

AGENDA

Meeting: WOOTTON BASSETT AND CRICKLADE AREA BOARD

Place: Cricklade Town Hall, High Street, Cricklade, SN6 6AE

Date: Wednesday 25 May 2011

Time: 7.00 pm

Including the Parishes of Braydon, Broad Town, Clyffe Pypard, Cricklade, Latton, Lydiard Millicent, Lydiard Tregoz, Lyneham & Bradenstoke, Marston Meysey, Purton, Tockenham and Wootton Bassett.

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 the Democratic Services Officer.

Refreshments and networking opportunities will be available from 6:30pm.

Please direct any enquiries on this Agenda to:

Penny Bell (Democratic Services Officer), 01249 706613 / penny.bell@wiltshire.gov.uk or Alison Sullivan (Community Area Manager – Wootton Bassett and Cricklade Area), 07917 721371/ alison.sullivan@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

Allison Bucknell	Lyneham
Peter Colmer	Cricklade & Latton
Peter Doyle (Chairman)	Wootton Bassett South
Mollie Groom	Wootton Bassett East
Jacqui Lay (Vice Chairman)	Purton
Bill Roberts	Wootton Bassett North

Items	to	be	considered	

Time

1. Election of Chairman

7.00pm

- 2. Election of Vice Chairman
- 3. Chairman's Welcome and Introductions
- 4. Apologies for absence
- 5. **Minutes** (Pages 3 12)

To approve the minutes of the meeting held on Wednesday 23 March 2011.

6. Declarations of Interest

Councillors are requested to declare any personal or prejudicial interests, or dispensations granted by the Standards Committee.

7. Chairman's Announcements (Pages 13 - 26)

To include the following:

- Membership of Wootton Bassett and Cricklade Shadow Community Operations Boards
- ii. Older People's Accommodation Strategy
- iii. End of Life Care Tell Us Once
- iv. Consultation on Waste Disposal Sites
- v. Digital Inclusion Superfast Broadband Survey
- vi. RAF Lyneham.
- 8. Focus on Health (Pages 27 30)

7.15pm

The future of health and social care provision in Wiltshire, to include presentations from:

- Jenny Barker, Managing Director of Wiltshire Community Health Services, on Great Western Hospital's Community Services Contract.
- Dr Manchip of Avon & Wiltshire Mental Health Partnership, on detecting dementia early.
- Alison Bell, Public Health Lead for NHS Wiltshire, on Wiltshire Council's End of Life Care Strategy.

Following the presentations, there will be a panel Q&A session with the three health care professionals. Councillor John Thomson, Deputy Leader of Wiltshire Council and Cabinet Member for Adult Care, Communities and Libraries will also join the panel.

9. **Nomination of Representatives to Outside Bodies** (Pages 31 - 32)

To note the appointments to outside bodies for 2011/12.

10. Partner Updates (Pages 33 - 48)

To note the written reports and receive any verbal updates from

i. Wiltshire Police

- ii. Wiltshire Fire and Rescue Service
- iii. NHS Wiltshire

the following:

- iv. Parish and Town Councils
- v. Community Area Young People's Issues Group (CAYPIG)
- vi. Chambers of Commerce
- vii. Shadow Community Operations Boards
- viii. Westlea Housing Association
- ix. Community Groups.

11. Task Group Updates (Pages 49 - 52)

8.30pm

8.15pm

8.20pm

To note the written updates and receive any verbal updates from the following:

- i. Local Traffic and Highways Working Group.
- Wiltshire Council's Vanguard Bid (Neighbourhood Plans) to receive a report and recommendations from spatial planning officers.
- iii. Rural Buffer Zone Task Group, to include revisions to the Terms of Reference (revised version attached).

12. **Community-Led Planning Grants** (Pages 53 - 74)

8.45pm

To consider the following applications for community-led planning grants:

- i. Lydiard Millicent Parish Council
- ii. Lyneham & Bradenstoke Parish Council.

13. **Evaluation and Close** (Pages 75 - 76)

9.00pm

The Chairman will invite any remaining questions from the floor.

The meeting is asked to note the future meeting dates below and is reminded to complete the evaluation forms.

The Forward Plan is attached for information.

Future Meeting Dates

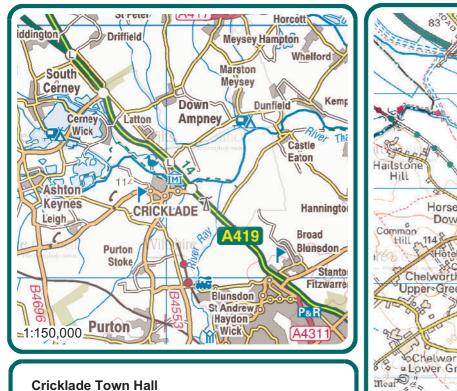
Wednesday 6 July 2011 7.00 pm St Bartholomew's Primary School, Wootton Bassett

> Wednesday 12 October 2011 7.00 pm Cricklade Town Hall

Wednesday 30 November 2011 7.00 pm Wootton Bassett Memorial Hall

Wednesday 25 January 2012 7.00 pm Lyneham Primary School

Wednesday 28 March 2012 7.00 pm Cricklade Town Hall



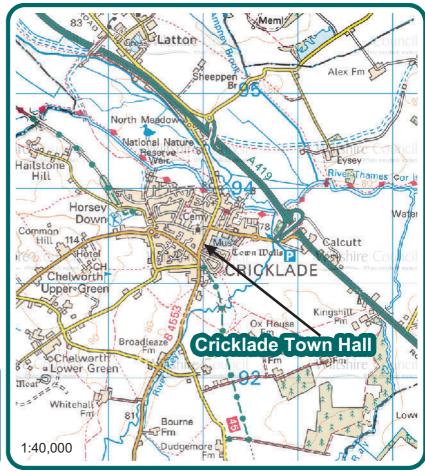
Wiltshire Council

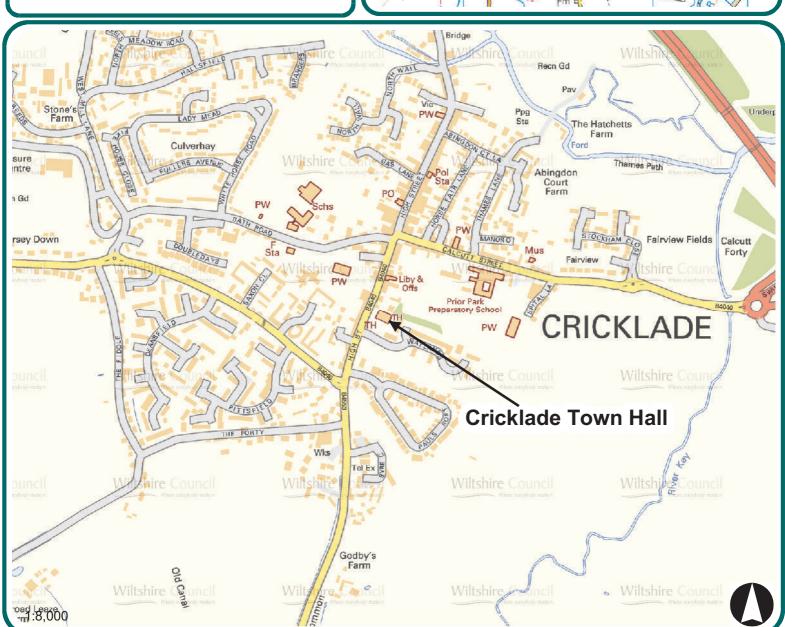
High Street

Cricklade

Swindon

SN6 6AE





Pa	ae	2
Гα	ıye	_

MINUTES

ITEM 5

Meeting: WOOTTON BASSETT AND CRICKLADE AREA BOARD

Place: Lyneham Primary School, Preston Lane, Lyneham, SN15 4QJ

Date: 23 March 2011

Start Time: 7.00 pm Finish Time: 8.57 pm

Please direct any enquiries on these minutes to:

Penny Bell, direct line 01249 706610 or e-mail penny.bell@wiltshire.gov.uk

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

In Attendance:

Wiltshire Councillors

Cllr Peter Doyle (Chairman), Cllr Jacqui Lay (Vice Chairman), Cllr Allison Bucknell, Cllr Peter Colmer, Cllr Mollie Groom and Cllr Bill Roberts

Wiltshire Council Officers

Penny Bell, Democratic Services Officer Alison Sullivan, Community Area Manager (WB & Cricklade) Lucy Murray Brown, Campus and Operational Delivery Programme Mark Stone, Campus and Operational Delivery Programme

Town and Parish Councillors

Cricklade Town Council – Brian Atfield, Mark Clarke, Terri Robertson, David Tetlow, Gina Chapman, Shelley Parker (Clerk)

Wootton Bassett Town Council – Peter Roberts, Paul Heaphy, Chris Wannell, Stephen Wallis, Sue Doyle, Audry Wannell, Johnathan Bourne (Clerk)

Broad Town Parish Council – Veronica Stubbings

Latton Parish Council - Phil Winfield

Lydiard Millicent Parish Council – John Bennett, Tom Pepperall

Lydiard Tregoz Parish Council – Peter Willis, Avril Roe

Lyneham and Bradenstoke Parish Council – Ann Kingdon, Ann Allen, John Webb, Ron Glover

Marston Meysey Parish Meeting – Andrew Brand

Purton Parish Council - Mike Bell, Ray Thomas

Partners

Wiltshire Police – Sergeant Martin Alvis
Extended Services – Andrea Smith
Development Service for Young People – Pete Smith
Westlea Housing Association – Jan Morse
DC Leisure – Nick Moran

Members of Public in Attendance: 47

Total in attendance: 88

Agenda	Summary of Issues Discussed and Desision
Item No.	Summary of Issues Discussed and Decision
1.	Chairman's Welcome and Introductions
	The Chairman welcomed everyone to the meeting of the Wootton Bassett & Cricklade Area Board and announced that it was good to see such a positive level of attendance.
2.	<u>Apologies</u>
	Apologies for absence were received from Laurie Bell, Service Director, Inspector Chris Martin of Wiltshire Police and George Croxford, Headteacher of Wootton Bassett School.
3.	<u>Minutes</u>
	<u>Decision</u> The minutes of the meeting held on Wednesday 2 February 2011 were agreed a correct record and signed by the Chairman.
4.	Declarations of Interest
	Councillor Bill Roberts declared a prejudicial interest in Item 10(ii) due to being a member of Wootton Bassett Town Council, and would leave the meeting for this item.
	Councillor Peter Colmer declared a prejudicial interest in Item 10(i) due to being a member of Cricklade Town Council, and would leave the meeting for this item.
5.	Chairman's Announcements
	The Chairman referred to the details contained within two announcements that were distributed at the meeting.
	Royal Wootton Bassett The first related to the recent announcement by the Prime Minister that the town of Wootton Bassett was to become 'Royal Wootton Bassett' later this year as an enduring symbol of the nation's admiration and gratitude. The Chairman drew particular attention to the letter of congratulations that had been received from the Chairman of Wiltshire Council.
	RAF Lyneham The second announcement was regarding the future of the RAF Lyneham site, and Wiltshire Council was continuing to press the MOD for a decision on the site's future.
	The Military Civilian Integration (MCI) Programme was to form a Lyneham Steering Group to bring together community and economy-related groups who

would be affected by the closure of RAF Lyneham. The main purpose of this group was to provide a voice for particular concerns and to deal with a broad spectrum of community issues. The first meeting of this group would be held on Thursday 7 April (4-6pm at the Hive, RAF Lyneham) and MCI would be sending out invitations to this meeting during the course of the week.

Lime Kiln Leisure Centre

The Chairman announced that, following the recent fire at Lime Kiln Centre, the facility would be reopening on Monday 28 March 2011. Nick Moran of DC Leisure reported that use of the building had been regained on 21 March, and that staff from DC Leisure and the Workplace Transformation Team at Wiltshire Council had been working hard together to get everything ready for the reopening.

6. Partner Updates

a) Updates from partners were received as follows:

i. Wiltshire Police

Sergeant Martin Alvis presented an update report from Wiltshire Police and commented on the slight peak in theft from non-dwellings. He reported that a male from Swindon had been arrested in connection to these crimes. Another male from Pewsey had also been arrested and charged for a series of local thefts.

ii. Wiltshire Fire & Rescue Service

The written update report was noted. There were no further updates.

iii. NHS Wiltshire

The written update report was noted. There were no further updates.

iv. Parish and Town Councils

Updates were received and noted from Cricklade Town Council, Wootton Bassett Town Council and Purton Parish Council.

A correction to Wootton Bassett Town Council's report was noted, that the Mayor's charity event planned for 23 April 2011 would now be held on 30 April 2011.

Purton Parish Council reported that, since the last meeting, the Council had met with Ridgeway Farm officials but it was still unclear when a decision would be made. The policy statement had now been received, and did allow for the development to happen.

v. <u>Community Groups</u>

An Extended Services newsletter and leaflet was distributed,

including details of activities being held in the area. The Chairman also reported that the October meeting of the Area Board would have a focus on education matters.

b) Task Group Updates were received as follows:

i. Local Traffic & Highways Working Group

The next meeting was due to take place on Thursday 5 May 2011, from 7.00pm at Cricklade Town Council offices. All parish and town councils were invited to send a representative.

ii. Rural Buffer Zone Task Group

Councillor Mollie Groom provided an update and proposed that the Area Board passed a resolution to Wiltshire Council and Swindon Borough Council opposing to development at Ridgeway Farm.

Decision

The Area Board agreed:

i. To note the numerous objections made by local residents against the outline planning application for Ridgeway Farm (10/0475/OUT) together with objections from:

Cricklade Town Council
Purton Parish Council and
Lydiard Millicent Parish Council
Swindon Borough Haydon Wick Parish Council
Thames Water and
Natural England

ii. That the scale of development proposed is contrary to Core Policies in the North Wiltshire Local Plan 2011 relating to:

Sustainability (C1)
Community infrastructure (C2)
Development control (C3)
The landscape character of the countryside and features contributing to local distinctiveness (NE15) and Residential development in open countryside (H4)

iii. To request that the application should be refused for those reasons.

<u>Action:</u> To forward the above resolution to the appropriate officers at Wiltshire Council and Swindon Borough Council.

7. Community Campus

Lucy Murray-Brown, Campus and Operational Estate Management Lead, gave a presentation on proposals for a community campus in Wootton Bassett and a community campus in Cricklade.

Lucy explained that a community campus was a building, or buildings, in a community area that would provide the services the local community needed in an accessible location.

Wiltshire Council had agreed to the development of a community campus in Wootton Bassett, due for completion in autumn 2012, and a separate community campus in Cricklade, due for completion in early 2013.

Following a wide ranging question and answer session it was proposed that the Area Board would develop an individual Shadow Community Operations Board for each community campus, in accordance with the specified Terms of Reference, and expressions of interest were welcomed from people wishing to sit on either of the Shadow Boards.

Following the presentation, a question arose as to the situation regarding insurance, and why the insurance money from Lime Kiln Leisure Centre was not being used to reinstate the swimming pool. Lucy stated that a response to this question would be prepared and circulated following the meeting.

NB since the meeting it has been confirmed by Wiltshire Council officers and the Area Board Chairman that the Lime Kiln building was and is insured, and that the insurance cover was more than adequate to provide full re-instatement.

The following additional information has also been provided since the meeting:

The fire at the Lime Kiln Leisure Centre on December 18 caused extensive damage to the swimming pool and the associated facilities. Both Wiltshire Council and DC Leisure recognise the inconvenience the closure was having on the many frequent users of Lime Kiln and concerted efforts have been made to re-instate the key areas of the centre not directly damaged by the fire, onMarch28.

At this stage, it would not be financially prudent to invest in the reinstatement of the damaged facilities, irrespective of where the money comes from, as the leisure complex is linked to the wider discussions which will assess opportunities to create a campus in Wootton Bassett. This is a hugely positive project for Wootton Bassett and the surrounding area and if anything the unfortunate incident with the fire creates an opportunity to bring forward the timeline for developing a campus facility.

There is a need to avoid pre-empting the results of the community consultation that will take place in the coming weeks around the wider proposal to create a

campus in Wotton Bassett as the detail and options for a campus cannot be developed until the community have had an opportunity to influence the indicative specification of a campus. This will be carried out through the initial consultation which the shadow community operations board are likely to consider in the coming weeks. The Shadow Community Operations Board could also consider the various options for the reinstatement of the pool facilities and make recommendations to the Area Board.

In the interim, as a minimum, weather protection will be installed to protect the building from further damage, until the outcome of the community campus consultation is known, and a long term vision for facilities in the town is clearer.

Decision

The Area Board agreed:

- i. To establish two Shadow Board's, representative of stakeholder and community interests, to work with Wiltshire Council in developing a Wootton Bassett Campus and a separate Cricklade Campus. The role of the Shadow Board's will include communications, securing local engagement and influencing the design of the campus facilities to be recommended by the Area Board for implementation by Cabinet. In line with the approval from Cabinet on 15th February 2011, and the subsequent agreement of Councillor Jane Scott to include Cricklade within the preliminary management projects, both Shadow Boards will have an ongoing role in the indirect management and strategic planning of the resulting campus facilities.
- ii. To invite expressions of interest for membership of the Shadow Board's so as to enable the Shadow Board's, representative of the community (comprising no more than 8 Members), to be constituted by the Area Board and which will then operate in accordance with terms of reference agreed with Wiltshire Council.

8. Localism and Neighbourhood Planning

The Chairman gave a short presentation on localism and neighbourhood planning, prepared by the department for Communities and Local Government.

The presentation focussed on the government's priorities, as follows:

- Localism doing everything at the lowest possible level, and only involving central government if absolutely necessary.
- Decentralisation giving away power to individuals, professionals, communities and local institutions.
- Big Society a society where people, neighbourhoods and communities had more power and responsibility and used it to create better services and outcomes.

The full presentation can be viewed via the following link: http://www.cotswoldsaonb.org.uk/userfiles/file/annual%20forum/af-2011/david-buxton-annual-forum-4-march-11.ppt

9. Delegation of Authority to Community Area Manager

Decision

The Area Board agreed that the Community Area Manager, in consultation with the Chairman and Vice Chairman of the Area Board, be granted delegated authority to approve expenditure not exceeding £250 from the budget delegated to the Area Board, for the purpose of booking public meeting rooms for Area Board purposes. Such expenditure will be restricted to meeting costs directly associated with the work of the Area Board and its associated working or task groups, and all such expenditure will be publicly reported at the earliest opportunity to the next full Area Board.

10. Community Led Planning Grants

The Area Board considered the following applications for community-led planning funding:

i. <u>Cricklade Town Plan Steering Group</u>

The Cricklade Town Plan Steering Group was requesting the sum of £2,000.

Councillor Peter Colmer left the meeting.

Decision

The Area Board awarded the sum of £2,000 to the Cricklade Town Plan Steering Group.

<u>Reason</u>: The application linked to the Area Board's commitment of supporting and facilitating the development of community-led plans in the Wootton Bassett & Cricklade Community Area.

ii. Wootton Bassett Town Council

Wootton Bassett Town Council was requesting the sum of £4,000.

Councillor Bill Roberts left the meeting.

Decision

The Area Board awarded the sum of £4,000 to Wootton Bassett Town Council.

<u>Reason</u>: The application linked to the Area Board's commitment of supporting and facilitating the development of community-led plans in the Wootton Bassett & Cricklade Community Area.

Councillor Bill Roberts returned to the meeting.

iii. Purton Parish Council

Purton Parish Council was requesting the sum of £2,000.

Decision

The Area Board awarded the sum of £2,000 to Purton Parish Council.

<u>Reason</u>: The application linked to the Area Board's commitment of supporting and facilitating the development of community-led plans in the Wootton Bassett & Cricklade Community Area.

Councillor Peter Colmer returned to the meeting.

11. Community Area Grants

The Area Board considered applications to the Community Area Grants Scheme 2010/11, as follows:

i. Longleaze Primary School

The sum of £930 was requested to replace an access ramp and hand rail to the community preschool and nursery.

Decision

The Area Board awarded the sum of £930 to Longleaze Preschool. <u>Reason</u>: The application met the Community Area Grant Criteria 2010/11 and would meet the locally agreed priority of prioritising young people.

ii. Purton Institute Village Hall Charity

The sum of 820 was requested towards refurbishing the kitchen in the village hall.

Decision

The Area Board awarded the sum of £820 to Purton Institute Village Hall Charity.

<u>Reason</u>: The application met the Community Area Grant Criteria 2010/11 and would create opportunities for recreation, culture and leisure.

iii. Wilts & Berks Canal Trust Wootton Bassett

The sum of £1,736 was requested to improve the surface of the tow path.

Decision

The Area Board awarded the sum of £1,736 to Wilts & Berks Canal Trust Wootton Bassett.

<u>Reason</u>: The application met the Community Area Grant Criteria 2010/11 and would promote tourism and sites of historic interest.

iv. Thames Hall Management Committee

The sum of £1,045 was requested to replace the central heating boiler.

At this point, Councillor Colmer declared a prejudicial interest, being a member of Cricklade Town Council and the Thames Hall was an asset of the Town Council. Councillor Colmer left the meeting.

Decision

The Area Board awarded the sum of £1,045 to Thames Hall Management Committee.

<u>Reason</u>: The application met the Community Area Grant Criteria 2010/11 and would contribute to reducing the impact on the environment.

Councillor Colmer returned to the meeting.

v. <u>Cricklade Bloomers</u>

The sum of £1,630 was requested to purchase lamp post baskets for spring and autumn to supplement the summer planting.

Decision

The Area Board awarded the sum of £1,630 to Cricklade Bloomers. <u>Reason</u>: The application met the Community Area Grant Criteria 2010/11 and would promote tourism development of the market town.

12. Evaluation and Close

The Chairman thanked everyone for attending the meeting and encouraged the completion of the feedback forms.

The next meeting of the Wootton Bassett & Cricklade Area Board would be held on Wednesday 25 May 2011, 7.00 pm at Cricklade Town Hall.

ITEM 7(i)

Wootton Bassett & Cricklade Area Board – Wednesday 25 May 2011

Chairman's Announcements

Shadow Community Operations Board Membership

Wootton Bassett

Sector	Appointed Member(s)	Deputy Member
Wiltshire Council Officer (x1)	Rachel Goff	Wiltshire Council Officer
Area Board Representative (x1)	Councillor Bill Roberts	Councillor Allison Bucknell
Town/Parish Council Representative (x1)	Mike Leighfield	Susan Doyle
Education & Young People Representative (x1)	George Croxford	
Wider Community	Canon Thomas	
Representative (x1)	Woodhouse	
User & Community Groups	Angelina Peaker	
Representatives (x3)	Lisa Page	
	Alan Mole	

Cricklade

Sector	Appointed Member(s)	Deputy Member
Wiltshire Council Officer (x1)	Rachel Goff	Wiltshire Council Officer
Area Board Representative (x1)	Councillor Peter Colmer	Councillor Jacqui Lay
Town/Parish Council Representative (x1)	Ruth Szybiak	David Tetlow
Education & Young People Representative (x1)	Dr Angela Jensen	
Wider Community Representative (x1)	Clive Ridgewell	
User & Community Groups Representatives (x3)	Nick Dye John Palmer Terri Robertson	

Page 14		



ITEM 7(ii)

Wootton Bassett and Cricklade Area Board – Wednesday 25 May 2011

Chairman's Announcement

Older People Accommodation Development Strategy

Overview

The Council has produced a 10 year development strategy, modelled across two timeline options, which will modernise the way that older people's accommodation is provided, develop and adopt an integrated accommodation system, ensure the best use of increasingly scarce resources and respond to local needs in local communities.

The capital cost of the proposed development programme, including extra care, nursing and specialist dementia care provision, is approximately £220m based on current prices. Under these proposals the Council does not anticipate funding developments directly and will be working to maximise investment from the private and voluntary sectors. An innovative joint procurement exercise with Devon County Council is also being progressed in an attempt to reduce future Social Housing Grant requirements for extra care developments by accessing potential cross-subsidisation of schemes through the inclusion of Council owned land.

The proposed development strategy and service remodelling would enable the Council to realise a cost avoidance of approximately £600m over the next 25 years when compared to the "do nothing" option. This will assist the Council to offset the challenges of the forecast demographic change of older people and is achieved through a diversion of people from residential care to community support or specialist nursing or dementia care, which achieves an average saving per person of £44 per week.

Development Strategy

The facilities to be provided in each of the community areas as a result of this development strategy are contained in the table below:

Community Area	Description of Facilities	
Amesbury	40 unit extra care scheme to meet nursing needs	
Bradford on Avon	80 bed nursing home	
Bradioid on Avoir	18 unit extra care scheme	

Community Area	Description of Facilities	
Calne	60 unit extra care scheme	
Chinnonham	64 bed care home for people with dementia	
Chippenham	60 unit extra care scheme	
Corsham	80 bed nursing home	
Coistialli	40 unit extra care scheme	

Community Area	Description of Facilities	
Devizes	80 bed nursing home for people with dementia	
Devizes	45 unit extra care scheme	
Malmesbury	50 unit extra care scheme	
Marlborough	16 bed nursing extension for people with dementia	
<u> </u>	45 unit extra care scheme	
	45 unit extra care scheme	
Melksham	60 bed nursing home (Semington)	
	18 unit extra care scheme (Semington)	
Mere	45 unit extra care scheme to meet nursing needs	
Old Sarum	80 bed nursing home	
Old Saldill	64 bed care home for people with dementia	
Soliobuny	50 unit extra care scheme	
Salisbury	80 bed nursing home	
Tidworth	40 unit extra care scheme to meet nursing needs	
Tisbury	Virtual extra care scheme	
Trowbridge	66 bed care home for people with dementia	
Trowbridge	40 unit extra care scheme	
Warminster	80 bed nursing home	
Westbury	40 unit extra care scheme	
	64 bed care home for people with dementia	
Wootton Bassett &	63 bed nursing home	
Cricklade	45 unit extra care scheme	
	40 unit extra care scheme (Cricklade)	

The delivery of these new developments would enable the existing not fit-forpurpose or outdated facilities to be replaced, whereby the current residents would be relocated to the new schemes and the existing homes closed.

The development strategy will be delivered through a variety of partnerships, contractual arrangements and funding opportunities. These include:

- A long-term partnering agreement with The Orders of St John Care Trust, who currently operate the Council's care homes for older people, which recognises the need for developments and / or significant refurbishments due to the ageing nature of the existing facilities.
- An innovative Preferred Developer Partner Framework agreement which is being jointly procured with Devon County Council to facilitate the development of extra care housing with little or no requirement for public subsidy i.e. Social Housing Grant, due to the potential cross subsidisation of facilities through the inclusion of Council owned land.
- A review of the sheltered housing stock to assess the quality of accommodation and its ability to meet current and future needs.
 Facilities may be recommended for refurbishment to provide community extra care housing or to meet other Council priorities i.e. the provision of affordable general needs accommodation.
- Utilising private sector and Registered Social Landlord (RSL) initiatives which may reduce the requirement for Council led developments in particular community areas.

The Older People Accommodation Development Strategy was approved by the Council's Cabinet on 25th January 2011 and the full document is available on the Council's website.

Developments in Wootton Bassett and Cricklade Area

Wootton Bassett

Castle Oak has built a new 63 bed nursing home on the former St Ivel site in Wootton Bassett. This facility will be operated by AMS Care and became operational in January 2011.

Community Services will therefore prioritise its allocation of social housing grant for financial year 2011/12 to the Housing 21 extra care development also on the former St Ivel site which will provide 45 units of accommodation. It is anticipated that this scheme will be completed in October 2013, whereby the existing residents of Ridgeway House will be relocated to it.

This would enable Ridgeway House to be closed and the site redeveloped to provide a 64 bed specialist care home for people with dementia. It is anticipated that this development will be completed by June 2016.

Cricklade and Purton

The Council is in discussions with Westlea Housing Association regarding the potential development of a 40 unit extra care scheme in Cricklade. Subject to a suitable site being identified and funding being available, it is anticipated that the new scheme could be completed by April 2015.

Since the approval of the Older People Development Strategy, a large housing development within Purton has been proposed, which will significantly alter the demographic projections for the area. The Council are therefore investigating the potential development of an extra care scheme in Purton through S106 contributions. This development would result in The Cedars care home closing and the residents being relocated to the new facility.

Further Information

If you would like further information on the Older People Accommodation Development Strategy, please do not hesitate to contact Karen Jones (07990 611569 / karen.jones@wiltshire.gov.uk) who will be able to talk you through the proposed strategy and to answer any questions that you may have.

ITEM 7(iii)

Wootton Bassett & Cricklade Area Board - Wednesday 25 May 2011

Chairman's Announcements

Tell Us Once

Wiltshire Council will be introducing a new service called Tell Us Once (TUO) in August 2011

TUO is a national programme, in partnership with the DWP and other central government agencies. The programme enables customers to notify government (both central and local) of a death once and that information is shared with the government departments identified by the customer. Customers can currently access TUO by phone which is managed by the DWP or in person which is managed by the Local Authorities. An e-channel is planned to be introduced in November 2011. Current trends illustrate that 70% of customers prefer the face to face access channel. TUO is optional but around 90% of customers in areas where it is live have chosen to use the service.

Our statistics show that around 7000 Wiltshire residents die per annum but of these, 4000 residents die outside of the County. This is primarily due to the fact that two of the area's largest hospitals (GWH in Swindon and The Royal United in Bath) are located beyond the boundaries of Wiltshire Council. Deaths must be registered in the area that they occur and TUO is also offered at this time if the area in which the deceased lived is a signed up member of the programme. Swindon goes live in June and BANES in November.

TUO will enable the Council to receive information promptly about those customers that die outside the area. We will also offer the service to relatives of all those customers that die within Wiltshire and share the information with neighbouring authorities if the deceased lived outside of the County.

Page 20		

Wootton Bassett & Cricklade Area Board – Wednesday 25 May 2011

ITEM 7(iv)

Chairman's Announcement

Consultation on Wiltshire and Swindon Proposed Submission Draft Waste Site Allocations Development Plan Document (DPD)

Wiltshire Council is updating its policy framework to ensure that future proposals for waste development in Wiltshire are for the right types of facilities in the right locations. Consultation will commence in June 2011 for 8 weeks on a draft Waste Site Allocations Development Plan Document (DPD) (starting 13 June 2011 and closing at 5pm 5 August 2011).

The consultation document allocates a range of sites for a variety of potential waste uses to provide a flexible and responsive framework that will enable waste to be driven up the waste hierarchy - i.e. reducing our dependence on landfill, with a greater focus on recycling and composting of waste. The majority of sites identified are on land currently in use by existing waste management facilities or current/proposed industrial areas (list of sites and map attached).

Once the consultation period has closed, the draft Sites DPD, the supporting evidence base and all comments received during the consultation will be submitted to the Secretary of State (following Full Council approval) for independent examination.

This DPD forms the final key document in the policy framework for the provision of waste sites within Wiltshire and Swindon, which includes:

- Wiltshire and Swindon Waste Core Strategy (adopted July 2009)
- Wiltshire and Swindon Waste Development Control Policies Development Plan Document (adopted September 2009)

The draft Sites DPD will be available from the start of the consultation period (13 June 2011). The Council encourages anyone wishing to view and comment on the consultation document to use the council's consultation website: http://consult.wiltshire.gov.uk/portal

Hard copies of the documents will also be available for inspection at Wiltshire Council and Swindon Borough Council main offices as well as all libraries throughout the County and Borough. For further information please contact the Minerals and Waste Policy Team at Wiltshire Council by telephone (01225 713429) or email: mineralsandwastepolicy@wiltshire.gov.uk.

Note:

For minerals and waste matters, Wiltshire Council prepares its policy framework jointly with Swindon Borough Council.

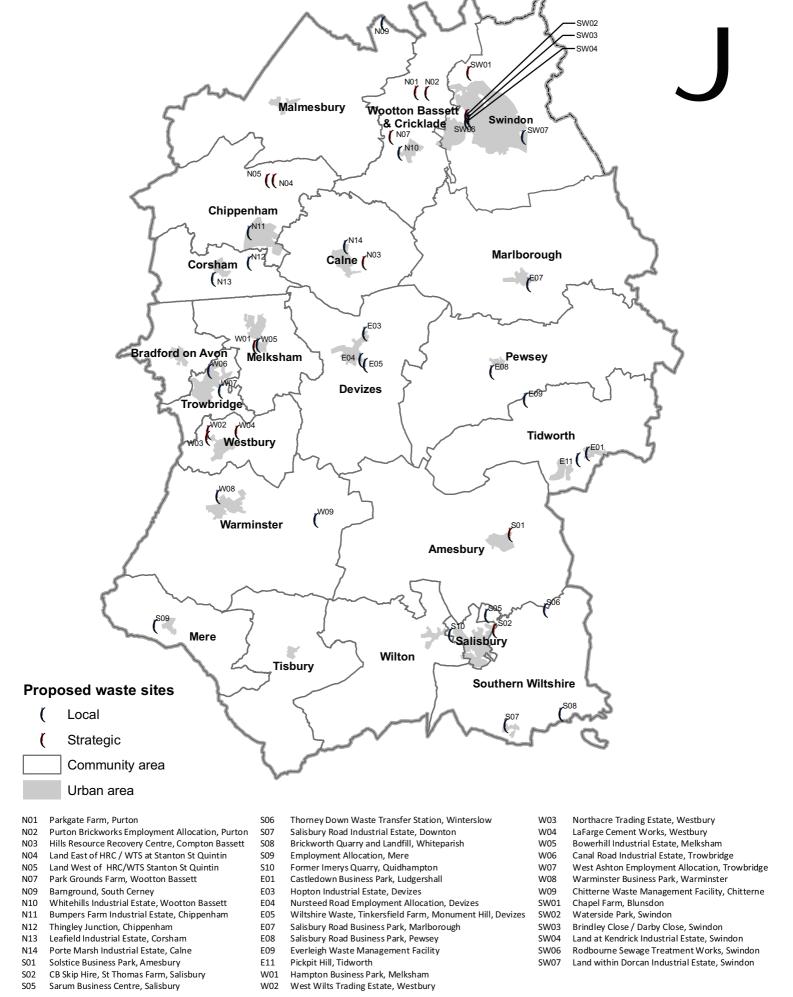
Abbreviations:

HRC	Household Recycling Centre	С	Composting
MRF/ WTS	Materials Recovery Facility/Waste Transfer Station	Т	Waste Treatment, e.g. Mechanical Biological Treatment (MBT) Anaerobic Digestion (AD)
			 Energy from Waste (EfW)
IWR/T	Inert Waste Recycling and Transfer	L	Landfill
LR	Local Recycling		

Wiltshire and Swindon Proposed Submission Draft Waste Site Allocations DPD Proposed Waste Site Allocations

Community area	Proposed waste site	Proposed waste use(s)
Wootton Bassett	Parkgate Farm, Purton	MRF/WTS, LR, IWR/T, T
& Cricklade	Purton Brickworks Employment Allocation,	MRF/WTS, LR, T
	Purton	
	Park Grounds Farm, Wootton Bassett	L (landraise extension), T
	Whitehills Industrial Estate, Wootton Bassett	MRF/WTS, LR
Malmesbury	Barnground, South Cerney	MRF/WTS, LR
Chippenham	Land East of HRC/WTS at Stanton St Quintin	MRF/WTS, LR, T
	Land West of HRC/WTS Stanton St Quintin	MRF/WTS, LR, IWR/T, T
	Bumpers Farm Industrial Estate,	HRC, MRF/WTS, LR
	Chippenham	
Calne	Hills Resource Recovery Centre, Compton	T (excluding EfW)
	Bassett Color Color	MOCANTO LD
0	Porte Marsh Industrial Estate, Calne	MRF/WTS, LR
Corsham	Thingley Junction, Chippenham	MRF/WTS, LR
Mandlessesses	Leafield Industrial Estate, Corsham	HRC, MRF/WTS, LR
Marlborough	Salisbury Road Business Park, Marlborough	MRF/WTS, LR
Trowbridge	Canal Road Industrial Estate, Trowbridge	MRF/WTS, LR
	West Ashton Employment Allocation, Trowbridge	MRF/WTS, LR
Melksham	Hampton Business Park, Melksham	MRF/WTS, LR, T
WeikStiatti	Bowerhill Industrial Estate, Melksham	MRF/WTS, LR, 1
Westbury	West Wilts Trading Estate, Westbury	HRC, MRF/WTS, LR, T
VVESIDULY	Northacre Trading Estate, Westbury	MRF/WTS, LR, T
	Lafarge Cement Works, Westbury	HRC, MRF/WTS, LR, IWR/T, C,
	Larange Centerit Works, Westbury	T (and associated L of residual
		waste from T process)
Devizes	Hopton Industrial Estate, Devizes	MRF/WTS, LR
	Nursteed Road Employment Allocation,	MRF/WTS, LR
	Devizes	,
	Wiltshire Waste, Tinkersfield Farm,	T
	Monument Hill, Devizes	
Pewsey	Salisbury Road Business Park, Pewsey	MRF/WTS, LR
Tidworth	Castledown Business Park, Ludgershall	HRC, MRF/WTS, LR
	Everleigh Waste Management Facility,	IWR/T, C
	Everleigh	LIDO MOCANTO LO MAIOTE O
A	Pickpit Hill, Tidworth	HRC, MRF/WTS, LR, IWR/T, C
Amesbury	Solstice Business Park, Amesbury	MRF/WTS, LR
Warminster	Warminster Business Park, Warminster	MRF/WTS, LR
	Chitterne Waste Management Facility, Chitterne	MRF/WTS, LR IWR/T, C, T
Mere		LIDC MDEANTS ID
Salisbury	Employment Allocation, Mere Former Imerys Quarry, Quidhampton	HRC, MRF/WTS, LR HRC, MRF/WTS, LR, local scale
Jansbury	i ornier imerys Quarry, Quiuriampton	T
Southern	CB Skip Hire, St Thomas Farm, Salisbury	LR, IWR/T, C
Wiltshire	Sarum Business Centre, Salisbury	MRF/WTS, LR
	Thorney Down WTS, Winterslow	C, IWR/T
	Salisbury Road Industrial Estate, Downton	HRC, MRF/WTS, LR
	Brickworth Quarry and Landfill, Whiteparish	IWR/T
<u> </u>	Phonworth Quarry and Landill, Whitepansh	IVVIVI

Potential waste sites and community areas



Page 24	Page	24
---------	------	----

ITEM 7(v)

Wootton Bassett & Cricklade Area Board - Wednesday 25 May 2011

Chairman's Announcements

Digital Inclusion – Superfast Broadband Survey

Wiltshire Council's business plan for 2011-15 has prioritised a number of areas for investment, of which Digital Inclusion and supporting the rollout of superfast broadband for both business and home users is a key area. The Council has set the ambitious target of enabling 85% of all premises to be able to access superfast broadband (possibly 95% with additional funding) and for all premises able to receive standard broadband by 2015.

To help understand existing coverage and the requirements for the future, Wiltshire Council will be launching a superfast broadband survey for home and business users between 26 April and 3 June. This will allow people to say what types of services they can currently access over internet and how well their service performs. The survey will also ask about their views for getting superfast broadband in their community the future. This information will allow the Council to better understand the demand for this service and where it will need to prioritise investment.

The council is keen to get as many responses as possible to help inform its rollout plans over the next 4 years.

The survey will be available on-line and also available as a printed document. Details are available from:

www.wiltshire.gov.uk/digitalinclusion

Printed versions can be requested by calling and asking for the digital inclusion survey from the start date of the survey - 0300 456 0100

Results of the survey will be shared on the Council web site in July, via the same link.

Page 26	



Briefing for Wiltshire Local Area Boards

About Great Western Hospitals NHS Foundation Trust (GWH)

Great Western Hospitals NHS Foundation Trust (GWH) currently provides hospital services to approximately 340,000 people in Swindon, parts of Wiltshire, Oxfordshire, Gloucestershire and West Berkshire.

The Trust employs 3,300 staff and has an annual turnover of £200m per annum. Each year over 400,000 people are seen or treated at the hospital and in clinics in the local community.

The services provided by GWH are commissioned primarily by NHS Swindon and NHS Wiltshire.

- NHS Swindon has a budget of £309m per annum and spends £103.5m of that with GWH.
- NHS Wiltshire has a budget of £664m per annum and spends £48.3m of that with GWH.

As a Foundation Trust the Trust is a membership organisation accountable to local people who influence the direction of the organisation through a Council of Governors. The Council of Governors also act as the link with the 10,000 plus members (including many from across Wiltshire).

Background to the merger of Wiltshire Community Health Services (WCHS) with Great Western Hospitals NHS Foundation Trust (GWH)

Last summer the Government issued a White Paper making many changes to the way the NHS is organised. Amongst these changes was the abolition of PCTs (by 2013) and putting responsibility for commissioning health services with GPs through GP Consortia.

Another change was an initiative called Transforming Community Services (TCS). As part of the TCS programme, in preparation for the PCTs abolition, by 1st April 2011 PCTs will longer able to provide community services. Across the country this has led to PCTs to begin looking at different approaches to commissioning community health services.

Some PCTs are transferring their provider arm into a Social Enterprise (such as NHS Swindon), whilst others like NHS Wiltshire, through a managed process, invited existing NHS providers to submit proposals to run these services.

As an existing provider GWH chose to bid to run all of the services currently provided by Wiltshire Community Health Services (WCHS) – the provider arm of NHS Wiltshire.

Following a competitive process, in November 2010 the Trust was selected as the preferred bidder for the following services:

- Maternity which includes community maternity services across Wiltshire and parts of Bath and North East Somerset plus hospital maternity services at the Royal United Hospital in Bath.
- Children's & Young Peoples services
- Adult services (which includes primary health care teams and community hospitals)

In general the contract to manage these services is for three years, after which time the newly established GP Consortia could decide to retender these services (a more detailed list is provided in the appendix).

The Trust felt there were real benefits to patients in providing community and acute care. It is one of the things the Council of Governors and Trust members have sought – they want patients to be able to access seamless care regardless of organisational boundaries.

The Trust was also keen to take this unique opportunity to work more closely with community colleagues, building much stronger links with GPs and colleagues in social care which is absolutely essential to the success of the changes being made in the NHS.

Subject to the outcome of the Monitor (the Independent Regulator of Foundation Trusts) assessment process which looks at the level of risk associated with this merger, work is ongoing and a decision will be taken by the GWH Trust Board later in May with a view to services then becoming the responsibility of GWH later this summer.

Following the merger:

- The partnership between GWH and WCHS will provide NHS care to 750,000 people.
- Patients and services users of the combined organisation will come from an area spreading from Somerset to Oxfordshire
- Between the acute hospital and the community the Trust will be responsible for around 9,000 births a year. 4,000 births at GWH and 5,000 births in the community and at RUH in Bath. This will make GWH NHS FT one of the largest maternity providers in the country.

Next steps

Our main focus is ensuring the safe transfer of these services and to ensure staff are transferred smoothly under the management of the GWH.

Patients will not notice changes to services when the merger takes place as there is no intention to move services or change where staff work – patients will still receive treatment in the current locations.

However, like every other public sector organisation, the Trust will need to change how services are delivered over time to keep up with changing technology, cope with rising drug costs, an ageing population and rising expectations. The national policy also is for more care to be provided outside hospital in convenient locations. In the future some of the services currently provided in acute hospitals will move into the community over time and services in the community will also need to adapt to meet changing needs.

During the summer the Trust will be talking to stakeholders about how services should look in the future so that local people continue to receive the best possible service within the funding available.

Fnds

Should you require any further information on the merger please contact: Kevin McNamara, Head of Marketing and Communications, on 01793 604676 Kevin.mcnamara@gwh.nhs.uk

Appendix

A contract will be agreed between NHS Wiltshire and GWH for the provision of community services with differing contract lengths depending on the services:

Three-year contract:

- Maternity services currently provided by WCHS, which includes provision of maternity care in Bath and North East Somerset, parts of Somerset, South Gloucestershire and large parts of Wiltshire. It does not include maternity services which are commissioned by NHS Wiltshire from Salisbury NHS Foundation Trust.
- Neighbourhood teams covering the whole of Wiltshire
- General medical inpatient services at Chippenham, Warminster and Savernake Community Hospitals
- Stroke Unit at Chippenham Hospital
- Minor Injury Units in Trowbridge and Chippenham
- Continence services
- Podiatry services
- Dietetics
- Tissue viability service
- Orthotics
- Musculo-skeletal physiotherapy
- Outpatient services
- Diabetes
- Respiratory Services including Post-Acute Care Enablement (PACE) and Chronic obstructive pulmonary disease (COPD)

Two-year contract:

- Services for Children and Young People, including Health Visitors
- Children's Continuing Health Care
- Prison health
- Wheelchair service
- Community Dental Service including Dental Access service provided across Wiltshire and Swindon
- Community Team for People with Learning Disabilities

Wootton Bassett & Cricklade Area Board

Representatives to Outside Bodies 2011/12

Outside Body Title	Why Rep Required	No of Reps Required	Area Board Rep
C&DCA (formerly Cricklade Leisure Centre)	So Council sees visibly how funds are used	1	Councillor Peter Colmer
Community & RAF Fairford Liaison Group	To keep councillors informed of developments at the base	1	Councillor Peter Colmer
Community Area Young Peoples' Issues Group	So young people can present ideas to councillors	Up to 2	Councillors Peter Doyle and Bill Roberts





Crime and Community Safety Briefing Paper Wootton Bassett & Cricklade Community Area Board 25th May 2011

Sector Commander: Insp Chris Martin

NPT Sgt: Martin Alvis

Wootton Bassett Town Centre Team

Beat Manager – PC Nick Spargo PCSO – Jim Wale

Wootton Basset Lyneham & Rural villages Team

Beat Manager – PC Steve Porter PCSO – Andy Singfield

Cricklade & Purton Team

Beat Manager – PC Lee Kuklinski PCSO Nicola Allan PCSO Richard O'Halloran

1. Police Authority Representative: Mrs Carole Soden

Please contact via Wiltshire Police Authority Tel. 01380 734022 or http://www.wiltshire-pa.gov.uk/feedback.asp

2. Neighbourhood Policing

On Monday 4th April the structure of our Neighbourhood Policing Teams changed. The 55 NPT's in the Unitary Area have been reduced to 20 to correspond with the 20 Community Areas. The public will not see any change to staffing levels as each Beat will retain its Community Beat Manager and Police Community Support Officer(s).

Wiltshire Police - 171 years of public service

The changes have been made in order to enhance the service delivery to the public, namely...

I. Increased police visibility, community engagement and more time to spend dealing with priorities:

Due to a reduction in bureaucracy there will be a reduction in Neighbourhood Tasking Group (NTG) meetings where priorities are set each quarter. Currently up to 76 are held but in the new structure this will be reduced by 49 meetings per quarter. There is also a new NPT IT system which will make things easier and quicker for staff to enter information. There will also be one quarterly Newsletter for each Community Area with a dedicated page for each Beat Area.

II. Service delivery will be enhanced:

- a) If a significant priority is identified in a Beat Area, staff from other Beats within the NPT can be tasked to the area to target the issue. Staff will still be primarily dedicated to working on their individual Beats.
- b) Each NPT will have a dedicated Sergeant (Martin Alvis) who will provide support for the NPT and enhance supervision.

III. There will be greater partnership working with local authorities and stakeholders:

Due to the rationalisation of the number of NPTs, which will lead to improved targeting of priorities.

Current Priorities:

Up-to-date details of the current news about Neighbourhood Policing Teams, including, profiles, priorities and forthcoming community consultation events can be found on the Wiltshire Police Website.

■ Visit the new and improved website at: www.wiltshire.police.uk

3. Performance

WOOTTON BASSETT SECTOR							
WOOTTON BASSETT	CRIME					DETECTIONS	
	APR 2010 - MAR 2011 cf previous year				APR 2010 - MAR 2011 cf previous year		
	2009/10	2010/11	+/-	% Change		2008/09	2009/10
Violence Against the Person	162	128	-34	-21.0%		46.3%	57.8%
Dwelling Burglary	46	54	8	17.4%		23.9%	18.5%
Criminal Damage	297	220	-77	-25.9%		11.4%	7.7%
Non Dwelling Burglary	102	163	61	59.8%		4.9%	5.5%
Theft from Motor Vehicle	53	56	3	5.7%		9.4%	0.0%
Theft of Motor Vehicle	20	21	1	5.0%		15.0%	9.5%
Total Crime	1049	1020	-29	-2.8%		21.3%	24.3%

Table 2 - Reported Anti-Social Behaviour Figures

1st April 2010 - 31st March 2011

Wootton Bassett	222	236	181	125	191.0
	Q1	Q2	Q3	Q4	Yearly Ave

Quarter 1 (Q1) is 1st April - 30 June 2010 Quarter 2 (Q2) is 1st July - 30 Sept 2010 Quarter 3 (Q3) is 1st Oct - 31st Dec 2010 Quarter 4 (Q4) is 1st Jan - 31st March 2011



4. Vision Wiltshire

Vision Wiltshire has been set-up to deliver a new policing model to meet the projected funding cuts over the next 4-years.

Wiltshire Police Authority (WPA) must reduce its budget from £108million in 2009-10 by £15million over the next four years. In order to identify where the public felt these savings might be made

Wiltshire Police - 171 years of public service

and what services should be protected, a special public consultation was conducted between 23rd November 2010 & 11th February 2011. There were 1,134 responses.

What did we do?

A questionnaire was posted on the WPA website which also sent to every town and parish council in Wiltshire and Swindon.

WPA Members attended Area Board meetings to present an overview of the situation and to encourage the public to express their views.

WPA Chairman, Christopher Hoare, presented similarly at meetings arranged by Wiltshire Council to consult with the public on their budget and that of partner agencies.

Neighbourhood Policing Teams distributed the questionnaire within their communities.

All Neighbourhood Watch Members and members of the public who had signed up to the Force website were alerted to the consultation.

WPA members also met with five of the six MPs in Wiltshire and Swindon to seek their views.

What you said

The conclusions that can be drawn from the results of the survey are as follows:

Many people were concerned about how public sector cuts will affect policing in their local area.

There was an overwhelming agreement that removing Police Officers and Police Community Support Officers (PCSOs) from neighbourhoods should only be done as a last resort.

85% of respondents said they would be happy with an answer rate of **up to** one minute for the non-emergency police number.

The public did not want to lose police stations and they were the primary choice for accessing police services. However, there was strong support for the use of shared facilities and of greater use of internet and telephone.

The majority of respondents agreed that we should spend the same or more than is now spent on the services we identified in our questionnaire.

WPA should be sourcing policing goods and services from others if it was more effective and efficient.

The respondents ranked the given priorities as follows:

- 1. Tackling crime
- 2. Answering 999 calls
- 3. Neighbourhood Policing

- 4. Keeping people safe
- 5. Being available 24/7

What we have done

The results of the consultation have been used along with a strategic assessment by Wiltshire Police to inform our Policing Plan for 2011/14. This directs policing effort as follows:

Strategic Priority 1 - Reduce Violent Crime

As part of our vision for Wiltshire to be the safest county in the Country, we are committed to further reducing violence and supporting the victims and witnesses of violent crime. Specifically, over the next year we will focus on reducing alcohol related violence and domestic abuse and further improving our quality of service to victims of sexual abuse.

Strategic Priority 2 - Manage the people who cause the most harm in our communities

It is estimated that one in ten offenders are responsible for up to half of all crime in Wiltshire. It makes sense, therefore, to focus on those people who are causing the most harm in our communities and deal with them through an integrated approach with our partners in the justice system.

Strategic Priority 3 - Tackle Antisocial Behaviour

The level of antisocial behaviour in Swindon and Wiltshire increases in the summer. Overall levels are low and falling, and most people view Wiltshire as a safe place. The Force will be working to protect the most vulnerable and to support the communities within Wiltshire to develop and implement their own solutions to local problems

Strategic Priority 4 - Developing Sustainable Policing

The scale of the cuts requires a wholesale review of what the police do and how they do it. This means a re-focus on the core role and a much keener focus upon productivity and resource usage. Minor adjustments to the operating model will not allow us to maintain performance whilst reducing cost. WPA has agreed the development of a new operational policing model, supported by new technology. To minimise risk that comes with change, we will introduce the new operational model gradually, ensuring that each component is properly consulted upon and tested before implementation.

For the full report on the WPA *Vision Wiltshire* public consultation or for a full copy of the *Policing Plan* visit the WPA website at: <u>www.wiltshire-pa.gov.uk</u>

In June, WPA will publish its review of the performance of Wiltshire Police during 2010/11, and we will look to update the Area Board shortly thereafter.

Insp Martin Sector Inspector 18/04/11



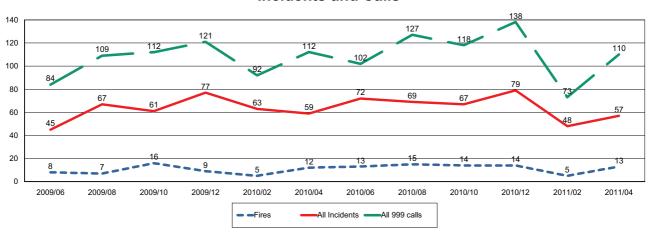
Wiltshire Fire & Rescue Service

Wiltshire and Swindon Fire Authority

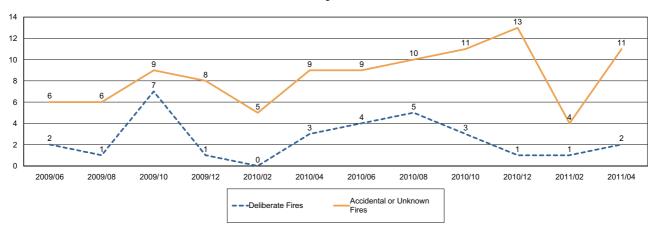
Report for Wootton Bassett & Cricklade Area Board

The following is a bi-monthly update of Fire and Rescue Service activity up to and including April 2011. It has been prepared by the Group Manager for the Board's area.

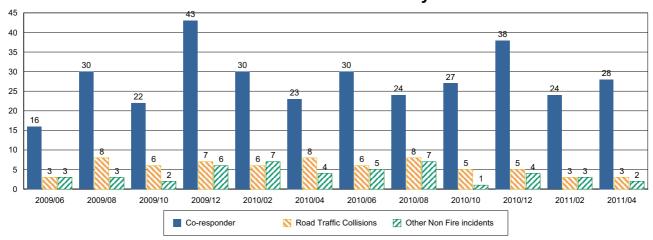
Incidents and Calls



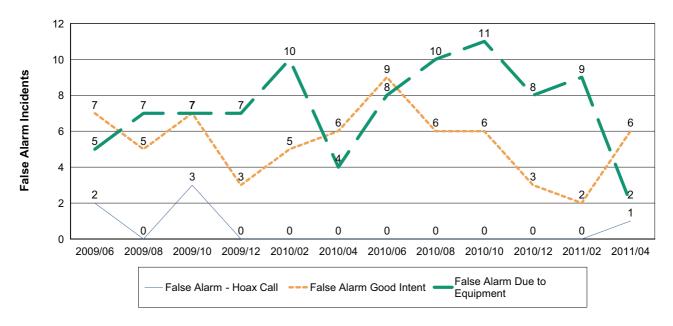
Fires by Cause

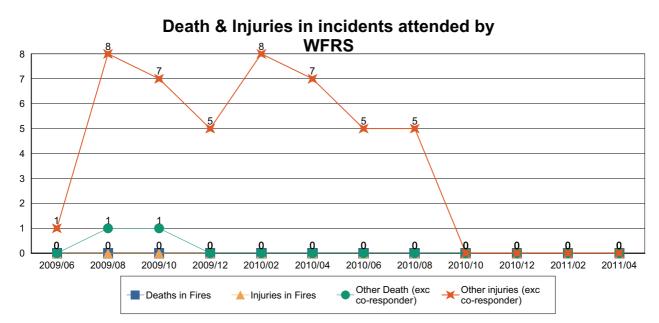


Non-Fire incidents attended by WFRS

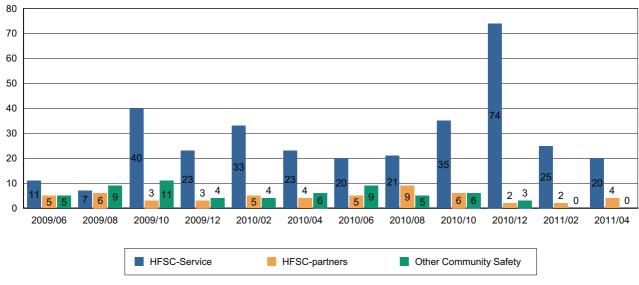


Number of False Alarm Incidents





Home Fire Safety Checks and other domestic safety



Comments and Interventions overleaf



NHS Update - April 2011

ITEM 10(iii)

Management cost reductions

NHS Wiltshire has been successful in reducing the number of posts originally identified as being at risk of redundancy from 55 to 25. In addition, a further 19 people have already chosen to leave, or are due to leave NHS employment through an NHS resignation scheme. This means that a total reduction of 44 posts will have been made by 31 March 2011, covering a combination of management and administrative roles.

Health and Wellbeing Boards lead the way in the South West

Care Services Minister Paul Burstow unveiled that all local authorities in the South West have signed up to be early implementers of new cross-working boards. This means patients and the public can expect a more joined-up service from the NHS and local councils in the future as part of broader plans to modernise the NHS.

All 15 local authorities covering the South West have signed up to join a network of early implementers for health and wellbeing boards that will strip away divisions between the NHS and local authorities. This will give communities a greater say in the services needed to provide care for local people and to tackle the wider influencers of health such as transport, housing and leisure services.

Devizes Health Clinic

The decision to transfer services from Devizes Health Centre to Devizes Community Hospital was taken at NHS Wiltshire's Public Board Meeting in March 2010, as part of the PCT's long-standing plan for primary health care in Devizes.

Patients who use Devizes Health Clinic know that the building is in a certain state of disrepair; it therefore makes sense to dispose of the property so that we can keep and improve the ones that are sustainable to meet the needs of patients and staff. We plan to move the services from the Health Clinic to the hospital within the 2010/11 financial year and are currently planning the room configurations for services in the hospital so that services can be provided there from mid-April, located in the area which was previously used as the maternity wing.

All the services currently provided at the Health Clinic – the Health Visitor Service, the Emergency Dental Access service, podiatry, paediatric clinic and continence service - will move over to the hospital. There are no plans to begin marketing the Health Clinic site at any stage before the transfer of any service is complete. NHS Wiltshire will report any contract for the sale or lease of Devizes Health Clinic as a matter of public record in the usual way, which is through the Register of Sealings in its public Board Meetings.

GP Practice merger proposed

Plans for two Trowbridge GP practices - Bradford Road Medical Centre and Adcroft Surgery – to merge and co-locate in improved premises were announced at Trowbridge Area Board meeting on Thursday 17 March 2011.

The proposed GP-led Primary Care Development will provide flexible accommodation to enable GPs to provide a robust service with resources to deal with the future challenges of providing NHS care to patients.

Part of the development will be on land owned by NHS Wiltshire, which is currently used under licence by Trowbridge Cricket Club as a practice pitch. Outline planning permission was granted to the Primary Care Trust in February 2010 for the development of the land, and the area required for the Primary Care Development will now be sold to the GP practices in order for the new premises to be built.

The new building will consist of a two-story extension to the existing Adcroft Surgery premises, with additional car parking, an access road and a pharmacy building. Pedestrian access will also be possible from Adcroft Street through the Trowbridge Community Hospital site. The total premises size, including the existing Adcroft premises, will be approximately 1700 square meters. Car parking will be vastly improved, with a total of 108 spaces (30 existing, 78 new), and a new road from Seymour Road across the site will further improve access for patients.

Services offered at the development will include:

- A diagnostics 'pad', which will allow mobile units to provide breast screening and MRI screening
- An ambulance stand-by point in the car park
- An on-site pharmacy
- An on-site dental practice with an NHS dental contract

The development will be funded by the two practices, with an £87,500 annual investment from NHS Wiltshire.

Help for Adults with Eating Disorders in Wiltshire

NHS Wiltshire has commissioned a new Wiltshire service for Adults with Eating Disorders which will begin on 1st May 2011. The contract for the service, to be provided by Oxford Health NHS Foundation Trust, is for a period of three years.

Oxford Health NHS Foundation Trust has two specialist Eating Disorders Inpatient units – Cotswold House Oxford and Cotswold House Marlborough - the 12-bedded inpatient Unit based at Savernake Hospital. The new service will provide a full range of interventions, all based in Wiltshire so it is easier for patients to be treated closer to home. A website will offer guidance and advice for patients, carers and professionals and a multidisciplinary team will work with patients in the community. Those requiring treatment as day patients will be able to attend Cotswold House, Marlborough for one to seven days per week depending on their needs, which will help minimise disruption to employment, education or training. Inpatient treatment will be provided for the most unwell patients. The specialist unit based at Savernake Hospital has 12 en-suite bedrooms, day areas, a garden area and a suite of rooms for therapeutic activities. The inpatient team will working closely with community staff and inpatient teams will reduce emergency admissions to general hospitals. For patients with eating disorders who do require general hospital care for any reason, a specialist liaison service will be available.

Next NHS Wiltshire Board Meeting

The next Board meeting of NHS Wiltshire will be held on **Wednesday 18 May at 10am - 2011 at Southgate House.** Members of the public are welcome to attend. Papers are published a week before the meeting on www.wiltshire.nhs.uk or on request from Stacey Saunders, NHS Wiltshire (tel: 01380 733839, email: stacey.saunders@wiltshire.nhs.uk). For further information or copies of documents referred to above, please email communications@wiltshire.nhs.uk



NHS Update - May 2011

New Cardiac Rehabilitation Service in Chippenham

ITEM 10(iii)

NHS Wiltshire is launching a new Cardiac Rehabilitation service in Chippenham this month as part of a continuing programme to improve access to cardiac rehabilitation and physical activity classes across the county.

Building on the success of nurse-led classes in Westbury, Cardiac Rehabilitation classes will be provided weekly at the Olympiad Leisure Centre in Chippenham for eligible cardiac patients who are registered with a Wiltshire GP. The programme takes place over nine weeks and depending on their condition, Chippenham patients will have the choice of participating either at The Royal United Hospital, Bath or at the Olympiad.

The aim of the community Cardiac Rehabilitation service is to provide all patients who meet the referral criteria with a service which improves their ability to exercise, vastly improving a person's quality of life and minimising the risk of heart attacks in the future. The rehabilitation exercises are designed to support adult patients who have been discharged from hospital but who are continuing to live with heart disease. Structured exercise training, as well as continuing educational and psychological support and advice are key components of the service. The nurse-led cardiac rehabilitation classes provide a link for people to then attend other cardiac rehabilitation opportunities available at Wiltshire's leisure centres.

Prime Minister and Health Secretary announce a two month pause on plans

The Government's Health Select Committee has made 50 recommendations to the Health and Social Care Bill 2011 and as a consequence the Department of Health has announced a 'pause' as the Bill moves through the House of Commons. The Government will conduct a 'listening exercise' consultation and set up the NHS Future Forum to channel the thoughts and opinions of patient representatives, doctors, nurses and NHS leaders back to Government. The engagement process will focus on four main areas: choice and competition, patient involvement and patient accountability, clinical advice and leadership and education and training. For more information and to get involved please go to: http://healthandcare.dh.gov.uk/category/conversations/listening-exercise-conversations/

Next NHS Wiltshire Board Meeting

The next Board meeting of NHS Wiltshire will be held on **Wednesday 18 May at 10am - 2011 at Southgate House**. Members of the public are welcome to attend. Papers are published a week before the meeting on www.wiltshire.nhs.uk or on request from Stacey Saunders, NHS Wiltshire (tel: 01380 733839, email: stacey.saunders@wiltshire.nhs.uk). For further information or copies of documents referred to above, please email communications@wiltshire.nhs.uk

Page 44		

Update for Wootton Bassett & Cricklade Area Board

Update from	Cricklade Town Council
Date of Area Board Meeting	Wednesday, 25 May 2011

Headlines

- Town Centre Car Park The development of the Town Centre Car Park will begin this
 autumn following confirmation that Tesco will be providing professional project
 management, quantity surveying and architectural services throughout all phases of the
 project all free of charge. The Town Council is delighted by Tesco's involvement
 which represents a real saving to Cricklade.
- New Councillors Three new Councillors have joined the Town Council Councillors
 John Harmer, Julie Norman and Angela Jensen.
- You Tube For the first time and thanks to the efforts of a local resident, our Annual Town Meeting was videoed and posted on You Tube. It can be viewed at http://www.youtube.com/watch?v=m9xQw-Z DCE
- Weekend Opening The Town Council opened its Front Office for 3 weekends during the Fritillaries season (the period in April/May when these rare flowers bloom in the town's North Meadow attracting over 9500 visitors). The office was manned by Councillors offering tourist information and other services to visitors.

Projects

- **Eastern Roundabout** The Town Council is working with its Wiltshire Councillor to ensure that the adoption of the roundabout at the town's eastern entrance from the A419 is formalised as soon as possible enabling its enhancement as an attractive and appropriate gateway to Cricklade.
- **Cricklade Development Plan** The final draft of Cricklade's Development Plan is being finalised in line with the time table for Wiltshire Council's Core Strategy
- Champion of Champions Work towards this important Britain in Bloom competition continues. (Cricklade is only one of 2 towns in England selected for this category). A meeting has taken place bring the key partners together to prepare for judging which will take place in early August. Following on from the success of the launch of this year's competition a Community Tree Planting day and a Worm Charming competition (as featured on Points West) a number of other events and activities are planned over the coming weeks.
- Long Close Following the transfer of land from Taylor Wimpey to the Town Council, a Working Group will shortly be established drawing together a number of partners with the aim of transforming this area into a public open space.

Future Events/Dates for the diary

A full list of events in Cricklade can be found at our Events Diary at www.cricklade-tc.gov.uk

• 19th June – Cricklade Festival. With a theme of Cricklade Country Fest – come along to enjoy the sights and sounds of the countryside!

Signed: Shelley Parker, Town Clerk

Date: 12th May 2011

Page 46

Update for Wootton Bassett & Cricklade Area Board

Update from	Wootton Bassett Town Council
Date of Area Board Meeting	Wednesday 25th May 2011

Headlines

- Community Planning A Community Forum was held on Saturday morning 16th April 2011 at the Wootton Bassett Memorial Hall. The event attracted displays from over two dozen community organisations, and building on last Septembers event also attracted far greater numbers of the Public. During the event those attending were given the opportunity to provide their thoughts about Wootton Bassett on the range of topic areas originally identified by Wiltshire County Council. The responses are now being collated and will be taken to a joint meeting of the Steering Group and the Town Council.
- Muddy Lane Wootton Bassett Town Council hosted a meeting of residents on Tuesday 22nd March 2011 to assist Wiltshire Council Rights of Way Officers to resolve a long standing issue in this part of the Town. Having brought together the residents of Muddy Lane it is hoped that the Rights of Way team will now be able to work with those residents towards a satisfactory resolution.
- The Town Council Mayor Making was held on Tuesday 3rd May 2011 at which Councillor Paul Heaphy was elected as Wootton Bassett's new Mayor, supported by Councillor Mike Leighfield as Deputy Mayor. Paul's Charity for the year will be the Great Ormond Street Hospital.

Projects

- Over the summer period the Council is to explore the feasibility of arranging a suitable celebration to commemorate the Queens Diamond Jubilee in 2012. It is hoped that any event can be arranged in conjunction with the Town's Carnival Committee given the timing of the Jubilee celebrations in early June next year.
- The Council's Play Area Working Party will be meeting in the near future to prioritise Play Area needs for the Town. A number of proposals have come forward and the Working Party will be asked to prioritise these so that an appropriate scheme can be designed for the budget available this year. The Council is pleased to be working with Wiltshire Council to access Section 106 funding in support of local play area improvement schemes.

Update for Wootton Bassett & Cricklade Area Board

Future Events/Dates for the diary

- Saturday 21st May 2011 Wootton Bassett Carnival Day
- Sunday 12 June 2011 Royal British Legion County Parade in Wootton Bassett

Signed: Johnathan Bourne, Town Clerk

Date: 9nd May 2011

WOOTTON BASSETT & CRICKLADE AREA BOARD

North Wiltshire Rural Buffer Task Group

TERMS OF REFERENCE

1. **DECISION**

The Wootton Bassett and Cricklade Area Board hereby agrees to establish a Task Group to operate within the delegated powers specified for Area Boards in Part 3 of the Wiltshire Council Constitution at Section 4 and any other parts of the Constitution as may apply to them, for the purpose of undertaking the work specified in these Terms of Reference below at Paragraph 7.

2. NAME OF TASK GROUP

The Task Group established is to be named the **North Wiltshire Rural Buffer Task Group**

3. MEMBERSHIP OF TASK GROUP

The membership of the Task Group will include:

- (i) 3 Area Board Members: Cllr Mollie Groom, Cllr Jacqui Lay and (third member to be appointed at the May Area Board);
- (ii) One representative from each parish and town council in the Wootton Bassett & Cricklade Community Area.
- (iii) 2 representative members of community groups or interests:
- (iv) No Task Group will exceed a total membership of 17 members

The Membership will elect a Chairman from amongst its Area Board Members to preside over meetings of the Task Group.

No substitutes will be permitted.

Membership of the Task Group will cease when a member ceases to hold the stated office as when first appointed

4. APPOINTMENT OF TASK GROUP MEMBERS

Appointment of Members to the Task Group, in accordance with Paragraph 3 above, will normally be agreed at a full meeting of the Wootton Bassett and Cricklade Area Board. Membership of the Task Group may, however, be varied, with the agreement of the Chairman of the Area Board, subject to approval at the next full Area Board Meeting.

5. VOTING RIGHTS

The Task Group will normally be expected to work and arrive at its findings or decisions by a process of consensus rather than by recording a formal vote.

However, in the event that the Task Group wishes to record a formal vote then:

- (i) All members of the Task Group shall have a vote;
- (ii) The result of any vote will not be binding upon the full Area Board;
- (iii) The Chairman of the Task Group will have a casting vote;
- (iv) The discharge of executive functions shall remain the responsibility of the Area Board, with the Task Group providing recommendations where appropriate.

6. RIGHTS OF ATTENDANCE, MEETINGS and REPORTS

The Task Group shall hold a minimum of four public meetings per year.

All Meetings of Area Board Task Groups will be open to attendance by Wiltshire Council Members of the Area Board irrespective of whether or not they happen to be a member of any individual Task Group.

Meetings of the Task Group should be open to the public whenever and wherever practicable. Meetings may, however, be held in private when there is a justifiable need in accordance with Wiltshire Council policy.

All Reports of the Task Group will be Reports to the Area Board. Task Group reports will be public documents and made publicly available in accordance with Wiltshire Council policy by the Area Board.

7. SPECIFIC TASKS FOR THE TASK GROUP

The North Wiltshire Rural Buffer Task Group will:

For the area identified as within the Rural Buffer in the Local Plan 2011:

- (i) Monitor the impact of any proposed major developments upon local concerns, needs and priorities including that at Ridgeway Farm;
- (ii) Monitor the impact of any change in strategic planning policies on local concerns, needs and priorities;
- (iii) Participate in the consideration of the benefits of larger developments, pre-application discussions and planning briefs;
- (iv) Contribute to the development of associated Local Development Framework policies to replace the Local Plan 2011;
- (v) Investigate the continuance of existing policies for the protection of the rural buffer in replacement Local Development Framework documents;
- (vii) Produce appropriate interim reports on a periodic basis and a final report to the Area Board on its activities, main findings, and any recommendations arising from its work and to report on any significant matters during the course of the year as appropriate

8. MEDIA RELATIONS

Members of the Task Group must not seek to issue press statements on behalf of the Area Board.

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

9. DURATION OF THE TASK GROUP

The Task Group will cease to exist on submission of its Final Report to the Area Board incorporating a resolution for its work.

The Task Group will normally cease to exist at the Annual Meeting of the Area Board following its appointment and should its work not be completed its appointment would need to be renewed by a resolution of the Area Board at its annual meeting.

Page 52	



Report to	Wootton Bassett and Cricklade Area Board
Date of Meeting	25 th May 2011
Title of Report	Community-Led Planning Grants

Purpose of Report

To update Councillors on expenditure for the previous financial year and to request funds for 2 applications seeking funding for Community Led Planning

- 1. Lydiard Millicent seeking £1800 for Community Led Planning
- 2. Lyneham and Bradenstoke seeking £3000 for Community Led Planning

Update on expenditure for the previous financial year:-

£62,298 has been allocated to different community groups through Wootton Bassett and Cricklade Area Board and this has brought £97.733 into the local community for these projects.

Youth transport has been allocated £5,100.

Thames pre school Cricklade was awarded £555 for a Metal tool shed for their community garden, £1419 to enhance the outdoor area of the pre school and Thames Hall Management committee were awarded £1045 to replace a central heating boiler.

Wiltshire fire Cadets at Cricklade have been awarded £709 to provided seed funding for the new fire cadets.

Cricklade youth group were awarded £2,494 to build a fence around their skate park, Cricklade Town Festival were awarded £1,240 for their street fair and Cricklade Preschool playgroup were awarded £3,000 to clad and insulate the old library.

Cricklade Jenner Hall were awarded £864 to upgrade fire protection, Cricklade Heritage Trail were awarded £5000 for historic interpretation design and boards and Cricklade Bloomers were awarded £1630 for baskets and Cricklade British Legion were awarded £960.

Purton and Lydiard Beavers Pack were awarded £943 for new play equipment in their new hall and Purton Institute Village Hall Charity were awarded £820 to refurbish village hall kitchen.

Marston Meysey Village Hall Association were awarded £1,750 to refurbish the kitchen in village hall

Broad Town were awarded £387 to enhance existing football goals and Broad Town village show were awarded £2241 for a stage cover for their town big gig..

Lyneham primary school was awarded £2996 to redecorate a community room and £1,000 to create a remembrance garden and Lyneham youth club was awarded £2752 for a summer programme for young people.

Wootton Bassett Museum and Heritage Group were awarded £916 to purchase a computer and scanner equipment.

Wilts and Berks Canal Trust were awarded £1736 to improve the surface of the towpath

Longleaze pre school was awarded £930 to provide an access ramp and hand rail and improve accessibility to the building.

All the Towns and Parish councils in the Area have been awarded £15,200 to assist with community planning and Wootton Bassett, Cricklade and Purton have been allocated their funds and Lyneham and Lydiard Millicent are applying for their funds on 25th May 2011.

This leaves £7,500 carry forward for community led planning and £6,769.00 carried forward for community area grants.

The budget for the financial year 2011/2012 is £51,680, which together with the carry forward from community grants from last year gives the Wootton Bassett and Cricklade Area Board £58,449 to spend on grants for Community Groups in the next financial year.

1. Background

- 1.1. Area Boards have authority to approve Area Grants under powers delegated to them by the Deputy Leader and Cabinet member for Community Services (27 February 2010). Under the Scheme of Delegation Area Boards must adhere to the Area Board Grants Guidance for funding.
- 1.2. In accordance with the Scheme of Delegation, any recommendation of an Area Board that is contrary to the funding criteria would need the approval of the Leader, the appropriate Cabinet Member or the Cabinet.
- 1.3. In accordance with the Area Board Grants Guidance officers are required to provide recommendations in their report, however, the decision to support applications and to what level is made by Wiltshire Councillors on this Area Board.
- 1.4. Four applicants for community Area Grants hope to reapply at a future date as the applications were incomplete. CIB work on behalf of Wiltshire Council to support community and voluntary groups, town and parish councils to seek funding for community projects and schemes both from the Area Board and other local and national funding sources.
- 1.5. Funding applications will be considered at every Area Board meeting.
- 1.6. Wootton Bassett and Cricklade Area Board has been allocated a 2010/2011 budget of £51,680 for community grants, community led planning and councillor led initiatives. The carry forward for community area grants from the 2009/2010 budget is £6769 and the carry forward for community led planning is £7500. This leaves a total budget of £58,449 for community area grants and £7,500 for community led planning for the 2010/2011 budget.
- 1.7. A decision has been made in 2010/2011 that paper copies of funding applications will no longer appear as part of the agenda in an attempt to reduce volume of paper used. However, the application forms will be available on the Wiltshire Council web site and hard copies available upon request.
- 1.8. The 2010/2011 funding criteria and application forms are available on the council's website (www.wiltshire.gov.uk/areaboards) or paper versions are available from the Community Area Manager.

Background		
documents used in		
the preparation of		
this Report		

- Community Area Grant Application Pack 20010/11
- •

2. Main Considerations

- 2.1. Councillors will need to be satisfied that grants awarded in the 2010/11 year are made to projects that can realistically proceed within a year of the award being made.
- 2.2. There will be 5 rounds of funding during 20011/12. The first is contained in this report the remaining will take place on;
 - 12th October 2011
 - 30th November 2011
 - 25 January 2012
 - 28th March 2012

3. Environmental & Community Implications

Community Area Grants will contribute to the continuance and/or improvement of cultural, social and community activity and wellbeing in the community area, the extent and specifics of which will be dependent upon the individual project.

4. Financial Implications

- 4.1. Awards must fall within the Area Boards budget allocated to the Wootton Bassett and Cricklade Area Board.
- 4.2. If grants are awarded in line with officer recommendations Wootton Bassett and Cricklade Area Board will have a balance of £58,449 for community area grants and £2,700 for community led planning

5. Legal Implications

5.1. There are no specific Legal implications related to this report.

6. HR Implications

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

7. Equality and Inclusion Implications

- 7.1. Community Area Grants give all local community and voluntary groups, Town and Parish Councils an equal opportunity to receive funding towards community based projects and schemes.
- 7.2. Implications relating to individual grant applications are outlined within section 8 "Officer Recommendations".

8. Officer recommendations

Ref	Applicant	Project proposal	Funding requested
8.1	Lydiard Millicent parish council and steering group	Community Led Planning	£1800

- 8.1.1. Officer recommends that this grant is awarded.
- 8.1.2. Application meets grant criteria 2011/12 as agreed by the Area Board
- 8.1.3. Application demonstrates a link to the Community Plan
- 8.1.4. Application meets locally agreed/Area Board priorities
- 8.1.5. The applicant is a parish council who is applying for funds to commence working on community led planning with a local steering group.
- 8.1.6. The project is to work with a steering group and consult with the community to identify what the community needs and aspirations are, linking with local and national research and legislation and produce a local plan. This is to link with a community plan for the Wootton Bassett and Cricklade Area Board.
- 8.1.7. By working with the all members of the community to identify it's aspirations and future needs, future community plans will demonstrate Equality and Inclusion within this project
- 8.1.8. The Area Board has agreed to provide funding for community led planning through town and parish councils and without this funding this project may not proceed.

Ref	Applicant	Project proposal	Funding requested
8.2.	Lyneham and Bradenstoke Parish Council and Steering Group	Community Led Planning	£3000

- 8.2.1. Officer recommends that this grant is awarded.
- 8.2.2. Application meets grant criteria 2011/12 as agreed by the Area Board
- 8.2.3. Application demonstrates a link to the Community Plan
- 8.2.4. Application meets locally agreed/Area Board priorities
- 8.2.5. The applicant is a parish council who is applying for funds to commence working on community led planning with a local steering group.
- 8.2.6. The project is to work with a steering group and consult with the community to identify what the community needs and aspirations are, linking with local and national research and legislation and produce a local plan. This is to link with a community plan for the Wootton Bassett and Cricklade Area Board.
- 8.2.7. By working with the all members of the community to identify it's aspirations and future needs, future community plans will demonstrate Equality and Inclusion within this project
- 8.2.8. The Area Board has agreed to provide funding for community led planning through town and parish councils and without this funding this project may not proceed

Appendices:	Appendix 1 Grant application – Lydiard Millicent Appendix 2 Grant application – Lyneham and Bradenstoke

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

Alison Sullivan, Community Area Manager Tel: 07917 721371 E-mail Alison.sullivan@wiltshire.gov.uk



WOOTTON BASSETT & CRICKLADE AREA BOARD FORWARD PLAN

Please note that this is a working document which is subject to change due to availability of the relevant officers/partners and relevant time scales.

Date	Location	Area Board Agenda Items	Cabinet Member Attending
6 July 2011	St Bartholomew's Primary School, Wootton Bassett	Provisional: New Waste and Recycling Collection Service and how this will affect Wootton Bassett & Cricklade area (Andy Conn and Hills) Potholes Queen Elizabeth II Playing Fields 13 – 19 Commissioning Strategy Community Area Grants will be considered	Portfolio Holder (to be confirmed)
12 October 2011	Cricklade Town Hall	Provisional: Education theme and childhood poverty	Councillor Jane Scott, Leader

Officer Contacts

Community Area Manager: Alison Sullivan (<u>alison.sullivan@wiltshire.gov.uk</u>)
Democratic Services Officer: Penny Bell (<u>penny.bell@wiltshire.gov.uk</u>)

Service Director: Laurie Bell (laurie.bell@wiltshire.gov.uk)