
- Any other key stakeholders identified locally

The management group will be supported by:

- The Community Youth Officer
- The Community Area Manager / Community Engagement Officer
- Such other officers as may be appropriate

The appointment of members (excluding officers) to the management group will normally be agreed at a full meeting of the Area Board. Membership may be varied, with the agreement of the Area Board Chairperson, subject to approval at the next full Area Board meeting.

Where required for flexibility, the Area Board may appoint an unnamed representative of an organisation to the management group (e.g. Town/Parish Council or Community Area Partnership) to ensure that the organisation is always represented at meetings. However, it is preferred that the same representative attends if possible to ensure consistency of membership.

If nominal membership of the management group exceeds ten members, attendance at meetings should be sought by those most appropriate to the agenda.

Key responsibilities for the management group include:

- Facilitating and coordinating the process to design, develop, deliver and review positive activities for young people in the local area;
- Maintaining regular and effective communication between all members of the LYN;
- Developing a written overview of the needs, outcomes, priorities and objectives for positive activities in the local area;
- Making recommendations to the Community Area Board on how positive activities funding should be deployed (to include evaluating grant requests and identifying suitable suppliers of positive activities);
- Overseeing the work plan of the Community Youth Officer;
- Monitoring and reporting on the quality and effectiveness of local youth activities;
- Addressing any conflicts of interest that may arise as part of the local decision making process.

Recommendations to the Community Area Board will usually be reached by consensus but if necessary these can be agreed by a vote.

The management group may invite representatives from local organisations/agencies to its meetings etc to provide expertise or to share local knowledge on activities, projects and programmes in the area.

The frequency, location and format of LYN activities should be determined locally, however it is recommended that the management group meets at least six times per year.

4. Media Relations

Members of the LYN may not issue media statements on behalf of the Community Area Board. Any media statements about the work of the LYN should be agreed with between the LYN and Chairperson of the Community Area Board.

5. Review

These terms of reference are subject to change and may be reviewed by the Leader on an annual basis.

April 2016

Change is coming to the NHS: Local health organisations and communities forge blueprint for improved health and wellbeing

Over the next few months, leaders from health and care organisations from Wiltshire, Bath and North East Somerset (BANES) and Swindon will be working together to develop a 'Sustainability and Transformation Plan' (STP) so that the aims of the [NHS Five Year Forward View](#) – improved health and wellbeing, transformed quality of care delivery, and sustainable finances – can become reality. The collaboration gives the opportunity to make big changes to the way we address the needs of local people at a time when quality, services and finances are all under immense pressure.

The BANES, Swindon and Wiltshire (BSW) plan is being led by James Scott, the Chief Executive of Royal United Hospital in Bath. James has been Chief Executive at RUH since 2007, and will oversee and coordinate a team drawn from the leaders of each of the health and social care organisations included in our STP 'footprint' area.

This means that BSW plan brings together our three hospitals (Royal United Hospital, Great Western Hospital and Salisbury Foundation Trust), the three Clinical Commissioning Groups; BANES, Swindon and Wiltshire Councils, South West Ambulance Service and Avon and Wiltshire Mental Health Partnership Trust. The providers of our community services – Wiltshire Health and Care, Seqol and Sirona – and the Wessex Local Medical Committee (representing GPs from across the BSW area) complete our organisational grouping. Working together to cover a combined population size of approximately one million people, the BSW grouping will bid for and receive a transformation fund from 2017/18 onwards, which will be used to pay for health and social care services for people living in our area.

You can read more about Sustainability and Transformation Plans, how they will work across the country and what they mean for the NHS here: www.england.nhs.uk/2016/03/footprint-areas/

Details of how you can hear more information through public meetings and other engagement opportunities will be posted on [Wiltshire CCGs website](#), so please keep checking for details.

Living healthily in middle life can double your chances of being healthy at 70 and beyond

Public Health England has launched **One You**, a ground breaking campaign, aimed to encourage adults to take control of their lives and become healthier.

Our lifestyles can be unhealthier than we think and around 40% of all deaths in England are related to behavior. Modern day life makes it hard for people to live healthily and many of us will have dramatically increased our chances of becoming ill later in life.

The environment in which we live, work and play can make it really tough to choose healthy options – with many of us sitting at a desk for eight hours a day, technology making it easier to shop, being entertained and keep in touch with friends and family all from the sofa.

Whether we are eating the wrong things, drinking more than we should, continuing to smoke, or just not being active enough, all of these small things can add up to an unhealthy you.

One You gives you the chance to change your lifestyle choices by providing you with all the tools, support and encouragement you need to help improve your health right away.

Take the **One You** health quiz [‘How Are You?’](#) to see how you score and start the fight back to a healthier you

Giving you the support to make better choices today can have a huge influence on your health, and could help prevent diseases such as type 2 diabetes, cancer and heart disease and will also reduce your risk of suffering a stroke or living with dementia, disability and frailty in later life.

It’s up to all of us to make a change and shape our further health - Take the quiz now – it’s never too late to get your health back on track



Area Board Update - May 2016

Happy birthday!

The health and social care information website, Your Care Your Support Wiltshire, had its first birthday on 1 April 2015. During the year, it has been viewed 164,669 times and has been visited by 20,669 users. Of those who visited, 67% were new to the site whilst approximately 33% were return users. The most popular pages on the site were:

- Paying for Care
- How do I get care and support in Wiltshire?
- Living with a disability/learning disability



The website is still developing and we are calling on local areas and people to provide us with feedback about its content and accessibility. www.yourcareyoursupportwiltshire.org.uk

Listening to children and young people

Working in partnership with Community First Youth Action Wiltshire, Healthwatch Wiltshire has established a group of around 10 Young Listeners. Supported with training these young people are helping Healthwatch to understand the needs, experiences and concerns of children and young people who use health and social care services and to speak out on their behalf. The group is expected to carry out around 150 'listening' over a year and is currently focused on the themes of living with Special Educational Needs and/or Disabilities (SEND); life as a young carer; and emotional wellbeing and mental health.

"I thought we would just do some listening and hand in the sheets, and I thought it would be quite boring. I have really gained so much confidence by doing this project and I can see the difference we can make." - Young Listener.

Dementia Awareness Week 15-21 May 2016

This year's Dementia Awareness Week, 15 - 21 May, will encourage people who are worried about dementia to confront their worries by addressing dementia directly and coming forward for information and support. Dementia can be scary and many people don't know where to turn, but in Wiltshire there are organisations dedicated to supporting local people including Alzheimer's Support, Alzheimer's Society, and Carers Support Wiltshire.

As part of Dementia Awareness week Healthwatch Wiltshire and the Alzheimer's Society are holding a 'Drop In' Dementia event in Chippenham (**Tuesday 17th May 2 - 4pm, Neeld Community and Arts Centre, Borough Parade, Chippenham, SN15 3WL**). Come and join us for tea, cake and chat!

For more information about dementia and local services you can contact Healthwatch Wiltshire or check out Your Care Your Support Wiltshire: www.yourcareyoursupportwiltshire.org.uk/health-and-social-care/information-for-people-with-dementia.aspx. Healthwatch Wiltshire is also keen to hear from local people about their experiences of services.

Contact us:

Tel 01225 434218

info@healthwatchwiltshire.co.uk

www.healthwatchwiltshire.co.uk



Partner Update for Amesbury Area Board

Name of Partner: Amesbury Town Council

Date of Area Board Meeting: 26th May 2016

Headlines/Key Issues: New Mayor of Amesbury

I am Councillor Mrs Paddy Allen and it gives me great pleasure to introduce myself as the new Mayor of Amesbury. I have lived in Amesbury since November 2012 and was elected as an Independent to the Town Council in May 2013.

During the coming year I particularly wish to concentrate on supporting families and young people. My chosen charity is Home Start which does such sterling work in the area. I also hope to improve the cohesion of the town and to encourage increased volunteering by our residents.

I would like to welcome Jamie Capp as our newly elected Wiltshire Councillor for Amesbury East and wish him every success.

2016 Annual Public Meeting

Better known as **Showcase Shrewton**

Showcase Shrewton was a huge success. Hosted by the CofE Primary School on the evening of April 14th, the show attracted around 60 local organisations, large and small, for profit and non-profit. The tables had nearly 90 exhibitors looking for new volunteers, members and sales leads. The Guides cooked up cakes and built models in the playground. Our neighbourhood police team and the SpeedWatch team along with their Volvo and speed gun were there too. The WI served refreshments.

An astonishing 300 people attended in total. The displays ranged from business cards and leaflets, to slides and videos on laptops, light shows, cakes and other goodies, hats, pictures and paintings, big displays, maps and more, including a skeleton. The visitors moved around the hall and engaged with the exhibitors as they went.

The Showcase was also an opportunity for the Parish Council, who organised the event, to engage with the community of Shrewton. Well, tick that box! The council has expressed their thanks to all those who helped organise, set up and tear down and above all attend as exhibitors and visitors.

There have been calls for another Showcase in 2017. Hard to refuse! So keep an eye open for developments on that front.

JB May 2016

Report to Amesbury Area Board
Date of meeting 26th May 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
Plain Help (Corinne Clifford)	£4,999.00	Refuse
Amesbury Youth Café (Wessex Community Action)	£13,104.00	Approve in part for £5,000.00
God Unlimited	£5,000.00	Approve
Amesbury Girls Brigade	£3,520.00	Approve

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 2016/2017 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 297	Corinne Clifford	Plain Help	£4,999.00
<p>Project description Plain Help is an Independent and approachable business where Young People can come to us for advice to help them find their potential skills for the employment we will improve their strengths and support their weaknesses and help them to engage with themselves for a better transition into adult life.</p>			
<p>Recommendation of the Local Youth Network Management Group: That the application is refused for the following reasons The LYN Management Group does not feel the project offers the sufficient criteria of offering a positive leisure activity. The LYN group recommend that once the business is running that the applicant is welcome to submit another application.</p>			

Application ID	Applicant	Project Proposal	Requested
ID 305	Wessex Community Action	Amesbury Youth Cafe	£13,104.00
<p>Project description This is a centrally based youth drop-in cafe catering for the needs of a wide cross section of 13-19 year olds on Tuesday and Friday evenings. It takes place in the fully equipped premises at The Redworth Centre. We are building on the initial 15 months of this growing facility for young people.</p>			

Recommendation of the Local Youth Network Management Group

That the application meets the grant criteria and is approved for the reduced amount of £5,000 due to the limitations in the amount the LYN are able to offer and subject to the following conditions:

- 1) That Wessex Community Action provide a full evaluation of the project since the last grant was issued
- 2) Evidence of self-funding before the applicant considers a further grant
- 3) The LYN recommend that any further grants include more information such as a detailed account of finances required and what they are being spent on
- 4) The LYN recommend that WCA include information on the development aspect of the youth provision

Application ID	Applicant	Project Proposal	Requested
ID 249	God Unlimited	Bursary fees	£5,000.00

Project description

Gul is seeking funding to extend the amount of free places offered on the charities therapy programs and supported volunteering schemes. These places will be targeted towards young people at an economic disadvantage including those where one parent is in receipt of job seekers allowance single parent families military families where one parent is actively serving away from home and those families supporting a young person with a mental or physical disability.

Recommendation of the Local Youth Network Management Group

That the application meets the grant criteria and is approved for the amount of £5,000, subject to the following conditions:

- That any evaluation and feedback is shared with the LYN and area board when the project is concluded.

Application ID	Applicant	Project Proposal	Requested
ID 291	Amesbury Girls Brigade		£3520.00

Project description

1st Amesbury Girls Brigade has successfully run weekly in Amesbury for over 60 years and directly supports 75 young people aged between 5 and 18. It is one of the biggest groups in the UK and with such high attendance we are continually fundraising for new equipment insurance cover and membership fees. This year insurance cover and national membership fees were over 2000 alone. The leaders are all volunteers that have been trained by The Girls Brigade and are all DBS checked. They also stay qualified as First Aiders and attend regular Child Protection update training all in their own time. There are 4 age groups Explorers 5-8 Juniors 7-11 Seniors 10-13 and Brigaders 13. Each area of the Girls Brigade programme is designed to teach the girls independence and life skills with the girls using what they learn to achieve badges and with many of the Seniors and Brigaders working towards their Brigader Badge Duke Of Edinburgh Awards and Queens Award.

Recommendation of the Local Youth Network Management Group

That the application meets the grant criteria and is approved for the amount of £3520.00, subject to the following conditions:

- That any evaluation and feedback is shared with the LYN and area board when the project is concluded.

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

Report Author

Jenny Bowley, Community Youth Officer

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AMESBURY COMMUNITY AREA TRANSPORT GROUP 21 APRIL 2016 ACTION NOTES

	Item	Update	Actions and recommendations	Who
1.	Attendees and apologies			
	Present:	Cllr Mike Hewitt (Chair), Cllr John Smale, Cllr Ian West, Cllr Fred Westmoreland, Richard Allen, (Amesbury TC), Roy Gould (Idmiston PC), David Baker (Winterbourne PC), Richard Harris (Shrewton PC) Julie Wharton (Senior Traffic Engineer, Wiltshire Council)		
	Apologies:	Spencer Drinkwater, Andy Cole, Cllr Graham Wright, David Goodman.		
2.	Notes of last meeting			
		The notes of the previous meeting were ratified at the Amesbury Area Board, 24 March 2016 . (click on link for webpage)	Agreed	All
		The Chair informed the meeting that if the relevant Parish/Town Council was not represented at the CATG then new items would not be discussed.	Agreed	
3.	Financial Position			
		The final finance sheet for 2015-2016 and for the new financial year is appended. Current financial position –The TRO for Bulford came in £2k less than estimated and therefore this money has been allocated to Winterslow Road, Porton as there was only £3k set aside for this work. The budget for the CATG have been maintained this year and there is currently £18,432 available to spend.	Agreed	All

AMESBURY COMMUNITY AREA TRANSPORT GROUP 21 APRIL 2016 ACTION NOTES

4.	Top 5 Priority Schemes			
a)	Porton – Hard Standing outside of cemetery	Work completed therefore invoice to be sent to PC once final account is recieved. <i>CATG to confirm priority scheme to replace this one – suggest Great Wishford 20mph.</i>	Agreed	JW
b)	A345 Durrington – Footpath to cemetery.	Work will be programmed by the new contractor post April 2016. Currently programmed for 3 May 2016 for 4 weeks using Temporary Traffic Signals. <i>CATG to confirm priority scheme to replace this one – suggest Winterbourne Earls – Closure of fords.</i>	Agreed	JW
c)	Amesbury Town Centre – Amendments to waiting restrictions around Amesbury Town Centre.	Work order is being prepared and will be issued to the new contractor next week.	Noted	JW
d)	Orcheston C291 – 30mph implementation	The Area Board approved the total allocation of £2550 Parish Council confirmed their contribution of £450. The statutory consultation is open until the 11 th April 2016. No objections have received therefore this will proceed to implementation.	Noted	JW
e)	Shrewton - review of the current weight limit.	The Area Board approved the allocation of £10,500 for the and Shrewton Parish Council's confirmed they would pay a 20% contribution. The new Traffic Signs & General Directions are due to be published on 22/04/2016. A revised sign schedule is being prepared and the lower weight limit will be re-advertised once the guidelines are published.	Noted	JW

AMESBURY COMMUNITY AREA TRANSPORT GROUP 21 APRIL 2016 ACTION NOTES

		The signing of Rollestone Crossroads is also being looked as part of a Local Safety Scheme. JS mentioned that the DIO are proposing an alternative layout for the junction. JW to investigate.		
5.	Other Priority schemes			
a)	Winterbourne Earls – Closure of the Fords	Parish Council have confirmed that they are happy with the plans therefore the legal advert is to be prepared and sent over to the TRO team for advertising if allocated as a priority scheme.	Agreed as Priority Scheme	PC
b)	Churchill Avenue, Bulford - 20mph speed limit implementation.	The work is complete. Work complete, final account now received and therefore invoice sent to PC. Issue to be closed.	Agreed that issue is to be closed.	JW
c)	Issue 3907 Newton Tony - Request for no turning sign	The Area Board approved the allocation of £150 for the implementation of the no through road sign and the work has been ordered. Work complete, final account now received and invoice sent to PC. Issue to be closed.	Agreed that issue is to be closed.	JW
d)	High Street, Wyle – Bollards to prevent parking on verge and footway.	Work complete, final account now received and invoice sent to PC. Issue to be closed.	Agreed that issue is to be closed.	JW
e)	West Gomeldon, junction A338 and The Portway – new section of footway	Work complete, final account now received and invoice sent to PC. Issue to be closed.	Agreed that issue is to be closed.	JW
f)	Issue 4168 A338, Porton	Idmiston PC have raised the issue of speeding traffic along the A338 through Porton. Previous metro counts have provided evidence that traffic exceeds the 30mph speed limit. Would like to set up a CSW group. <i>A metrocount has been ordered.</i>	JS requested that the Metrocounts are chased.	JW

AMESBURY COMMUNITY AREA TRANSPORT GROUP 21 APRIL 2016 ACTION NOTES

g)	Issue 4171 Porton Road, Amesbury	Concerned about speeding, request to set up a CSW group. A metrocount to be ordered.		JW
h)	Issue 4292 Amesbury Road, Cholderton	PC concerned about speed in Amesbury Road, Cholderton. Metrocount and SID last year was ineffective. Request for Road humps, Police presence, warning signs. CATG felt that this road could potentially benefit from the changes that will take place at the junction with the A303 when the tunnel is constructed. Previous metrocount is almost 2 years old. Updated metrocount has been ordered to establish current speeds.		JW
i)	Issue 4053 High Street, Shrewton - On carriage footway	Parish Council to send in plans of changes they would like to see introduced. No details received from PC to date.		PC
j)	London Rd, Shrewton - Request for buildouts	Work to commence on this project once the 3t weight limit has been completed and the CATG makes this a priority.		JW
k)	Issue 3647 Pedestrian safety concerns at Bulford St Leonard's Primary School	The Planning application has been approved with the Pedestrian Crossing Assessment made a condition therefore the item can be closed.	Agreed that item can be now be closed.	
l)	Issue 4378 104 Countess Road – Removal of Bus Stop Clearway	Resident of 104 Countess Road, Amesbury has asked for the bus stop clearway to be removed as her carer parks there and has received a PCN. The group agreed to remove the sign so that no enforcement would be able to take place but allow the clearway marking to fade over time. The sign has been removed therefore the issue can be closed.	Agreed that item can be closed	JW

AMESBURY COMMUNITY AREA TRANSPORT GROUP 21 APRIL 2016 ACTION NOTES

m)	Issue 4426 Tanners Lane, Shrewton – measures to prevent no 1. being struck by vehicles	Shrewton PC would like to see measures introduced to prevent vehicles hitting no 1. Tanners Lane. The PC believe that the revised weight limit will help with the situation. JW reported outcome of site visit.	The group discussed the item and decided that no action to be taken before weight limit is implemented.	
n)	Issue 4427 Parsons Green, Shrewton – No through road sign.	Parsons Green is a cul-de-sac but vehicles are mistakenly travelling up believing they can get through. Request for a no through road sign/new street nameplate. The group agreed to erect two new streetnameplates at a cost of £500 subject to Shrewton PC confirming a contribution of 25%.		PC
o)	Great Wishford – 20mph	Implementation of 20mph, AB confirmed funding of £11,000 subject to PC confirming contribution of 10% (£1100). Advert to be prepared and sent to TRO team once allocated as a priority project.	Agreed as Priority Scheme	JW
6.	New Requests / Issues			
a)	Issue 4545 Church Street, Winterbourne Stoke – request for waiting restrictions.	Cars are parking along the northern end of Church Street at junction with the A303 causing cars exiting Church Street to move towards the centre of the road and coming in to conflict with cars entering Church Street from the A303. A request for further information has been submitted to the Parish Council but has not yet been returned.	No-one from Winterbourne Stoke PC was in attendance therefore the item was not discussed.	PC
7.	Other items			
a)		JS asked for it to be recorded that in his opinion 15 weeks to attend to some trees he felt posed a safety hazard to the highway in Allington was unacceptable. JW advised that it was a maintenance issue and therefore JS to raise his concerns with Head of Local Highways if he is not happy with response times.		

AMESBURY COMMUNITY AREA TRANSPORT GROUP 21 APRIL 2016 ACTION NOTES

8.	Date of Next Meeting: 10.00am, 21 July 2016, Bowman Centre
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Amesbury Community Area Transport Group

Senior Traffic Engineer – Julie Wharton

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 Bradford on Avon Area Board.

2.2. If funding is allocated in line with CATG recommendations outlined in this report, and all relevant 3rd party contributions are confirmed, Amesbury Area Board will have a remaining Highways funding balance of £18,432.

3. Legal Implications

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

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

6. Safeguarding implications

6.1 There are no specific safeguarding implications related to this report.

Report to	Amesbury Area Board
Date of Meeting	26/05/2016
Title of Report	Community Area Grant funding

Purpose of the report:

To consider the applications for funding listed below

Applicant	Amount requested
Applicant: Winterbourne Parish Council Project Title: The Winterbournes Equipment for Community Clean Up Days View full application	£480.00 Total cost of project £480.00
Applicant: Amesbury Primary School PTA Project Title: Amesbury Primary PTA Play Equipment View full application	£5,000.00 Total cost of project £10,883.00
Applicant: Amesbury Community Carnival Group 2016 Project Title: Amesbury Carnival 2016 View full application	£973.20 Total cost of project £973.20
Applicant: The Restoration Trust Project Title: Human Henge archaeology and recovery at Stonehenge View full application	£2,224.00 Total cost of project £113,086.00
Applicant: Larkhill Choral Society Project Title: Electronic keyboard and sound equipment for Larkhill Choral Society View full application	£704.97 Total cost of project £704.97
Applicant: Orcheston Village Hall Project Title: Orcheston Village Hall Kitchen refurbishment View full application	£968.00 Total cost of project £968.00

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. If the area board award all grants in full there will be a balance of £42,795.02

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
1886	Winterbourne Parish Council	The Winterbournes Equipment for Community Clean Up Days	£480.00
<p>Project Description: The Parish holds regular Community Days where local residents work together to clear pavements and footpaths of overgrowing vegetation and other debris. With over 40 people working at one time a stock of general maintenance equipment is required. This equipment will include shovels yard brushes large rakes pruners and wheelbarrows.</p> <p>Input from Community Engagement Manager: During the “Clean for the Queen” campaign Winterbourne PC managed to recruit a large number of volunteers who want to continue to keep their community clean and this is a very good example of communities coming together to help themselves.</p> <p>Proposal That the Area Board determines the application.</p>			

Application ID	Applicant	Project Proposal	Requested
1860	Amesbury Primary School PTA	Amesbury Primary PTA Play Equipment	£5,000.00
<p>Project Description: The PTA and School Council have been fundraising to purchase some outdoor learning equipment which would enhance their outdoor learning provision. Outdoor learning experiences are often remembered for a lifetime. Integrating learning and outdoor experiences whether through play in the immediate grounds or adventures further afield provides relevance and depth to the curriculum in ways that are difficult to achieve indoors. Learning outdoors can be enjoyable creative challenging and adventurous and helps children and young people learn by experience and grow as confident and responsible citizens who value and appreciate the spectacular landscapes natural heritage and culture of our country.</p> <p>Input from Community Engagement Manager: This is a very worthwhile project and is supported by the School PTA</p> <p>Proposal That the Area Board determines the application conditional upon the balance of funding and any permissions being in place.</p>			

Application ID	Applicant	Project Proposal	Requested
1912	Amesbury Community Carnival Group 2016	Amesbury Carnival 2016	£973.20
<p>Project Description: To purchase wooden advertising boards with banners to advertise the event in the Town and local area. Also to provide steel security poles to ensure security fencing does not pose a health and safety risk and helps prevent vandalism and unauthorised entry thus maximising income.</p> <p>Input from Community Engagement Manager: Amesbury Carnival Group has over a number of years organised one of the largest and best attended carnivals in the county and brings the local community together though the year. The total cost to deliver the carnival this year is approximately £40,000 but the sense of community it inspires is immense.</p>			
<p>Proposal That the Area Board determines the application.</p>			

Application ID	Applicant	Project Proposal	Requested
1923	The Restoration Trust	Human Henge archaeology and recovery at Stonehenge	£2,224.00
<p>Project Description: An exhibition at Amesbury Library touring to Salisbury Museum and Bournemouth University which will be archived for res-use and research at Salisbury Museum. The exhibition is the result of archaeology and wellbeing sessions at Stonehenge for 32 local people marginalised by mental illness and rural social isolation. Over ten weekly sessions' two groups walk the landscape with support workers archaeologists and artists increasing mental and physical wellbeing. They create the exhibition and a website and contribute to conferences on art archaeology and wellbeing. Research into the projects impact on their health and wellbeing is carried out by Bournemouth University.</p> <p>Input from Community Engagement Manager: This is an unusual project for this area board but it is very well respected in other areas and if successful will add value to health and wellbeing for a number of people in the community area.</p>			
<p>Proposal That the Area Board determines the application conditional upon the balance of funding being in place.</p>			

Application ID	Applicant	Project Proposal	Requested
1924	Larkhill Choral Society	Electronic keyboard and sound equipment for Larkhill Choral Society	£704.97
<p>Project Description: Larkhill Choral Society is committed to high quality performance and audience experience. We are also keen to broaden our appeal both in terms of audience profile and to potential new members. As part of this having our own portable keyboard would give the Choral Society great flexibility in terms of repertoire and venues for rehearsals and performance and also guarantee the stability and quality of accompaniment both for singers and audience. It would mean for example that we would no longer be dependent on the good-will of members and friends who lend us keyboards as necessary. At the Larkhill garrison church where we hold most of our concerts there is no keyboard and the organ is not always appropriate. It would also mean we are able to use ground floor facilities for rehearsals improving access for those with mobility problems. Developing the sound system is also central to improving the listening experience for our audiences including those with hearing difficulties.</p> <p>Input from Community Engagement Manager: This group offer high quality performances across the community area and beyond and is well respected.</p> <p>Proposal That the Area Board determines the application.</p>			

Application ID	Applicant	Project Proposal	Requested
1938	Orcheston Village Hall	Orcheston Village Hall Kitchen refurbishment	£968.00
<p>Project Description: The kitchen is tired and has had no improvement carried out since it was built over 40 years ago. It is below standard</p> <p>Input from Community Engagement Manager: Orcheston VH committee is trying to make the VH more appealing to the wider community to make the VH more sustainable. This grant will go some way to improving the viability of the hall.</p> <p>Proposal That the Area Board determines the application.</p>			

Delegated Decision on Area Board Grants

Further to the report above. There were a number of grant applications made to Amesbury Area Board for projects to celebrate The Queens 90th Birthday Celebrations.

It became apparent that if these grants were to be considered at this meeting on 26th May 2016 it would not allow sufficient time for any successful applicant to purchase equipment in time for the formal celebrations to take place during the weekend of 10th 11th 12th June.

In order to facilitate these events Amesbury Area Board met on 18th April 2016 to set the agenda for future meetings. At this meeting they considered 6 applications listed below, all of which were eligible under the grant criteria. Under delegated authority Councillors in agreement with the CEM Dave Roberts decided to award all six applications to enable them to proceed with their plans. The total amount awarded was £4,951.61 and has been taken into account in the report above under point 4.

ID	Grant Type	Project Title	Applicant	Amount Required
1847	Community Area Grant	Berwick St James Marquee	Berwick St James Chairman	£999.00
1868	Community Area Grant	Figheldean Queens 90th Birthday Tea Party	Figheldean Village Community Events	£960.00
1855	Community Area Grant	Avon Bourne Valley Art Exhibition	Avon & Bourne Valley Artists	£200.00
1888	Community Area Grant	Queens 90th Birthday celebrations and legacy	Durrington Town Council	£996.66
1866	Community Area Grant	Orcheston Village Hall gazebos	Orcheston Village Hall Management committee	£800.00
1889	Community Area Grant	Stapleford Village Marquee	Stapleford Parish Council	£995.95

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

Report Author: Dave Roberts

Community Engagement Manager Dave.roberts@wiltshire.gov.uk

The expectation of the Health and Wellbeing Group was for it to be a catalyst to make things happen at the Amesbury Community Area level it would build on the successful workshop held in the summer of 2015 when local people were asked what was important to them. The new Group is very much a Steering Group to link up and link in with what already exists in the community area – networking with the likes of the LINK scheme and the Housing Associations who are active in the community and with people who are potentially isolated or vulnerable.

In terms of ways of working the Health and Wellbeing Group would be responsible to the Area Board and it would receive an allocation of funding that it would be required to manage making recommendations to the Area Board on how it should be discharged to the benefit of the community area. It had already been agreed the successful community lunches organised by Jan Tidd would be supported from this fund so it was the role of the Group going forward to identify other projects that would help to meet the identified local needs of older people. The funding could be used for 'Revenue' unlike the Area Board Grants which were for 'Capital' projects. Dave Roberts advised that he was hoping that an additional allocation of funds would be made but this would be discussed as part of the Area Board Business.

Farleys Malone Community is a new Charity (Charity number pending) which was created by Andrew and Janet Tidd when the funding for the Good Neighbour Scheme was cancelled by Wiltshire Council (31 March 2016). The funding for the Good Neighbour Scheme for 2016/17 was split between all the Area Boards so they could determine what their communities wanted/needed going forwards.

At the Amesbury Area Board Older Persons Event, which took place in October 2015, a list of needs/wants/desires was produced by the attendees and this was presented to Amesbury Area Board for adoption.

Farleys Malone Community is grateful to the Area Board for the support it has received so far, and feels that it has more to offer to the Area Board and the Community as a whole.

The team within Farleys Malone Community have decades of wide ranging community experience, working closely with the rural communities and listening to the needs of those most vulnerable and socially isolated.

Amesbury Area Boards creation of a Health and Wellbeing Board to highlight the needs of older and vulnerable adults, and identify these to the Area Board for ratification, is most welcome. However, experience shows that to set up events lunches, afternoon teas, outings from scratch is time consuming and a minefield of insurance, security and planning. Farleys Malone Community has already been through this process and can offer the Area Board and the Health and Wellbeing group the umbrella to create new and exciting projects within the Amesbury Area Community.

One project could be bringing those from the further most corners of the Area Board Area together to meet for community lunches from time to time. It is surprising how many older adults have not met each other for years just because they have moved 20 miles away!

Another project could be setting up intergenerational activities, within the Community Area, utilising the Wiltshire Council Minibuses and Volunteer Drivers in conjunction with the Link Schemes etc. and Farleys Malone Community Volunteers who will then be covered by the existing Volunteer Insurance Farleys Malone Community already has in place.

Farleys Malone Community has been asked by its clients to create more lunches, in different areas of the Amesbury Community Area, so they can visit different places when transport allows.

Clearly projects identified would be the decision of the Health and Wellbeing Board, however by utilising Farleys Malone Community, the projects would be brought to fruition much faster and in one place, providing positive outcomes for the Amesbury Area Board and the Older and Vulnerable adults in our community.

Farleys Malone Community has been created to combat social isolation within the rural and urban communities in Wiltshire and parts of Hampshire going forward, and is committed to working towards Prevention and Social Isolation as per the Care Act.

Obviously this service would need to be funded. The amount of money the Area Board has received from Wiltshire Council is insufficient to engage someone to carry out these projects, but Farleys Malone Community is committed to providing this service to the community and will raise additional funding to enable this facility.

For a commission of £5,000 Farleys Malone Community will undertake to set up, recruit volunteers and manage two projects from the list provided from the Older Persons Event as determined by the Health and Wellbeing Board within the 2016/17 financial year. In addition Farleys Malone Community will set up one additional Monthly Community Lunch.

Amesbury Health and Wellbeing Group.

Notes of meeting held on Wednesday 27th April at Amesbury Leisure Centre.

The Chairman facilitated introductions from all attendees and invited Olly Spence from Wiltshire Council Adult Social Care Commissioning Team to provide the background to the County wide initiative to establish Health and Wellbeing Groups operating under the Community Area Boards.

Olly positioned the new groups in the context of the 2015 Care Act and the obligation on the Council to delay and reduce health and social care interventions through increased prevention measures including providing more information for people to make better choices about their lifestyle and health and social care needs. The step change is towards Asset Based Community Development (ABCD) making more positive commitments to people's health and wellbeing and optimising local resources and assets to help and involve people in their own locations. The purpose of the Health and Wellbeing Groups is to establish a practical working link between Council commissioners and locally based community groups recognising that each community area will likely be different in terms of composition and need.

Dave Roberts, CEM for Amesbury, further explained that the expectation of the Health and Wellbeing Group was for it to be a catalyst to make things happen at the Amesbury Community Area level it would build on the successful workshop held in the summer of 2015 when local people were asked what was important to them. The new Group is very much a Steering Group to link up and link in with what already exists in the community area – networking with the likes of the LINK scheme and the Housing Associations who are active in the community and with people who are potentially isolated or vulnerable.

In terms of ways of working the Health and Wellbeing Group would be responsible to the Area Board and it would receive an allocation of funding that it would be required to manage making recommendations to the Area Board on how it should be discharged to the benefit of the community area. It had already been agreed the successful community lunches organised by Jan Tidd would be supported from this fund so it was the role of the Group going forward to identify other projects that would help to meet the identified local needs of older people. The funding could be used for 'Revenue' unlike the Area Board Grants which were for 'Capital' projects. Dave Roberts advised that he was hoping that an additional allocation of funds would be made but this would be further discussed as part of Area Board business.

The Chairman further qualified the role of the Health and Wellbeing Group in respect of escalating local issues through the Area Board and to Adult Social Care and the emerging discussions and involvement with the voluntary sector and particularly Age UK.

Questioned about the allocation of funds between Area Boards – noting that Amesbury had more Parishes than most other community areas – Councillors were able to confirm that this view had been represented.

Julian Kirby, CE Age UK Salisbury, spoke frankly about the fundamental shift in the way that we look after our ageing population against the back drop of national and local funding constraints.

Commissioners and the voluntary sector have to look differently at what we do to make life better for older people. Continuing to meet individual needs on a long term basis to help them 'stay still' may not now be the best way forward – Befriending and Shopping are good examples – they meet an immediate need but they don't address a root cause or necessarily lead to an improvement in long term wellbeing. Age UK is looking at its own structure and its own ways of working and is fully committed to ABCD as a working practice looking particularly at how it works with clients, volunteers and the community – encouraging the use of neighbours in a volunteer like role without the formality of current volunteering requirements and protocols.

There were questions about the proposed practice including the lack of DBS checking but this was mitigated on the basis of introducing near and known neighbours not strangers.

Cllr Graham Wright commended the 'Good Neighbour' model, identifying Durrington as a location with a good community spirit of looking out for each other and providing local groups to meet local needs. The biggest issue identified from last year's Older Peoples event were communication and transport – 'who is who', 'what is what' and 'how do people get there'.

Cllr Mike Hewitt used the example of an older lady recently visited who is now frightened of going out and doing things – people in villages, people anywhere do become isolated and it's not just about clubs and groups – it's also about help closer to home.

The beauty of the Good Neighbour scheme was having someone on the ground who identified needs and opportunities – the challenge for the Health and Wellbeing Group is to develop a model to do exactly the same going forward.

Eamone McClelland welcomed the initiative and confirmed the involvement of the Housing Group with Local Housing Panels as a 'way in' to related parts of the community - in particular they are promoting chair based exercise groups which would benefit from Area Board funding. Community Lounges are a resource that are potentially underused and which could be utilised as a community facility.

Jan Tidd confirmed that the Community Lunches would continue and that in her new role she was keen to establish Tai Chi sessions which can be more inclusive than other exercise classes.

Representatives from the Leisure Centre noted that many of the 'what older people want' activities previously identified are part of regularly scheduled activities and that in particular they link to the Active Health team who can provide targeted sessions based on identified needs for example falls or recovery from strokes.

Prompted by discussion on communication and making information available Kevin Gaskin from Healthwatch Wiltshire provided an update on the Wiltshire Council/Healthwatch information portal Your Care Your Support Wiltshire which contains a Service Directory for organisations, groups and clubs that meet a health and wellbeing need. The intention is to make this a single point of reference to signpost available services and facilities. It is a growing facility but still requires input from local areas and local representatives to input or report what is important to their area. **Action.** Dave Roberts to circulate link to the website to all attendees.

It was noted that Parish Councils, Parish Clerks and Parish Newsletters are an excellent source of information for what is happening locally. It is often the case that there is a lot of information about local facilities and resources but not everyone knows how or where to look for it.

It was noted that referrals to Day Centres is generally down – this may be something for the Health and Wellbeing Group to pick up on at a future point. Wheelchair friendly transport may be an issue. Dave Roberts advised that Wiltshire Council minibuses are available to be used and that funding could be available to train local drivers under the MIDAS scheme.

The Chairman welcomed the open discussion between the group members noting connections being made by people by virtue of being part of this group. **Action.** Dave Roberts to circulate email addresses of all attendees and members to provide a short profile of what their organisation or group does. Dave Roberts will bring all of these inputs together as a reference document for the group.

Moving forward all attendees were keen to remain as part of the group with the suggestion that Health should be represented by Practice Managers or Care Co-ordinators. **Action.** Invite to be sent. Jan and Penelope to make direct contact. Anyone with direct contact to let Dave Roberts know.

Building on the outcomes from the Older People meeting last year was seen as important – not necessarily in terms of providing new services but more about what we can do as individual organisations or collectively to contribute towards the list of what people want. **Action.** Dave Roberts to re-circulate the list of outcomes from the 2015 meeting and group members to consider for the next meeting what added value they might be able to bring to these issues and to identify those that they think are priorities. **Action.** Dave Roberts to send out a reminder with the agenda and calling notice for the next meeting.

The Chairman identified the potential of the group in bringing agencies and organisations together to the benefit of clients in the community area. The group is there to bring about positive outcomes and to identify solutions to perceived needs.

The next meeting of the group was scheduled for Monday 13th June at 2pm at the same location.

