Wiltshire Council Where everybody matters

AGENDA

Meeting: DEVIZES AREA BOARD

Place: Wiltshire County Scout Headquarters, Potterne Wick, Nr Devizes

SN10 5QT

Date: Monday 21 November 2016

Time: 6.30 pm

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.

Refreshments and networking opportunity from 6:30pm .

Please direct any enquiries on this Agenda to Libby Beale (Senior Democratic Services Officer), direct line 01225 718214 or email elizabeth.beale@wiltshire.gov.uk

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

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

Wiltshire Councillors

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

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

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

Donation Station- Devizes Foodbank	
The Board is hosting a stand for <u>Devizes Foodbank</u> during the networking session to receive donations.	
If you would like to donate, the goods most in need are:	
 Toiletries (soaps, shampoos, toilet paper, toothpaste, sanitary products etc) Children's Toys (these will be donated to children's care homes) 	
The foodbank will be explaining about their work later on the agenda.	
Welcome	6:30pm
To welcome those present to the meeting.	
Apologies for Absence	
To receive any apologies for absence.	
Minutes (Pages 1 - 8)	
To approve and sign as a correct record the minutes of the meeting held on 26 September 2016.	
Declarations of Interest	
To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
Chairman's Announcements	6:35pm
To receive any announcements from the Chairman.	
Partner Updates (Pages 9 - 26)	6:40pm
To receive updates from the following partners:	
 a. Community Policing Team b. Fire and Rescue Service c. Health Services d. Devizes Community Area Partnership e. Schools updates f. Town and Parish Councils g. Devizes Community Area Wellbeing Group 	

7	Devizes Foodbank	7pm
	Peter Brearley, Chairman of Devizes Foodbank, will present on the support the foodbank provides in the community, and the charity's current priorities and challenges.	
8	Update on Minor Injury Unit and Urgent Care Centre	7:10pm
	To receive an update from Sarah MacLennan and Dr Richard Sandford-Hill about changes to the Minor Injury Unit opening times and progress of the Urgent Care Centre.	
9	Devizes Extra Care Scheme Update	7:25pm
	To receive an update on the Extra Care Centre from Nikki Townshend (Commissioning Officer) and request your views on the possible names for the new centre.	
10	'This Girl Can'	7:40pm
	To hear from Becca Higgs (Sports Development Officer- Devizes) about 'This Girl Can', which aims to encourage women to engage in sport.	
11	Open Floor Session	7:50pm
	The opportunity to ask questions of your local councillors.	
12	Local Youth Network (Pages 27 - 30)	8pm
	To hear the latest news from the Local Youth Network.	
	To consider the following applications for youth grant (revenue) funding:	
	 Bromham Youth Club- £4,514 Devizes Youthy- £4,998 Lavington School - £6,103 	
13	Area Board Capital Funding (Pages 31 - 34)	8:10pm
	To consider the following applications for capital funding to the Community Area Grants Scheme:	
	 Devizes Town Council - £5,000 Fairway Defibrillator Fund - £500 Devizes Pre School- £1,415 Devizes Cricket Club- £3,297 	

14	Community Area Transport Group (CATG) (Pages 35 - 44)	8:20pm
	To consider the update and any recommendations arising from the Community Area Transport Group (CATG) meeting held on 26 October.	
	Cllr Philip Whitehead to give a brief demonstration of the My Wiltshire App.	
15	Air Quality	8:30pm
	To receive a brief update from the Air Quality and Transport Strategy Working Group.	
16	Urgent items	8:35pm
	Any other items of business which the Chairman agrees to consider as a matter of urgency.	
17	Close	8:35pm
	The next meeting will be held on 23 January 2017 at Devizes Sports Club.	