

# AGENDA

**Meeting:** DEVIZES AREA BOARD  
**Place:** Assembly Room, Devizes Town Hall, Long Street, Devizes  
**Date:** Monday 16 May 2016  
**Time:** 6.30 pm

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Including the Parishes of All Cannings, Bishops Cannings, Erlestoke, Bromham, Devizes Town, Easterton, Etchilhampton, Great Cheverell, Little Cheverell, Market Lavington, Marston, Potterne, Roundway, Rowde, Stert, Urchfont, West Lavington and Worton

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**The area board welcomes and invites contributions from members of the public. The Chairman will try to ensure that everyone who wishes to speak will have the opportunity to do so.**

If you have any requirements that would make your attendance at the meeting easier, please contact your Democratic Services Officer.

**Networking opportunities will be available from 6.00pm.**

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Please direct any enquiries on this agenda to Libby Beale (Senior Democratic Services Officer), on 01225 718214 or [elizabeth.beale@wiltshire.gov.uk](mailto:elizabeth.beale@wiltshire.gov.uk)

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

Press enquiries to Communications on 01225 713114/713115.

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## Wiltshire Councillors

Cllr Anna Cuthbert (Bromham, Rowde and Potterne)	Cllr Simon Jacobs, (Devizes and Roundway South) (Chairman)
Cllr Peter Evans, (Devizes East)	Cllr Laura Mayes, (Roundway)
Cllr Sue Evans, (Devizes North)	Cllr Philip Whitehead, (Urchfont and the Cannings) (Vice Chairman)
Cllr Richard Gamble, (The Lavingtons and Erlestoke)	

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

	<b>Time</b>
<p>1     <b>Election of the Chairman</b> (<i>Pages 1 - 2</i>)</p> <p>To appoint a Chairman for 2016/17.</p>	<b>6:30pm</b>
<p>2     <b>Election of Vice-Chairman</b></p> <p>To appoint a Vice-Chairman for 2016/17.</p>	
<p>3     <b>Apologies for Absence</b></p> <p>To receive any apologies for absence.</p>	<b>6:35pm</b>
<p>4     <b>Minutes</b> (<i>Pages 3 - 8</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 21 March 2016.</p>	
<p>5     <b>Declarations of Interest</b></p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>6     <b>Chairman's Announcements</b> (<i>Pages 9 - 20</i>)</p> <ul style="list-style-type: none"> <li>• Dementia Awareness Week 15th-21st May</li> <li>• Relaunch of <i>Your Care Your Support</i> website</li> <li>• Adult Care Charging Policy consultation</li> <li>• Wiltshire Carer's Strategy consultation</li> </ul>	<b>6:40pm</b>
<p>7     <b>Partner Updates</b> (<i>Pages 21 - 26</i>)</p> <p>To receive updates from the following partners:</p> <ol style="list-style-type: none"> <li>a. Wiltshire Police</li> <li>b. Fire and Rescue Service</li> <li>c. Health Services</li> <li>d. Devizes Community Area Partnership</li> <li>e. Schools updates</li> <li>f. Town and Parish Councils</li> </ol>	<b>6:50pm</b>
<p>8     <b>Update from Devizes School</b></p> <p>To receive an update from Devizes School and welcome Philip Bevan as the newly appointed Headteacher.</p>	<b>7:00pm</b>
<p>9     <b>Appointments to Outside Bodies and Working Groups</b> (<i>Pages 27 - 46</i>)</p> <p>To consider appointments to local outside bodies and constitution</p>	<b>7:10pm</b>

of working groups of the Area Board as detailed in the attached report.

The Area Board is requested to:

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

10 **Health and Wellbeing** **7:15pm**

To consider appointing a 'Champion' for Older People in the Devizes community to take forward local priorities.

11 **Local Youth Network** (*Pages 47 - 52*) **7:25pm**

To hear from Wendy Tozer on the youth projects undertaken in Devizes over the last 12 months.

To consider an application for youth grant funding of £4,225 for Caenhill Countryside Centre to provide resources and accreditation for informal learning.

12 **Funding Available to Our Community** (*Pages 53 - 56*) **7:40pm**

Heidi Yorke, Programme Director at Wiltshire Community Foundation, will introduce the funding it offers to community projects and explain the application process.

The Chairman will provide details of other types of funding available for projects in the area.

13 **Our Community Matters** **7:55pm**

Graeme Morrison, Community Engagement Manager, will provide an overview of the community projects supported by the Area Board team over the last 12 months and introduce our campaigns for 2016-17.

The meeting is invited to raise their priorities for the forthcoming year with their local councillors.

14 **Community Area Grants Scheme- Capital funding** (*Pages 57 - 64*) **8:10pm**

To consider applications to the Community Area Grants Scheme:

- Councillor initiative from Cllr Laura Mayes- £1,232 for a project to tackle Devizes' gull problem;
- Devizes Sports Club- £5,000
- Devizes Leg Club- £3,250
- The Parents and Friends of Holy Trinity School- £2,500
- Rowdeford Charitable Trust- £5,000

To note £560 granted between meetings of the Area Board to Friends of the Garden for display units.

15 **Community Area Transport Group (CATG) and Air Quality and Transport Strategy Working Group updates.** *(Pages 65 - 90)* **8:20pm**

**Local Highways Investment Fund**

To note the work completed so far in connection with the 'Local highways Investment Fund 2014 – 2020', and consider the list of proposals for highway maintenance in the Devizes areas for 2016/17.

To note the proposed 'Wiltshire Resilient Road Network', and comment on the proposed network and any sections of the route of particular concern to the area.

**CATG**

To note the progress of issues and consider the recommendations arising from the CATG meeting on 30 March.

**Verbal update from the Air Quality and Transport Strategy Working Group.**

16 **Urgent items** **8:30pm**

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

17 **Evaluation and Close** **8:30pm**

**Future Meeting Dates**

Monday, 11 July 2016  
 6.30 pm  
 West Lavington Village Hall, Sandfield, West Lavington  
 SN10 4HL