

AGENDA

Meeting: Warminster Area Board

Place: Warminster Civic Centre

Date: Thursday 26 April 2018

Time: 7.00 pm

Including the Parishes of Bishopstrow, Boyton, Chapmanslade, Chitterne, Codford, Corsley, Heytesbury, Imber & Knook, Horningsham, Longbridge Deverill and Crockerton, Maiden Bradley with Yarnfield. Norton Bavant, Sherrington, Stockton, Sutton Veny, Upper Deverills, Upton Lovell, Upton Scudamore, and Warminster.

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 Jessica Croman, direct line 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

Cllr Andrew Davis, Warminster East (Chairman)

Cllr Pip Ridout, Warminster West (Vice-Chairman)

Cllr Tony Jackson, Warminster Broadway

Cllr Christopher Newbury, Warminster Copheap and Wylye

Cllr Fleur de Rhé-Philipe, Warminster Without

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To find car parks by area follow this link. The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge Bourne Hill, Salisbury Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult <u>Part 4 of the council's constitution</u>.

The full constitution can be found at this link.

For assistance on these and other matters please contact the officer named above for details

	Items to be considered	Time
1.	Chairman's Welcome and Introductions	7.00pm
	The Chairman will welcome those present to the meeting.	
2.	Apologies for Absence	
3.	Minutes (Pages 5 - 8)	
	To approve and sign as a correct record the minutes of the meeting held on 21 March 2018 (copy attached).	
4.	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5.	Chairman's Announcements	7.15pm
	PSPO Update	
6.	Updates from Partners (Pages 9 - 20)	7.25pm
	To receive updates from any of the following partners: > Wiltshire Police > Dorset & Wiltshire Fire and Rescue Service > Warminster and Villages Community Partnership > Town and Parish Councils Nominated Representatives	
	Some written updates have been received and are included in this agenda.	
7.	Local Highways Investment Fund (Pages 21 - 58)	7.40pm
	To consider the attached report.	
8.	Electoral Review (Pages 59 - 62)	7.50pm
	To receive an update on the electoral review and details on the consultation.	
9.	Community Engagement Update (Pages 63 - 66)	8.05pm
	Health & WellbeingWW1 Tree Planting UpdateBig Pledge	
10.	Warminster Regeneration Working Group	8.25pm
	To receive an update.	
11.	Area Board Funding - Community Area Grants (Pages 67 - 68)	8.30pm

To consider applications for funding from the Community Area Grants Scheme.

12. Urgent items

8.45pm

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

13. Future Meeting Dates

The next meetings of the Warminster Area Board will be on the 21 June 2018.



MINUTES

Meeting: WARMINSTER AREA BOARD

Place: County Hall

Date: 21 March 2018

Start Time: 3.00 pm Finish Time: 3.30 pm

Please direct any enquiries on these minutes to:

Jessica Croman, Tel: 01225 718262 or (e-mail) jessica.croman@wiltshire.gov.uk

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

In Attendance:

Wiltshire Councillors

Cllr Andrew Davis (Chairman), Cllr Pip Ridout (Vice-Chairman) and Cllr Fleur de Rhé-Philipe

Wiltshire Council Officers

Jessica Croman (Democratic Services) Jacqui Abbott (CEM) Janette Bowra (LYF)

Town and Parish Representatives

Chapmanslade Parish Council Horningsham Parish Council

Total in attendance: 10

Agenda Item No.	Summary of Issues Discussed and Decision	
1.	Chairman's Welcome and Introductions	
	The Chairman welcomed everyone to the meeting of the Warminster Area Board and invited members of the board to introduce themselves.	
2.	Apologies for Absence	
	Apologies for absence were received from:	
	Cllr Newbury Cllr Jackson	
3.	<u>Minutes</u>	
	Decision	
	The minutes of the previous meeting were agreed as a correct record and signed by the Chairman.	
4.	Declarations of Interest	
	There were no declarations of interest.	
5.	Chairman's Announcements	
	There were no announcements.	
6.	Local Youth Network Update and Youth Activities Grant Applications	
	Janette Bowra, Local Youth Facilitator, introduced the grant and it was;	
	Resolved	
	To award Youth in Focus £1985 for street based youth work.	
7.	Health & Wellbeing Management Group	
	Jacqui Abbott, Community Engagement Manager, introduced the grant and it was:	
	Resolved	
	To award Alzheimer's Support £3357 towards refurbishment of the new Warminster Dementia Centre.	
8.	Area Board Funding - Community Area Grants	

	Jacqui Abbott, CEM, introduced the grants and it was;			
	Resolved			
	To award Maiden Bradley Village Hall £650 towards a replacement cooker. To award Horningsham Parish Council £4500 towards an adventure playground. To award Warminster Town Council £2400 toward community advertising banners. To award Alzheimer's Support £680.55 towards decorating materials.			
	To award All Saints Maiden Bradley Volunteer Group £250 towards their volunteer grounds group.			
9.	Community Area Transport Group			
	The Chairman introduced the item and it was;			
	Resolved			
	To approve the CATG projects outlined in the report.			
10.	<u>Urgent items</u>			
	The CEM introduced a late grant and explained that there was a small amount of money left which would need granting before the financial year end to avoid losing the funds. The available funds would not cover the full grant cost of the project and advice had be given that the AB could agree the grant and ring post funds from the 2018/19 to fully fund the project.			
	Resolved			
	To grant Chapmanslade Village Hall £2145 for PA equipment.			
11.	Future Meeting Dates			
	The next meeting of the Warminster Area Board would take place on the 26 April 2018 at the Warminster Civic Centre.			

Agenda Item 6.



Warminster Area Board - April 2018

Hello and welcome to this month's Community policing report.

This month we would like to welcome Sergeant James Williams, who has joined the West Wiltshire Community Policing Team as the Sector Deputy, having taken over from Gill Hughes who has recently been promoted to Inspector.

We would like to take this opportunity to thank Gill for all of her hard work during her time with us.



James joined Wiltshire Police in 2001, aged 27. He began his career as a Community Beat Officer for the Studley Green area of Trowbridge.

Having been promoted, James moved on to Chippenham as a response Sergeant, before spending a number of years based in the Melksham Custody Unit, where he was responsible for implanting the changes to police bail for Wiltshire Police under the Policing and Crime Act.

In October 2017 James moved to the East Wiltshire Community Policing Team, where he covered as Acting Sector Inspector for a period of six months, before joining us at the end of March.

COMMUNITY MESSAGING

Through feedback and working with our local communities, we have developed the use of https://www.wiltsmessaging.co.uk/ and are now sending out daily updates around crimes that matter to you in your area. This is enabling us to reach as much of our community as possible, as quickly as possible and impart any new crime prevention advice or information about incidents that may affect you in your community that we feel you need to know about.

We have received some very positive feedback around this and encourage you to speak to all members of your community and encourage them to sign up to Wiltshire Messaging. It is free and a very good way of keeping all our communities connected.

https://www.wiltsmessaging.co.uk/

CRIME EXCEPTIONS

These figures are based on an evaluation of data, over a two year rolling period. Using this data we can predict what figure is the average that should be reported in a specific month, and what are the higher and lower parameters that we may expect. Figures outside of these parameters are classed as 'Crime Exceptions'.

Warminster Rural

There were 83 recorded incidents throughout March 2018, with 45 of these recorded as crimes. This compares to 74 recorded incidents during the same time period last year.

Offences of Violence against the Person normally have an average of 9 offences a month, and March showed 7 offences being reported.

Offences of Criminal Damage normally have an average of 5.4 offences a month, and March showed 3 offences being reported.

Offences of Theft normally have an average of 15.2 offences a month, this is the only crime type to show a rise throughout last month, with 24 offences being reported.

When broken down further we received 14 reports of Non Dwelling Burglary (to a building other than a home, eg a shed, commercial property). A number of these incidents saw gardening equipment and power tools such as chainsaws stolen.

Where possible we would advise you to mark your machinery and tools, this not only acts as a deterrent to thieves but also helps the police to reunite stolen property to the rightful owners if it is recovered. Keep a list of tools, together with serial numbers and any identifying marks. You can do this at www.immobilise.com.

Warminster Town

There were 138 recorded incidents throughout March 2018, with 77 of these recorded as crimes.

This compares to 136 recorded incidents during the same time period last year.

Offences of Violence against the Person normally have an average of 24.2 offences a month, and March saw a reduction to 19 reported incidents.

Offences of Criminal Damage normally have an average of 12.9 offences a month. March saw a complete reduction with no offences being reported.

Offences of Theft normally have an average of 17.5 offences a month. This saw a slight increase to 23 reported incidents.

When broken down further, 13 of these incidents relate to shopliftings within the town and 2 relate to thefts of insecure bicycles.

feedbadk@@i@shi@.police.uk

CHARGES TO NOTE

Two males have been sent a summons in relation to three shoplifting offences. A court date will be arranged in due course.

A 17 year old male from the Warminster area and a 15 year old male from the Trowbridge area were charged with Burglary, having been located within the garage of a property in Virginia Drive, Warminster.

SPEED CHECKS WITHIN YOUR AREA

<u>February</u>

Clay Street, Crockerton – speed checks were conducted on one occasion, no vehicles were observed exceeding the speed limit.

Chitterne – PCSO's assisted the Community Speedwatch Team on two occasions.

March

Deverill Road, Warminster – speed checks were conducted on one occasion. Words of advice were given to one driver with regards to their speed. No tickets were issued.

Chitterne – PCSO's assisted the Community Speedwatch Team on three occasions. Speed checks were conducted on one occasion, one vehicles were observed exceeding the speed limit.

For a detailed breakdown of the crime in your area visit...

https://www.police.uk/wiltshire/

Sector Inspector – Inspector Andy Fee – andy.fee@wiltshire.pnn.police.uk

Sector Deputy – Sergeant James Williams – james.williams@wiltshire.pnn.police.uk

Community Coordinator – Pc Charly Chilton: charlotte.chilton@wiltshire.pnn.police.uk



Partner Update

Update from	Warminster Town Council
Date of Area Board Meeting	Thursday 26 th April

Headlines/Key Issues

- 'Spring in the Park', family fun day on Sunday 6th May from 11am until 4pm. Loads of activities and stalls, including donkey rides, a dog show, Morris dancers, maypole dancers, barbeque, beer tent etc. Free event, the highlight being the Mayor relaunching rowing boats on the lake at 12 noon.
- Litter champion appointed Councillor Jeffries to be litter champion for the Council, liaising with businesses, schools and the community to look at how to improve the cleanliness of the town
- Community Speedwatch champion appointed Councillor Davis to coordinate
 volunteers for a Community Speedwatch group in areas where metro counts have
 indicated they could be employed. Also to look at 'Twenty's Plenty' signage for town
 centre.
- Elisabeth Collyns Garden reopened in the Lake Pleasure Grounds on Monday 16th April (formerly the Civic Trust Garden).





April 2018

Overview

NHS Wiltshire Clinical Commissioning Group (CCG) is responsible for commissioning a broad range of healthcare for the population of Wiltshire. We are led by experienced local GPs drawn from across the county, who provide clear clinical leadership to the big decisions affecting the future of healthcare provision in Wiltshire, carefully tailored to meet the differing needs of people locally.

Our vision is to ensure the provision of a health service which is high quality, effective, clinically-led and local. We are committed to delivering healthcare that meets the needs of Wiltshire people, to consult and engage with our population to enable them to be involved in decisions made about health services and to deliver those services to people in their own homes or as close to home as possible.

The right healthcare, for you, with you, near you

News from the CCG!

Major step forward to development of Devizes Health Centre

Health leaders have welcomed news that the GP-led Health Centre for Devizes can move to its next phase, after a commitment of £7million to funding.

The project, led by Wiltshire Clinical Commissioning Group (CCG), aims to deliver significant benefits to patient care by creating a modern and sustainable facility for the people of Devizes and the surrounding area.

NHS Property Services (NHSPS), which owns the site of the proposed new development at Marshall Road, has this week confirmed it can commit to funding the construction phase of the project subject to conditions including the approval of the business cases by Wiltshire CCG and NHS England.

The commitment from NHSPS to fund the construction costs comes as outline planning permission for the development from Wiltshire Council is expected later this month. However, the funding commitment marks a considerable move in respect to the scheme's delivery. Discussions regarding the proposal have been on-going between Wiltshire CCG, NHS England and NHS Property Services to secure a solution to the complex ownership, planning, leasing and funding arrangements for the last three years.

Dr Richard Sandford-Hill, Chairman of Wiltshire CCG and lead GP for the project said:

"It's really exciting to see that the Devizes Health Centre project is taking a significant step forward, and I'm delighted on behalf of the five Devizes GP practices and the CCG. The commitment from NHS Property Services means it's all systems "go" to work towards the implementation of this important, long awaited scheme that will provide modern, fit for purpose premises for the delivery of healthcare for the people of the Devizes community area. There's still a lot of work to do, and we look forward to the outcome of the Outline Planning Application, but we're extremely confident now that we're well on the way to achieving what we set out to do on behalf of our patients".

The next step in the project is for the CCG to conclude the outline business case, including a commitment to fund the future costs of running the health centre.

If the outline business case is approved, work on developing the detailed design of the scheme can begin to inform the full business case, which would then need to be approved by the CCG and NHS England.

The health centre development is part of a wider scheme that involves the release of land at Marshall Road for housing, and, in due course, the out dated community hospital in the town.

New contact for Carer Support Wiltshire to support carers of all ages

Carer Support Wiltshire started their new contract to support carers of all ages on 1 April 2018. The contact was awarded by Wiltshire Council, with funding support from NHS Wiltshire Clinical Commissioning Group and builds on the existing work the organisation been doing with both organisation for a number of years to support adult carers.

The new contract will involve the organisation providing services and support for all carers in Wiltshire, including young carers, parent carers, those juggling work with caring and an aging population living longer and looking after loved ones.

One of their focuses will be going out into the community to improve information and accessibility for all and this will be done by introducing Community Connectors, who will work across Wiltshire to raise awareness, and support and identify carers in the following areas:

- Malmesbury, Royal Wootton Bassett and Calne
- Chippenham, Corsham and Bradford-on-Avon
- · Devizes, Marlborough and Pewsey
- Melksham, Trowbridge and Westbury
- Tidworth, South Wilts and Salisbury
- Warminster, Mere and South West Wiltshire



Their young carer service will also begin from 1 April 2018 to ensure that all young carers are identified and properly supported. They will work with schools, colleges, community groups and delivery partners, such as Youth Action Wiltshire to provide young carers with breaks, activities and opportunities to learn, aspire and grow.

Carers play an invaluable role within our communities and this new contract will help strengthen the support that is provided to them and will also help raise awareness of what is available to help support carers in their caring role. Find out more by visiting the Carer Support Wiltshire <u>website</u>.

Stub it out

That's the message to smokers as all NHS sites in Wiltshire begin their nine month countdown to becoming completely smoke free.

In order to help reduce the number of people who smoke and the serious illnesses associated with smoking, the pledge is for all of NHS sites in Wiltshire to smoke free by Tuesday 1 January 2019.

In nine months' time staff, patients and visitors (including contractors and suppliers) will no longer be able to smoke anywhere on NHS sites, including grounds and gardens or in vehicles and car parks.

By NHS sites going smoke free, it will mean a much safer and fresher environment for our patients, our visitors and our staff and will bring significant benefits for the health and wellbeing of everyone in or using NHS services.

We know, for example, that patients recover quicker from periods of illness or injury, have shorter lengths of stay in hospital, require less medication and generally have fewer complications, when they do not smoke.

Over the next nine months we will be engaging with our staff, patients and visitors to identify the most effective ways to support them, and the announcement is being made nine months ahead of implementation of a smoke free NHS in Wiltshire to provide time for those who do smoke to be prepared for the change, and to give them the opportunity to quit smoking.

If you would like support to quit smoking, please visit: www.nhs.uk/smokefree for expert advice and support or call the Smokefree National Helpline and speak to a trained adviser on 0300 123 1044.

We understand that some people may not wish to stop smoking during their stay in hospitals, or whilst at work and support will be provided to assist them in abstaining whilst they are on an NHS site through Nicotine Replacement Therapy and support from stop smoking advisors.

There is no given right to smoke and no obligation to permit people to smoke. It is part of our duty to improve and protect the health and wellbeing of our staff, patients and wider communities and this includes ensuring we uphold their right to be protected from second hand smoke.

Be tick aware!

With the arrival of Spring Wiltshire Clinical Commissioning Group is advising people to brush up on their knowledge of ticks, tiny spider-like creatures found in woodland and long grass, to minimise their risk of infection.

Ticks are present in most parts of the country and can be found in forests, woodland, heaths, moorland areas and urban parks. Whilst irritating, most tick bites are harmless however, some ticks are infected with bacteria which can cause Lyme disease.

Dr Lindsay Kinlin, said "Ticks that can transmits Lyme disease are very small – about the size of a poppy seed – and can easily be overlooked, so it is important to check regularly for attached ticks on the skin.

Ticks prefer warm, moist places on your body, especially the groin area, waist, arm pits, behind the knee and along the hair line, so look out for anything as tiny as a freckle or a speck of dirt."

Most ticks do not carry the infection, but if one is found it should be removed promptly. Infected ticks are unlikely to transmit Lyme disease if they are removed in the early stages of attachment and they can be removed with tweezers or special tick hooks, by pulling them gently upwards away from the skin.

To minimise the risk of being bitten by a tick, you should:

- Keep to paths and away from long grass or overgrown vegetation if possible, as ticks crawl up long grass in their search for a feed
- Wear appropriate clothing in tick infested areas (long sleeved shirt and long trousers tucked into socks). Light coloured fabrics are useful, as it is easier to see ticks against a light background
- Consider using insect repellents, e.g. DEET
- Inspect skin frequently and remove any attached ticks
- At the end of the day, check again thoroughly for ticks, especially in skin folds
- Make sure that children's head and neck areas, including scalps, are properly checked
- Check that ticks are not brought home on clothes
- Check that pets do not bring ticks into the home on their fur

If you have been bitten by a tick, symptoms of Lyme disease are similar to those of influenza. If you are having flu-like symptoms, head-aches, muscle pain or joint pain, accompanied by a bulls-eye rash pattern on your skin you should make a GP appointment as soon as possible and remember to tell them you were bitten by a tick.

Diabetes Prevention Week

The Healthier You: NHS Diabetes Prevention Programme (NDPP) is launching a Diabetes Prevention week campaign from 16 – 22 April 2018 aiming to raise the awareness of the causes of Type 2 diabetes and the complications associated with it.

Diabetes is a long-term condition that affects the body's ability to process sugar or glucose. Early symptoms of diabetes include feeling very thirsty, feeling very tire and perfect the body's ability to process sugar or glucose. Early symptoms of diabetes include feeling very thirsty, feeling very tire and perfect the body's ability to process sugar or glucose.

Diabetes can have serious health consequences, however, with careful management; people with diabetes can continue to lead full, healthy and active lives.

Type 2 diabetes is linked to lifestyle and it is estimated that over five million people in England are at high risk of developing the condition which in many cases can be prevented, so now more than ever is the time to support people to reduce their risk of developing the condition, so the need for prevention has never been greater.

The Diabetes Prevention Programme offers a proven approach to support people who have been identified as being at risk to maintain a healthy weight and be more active; two factors which can significantly reduce the risk of developing the condition.

Participants learn how to eat healthy, add physical activity to their routine, manage stress, stay motivated and solve problems that can get in the way of healthy changes.



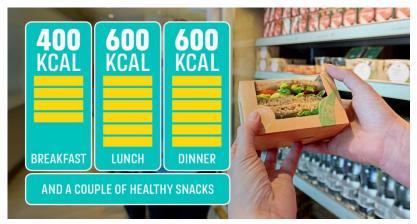
If you have been told you are at risk of developing type 2 diabetes, are registered at a GP practice in Wiltshire and haven't already been referred to the programme, you can ask your GP or nurse to refer you.

If you haven't been told you are at risk, you could go to www.riskscore.diabetes.co.uk to get an estimate of your risk of developing type 2 diabetes and if you are, ask your GP or practice nurse for a blood test to check your blood sugar levels. You can find out more about the Diabetes Prevention Programme at www.england.nhs.uk/ndpp

Campaigns

Are Calories creeping up on you?

Many of us are consuming more calories than we realise – an average of 200 to 300 extra calories per day. Over time, these extra calories can creep up on us and cause unhealthy weight gain. Public Health England's new One You campaign aims to help people be more aware of the calories they consume on the go and to make healthier choices easier, whether picking up breakfast on the way to work, having lunch at their desks or buying everyday meals.



Public Health England's new One You campaign provides adults with a simple tip to help them make healthier choices while out and about – aim for 400-600-600.

People are encouraged to try to stick to around 400 calories for breakfast, 600 calories for lunch and 600 calories for dinner, plus a couple of healthier snacks and drinks in-between.

Major food retailers will provide a range of options to help shoppers find meal options around 400 calories for breakfast and 600 calories for lunch and dinner.

So if you are looking to eat a little healthier, try a healthier choice today and aim for 400-600-600. Because there's only **One You**. More information can be found at: www.nhs.uk/oneyou



Area Board Update: April 2018

New report highlights patient views on early discharge from hospital



Patients in Wiltshire who have broken their hips have given their views on a service which supports them to return home as soon as they are medically fit.

The therapy team at Salisbury NHS Foundation Trust has developed an Early Supported Discharge (ESD) service, which helps patients with a fractured neck of femur (broken hip) be discharged from hospital earlier and allows rehabilitation at home through person-centred care.

Healthwatch Wiltshire was approached by the therapy team to gather feedback from patients and their families on the service.

Volunteers and staff led focus groups with patients and their unpaid carers to find out their views on the service. Key findings included:

- Nearly all patients said that they wanted to be supported to go home from hospital as soon as possible.
- The support received from the ESD team enabled patients to return home guickly.
- People were very happy with the quantity and quality of support provided by the ESD team and its approach.
- Some said it was not always clear about the specific role of the team in supporting early discharge.
- Others felt some elements of the discharge process could be improved, e.g. getting medication.

One relative told Healthwatch Wiltshire: "All the ESD team we came into contact with were professional, sympathetic to our concerns and extremely helpful. Because the care package could not be put in place for several days the ESD team would attend my mother each morning. This was so good and such a boost to her confidence and ours as we could ask about any worries we had.

"They always showed kindness and it meant Mum could get home (which she was keen to do) earlier than if she had to wait for the care package to start. Also aids were arranged efficiently. All in all excellent!"

A patient shared during the feedback: "There was lots of preparation for my return home while I was in hospital – crutches, raised loo seat, a percher, high seated chair, and arrangements for a grab rail to be fitted beside the shower. This was all excellent."

Although the majority of the comments were very positive, a few negative responses related to waiting for equipment, lack of support with shopping and personal care and difficulties getting to the doctor's surgery on public transport. Others were concerned about the difficulties faced for those without family support. One patient said: "Early discharge is fine if you have family who can help you get

Contact us:

Tel 01225 434218 info@healthwatchwiltshire.co.uk healthwatchwiltshire.co.uk

Healthwatch Wiltshire is the county's independent health and care champion. We listen to what people like about local health and care services, and what could be improved. These views are then shared with the decision-making organisations in the county, so together we can make a difference.

Continued >

to the doctors when needed. If not, it is hard work on public transport as there is no help if you are on your own."

Lucie Woodruff, Healthwatch Wiltshire manager said: "From the patient's perspective the ESD team appears to be working well and offering high quality support. Patients and their families have given great feedback which we have fed back to the team as recommendations to further enhance the discharge process."



The report, with recommendations to help improve the service from the patient perspective, has now been shared with the therapy team at Salisbury NHS Foundation Hospital Trust.

Emily Scotney, from the therapy team, said: "We are extremely grateful to Healthwatch Wiltshire and to our patients and relatives for all their support and feedback in generating this report. It is a valuable resource in understanding how patients have experienced our service which is extremely important when setting up new services.

"Within the ESD team we strive to remain flexible and to ensure that the service meets the needs of the patients, and is shaped by their needs as opposed to what we offer being dictated by what is available. We strive to go the extra mile for our patients – whether that is taking them shopping on their way home to ensure that they are confident in returning to doing this independently, or teaching them to use online shopping to help them maintain their independence.

"Each patient is an individual with different needs and things that matter to them, and we strive to reflect this in the service that we offer. In order to ensure that this quality and flexibility continues, this report has highlighted to us that some aspects of the service need enhancing – particularly around communication.

"We hope to be able to work alongside our patients in developing communication strategies to support the discharge process that will boost their confidence, and that of relatives and carers, and improve their experience of leaving hospital."

Read the full report at www.healthwatchwiltshire.co.uk/reports-publications:

Better Care Plan engagement report: an evaluation of Salisbury NHS Foundation Trust Early Supported Discharge Service for patients with fractured neck of femur.

New magazine highlights health and care in Wiltshire



A new mini-magazine has been launched to highlight local people's experiences of health and care services in Wiltshire.

The county's independent health and care champion Healthwatch Wiltshire has produced *Highlight* to share stories of its work with patients, carers, families and health organisations.

Lucie Woodruff, Healthwatch Wiltshire Manager, said: "We're very excited to launch this first edition and hope

this small magazine captures some of what we do and encourages members of the public to talk to us and share their views on local health and care services."

The A5 publication has been distributed to GP surgeries in Wiltshire, along with local hospitals, dentists, community centres and libraries. Read the first edition at https://issuu.com/ healthwatchwiltshire/docs/highlight_magazine_spring_2018">https://issuu.com/

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Agenda Item 7.

Wiltshire Council

Area Board

March 2018

Subject: Road Surfacing Programme 2018/19

Cabinet Member: Councillor Bridget Wayman - Highways, Transport and Waste

Key Decision: No

Executive Summary

The local highway network is vital for businesses and communities, and effective maintenance to ensure its availability is essential to the economic development of the county. Wiltshire Council recognises the importance of maintaining and managing its highway network effectively.

There has been under investment in highways maintenance nationally for many years. The significant investment of £21 million annually in recent years by Wiltshire Council has seen a large number of roads treated, with a substantial improvement in the overall condition of the county's road network (see **Appendix 1**).

The overall condition of Wiltshire's roads compares favourably with the national average and the south-west average road conditions.

The Council's approved capital budget for road surfacing and related work in 2018/19 is £16,139,000. It is proposed to carry out resurfacing and other treatments at over 100 sites this year (see **Appendices 2 and 3**), which vary in both size and type. There are also a large number of skid resistance sites to be treated this year, which are required in order to keep the roads safe. They consist of various treatments, including surface retexturing and resurfacing. The proposed expenditure in each area is broadly proportional to the lengths of road within the individual Area Boards.

A number of schemes have been identified which has not been possible to include this year, but which could be considered for implementation in future years. These have been listed for information, but at present it is not possible to state with certainty when it will be possible to treat them.

A budget of £2,500,000 has been included for carrying out smaller repairs at localised areas where safety defects are identified, or where road conditions are causing safety concerns.

With an extensive road network and aging infrastructure there is a need to plan for long term asset renewal. Good progress has been made on reducing the road maintenance backlog in recent years, but other highway assets, including street lighting, safety fences, road signs, footways and traffic signals will need investment to keep them safe in the future and to avoid expensive unplanaed amergency repairs. The Council's new

Highways Infrastructure Asset Management System (HIAMS) will be used to develop a forward programme of resurfacing work for the next five years, to ensure value for money and use whole life costing for the highways asset.

Proposals

It is recommended that the Area Board:

- (i) Acknowledges that there has been a substantial improvement in the overall condition of Wiltshire's roads in recent years, but further investment is still required.
- (ii) Approves the highway maintenance scheme list for this community area in 2018/19 prepared for the Area Board.
- (iii) Notes that a new five year programme will be developed shortly, making use of the Council's new Highways Infrastructure Asset Management System (HIAMS), to ensure best value for money and whole life costing for the highways asset.

Reason for Proposals

The highway network forms the Council's largest asset, and it is important that it is maintained in the most cost-effective way that demonstrates value for money. This includes the use of asset management and whole life costing approaches to inform investment decisions.

Asset management principles have been applied for many years in Wiltshire to ensure that there is appropriate investment with longer term planning for the management of the highways assets.

Alistair Cunningham Corporate Director

Wiltshire Council

Area Board

March 2018

Subject: Road Surfacing Programme 2018/19

Cabinet Member: Councillor Bridget Wayman - Highways, Transport and Waste

Key Decision: No

Purpose of Report

1. To provide information on the progress made in improving the condition of the county's roads, and advise on the road surfacing schemes to be undertaken in 2018/19.

Relevance to the Council's Business Plan

- 2. The Wiltshire Council Business Plan 2017 – 2027 sets out the vision to create strong communities, with priorities for growing the economy, strong communities and protecting the vulnerable. As part of growing the economy it is acknowledged that it is necessary to bring the county's roads up to an acceptable state. The goal is that road infrastructure is improved and to:
 - Improve asset management and the use of investment to improve the condition of Wiltshire roads (implementing our Highways Asset Management Strategy).
 - Promote and further development the MyWiltshire app to improve and increase the reporting of issues.

Background

- 3. The local highway network in Wiltshire comprises over 4,400 kilometres of road and is vital for businesses and communities. Effective maintenance to ensure its availability is essential to the economic development of the county. Wiltshire Council recognises the importance of maintaining and managing its highway network effectively, and has been making a significant investment in improving the condition of its highway assets in recent years.
- 4. The condition of the county's roads is important to the public. This is demonstrated by the results of previous People's Voice surveys and the annual National Highways and Transportation (NHT) surveys, which indicate low levels of public satisfaction with road conditions nationally and in Wiltshire.
- 5. This report provides a summary of the progress to date on improving the condition of the county's roads, and the proposed road surfacing on the Council's current highway investment programme. Page 23

Main Considerations for the Council

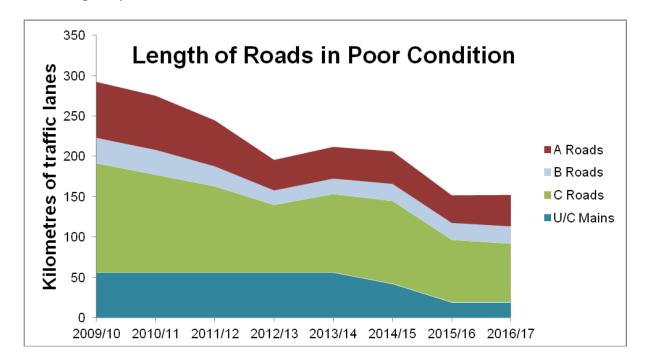
Local Highways Investment Fund 2014 – 2020

- 6. The 'Local Highways Investment Fund 2014 2020' was intended to address the longstanding under investment in highways maintenance and the consequent backlog, which has been a problem nationally for many years. The Council's major programme of investment in highway maintenance was originally proposed to be over six years to deliver a significant improvement in the condition of the county's highway network.
- 7. The programme has just completed its fourth year, and there has been a substantial amount of work completed, with an overall improvement in the county's road conditions. The investment was initially targeted at those roads in worst condition, especially the main roads, and the approach was expanded last year to include more preventative maintenance on the minor roads and renewal of footways.
- 8. Nearly all of the schemes in the 2017/18 programme have been completed. There have been a few minor roads which formed part of the surface dressing programme which have not been completed because of the need for particular equipment. These are being programmed for early next year. The programme of footway renewal and reactive carriageway repairs is currently being completed.
- 9. At the start of the investment programme it was intended that the investment should be used to improve approximately 664 kilometres of the network (about 15% of the total road length). As some of the roads will continue to deteriorate during this period a greater proportion of the network has to be treated to achieve the overall improvement target at the end of the period.
- 10. In the first year of the investment there were a number of sites which needed major reconstruction work and the lengths of road treated were less than originally envisaged. A substantial programme of surface dressing of mainly rural roads has been undertaken in recent years, and the total lengths of road resurfaced have increased considerably.

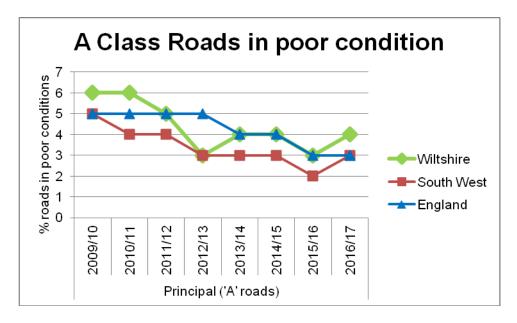
Year	Length treated (kilometres)
2014/15	148
2015/16	182
2016/17	250
2017/18	181
Total	761

- 11. A total of 761 kilometres of road have been resurfaced since 2014, which is about 17% of the network. There have also been a significant number of smaller sites treated with hand patching and repairs to address localised areas in poor condition.
- 12. The detailed calculation of the backlog carried out by the Council's specialist consultants, WDM, indicates that there has been a significant reduction of 30% in the backlog since the start of the programme with the backlog reducing from an estimated £69.4 million to £48.2 million.

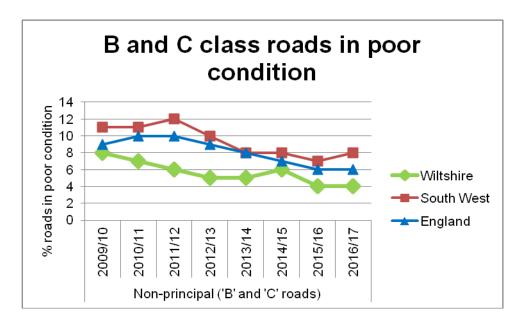
13. There has been a significant reduction in the length of road in Wiltshire in poor condition, which has almost halved since 2009. This has been largely due to the additional funding provided by the Council, especially in recent years through the Local Highways Investment Fund.



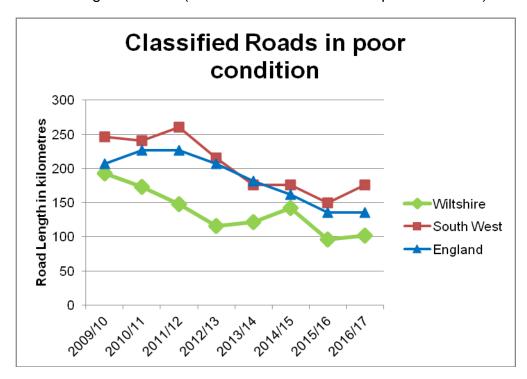
14. The condition of A roads has improved nationally since 2009 from 5% in poor condition to 3% in 2016/17 (Note - Low percentages are good). In Wiltshire the A class roads in poor condition have reduced by the same amount, but this year they have risen slightly above the national and south-west average at 4%.



15. The B and C class roads represent 45% of the road network by length in Wiltshire. This is a large proportion of the network. Keeping these roads in good condition is important to the local communities, and requires substantial investment.



- 16. The B and C class road conditions in Wiltshire are much better than the national and south-west averages, with 4% in poor condition, which is half the south west average of 8%, and better than the national average of 6% for these types of roads.
- 17. If the condition of classified roads (A, B and C class roads) in Wiltshire had followed the national or south-west averages, the roads would be in appreciably worse condition than they are now. The graph below shows the actual lengths of road in poor condition in Wiltshire by year, and what the lengths would have been if Wiltshire's roads were in the same condition as the national or south-west average condition (i.e. there would be more in poor condition).



18. The condition of the unclassified roads is more difficult to compare as the assessment methods are not necessarily consistent across authorities. In general terms the condition of the more important unclassified roads in Wiltshire compares well with those of similar authorities in the south west, but further assessment would be required to get a better understanding of minor road conditions across the south west 26

- 19. Since 2009 the roads in Wiltshire, particularly the classified roads, have been improved more than those in the south-west, and they are in better condition than the national average.
- 20. The changing road conditions in each of the Area Boards between 2009 and 2017 are shown in **Appendix 1**. This is based on the road lane length considered to be in poor condition using the road condition survey data. The graphs show that overall there has been an improvement in all of the areas during that time.

Surfacing Schemes for 2018/19

- 21. The Council's approved capital budget for road surfacing in 2018/19 is £16,139,000, which is less than the £21,000,000 it has been in recent years. As a result it will not be possible to treat as many sites as had been originally envisaged. However, it is still proposed to carry out resurfacing and other treatments at over 100 sites this year (see **Appendices 2 and 3**).
- 22. The identified sites vary in both size and type. The proposed expenditure in each area is broadly proportional to the lengths of road within the individual Area Boards. A number of schemes have been identified which it has not been possible to include this year, but which could be considered for treatment in future years. These have been listed for information, but at present it is not possible to state when it will be possible to treat these sites.
- 23. There are also a large number of skid resistance sites to be treated this year, which are required in order to keep the roads safe. They consist of various treatments including surface retexturing and resurfacing.
- 24. A budget of £2,500,000 has been included for carrying out smaller repairs at localised areas. These repairs will be carried out where safety defects are identified, or where road conditions are causing safety concerns.
- 25. The Council carries out a large programme of highway drainage improvements funded from the highways maintenance budget to keep the roads safe and to protect the highway asset. Funding is also required to replace life-expired street lights, traffic signals, road signs and other highway infrastructure. A separate budget of £3,000,000 is provided for renewal, replacement and maintenance of the county's bridges and structures to keep them safe.
- 26. A substantial budget of £1,250,000 was included in 2017/18 for footway resurfacing and renewal, and a further £150,000 was made available for the Area Boards to prioritise footway improvements or maintenance. In view of the reduced budget for 2018/19 it has not been possible to include similar schemes in this year's programme, and generally footway works will need to be restricted to treating safety defects this year.

Future Proposals

27. The funding levels for road resurfacing and related work in Wiltshire have been proportionally higher than for most authorities in recent years because of the additional funding provided by this Council. The reduced budget in 2018/19 is likely to be a challenge as work is going to have to be increasingly focused on keeping the network safe, and there will be less scope for dealing with less urgent sites. Road safety on the authority will continue to be the priority.

- 28. Progress on the six year programme identified in 2013 has been reported annually to the Area Boards, and the programme has been substantially completed. However, there are still a number of sites which were included in the original programme, or have subsequently been suggested for treatment, which have yet to be completed.
- 29. The Council's new Highways Infrastructure Asset Management System (HIAMS) will be used to help derive a future works programme to ensure best value for money and whole life costing for the highways asset. It is proposed that a new five year programme will be developed shortly, making use of the existing road condition data and predicted deterioration rates. The new system provides the opportunity to carry out more detailed calculations regarding road conditions and deterioration to inform investment decisions.
- 30. With an extensive road network and aging infrastructure there is a need to plan for long term asset renewal. Good progress has been made on reducing the road maintenance backlog in recent years, but further work is still required and other assets, including street lighting, safety fences, road signs, traffic signals and bridges, will need continued investment to keep them safe and to avoid unplanned emergency repairs in the future.

Safeguarding Implications

31. None.

Public Health Implications

32. The condition of roads and related infrastructure can have serious safety implications, especially with regard to skid resistance. Keeping roads in good condition can help with reducing accidents. Roads, bridges, highway structures, signs and street lighting need to be kept in good condition in order to protect the public and those maintaining the assets.

Corporate Procurement Implications

33. There are no procurement implications at this stage.

Equalities Impact of the Proposal

34. The improved maintenance of the highway network, its management using sound asset management principles, and good performance by the highways contractors, should benefit all road users, including public transport, and vulnerable road users such as cyclists and pedestrians.

Environmental and Climate Change Considerations

35. The effects of climate change could be significant for the highway network. There was considerable damage to the roads, footways and drainage systems in the flooding of 2014, and such events could be repeated. Having robust maintenance and investment strategies to improve the condition of the network helps build resilience into the highway network and the infrastructure.

- 36. Where possible, suitable materials arising from road resurfacing schemes are recycled. Large quantities of road planings are used on rights of way to repair damage and on county farms, or provided to community groups. The presence of tar bound materials in older carriageways has caused problems on some sites as it has to be disposed of as contaminated waste, with consequent cost implications. Options for in-situ and other recycling processes are being progressed where viable in order to increase the recycling of highway materials.
- 37. The use of 'warm' asphalt for surfacing on the network in Wiltshire has increased significantly in recent years. The material has proved durable and the process produces less carbon than traditional methods.

Risk Assessment

38. The application of good asset management principles, the planned maintenance of the highway infrastructure, and the establishment of formalised asset management policies help reduce the risk of incidents and claims.

Risks that may arise if the proposed decision and related work is not taken

39. There is a risk of increased collisions, claims and public dissatisfaction if highway maintenance is not carried out. The principles of asset management have been followed by this Council for many years, and there is a need to continue to demonstrate best practise and obtain best value for money. Future DfT funding will be dependent on demonstrating the application of good asset management principles. Failure to do so will result in reduced funding in future years.

Risks that may arise if the proposed decision is taken and actions that will be taken to manage these risks

40. It is important to ensure that highways asset management and service delivery are implemented effectively. Processes are currently in place with Service Delivery Teams managing the various aspects of the highway service, and these are the appropriate groups to continue to manage the associated risks. The teams include representatives from the Council, consultants and contractors involved in carrying out the works, and they report to the Contract Management Meeting comprising senior managers from those organisations.

Financial Implications

- 41. The highway network and related infrastructure forms the Council's largest asset, and has a replacement value of over £5 billion. It is important that it is maintained in the most cost-effective way in order to obtain value for money. This includes the use of a whole life costing approach to inform investment decisions on highway maintenance.
- 42. The capital budget for 2018/19 will be £16,139,000, which is less than the £21,000,000 available in recent years. The current surfacing programme has been developed on the basis of the approved budget.

43. The increasing drive for asset management from DfT will mean that failure to demonstrate the application of this approach will result in reduced funding from central government through the incentive fund. It is therefore important to meet the requirements of the incentive funding self assessment, and measures are in place to ensure this.

Legal Implications

44. The Council has a duty under the Highways Act to maintain the county's roads. The highway inspection procedures, policies and improvement plans ensure that this duty is fulfilled. The investment and improved road conditions in recent years is helping the Council meet its responsibilities with regard to road maintenance.

Options Considered

- 45. The recent investment in highways maintenance has seen a substantial improvement in the condition of the county's roads, which are in better condition than the south west and national averages.
- 46. The proposed scheme list for 2018/19 has been developed based on the condition data and local knowledge and is considered to represent a realistic programme in view of current funding levels.
- 47. There is a need to continue to apply asset management principles to the highway network and to ensure the performance of the contractors involved in delivering the service is good in order to keep the network in good condition and to ensure value for money.

Conclusions

- 48. The highway network forms the Council's largest asset, and it is important that it is maintained in the most cost-effective way in order to show value for money. This includes the use of whole life costing approaches to inform investment decisions.
- 49. The 'Local Highways Investment Fund 2014 2020' has provided the opportunity to address the longstanding under investment in highways maintenance, which has been a problem nationally for many years. The significant investment of £21 million in previous years by Wiltshire Council has seen a substantial improvement in the condition of the highways network.
- 50. A programme of road resurfacing for 2018/19 has been identified, based on safety needs and the need to improve the condition of the highway network and related assets.

Parvis Khansari Director Highways and Transport

Report Author:

Peter Binley

Head of Highways Asset Management and Commissioning

March 2018

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The following unpublished documents have been relied on in the preparation of this report:

None

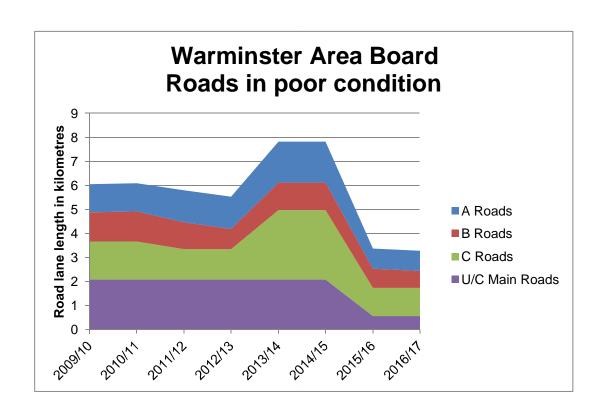
Appendices

Appendix 1 – Road Conditions by Area Board 2009 to 2017

Appendix 2 – Surfacing Scheme List 2018/19

Appendix 3 – Map of Surfacing Sites 2018/199







Wiltshire Highways Surfacing Proposals 2018/19



February 2018

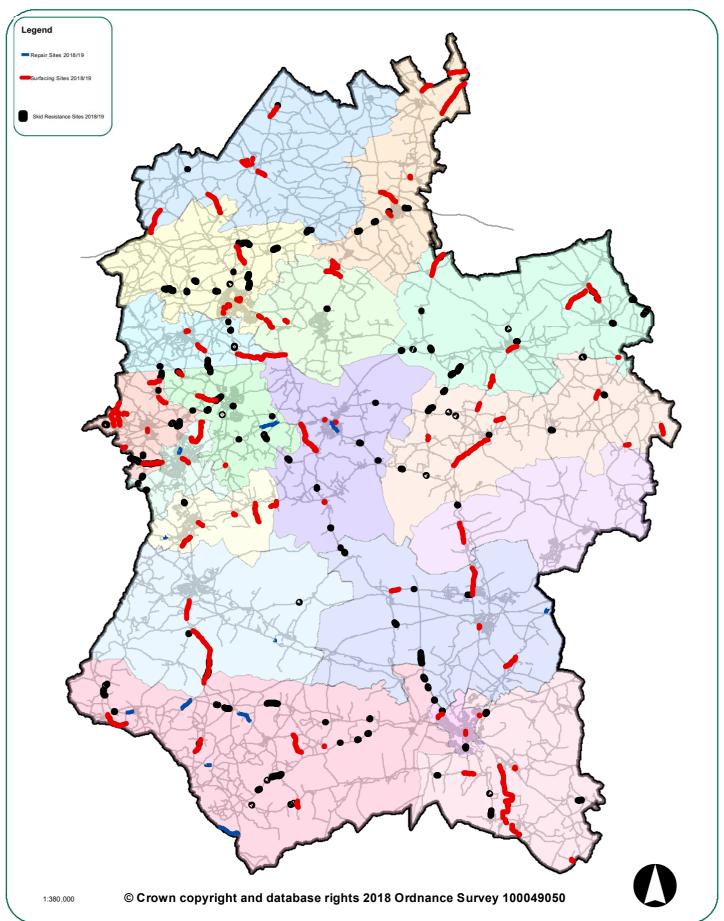
Warminster			
Road	2018/19 Schemes	Treatment	
A350	A350, South of Longbridge Deverill to Lower Pertwood	Surface Treatment	£197,472.00
C10	C10 Boyton Bends	Surface Treatment	£8,323.14
A350	A350 Crockerton (Part)	Surfacing	£150,000.00
	Total Schemes		£355,795.14
Road	Skid Resistance Improvements	Treatment	
B390	B390 West of Chitterne (976459)	Retexture	£1,955.76
B3095	B3095 Hill Deverill at Manor Farm (976305)	Retexture	£2,630.16
A350	A350 Longbridge Deverill	Retexture	£1,618.56
	Total Skid Resistance Sites		£6,204.48
Road	Reserve or future years sites – to be reviewed	Treatment	
C10	Copheap Lane, Warminster	Surfacing	£218,751.82
UC	Sambourne Road, Warminster	Surfacing	£133,169.00
UC	Geys Hill - Stalls Lane, Dertfords (Corsley)	Surface Treatment	£38,779.00
UC	Huntenhull Green, Corsley	Surface Treatment	£13,959.30
UC	Short Street, Chalcot	Surface Treatment	£12,015.60
UC	Cley Hill Farm, Corsley	Surface Treatment	£17,528.64
C10	Bishopstrow Road, Warminster	Surface Treatment	£121,445.28
UC	UC Upton Scudamore to A350	Surface Treatment	£9,326.41
C364	Station Road, Warminster	Surfacing	£65,110.50

UC	Fairfield Road, Warminster	Surfacing	£69,601.90
C360	Deverill Road, Warminster	TBC	ТВС
B390	B390, Chitterne	TBC	ТВС
C22	Townsend, Chitterne	TBC	ТВС
A3098	Thoulstone (A36 On/Off Slips)	TBC	ТВС
UC	u/c Mill Farm Road, Heytesbury (10)	TBC	TBC
	Total Future Sites		£699,687.45



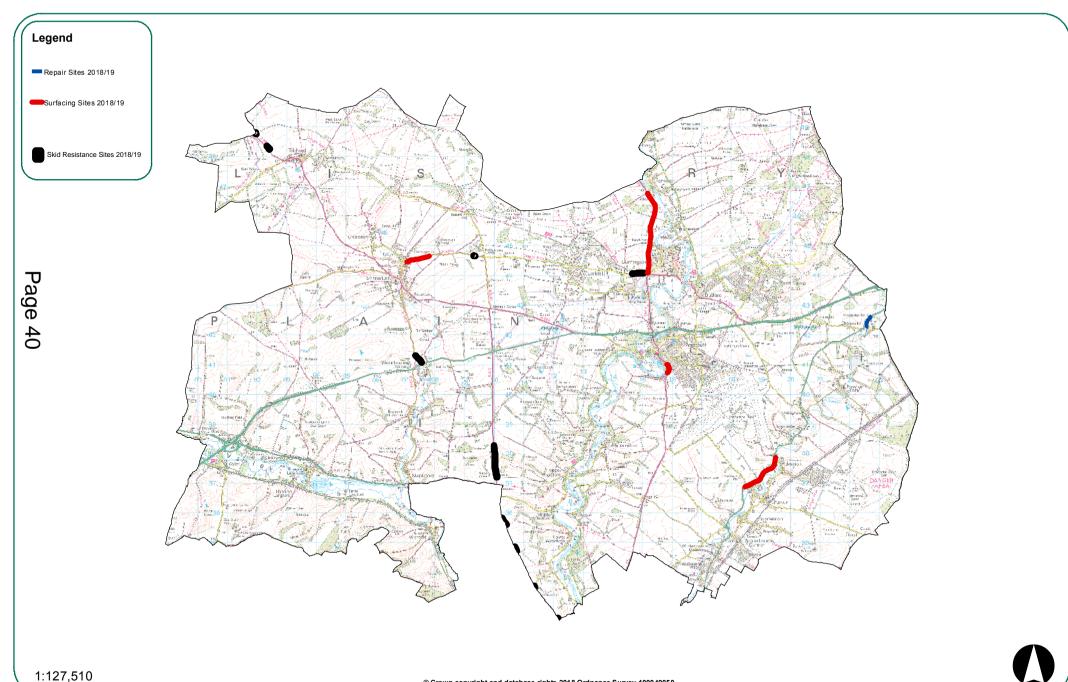


Wiltshire Council Carriageway Treatment Schemes 2018/19





Amesbury Area Board Carriageway Treatment Schemes 2018/19



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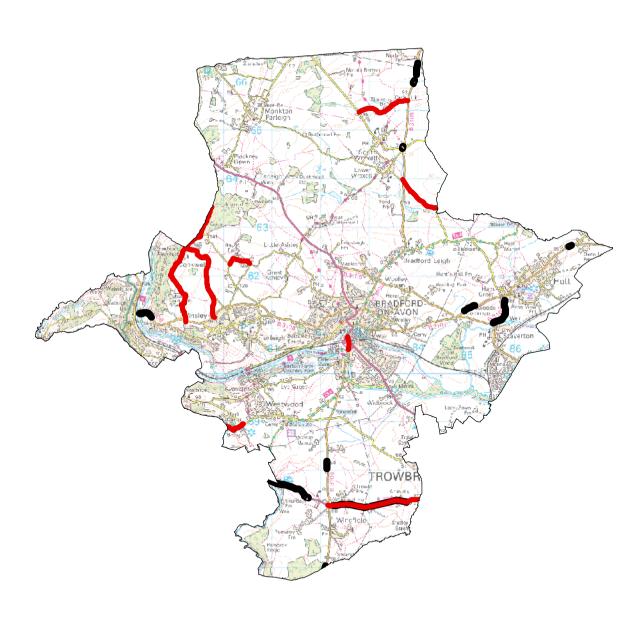
Bradford on Avon Carriageway Treatment Schemes 2018/19



Repair Sites 2018/19

Surfacing Sites 2018/19

Skid Resistance Sites 2018/19







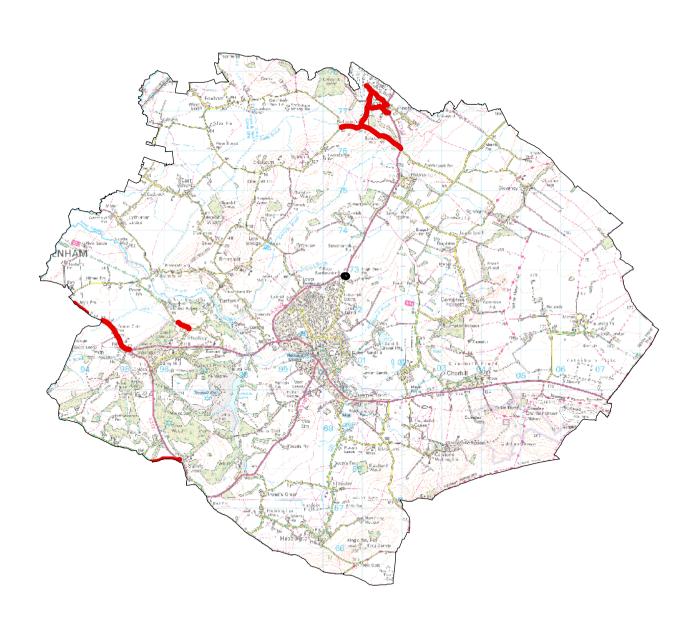
Calne Area Board Carriageway Treatment Schemes 2018/19



Repair Sites 2018/19

Surfacing Sites 2018/19

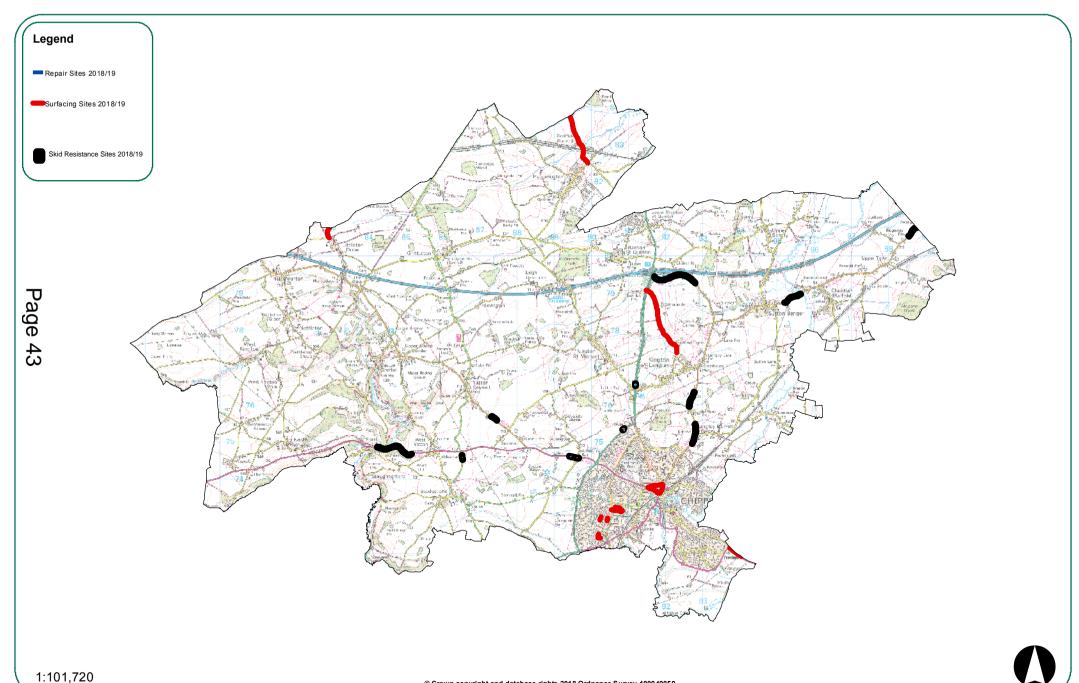
Skid Resistance Sites 2018/19







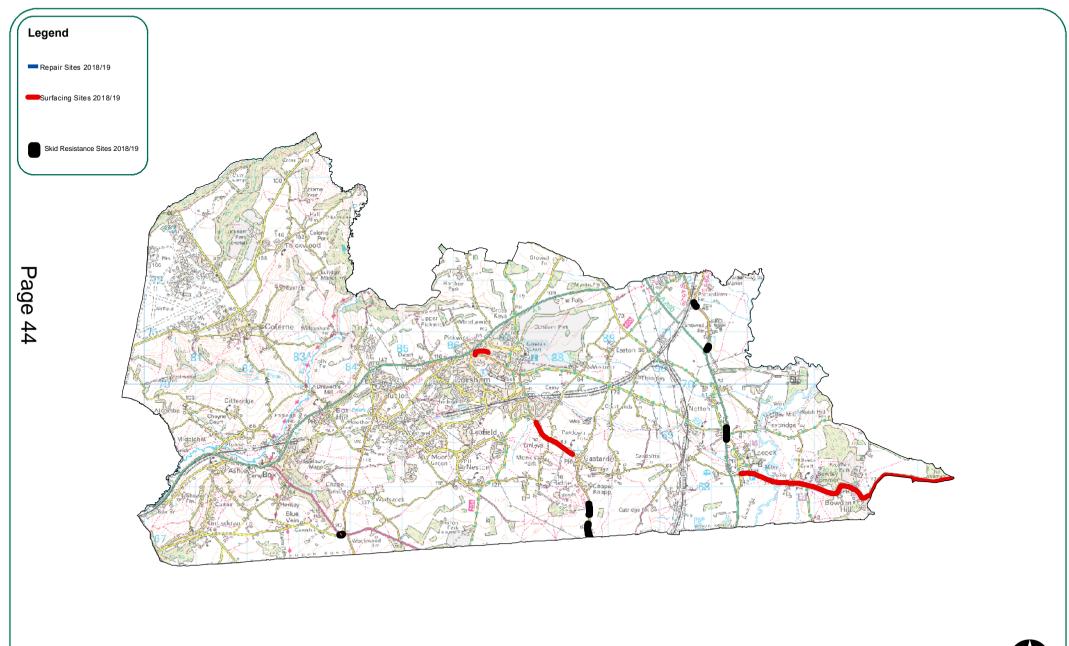
Chippenham Area Board Carriageway Treatment Schemes 2018/19



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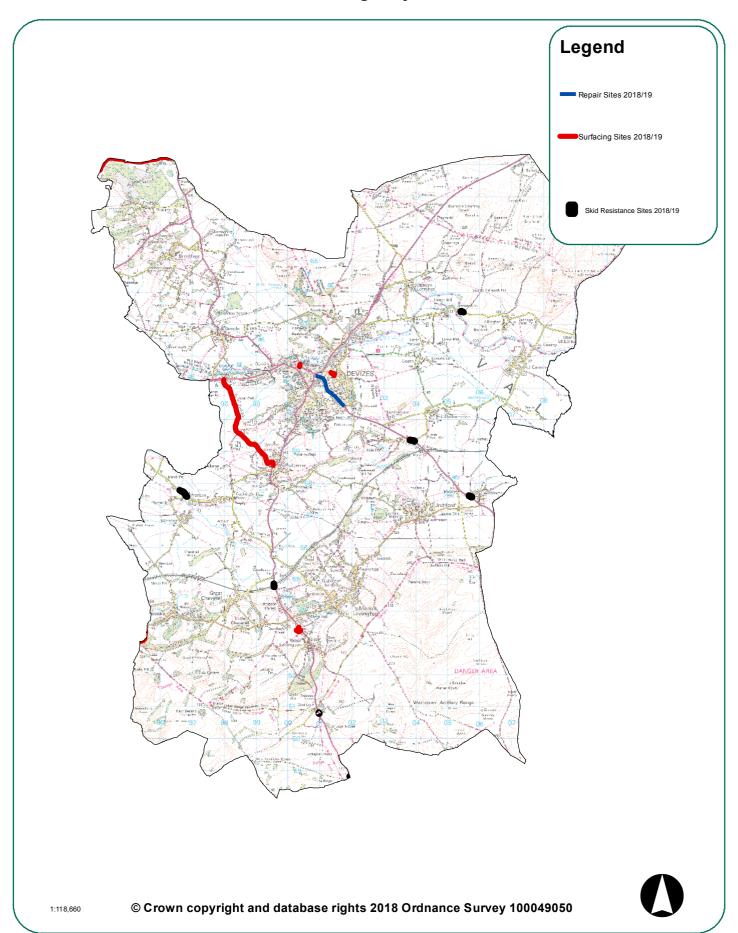
Corsham Area Board Carriageway Treatment Schemes 2018/19





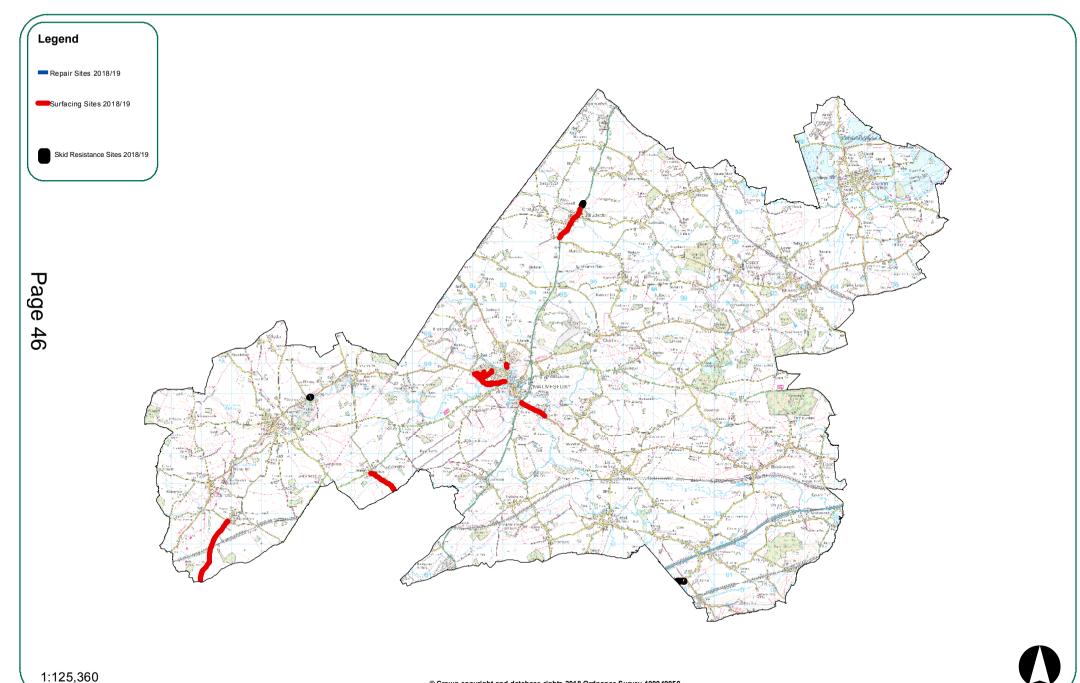


Devizes Area Board Carriageway Treatment Schemes 2018/19





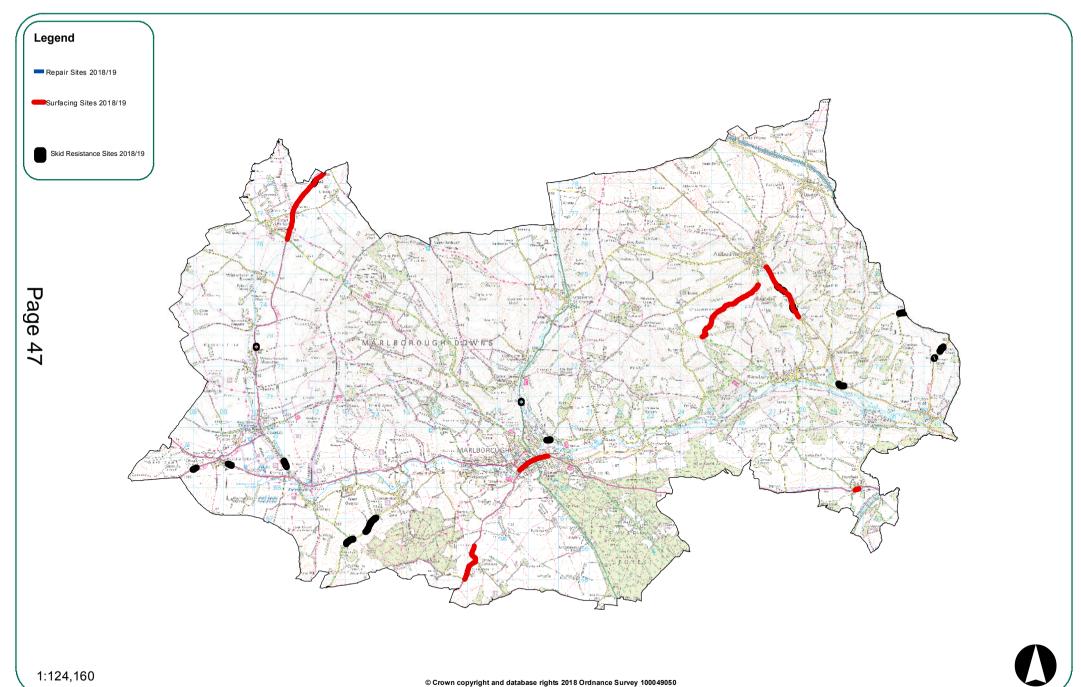
Malmesbury Area Board Carriageway Treatment Schemes 2018/19



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Marlborough Area Board Carriageway Treatment Schemes 2018/19





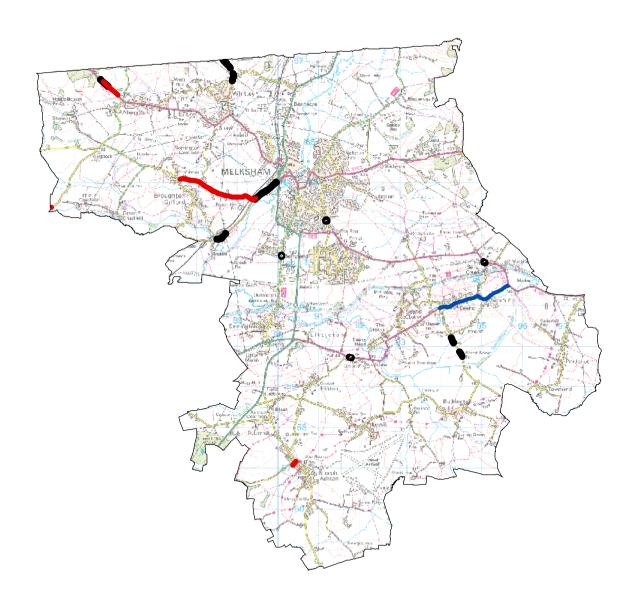
Melksham Area Board Carriageway Treatment Schemes 2018/19



Repair Sites 2018/19

Surfacing Sites 2018/19

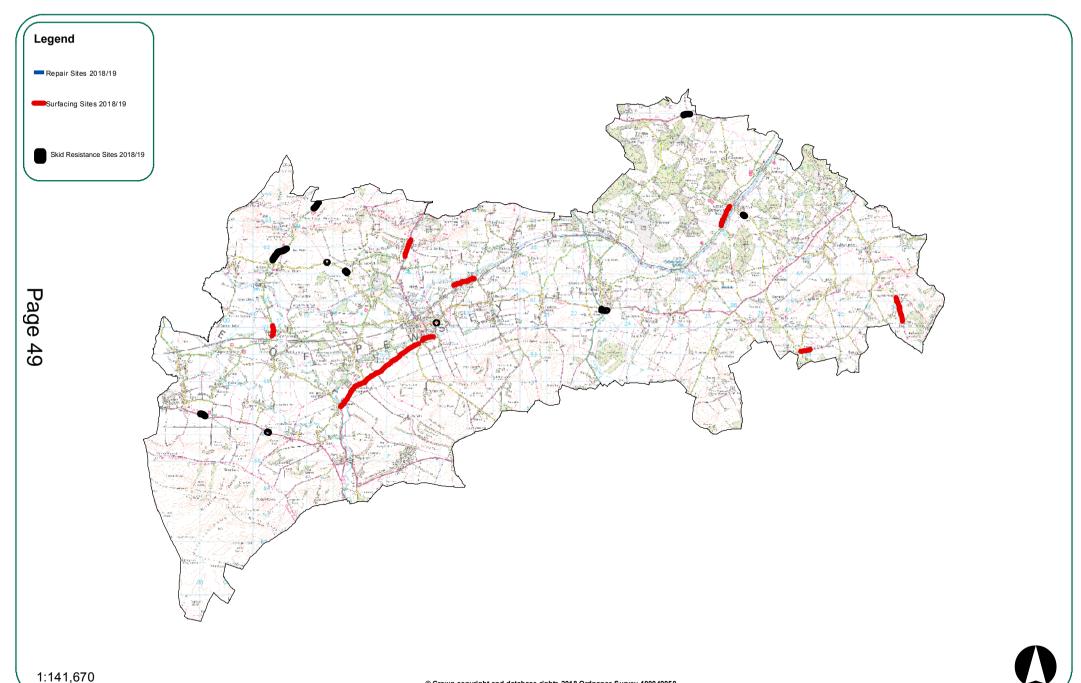
Skid Resistance Sites 2018/19







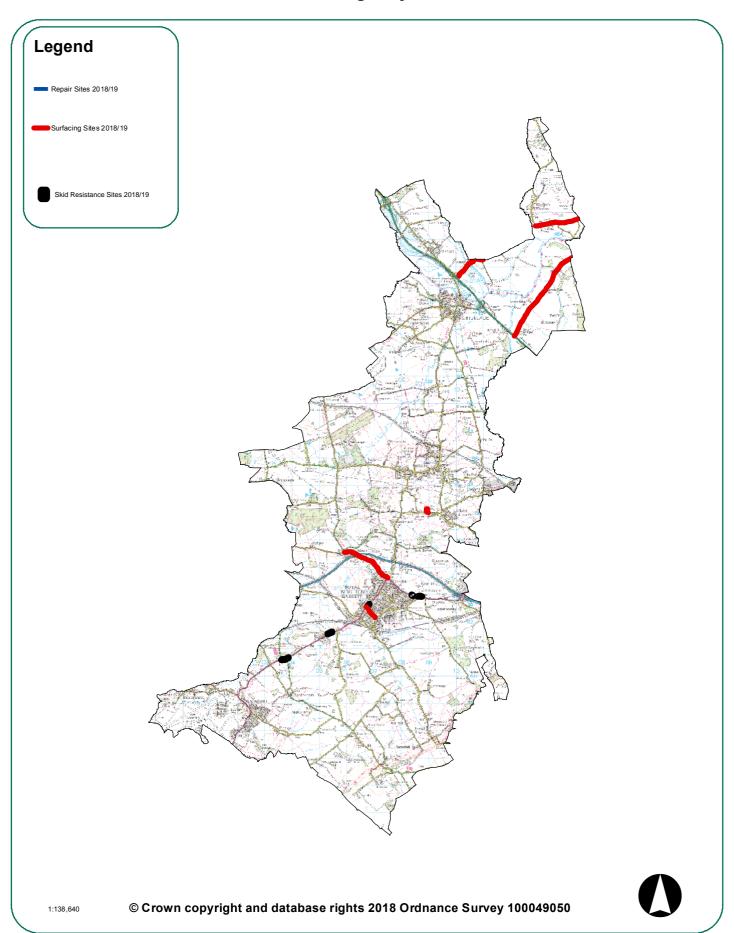
Pewsey Area Board Carriageway Treatment Schemes 2018/19



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Royal Wootton Bassett & Cricklade Area Board Carriageway Treatment Schemes 2018/19





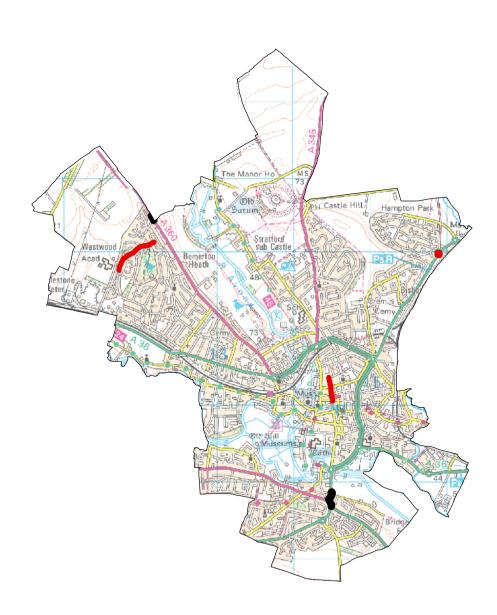
Salisbury Area Board Carriageway Treatment Schemes 2018/19



Repair Sites 2018/19

Surfacing Sites 2018/19

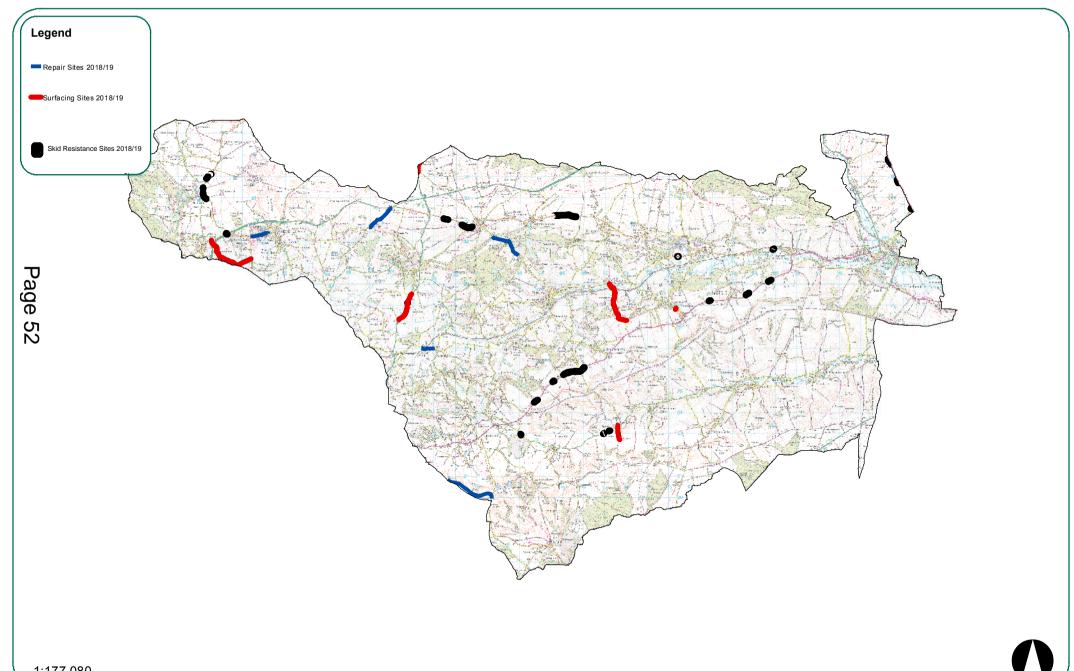
Skid Resistance Sites 2018/19





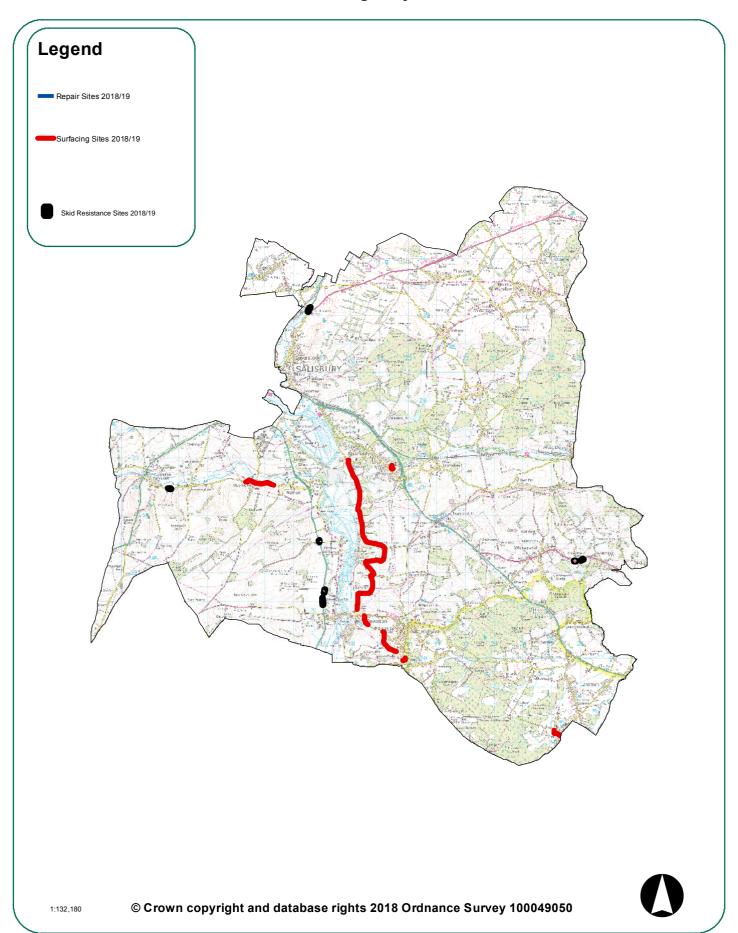


South West Wiltshire Area Board **Carriageway Treatment Schemes 2018/19**



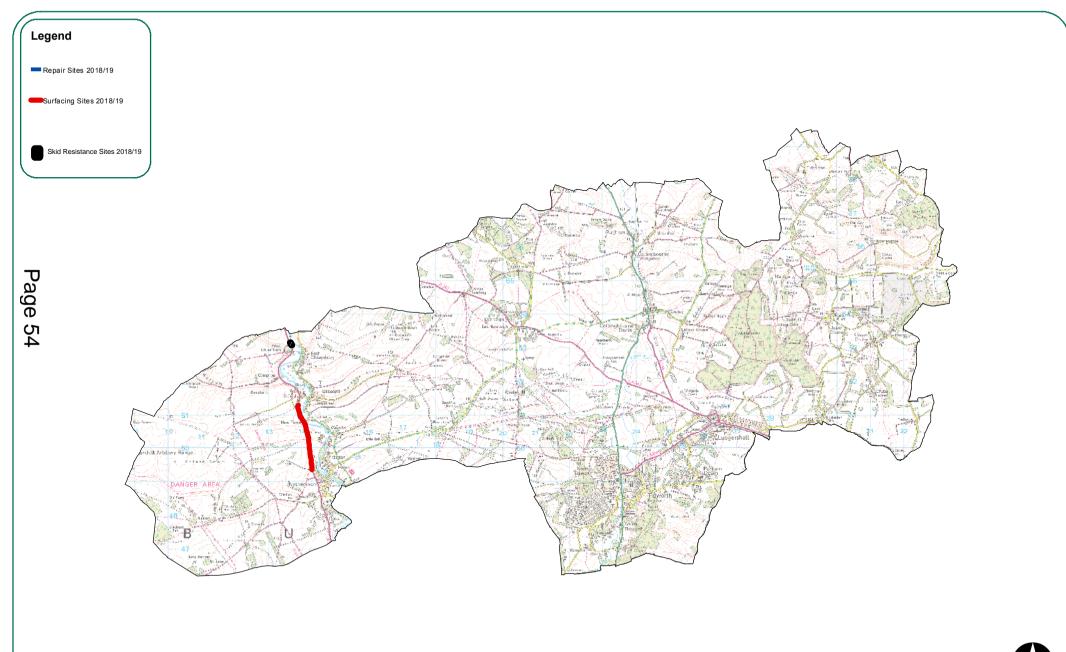


Southern Wiltshire Area Board Carriageway Treatment Schemes 2018/19





Tidworth Area Board Carriageway Treatment Schemes 2018/19





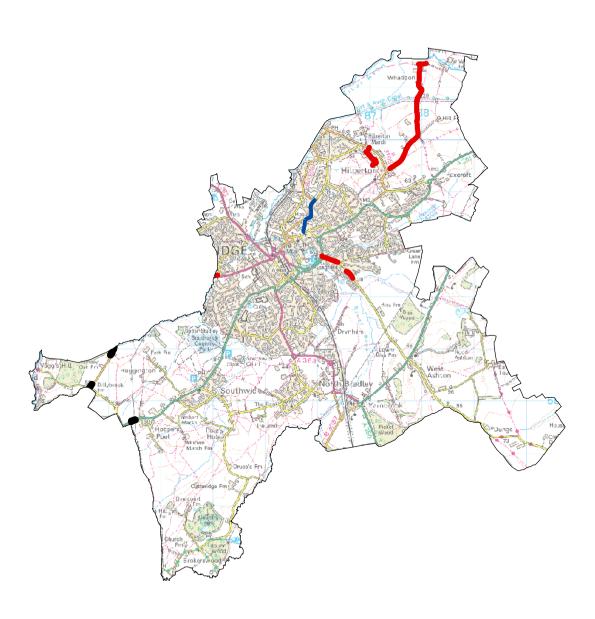
Trowbridge Area Board Carriageway Treatment Schemes 2018/19



Repair Sites 2018/19

Surfacing Sites 2018/19

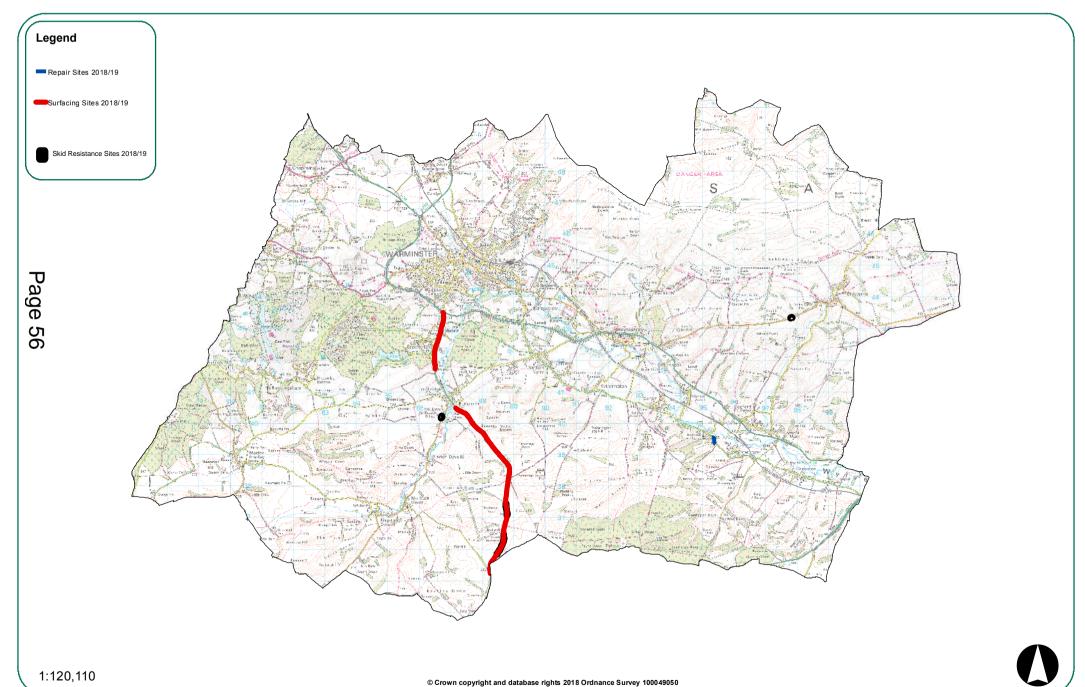
Skid Resistance Sites 2018/19





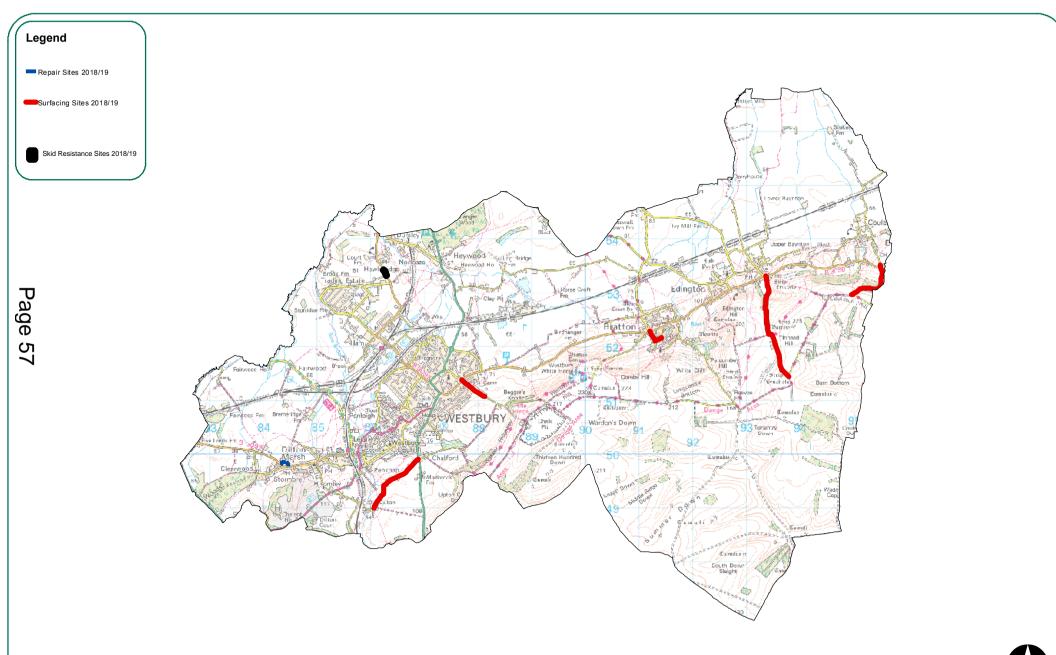


Warminster Area Board Carriageway Treatment Schemes 2018/19





Westbury Area Board Carriageway Treatment Schemes 2018/19



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Councillors Briefing Note No. 348

Service: Legal and Democratic

Further Enquiries to: Maggie Mulhall Date Prepared: 17April 2018

Email: committee@wiltshire,gov,uk

Direct Line: 01249 706598

<u>Electoral Review of Wiltshire Council – Update</u> <u>Consultation on New Division Boundaries</u>

Background

- 1. As detailed in <u>Briefing Note No. 337</u>, on 17 October 2017 Full Council was informed that the Local Government Boundary Commission for England ('the Commission') would be undertaking an electoral review of Wiltshire Council. The review would be to consider the total number of councillors on the council, and then review the numbers and boundaries of electoral divisions within the council, for implementation at the next elections in May 2021. The decision on the number of councillors, and pattern of divisions, is taken by Parliament following the recommendation of the Commission.
- 2. Full Council established an Electoral Review Committee ('the Committee') to progress any council responses to the Commission. For the preliminary stage of the review the Council was invited to make a submission setting out what it felt the evidence demonstrated would be the optimum council size moving forward, taking into account the Council's governance arrangements, its regulatory and scrutiny functions, and the representational role of councillors.
- 3. Following work from the Committee, on 20 February 2018 Full Council approved a submission which argued that the most appropriate council size moving forward would be 99, an increase of 1 from the current position. In particular, the fundamental role of community area boards was highlighted. The final version, as submitted to the Commission, can be found at this link.
- The Council will be informed by the end of April 2018 of the 'minded to' decision of the Commission on council size. A further update to councillors will follow at that stage.

Next Phase

5. The next phase of the Electoral Review, which is officially the first stage of the formal review process, is for the Commission to seek representations on new electoral division boundaries for Wiltshire Council, based on the total number of councillors being proposed. As part of this process there will be public consultation on the new division boundaries for the Council. This will be to allow the Council, other organisations and members of the public, to make representations and provide evidence on the most appropriate pattern of divisions moving forward. The Commission will use that evidence to assist in drawing up their draft recommendations for electoral divisions, on which they will consult later in the year.



- 6. The Commission will create a consultation portal for the Wiltshire Council review on their website, on which they will include all relevant materials and instructions for organisations and the public to construct a suitable submission.
- 7. Any submissions to the Commission will be required to seek to create divisions as close as possible to the figure of electors per division (not total population per division) identified by the Commission's 'minded to' decision, whilst also seeking to reflect community identities and provided convenient and effective local government. Localised evidence from organisations and communities may justify a certain level of variance from that figure, but submissions will need to provide evidenced justification for any such variance.
- 8. The consultation for the next phase will begin on 1 May 2018 and run until 9 July 2018. Any parties interested in making a submission on division boundary patterns should submit this directly to the Commission.

Wiltshire Council Consultation

- 9. Although any interested parties are encouraged to submit any representations directly to the Commission, the Committee would also welcome any views from organisations, communities or the public, as it prepares a submission on behalf of the Council. **Any representations to the council should be sent to committee@wiltshire.gov.uk**.
- 10. Due to their role at the centre of the increasing devolution of decision-making to communities, the Electoral Review Committee has prepared this briefing note and other relevant information, which will be taken to each Area Board in Wiltshire in order to publicise the review and provide guidance to anyone interested in making or contributing to a submission. It will be taken as an item at the following meetings:
 - 26 April Warminster Area Board
 - 3 May Southern Wiltshire Area Board
 - 8 May Malmesbury and Melksham Area Boards
 - 9 May Royal Wootton Bassett and Cricklade Area Board
 - 14 May Devizes and Tidworth Area Boards
 - 15 May Marlborough Area Board
 - 17 May Salisbury Area Board
 - 21 May Pewsey Area Board
 - 23 May Bradford-on-Avon Area Board
 - 24 May Amesbury and Trowbridge Area Boards
 - 29 May Calne Area Board
 - 30 May South West Wiltshire Area Board
 - 31 May Corsham Area Board
 - 4 June Chippenham Area Board
 - 7 June Westbury Area Board
- 11. For the assistance of councillors, organisations, communities and the public, links are provided to the <u>technical guidance on electoral reviews</u> from the Commission, as well as a guidance document on <u>preparing a submission</u> on proposing a pattern of divisions/wards.

Additional Stages

- 12. From 4 September to 12 November 2018 the Commission will consult upon its draft recommendations on new divisions, published after consideration of the submissions provided in Stage One. Area Boards would also be consulted by the Committee at this stage.
- 13. In March 2019 the final recommendations of the Commission will be published. At this stage they will no longer be able to be amended a draft order will be prepared for laying in Parliament in Spring 2019, where the recommendations may be accepted or rejected, but not amended.
- 14. Should the recommendations be accepted, they will then be implemented for elections in May 2021.





12 April 2018

Press Release for immediate use

¹With both men and women on average living well into their 80s – maintaining good health and wellbeing is a must. The Warminster Health and Wellbeing Fair offers ideas that will inspire and energise your approach to exercise, healthy eating, mental health, stress and anxiety.

Warminster Area Board's Health and Wellbeing group will be hosting a Health and Wellbeing Fair on 28 April 2018. The event will take place at the Civic Centre in Warminster from 11:00am to 1.30pm. The event will be opened with songs performed by "Music for the Mind Singers".

Around thirty stall-holders will be there, providing a range of information and advice. There will be free health checks and demonstrations covering a wide range of health and wellbeing topics.

You will be able to have your blood pressure checked, weight checked, work out your BMI (body mass index) and receive advice on healthy eating and healthy living. There will be free five-day leisure passes, free raffles, free tasters and samples. Key note speakers will kick of the event at 11am along with the Dementia Choir.

Stall holders include Safe and Warm, Age UK, Health Trainers, First Responders, Army Welfare Service, Alzheimer's groups, Independent Living Centre, Prostate Cancer UK, Get Wiltshire Walking, Wiltshire Wildlife Trust, Mobility Works, Carers' Support, Diabetes advice and Warminster Leisure Centre to name but a few.

Warminster's local support groups will also be on hand and these include Cornerstone information and advice centre, Slimming World and the Avenue Surgery.

Cllr Andrew Davis, Chair of Warminster Area Board said, "There will be something for everyone at the Health Fair. We have over thirty stalls, demonstrations and activities provided by experts and professionals. I hope to see hundreds of people from Warminster and our villages drop in to this free event".

Ends

Notes to Editors:

¹ Source -

https://www.ons.gov.uk/peoplepopulationandcommunity/birthsdeathsandma rriages/lifeexpectancies/bulletins/lifeexpectancyatbirthandatage65bylocalarea sinenglandandwales/2015-11-04#national-life-expectancy-at-age-65

For more information contact:

Jacqui Abbott Community Engagement Manger Wiltshire Council

Tel: 01722 434 344 or 07771 844 530

Jacqui.abbott@wiltshire.gov.uk

http://warminster.ourcommunitymatters.org.uk/news/



SATURDAY 28 APRIL HEALTH AND WELLBEING FAIR

30+ different activities for you to see and try

Drop in to the **Health and Wellbeing Fair** at Warminster Civic Centre on Saturday 28 April (11:00am to 1:30pm) Advice and information on all things relating to health and wellbeing. Free samples, tasters, refreshments. Demonstrations and Activities.

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Saturday 28 April 11:00am-1:30pm

Free health checks! Blood pressure, BMI and carbon dioxide

Free food tasters and refreshments!

Free raffle with great prizes!

Advice, guidance, idea and much more to help you manage your health and wellbeing

FOR FURTHER INFO:

Email: Jacqui.abbott@wiltshire.gov.uk or call 01722 434 344

http://warminster.ourcomm unitymatters.org.uk/events/





Report to	Warminster Area Board
Date of Meeting	26/04/2019
Title of Report	Community Area Grant funding

Purpose of the report:

To consider the application listed below

Applicant	Amount requested
Applicant: Alzheimers Support Project Title: Warminster Dementia Centre - New Cloakroom and Toilets	£4000.00
View full application	

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 <u>Area Board Grants Guidance</u>

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 2018 / 2019 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.

Warminster Area Board has £37,848 in the capital grants budget for 2018 / 2019 of which £36,603 is remaining. If the grant is awarded in full, there will be £32,603 left in the budget.

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
<u>2860</u>		Warminster Dementia Centre - New Cloakroom and Toilets	£4000.00

Project Description:

Alzheimers Support is currently undertaking major works to renovate and refurbish The Old Silk works in Warminster creating an innovative dementia centre and community resource. A key part of the project is making the building accessible to all including the cloakroom and toilets which have been stripped and altered for example widening doors ready for new sanitary ware to be fitted. We are seeking funding for this element of the project which includes fixtures and fittings toilets wash basins and grab rails and the cost of the plumbing works including installing a new hot water supply to the kitchen.

Input from Community Engagement Manager:

This is a new project for the Warminster Dementia Centre. The Area Board has funded separate projects to date. £680.55 was awarded for the Dementia Centre project. Alzheimers Support has also received £3357 from the Health and Wellbeing funding stream for a "Memory Café" project. The application meets the grants criteria as the application is for a separate project; "New Cloakroom and Toilets". Match funding is in place as required.

Proposal

That the Area Board determines the application.

No unpublished documents have been relied upon in the preparation of this report **Report Author**: Jacqui Abbott Community Engagement Manager