Wiltshire Council

AGENDA

Meeting:DEVIZES AREA BOARDPlace:Bromham Social Centre, New Rd, Bromham SN15 2JBDate:Monday 22 July 2013Time:6.30 pm

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

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 opportunities will be available from 6.00pm.

Please direct any enquiries on this agenda to Sharon Smith (Senior Democratic Services Officer), on 01225 718378 or <u>sharon.smith@wiltshire.gov.uk</u>

or Richard Rogers (Community Area Manager), on 07771 547522 or richard.rogers@wiltshire.gov.uk

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

Press enquiries to Communications on 01225 713114/713115.

Wiltshire Councillors

Cllr Liz Bryant, Bromham, Rowde and Potterne Cllr Peter Evans Cllr Sue Evans Cllr Richard Gamble Cllr Simon Jacobs (Chairman) Cllr Laura Mayes (Vice Chairman) Cllr Philip Whitehead

	Items to be considered	Tim
1	Welcome and Chairman's Announcements (Pages 1 - 2)	6.30pm
	The Chairman will provide information about:	
	 An update on how the community campus is progressing in the Devizes area. 	
2	Apologies for Absence	
3	Minutes (Pages 3 - 12)	
	To approve and sign as a correct record the minutes of the meeting held on 20 May 2013.	
4	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Partner Updates (Pages 13 - 22)	6.40pm
	To receive updates from the following partners:	
	 a. Wiltshire Police (attached) b. Wiltshire Fire and Rescue Service (attached) c. Health Services – to include an update on the NHS 111 service (attached) d. Young people (attached) e. Town and Parish Councils. 	
6	Community Area Transport Group	6.50pm
	An update and any recommendations arising from the Community Area Transport Group.	
7	Clinical Commissioning Groups	7.00pm
	Dr Martin Foley will talk about how the new Clinical Commissioning Groups will impact upon health provision both nationally and locally.	
8	Public Health	7.30pm
	Public health facilitates and promotes healthy behaviours, environments and practices to ensure our populations stay healthy. We also manage infectious diseases and ensure health resilience. Our presentation and short film will hopefully demonstrate the important role Public Health plays in helping to ensure people in Wiltshire live long and healthy lives. Deborah	

	Haynes, Associate Director of Public Health – Health Protection.	
9	Area Board Funding (Pages 23 - 30)	7.50pm
	Councillors will be asked to consider three applications made to the Community Area Grants Scheme, as follows:	
	 a. Parochial Church Council of Devizes St John and St Mary – seeking £5,000 towards a new kitchen for the parish rooms b. Bromham Parish Council – seeking £5,000 for a BMX bike track c. Wiltshire Heritage Museum – seeking £5,000 towards prehistoric Wiltshire galleries. All of these applications meet the criteria and are recommended for consideration for approval. 	
10	Devizes Community Area Partnership (DCAP) Claim for Core Funding 2013/14 (Pages 31 - 36)	8.00pm
	To introduce their work plan for the forthcoming year and to seek Devizes Area Board's approval of awarding core funding to Devizes Community Area Partnership, covering the financial year 2013/14.	
11	Evaluation and Close.	8.10pm

Future Meeting Dates
Monday, 23 September 2013 6.30 pm Devizes School, The Green, Devizes SN10 3AG
Monday, 25 November 2013 6.30pm Devizes Sports Club
Monday, 27 January 2013 6.30pm The Spring, Market Lavington