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	Time
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)			
	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 (<i>Pages 31 - 36</i>)			
	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			

Agenda Item 1 Update for Devizes Area Board

Update from	Devizes Campus Development Team (formally Shadow COB)				
Date of Area Board Meeting	22 July 2013				

Overview

The Devizes Campus Development Team (CDT) has been completing the first public consultation to gauge local resident's thoughts on a campus for the Devizes area.

The consultation was initiated on the 15th June and utilising both paper documents that are available in the library and online forms that are available from the Wiltshire Council and Devizes community blog sites – Our Community Matters. (links below). The CDT has also been completing face to face sessions to ask local residents for their thoughts on a community campus and to provide further information on the campus programme.

Once the consultation period has been completed the CDT will be analysing the results in preparation for the formulation of a working proposal that will be brought back to the area board for their review and potential agreement. If the working proposal is agreed by the area board a second round of consultation will follow to further gain local resident's views on the campus development for Devizes.

Key Headlines

- Completion of the consultation that will be running until the end of July.
- Consultation forms available from the library
- Online forms can be located on the following sites:

Wiltshire Council website - http://www.wiltshire.gov.uk/devizes-campus-survey.htm

Devizes Our Community Matters - <u>http://devizes.ourcommunitymatters.org.uk/local-info/devizes-campus/</u>

Wilts

MINUTES

Meeting:DEVIZES AREA BOARDPlace:Devizes Sports Club, London Rd, Devizes SN10 2DLDate:20 May 2013Start Time:6.30pmFinish Time:8.29pm

Please direct any enquiries on these minutes to:

Alexa Smith (Democratic Services Officer), on 01249 706610 or alexa.smith@wiltshire.gov.uk

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

In Attendance:

Wiltshire Councillors

Cllr Liz Bryant, Cllr Peter Evans, Cllr Sue Evans, Cllr Richard Gamble, Cllr Simon Jacobs, Cllr Laura Mayes and Cllr Philip Whitehead

Wiltshire Council Officers

David Bowater (Programme Lead for Communities), Mandy Bradley (Service Director), Alan Byrne (Technical Support Officer), Adrian Hampton (Head of Local Highways and Streetscene - South), Richard Harris (Youth Development Co-ordinator), Kristian Price (Highways and Streetscene Engineer), Richard Rogers (Community Area Manager) and Alexa Smith (Democratic Services Officer).

Town and Parish Councillors/Clerks

Devizes Town – Nigel Carter, Simon Fisher, Jeff Ody, Judy Rose and John Parkin Bishops Cannings – Jenny Combe Bromham – Pam Thomas Easterton – Bob Bulson and B Myerscough Potterne – John Chander, Bob Edwards, Tony Molland and Pat Straw Roundway – Chris Callow, Rick Rowland and Albert Wooldridge Rowde – Jackie Bawden, Pat Bryant, Rebekah Jeffries and Albert Wooldridge

Urchfont – Dave Motram West Lavington – Julia Ford

Partners

Wiltshire Police – Inspector Matt Armstrong and Sergeant Sean Brady Wiltshire Fire and Rescue Service – Mike Franklin

Devizes Community Area Partnership – Peter Baxter, Kate Freeman and Claire Markwell, Ian Rose and Tony Sedgwick

Total in attendance: 80

<u>Agenda</u> Item No.	Summary of Issues Discussed and Decision				
1	Appointment of Area Board Chairman				
	The Democratic Services Officer sought nominations for the position Chairman of the Devizes Area Board for the 2013/14 forthcoming year.				
	Decision Councillor Simon Jacobs was elected Chairman of the Devizes Area Board for the 2013/14 forthcoming year.				
	Councillor Jacobs in the Chair.				
2	Appointment of Area Board Vice Chairman				
	The Chairman sought nominations for the position of Vice Chairman of the Devizes Area Board for the 2013/14 forthcoming year.				
	<u>Decision</u> Councillor Laura Mayes was elected Vice Chairman of the Devizes Area Board for the 2013/14 forthcoming year.				
3	Welcome, Introductions and Chairman's Announcements				
	The Chairman welcomed everyone to the meeting and thanked the previous Devizes Area Board councillors for all their time and effort over the last four years. Councillor Mayes was presented with a rose and container for her extraordinary commitment in recent times, especially given her health concerns. A slideshow was shown celebrating the achievements of the last four years of the area board.				
	The Chairman added that the area board had been a great success and in large part this was due to excellent partnership working. Looking forward, he used the metaphor of a three-legged stool, between the town, business and the schools, both primary and secondary, to illustrate working together. He also wanted to increase the number of young people involved in the area board and noted the success of the mentoring scheme. The area board was the electorate's opportunity to discuss and debate all the issues that affected communities and the schools, in particular, were a vital part of the process, representing our collective future. Councillor Jacobs was committed to addressing the issue of dog waste and the shortage of bins.				
	The area board councillors and officers introduced themselves.				
	The Chairman provided information about safeguarding thresholds and the introduction of a revised safeguarding document and toolkit, as a late Chairman's announcement. A review of guidance on safeguarding thresholds				

7	Appointments to Outside Bodies and Working Groups Decision The appointments to outside bodies would be as below for 2013/14: Devizes Community Area Partnership – Councillor Whitehead Devizes and District Association for the Disabled Executive Committee – Councillor Sue Evans Devizes Development Partnership – Councillor Gamble Devizes Youth Advisory Group – Councillor Mayes Decision The appointments to the Community Area Transport Group (CATG) would be as below for 2013/14: Wiltshire Councillor Devizes Community Area Manager
7	
6	Declarations of Interest
5	Minutes The minutes of the meeting held on 28 January 2013 were approved and signed as a correct record.
4	<u>Apologies for Absence</u> Apologies were received from Nicky Mitchell (Urchfont Parish Council) and Martin Houghton.
	had been undertaken jointly by the Wiltshire Safeguarding Children Board and the Wiltshire Children and Young People's Trust. Working in close collaboration with partner agencies Wiltshire Council had taken the opportunity to consider how to make integrated working and early intervention even more effective to improve outcomes for children and young people. The revised document could be found at <u>www.wiltshirepathways.org</u> and views were very welcome and could be sent to <u>pathways@wiltshire.gov.uk</u> .

	<u>Decision</u> The terms of reference for CATG were agreed, as included in the agenda pack.				
	<u>Decision</u> The appointments to the Shadow Community Operations Board (SCOB) would be as below for 2013/14:				
	Wiltshire Council officer Area board representative Town/parish council representative Education and young people representative Wider community representative User and community group representatives x 3				
	<u>Decision</u> The terms of reference for the SCOB were agreed, as included in agenda pack.				
	<u>Decision</u> The appointments to the Air Quality Steering Group would be as below 2013/14:				
	 Wiltshire Councillor Community representatives: Devizes Community Area Partnership Community Area Transport Group Devizes Town Council Roundway Parish councillor Trust for Devizes 				
	Representatives from the following Wiltshire Council services: - Public protection services - Public health - Transport planning - Strategic planning - Development control				
	Potential co-optees: - Local businesses, schools etc, as appropriate.				
8	Update on Community Projects				
	Three short updates were provided about community projects that were supported by Devizes Area Board.				
	Stuart Hislop spoke about Drew's Pond Wood and the purchase of the adjacent land. A grant from the area board had provided a great start and the funding had				

been matched at the meeting itself. With fundraising, sufficient funds had now been raised to purchase the land and Wiltshire Wildlife Trust would be the purchaser. He explained that a steering group was being set up to move the project forward and he thanked the area board.
Albert Wooldridge from Roundway Parish Council updated the area board on Roundway allotments. This was the first asset transfer agreed by the area board. Allotments in the parish had been a long standing wish. Albert had asked for a plan from Wiltshire Council of the land which they owned. He then visited the sites to assess their potential. Advice was sought about the possibility of transferring the asset, then a plan was drawn up for the allotments and a contractor found and signed to the project. The allotments were hoping to hold an open day on 8 June at 10.00am. Councillor Mayes and the area board were thanked for their involvement.
Tony Sedgwick presented information about improvements to the tourism town signage. This encompassed 23 finger posts, new signs to the Wharf and to the car park, eight maps installed in the car parks and town trails. This was a great example of collaborative working.
Local Highways and Streetscene Service
Adrian Hampton, Head of Local Highways and Streetscene South, gave an update on the changes to the local highway and streetscene service. The staffing structure had been changed to reflect the new highway and streetscene contract, which commenced on 1 June 2013. The new contract would be for one provider to take the place of the five previous providers. There would be a community team to find and fix issues and one point of contact for town and parish councils. He introduced Paul Snook, the new community coordinator, and Kristian Price, the highways and streetscene engineer (who had responsibility for two community areas).
This was followed by the opportunity to ask questions. The main priority of the service would be to look after existing assets. A community day would be held to increase input from the community.
Partner Updates
 a. The written update from Wiltshire Police was noted and included in the minutes pack. PC Adam Hall was moving on and a replacement PC was being recruited. A number of thefts from motor vehicles had taken place. If you notice a vehicle driving too fast or dangerously, please record the number plate and report this behaviour. Noise from Station Road car park was an ongoing issue. b. The written update from Wiltshire Fire and Rescue Service was noted. Mike Franklin explained there was a new fire authority with new members which was due to meet soon. Once the draft Integrated Management Plan had been agreed, Mike would be making contact with the new councillors of the area board to invite them to the local fire station. Looking at the statistics

 provided, Mike would seek further information on the increase of fires in April and report back to the area board. c. The Chairman explained that while there was no written update from the health services, important changes were taking place with the introduction of Clinical Commissioning Groups. These would be discussed at the next area board meeting. d. The written update regarding young people was noted. The Youth Advisory Group were engaging with local schools at present to develop a forward plan. e. Devizes Community Area Partnership were holding a Cycle Devizes event on The Green on 15 June. A town bus review was shortly taking place. The Partnership thanked Councillors Mayes and Gamble for their input and looking forward to working with Councillor Jacobs in his role as Chairman of the area board, as a former DCAP member. f. Devizes Town Council were working on a local plan for the community area. The first phase of consultation had been completed and people were encouraged to become involved in the second phase of consultation, which would be held over the summer months. 				
Wiltshire Police Report				
Traffic, Air Quality and Transport Update				
 Traffic, Air Quality and Transport Update Councillor Gamble and Mandy Bradley, Service Director for Public Protection, provided information about the Community Area Transport Group (CATG) and the Devizes Air Quality Steering Group. Councillor Gamble reported that CATG had a budget of £15,751 for this year, with funding they were able to carry over, the group had a total of approximately £33,000 to spend in the community area. A proportion of this funding was already committed. Work on the west central car park was ongoing, but a slow process. Following a fatal accident on the A360, a ditch had been filled in. In the town, there was support for some lighting across The Green and new crossings to be put in place on either side of The Green. The aim was for this work to be completed by January/February 2014. Devizes Community Area Partnership were discussing Horton Avenue with the Aster Group. The group had assessed priorities for the forthcoming year for the C class and unclassified road speed limit review on the basis of collision rates, and Councillor Gamble asked for the area board to approve the roads selected. 				
				<u>Decision</u> The C249 and C50 were selected as priorities for inclusion in the C class and unclassified road speed limit review.
<u>Decision</u> The C246 was selected as first reserve priority.				
A petition was received from Yvonne Barker with 239 signatures requesting the				

	Decision RyeleazeRyeleazePlaying Field would be transferred from Wiltshire Council to Potterne Parish Council.Decision PaddockGreen would be transferred from Wiltshire Council to Urchfont
	Councillors were asked to consider the community asset transfer report and to make their decisions regarding the applications.
14	Asset Transfers
	This was followed by an opportunity to ask questions, during which it was confirmed that had the Tourist Information Centre in Devizes, which at present had a desk at Age UK, come up for a five year leasehold, this would potentially be the sort of project that would be of interest.
	David Bowater, Programme Lead for Communities at Wiltshire Council, explained how people could protect and enhance community assets. He described how a community right to bid 'stops the clock' on the sale of eligible assets, which could be, for example, the last shop or public house in a village. Many communities were keen to secure the future of local facilities and would like to see the best use of assets, such as high street shops and derelict land. Community asset ownership was one way of channelling the resourcefulness of local groups to take over and transform properties for the benefit of the wider community. David explained the process for when a listed asset came up for sale or for a long term lease. Further information could be found at: www.wiltshire.gov.uk/communityandliving/communityownershipofassets.htm
13	Register of Community Assets
12	Update on Devizes Campus Project This item was postponed until the July meeting.
	zebra crossing situated next to the junction of the nursery and Waiblingen Way be converted into a pelican crossing, following a recent fatality on the crossing. The petition was received by Councillor Gamble and he set out that it would be considered by the CATG in light of the coroner's report. Mandy Bradley welcomed the latest recruit to the Air Quality Steering Group in the Trust for Devizes. The group were currently reviewing how they would fit with the traffic groups in Devizes. They had met and considered air quality data, which they now had a full set of for the last 12 months. Passive monitoring had taken place at 10 sites and where trends could be identified (for which five years of data was required), one site showed a decrease in air pollution, one site remained the same, and one site (Shanes Castle) a slight increase. A preliminary 'map and gap' exercise would focus on the community, travel planning for schools and employers and parking management.

	Parish Council.				
15	Area Board Funding				
	The community area manager explained that the community area grants scheme had undergone some changes. The Devizes community area had roughly 20% more funding available to award, however this was for capital projects only. Match funding was required when the total project cost was over £500. There was a new online application process and £1,500 was also available for digital literacy projects. Please contact Richard Rogers if you would like further information, on 07771 547522 or <u>richard.rogers@wiltshire.gov.uk</u> . Concern over the loss of funding for revenue projects was noted. The Chairman also stated that he had asked for the area board councillors to be able to inspect the old Devizes rugby club tractor before making their decision, however this was not possible as the tractor could not be started.				
	Councillors were then asked to consider two applications made to the community area grants scheme.				
	<u>Decision</u> Alzheimers Support were awarded £399 to purchase an iPad for the Sidmouth Street Day Club.				
	Decision Devizes Rugby Club were awarded £5,000 towards a replacement tractor.				
16	Evaluation and Close.				
	The Chairman thanked the members of the public, the councillors and officers for attending. The next meeting would take place on Monday 22 July at Bromham Social Centre.				

Devizes Community Area Board

July 2013



1. Neighbourhood Policing

Team Sgt: Joanne Spencer

Town Centre Team

Beat Manager – PC Chris Mead (18th July) PCSO – Paula Yarranton PCSO – Lucy Sainsbury PCSO – Luke Woodward PCSO – Kelly Watts

Rural North Team Beat Manager – PC Emma Reed PCSO – Gareth Cole PCSO – Fiona Marno

Rural South Team Beat Manager – PC Pete Lawson PCSO – Oliver Nash

2. NPTs - Current Priorities & Consultation Opportunities:

Up-to-date details about Neighbourhood Policing Teams including team membership, current priorities and forthcoming community consultation events can be found on our Wiltshire Police Website.

1 Visit the website at: www.wiltshire.police.uk

3. Police and Crime Commissioner: Mr Angus Macpherson

PCC website: www.wiltshire-pcc.gov.uk

4. Local Issues

In my last report I informed the meeting of the departure of PC Adam Hall. To fill his vacancy an internal process was undertaken and through this PC Chris Mead was the successful candidate. PC Mead will move from a response team on the 18th July. As part of a response team PC Mead has predominantly worked the Devizes area. This will be a benefit rather than starting from new. I know he is very keen to start and will be an important asset to my team.

CRIME & DETECTIONS (June 2012 – June 2013 compared to previous year)

The comparative figures for the rolling twelve months are positive with only a very small increase in the category of criminal damage and arson.

There are no significant crime series or trends to report on. My team continue to identify how we can further reduce volume crime within the town centre. Shoplifting continues to be reported from a number of key retailers who we want to take responsibility to look after their property and premises as best possible.

Wiltshire Police - 170 years of public service

We identify those believed to be vulnerable in the community or repeat victims of crime and review how they can be protected or prevented from being victims of crime. If you have concerns for friends, neighbours or others please let us know. It may not be a Police matter but we can refer to the appropriate agencies.

We are also taking the stance of focusing efforts on those who cause us most harm in our community. Named individuals are given a golden standard of service from the Police and partner agencies, not just with the Neighbourhood team but also bringing in resources from other departments.

To help us remain effective and to ensure we are concentrating resources where they are required please continue to report any suspicious activity to Police (descriptions of people and vehicle registration numbers are very useful).

Take reasonable steps to prevent becoming a victim of crime. Lock your property away, record serial numbers on <u>www.immobilise.com</u> take photos of your valuable property for future reference and add additional security measures to your houses and outbuildings. Do not leave valuable property in cars.

	Crime			
EZ Devizes NPT	12 Months to June 2012	12 Months to June 2013	Volume Change	% Change
Victim Based Crime	1391	1343	-48	-3.5%
Domestic Burglary	59	47	-12	-20.3%
Non Domestic Burglary	148	147	-1	-0.7%
Vehicle Crime	138	122	-16	-11.6%
Criminal Damage & Arson	311	334	+23	+7.4%
Violence Against The Person	276	235	-41	-14.9%
ASB Incidents (YTD)	345	285	-60	-17.4%

Detections*		
12 Months	12 Months	
to June	to June	
2012	2013	
15%	21%	
7%	40%	
6%	19%	
7%	2%	
15%	14%	
29%	53%	

Matthew Armstrong

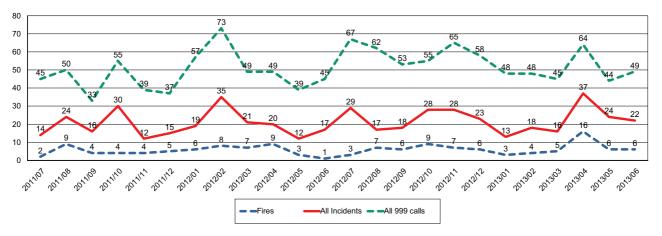
Inspector, Devizes, Melksham and Pewsey

8th July 2013

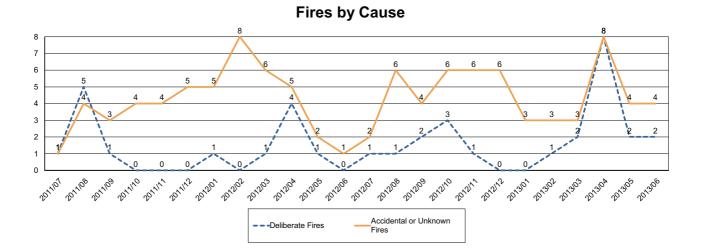


Report for Devizes Area Board

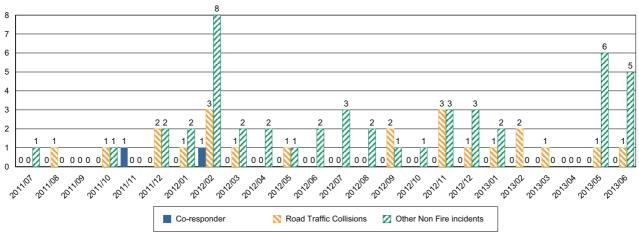
The following is an update of Fire and Rescue Service activity up to and including June. It has been prepared using the latest information and is subject to change.



Incidents and Calls

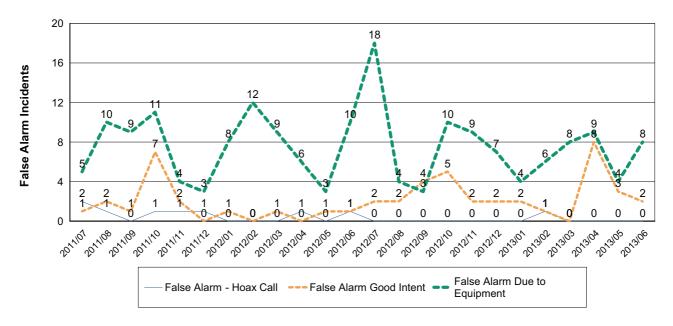


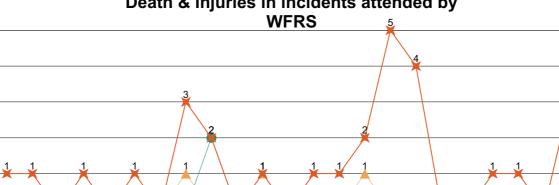
Non-Fire incidents attended by WFRS





Devizes Area Board Number of False Alarm Incidents





2012/10

Other Death (exc

co-responder)

2012111

2012/08 2012/09 2012/12

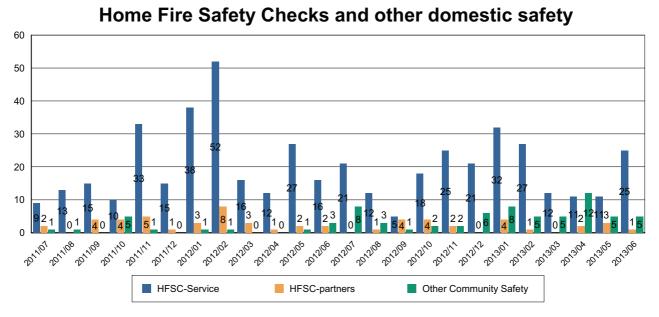
2013/01

Other injuries (exc

co-responder)

2013/02 2013103 2013/04

Death & Injuries in incidents attended by



Comments and Interventions overleaf

5

4

3

2

1

0

2011/07 2011/08

2011/09 2011/10 2011/12

Deaths in Fires

2012/01 2012/02

2012103 2012/04 2012105 2012/06 2012/01

📥 Injuries in Fires

201111

2013/05

2013/06



Devizes Community Area Youth Work Team Report to Area Board – July 2013

So Far This Year

In the first quarter of the year (April – June) the youth work team made contact with 263 young people. We have recruited four new peer mentors for the Bridging Project who will be supporting young people with disabilities and learning difficulties on a Tuesday evening and working towards an ASDAN Award. We said goodbye to year eleven students from Devizes School as they finished their GCSE exams and we look forward to welcoming year ten students to the lunch club in the last few weeks of term.

The young parents group have organised a trip to Bristol aquarium and young people have been involved in the recruitment of staff, forming part of the interview panel. This is often the part of the interview that candidates fear the most!

The youth work team were also involved in the Integrated Youth Service field tracking exercise, trying to make contact with young people whose work or educational destination was unknown.

Duke of Edinburgh Award

Staff will be working with colleagues from the centre in Marlborough to support young people to access the Duke of Edinburgh Award program. This nationally recognised award is available to young people aged 14 – 125 in three levels – Bronze, Silver & Gold and is highly valued by colleges, universities and employers, as well as by the participants and award holders.

Youth Advisory Group

The Youth Advisory Group (YAG) met on the 27th June and will meet again on 25th July. The June meeting was small (due to the poor weather) but productive, with great engagement between Wiltshire Police & the young people present. The four issues the YAG are looking at are:

Young People being targeted by shop security Path between Potterne & Devizes A lack of affordable facilities for young people The need for intergenerational work/ projects

Program

The centre is open on a Monday, Wednesday & Thursday evening for open access provision. Tuesday night is the Bridging Project for young people with disabilities, supported by peer mentors – we are currently recruiting some new volunteers for this role.

We open on a Saturday afternoon 3 weeks in the month for the Saturday Cafe, which attracts young people from further afield in the community area than our evening provision.

We will have two sessions a week of street based youth work – one in the town and one in the villages – once our recruitment process is complete.

We also support Devizes Children's Centre with a Young Parents Group, and offer a lunch club to year 11 students at Devizes School, which is part funded by the school.

More details of the program can be found on Sparksite – <u>www.sparksite.co.uk</u> – Wiltshire's website for young people. The centre also has a Facebook page which you can 'Like' – <u>www.facebook.com/southbroom.dcyp</u>

Staffing Update

A second street based youth worker has been recruited and we are awaiting clearance from the Disclosure & Barring Service so they can start in role. We have been hosting a 2nd year youth work degree student whose time with us will end at the end of July. Another member of our team has been working towards a youth work degree and has nearly completed it.

Richard Harris has successfully gained a new position within the council – Caf Co-ordinator – and will be leaving the centre on Friday 26th July. A recruitment process for his replacement is underway.

Further information

For further information or to arrange a visit please contact <u>Richard.harris@wiltshire.gov.uk</u> or call the centre on 01380 722598. You can also call Richard directly on 07767 425611.



MEDIA STATEMENT

2 May 2013

NHS 111

The NHS 111 service is currently being established across Bath and North East Somerset and Wiltshire, following a 'soft' launch in February. This means that a test period is now underway in order to identify problems and rectify them before the service goes fully live.

"Performance is continuing to improve, but we know that some patients and providers are still experiencing some problems with getting through to the service as well as delays in receiving treatment particularly during busy weekend periods," said Dr Simon Douglass, Clinical Accountable Officer for BaNES Clinical Commissioning Group. "We'd like to apologise for this and reassure patients that we are continuing to work with our NHS 111 provider, Harmoni, to resolve the remaining issues before the service is launched in full. We have seen a reduction in the number of 999 ambulances dispatched by the NHS 111 service, and an encouraging improvement in the number of these ambulance call outs that result in patients requiring transfer to hospital or another service."

Wiltshire and B&NES CCGs have decided to defer the full launch of NHS 111 until all such issues are resolved. Both CCGs and Harmoni are committed to providing a safe and high quality NHS 111 service and contingency plans, involving the established local out-of-hours GP service for patients, have been in place throughout this period.

NHS England supports the CCGs' decision and is working alongside them to ensure that the service meets national requirements.

When fully launched, NHS 111 will be a free to call service, available 24 hours a day, 365 days a year. It will act as a one stop shop for patients if their healthcare need is urgent, but not a 999 emergency.

-END-

Contact details for further information: Tracy Torr, Communications and Engagement Officer Wiltshire Clinical Commissioning Group 01380 736010 or <u>tracy.torr@nhs.net</u>

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

NHS Wiltshire Clinical Commissioning Group

Ref: DJN/TKT/111

27 June 2013

Dear colleagues

Re: NHS 111 Implementation in Wiltshire

We promised to keep you informed about our on-going work with Harmoni – the company contracted to provide the NHS 111 service across Wiltshire and Bath and North East Somerset.

The Wiltshire and Bath and North East Somerset Clinical Commissioning groups (CCGs) are continuing to work very closely with Harmoni and the Rectification plan, put in place in April, is proving effective.

There has been a steady but sustained improvement in performance over the past few weeks. Whilst there remains room for further improvement, we as the Commissioners are now more reassured that the Rectification plan is underpinning the necessary improvements.

We will continue to monitor performance and the work being done by Harmoni to recruit more Health and Clinical Advisors to ensure that all calls to the NHS 111 service are appropriately managed and triaged and that Harmoni is consistently providing a safe and effective service.

The Full Service Commencement has been deferred until such times as we, as commissioners, are satisfied that Harmoni is providing that safe and effective service.

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

We will maintain pressure on Harmoni to achieve full delivery and will continue to work hard to deliver the best possible service.

Yours faithfully,

Dr Steve Rowlands Chair Wiltshire Clinical Commissioning Group

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

Chair: Dr Stephen Rowlands | Chief Officer: Deborah Fielding Southgate House, Pans Lane, Devizes, Wiltshire, SN10 5EQ | Tel: 01380 728899 | www.wiltshireccg.nhs.uk

Wiltsharedeltenneil

Where everybody matters

Report to	Devizes Area Board
Date of Meeting	22 nd July 2013
Title of Report	Area Board Grants

Purpose of Report

To ask Councillors to consider 3 applications seeking 20013/14 Community Area Grant Funding.

1. **St John and St Mary Church** are seeking £5k towards the refurbishment of the kitchens in their parish rooms

Recommended for consideration for approval

2. **Wiltshire Museum** are seeking £5k towards the Wiltshire Museum Prehistoric Wiltshire Galleries

Recommended for consideration for approval

3. **Bromham Parish Council** are seeking £5k towards the creation of a new BMX track

Recommended for consideration for approval

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 Adult Care, Communities and Housing (5th April 2013). Under the Scheme of Delegation Area Boards must adhere to the Area Board Grants Guidance 2013/2014.
- 1.2. In accordance with the Scheme of Delegation, any decision of an Area Board that is contrary to the funding criteria and/or the officer's recommendation would need to demonstrate that the application in question has a wider community benefit, and give specific reasons for why this should justify an exception to the criteria.
- 1.3. The emphasis in the Coalition Government's Localism agenda supports the ethos of volunteering and community involvement and the nurturing of resilient communities. With this in mind Community Area Grants (CAGs) should be encouraged from and awarded to community and voluntary groups.
- 1.4. Devizes Area Board has been allocated a 2013/2014 budget of £83,375 for community grants, digital literacy projects, community partnership core funding, area board operational funding and area board/councillor led initiatives.
- 1.5. Applications of up to and including £500 can be made for a Community Area Grant, which will not require matched funding. Amounts of £500 £5000 will be required to find matched funding. The area board will rarely award more than £5,000.
- 1.6. Area boards will not consider Community Area Grant (CAG) applications from town and parish councils for purposes that relate to their statutory duties or powers that should be funded from the local town/parish precept. However this does not preclude bids from town/parish councils, encouraging community projects that provide new opportunities for local people or those functions that are not the sole responsibility of the town/parish council.
- 1.7. In addition to CAGs, councillors can submit an Area Board/Councillor Led Initiative. This enables area boards to tackle community identified priorities. Cabinet have emphasised that they do not wish these to be used to avoid complying with Community Area Grant criteria or for filling gaps where there are council service shortfalls.
- 1.8. Officers are required to provide recommendations in their funding reports (except in the case of Area Board/Councillor led initiatives), although the decision to support applications is made by Wiltshire Councillors on the Area Board.
- 1.9. Funding applications will be considered at every Area Board meeting whilst there is money available.
- 1.10. Paper copies of funding applications no longer appear as part of the agenda in an attempt to reduce paper. They are however available on the Wiltshire Council web site with the area board agenda papers and hard copies available upon request.

- 1.11. The 2013/2014 funding criteria and application forms are available on the council's website <u>http://www.wiltshire.gov.uk/council/areaboards/areaboardscommunitygrantsschem</u> <u>e.htm</u>
- 1.12. All recipients of area board funding are expected to complete and return an evaluation form as soon as the project or activity has been completed and this should be accompanied by receipts and invoices, as well as photographs if possible. Failure to return the evaluation requested will preclude them from being considered for any future funding from the area board. This applies to all grants made by the area board.

Background documents used in the preparation of this Report	<u>Area Board Grant_Guidance 2013/14 as presented for</u> <u>delegated decision</u>
	Devizes Community Area Plan
	Devizes Joint Strategic Needs Document

2. Main Considerations

- 2.1. Councillors will need to be satisfied that grants awarded in the 2013/14 year are made to projects that can realistically proceed within a year of the award being made.
- 2.2. There will be 4 further rounds of funding during 2013/2014. The first is contained in this report. The remaining will take place on;
 - 23nd September 2013
 - 25th November 2013
 - 27th January 2014
 - 24th March 2014

3. Environmental & Community Implications

3.1. Area Board Grants 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 Devizes Area Board.
- 4.2. If grants are awarded in line with officer recommendations, Devizes Area Board will have a balance of £62,936
- 4.3. All awards are subject to the condition that no payment will be made until all other funding has been confirmed.

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 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.
- 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	Refurbishment of St John and St Mary Parish Room	Refurbishment of the existing kitchen units and appliances	£5k towards a project costing £15k

- 8.1.1. It is the officer's recommendation that an award of £5k toward the refurbishment of the existing kitchen is considered for approval.
- 8.1.2. This application meets grant criteria 2013/14 and has been classified as a capital project
- 8.1.3. Although the Parish rooms belong to and are used by the Church, their primarily use is by a range of voluntary and community groups including Mother and Toddler Group, Townswomen Guild, Tai Quando, Yoga, U3A Art Group, Regency Dancers, local social activities, coffee mornings, jumble sales, birthday and other parties,

Devizes Food Festival, Devizes, Eisteddfod, and Church run lunches.

- 8.1.4. The impetus for upgrading the Parish rooms is that they are increasingly used to prepare meals three times a week for homeless and vulnerable people via Devizes Opendoor. Currently the facilities are struggling to cope.
- 8.1.5. The Church has recently installed facilities including showers, washing and drying machines. These are particularly important for those using the Opendoor project as they would otherwise not have access to these services
- 8.1.6. If the grant is not awarded, the Church will struggle to find match funding in order to upgrade the facilities and make them suitable for the organisations that use them.
- 8.1.7. This group is a not for profit group.

Ref	Applicant	Project proposal	Funding requested
9.1.0	Wiltshire Museum	Wiltshire Museum Prehistoric Wiltshire Galleries	£5k towards a project costing £13,126

- 9.1.1. It is the officer's recommendation that an award of £5k to help support for the production of display blocks within showcases, specialist wire mounts for objects and 2 display cases is considered for approval
- 9.1.2. This application meets grant criteria 2013/14 and has been classified as a capital project
- 9.1.3. Wiltshire Museum has the best Bronze Age collection in Britain. They want to inspire visitors to the Stonehenge and Avebury World Heritage Site with the stories of the people who built and used these iconic monuments. The project features the unique gold and amber finds that define the Bronze Age 'Wessex' culture. The opening of the new Stonehenge Visitor Centre in 2013 will change the dynamics of the way that people visit Stonehenge, and they want to be ready to bring more people into the heart of Wiltshire.
- 9.1.4. The project has 3 main aims. These are to triple the visitor numbers, increase the use of the museum by schools by 25% and increase the number of volunteers engaging with volunteers by 100%. Other benefits to the local area include:
 - Encourage tourists to travel between Stonehenge and Avebury
 - To encourage them to see more in the local area, adding bed nights and increasing spend on food and drink Social
 - Inspire local residents to become engaged and informed about the prehistoric landscapes in which they live, work and study – whether they are schoolchildren, families or retired
 - Provide learning and outreach opportunities for primary and secondary

schools

- Create learning resources to support the National Curriculum
- Enable volunteers to become engaged in the interpretation of our collections through a training programme Environmental Encouraging people to walk, cycle and to use public transport

Ref	Applicant	Project proposal	Funding requested
10.1	Bromham Parish Council	Creation of a BMX track	£5k towards a project costing £20k

- 10.1.1. It is the officer's recommendation that an award of £5k toward the creation of a BMX bike track in Bromham is considered for approval.
- 10.1.2. This application meets grant criteria 2013/14 and has been classified as a capital project
- 10.1.3. This project is to construct a BMX track, approximately 40m x 20m, built from 600-1000 tonnes of subsoil, 20 tonnes of crushed rock and clean stone/flex coil for drainage. It would take an estimated 3 weeks build time. The edges would have concrete and the track a gravel surface. With periodic maintenance, this would be expected to last 20 years.
- 10.1.4. The aim of the project is to fulfil a local need for recreational facilities that is in the main targeted at the young people of Bromham. However, the facility will have no restrictions and will be available at no cost for all the community to use
- 10.1.5. Application to provide activities for young people, such as a BMX tracks have been encouraged by the area board.
- 10.1.6. It should be noted that the Parish Council did not feel that they could increase the precept to pay for this facility. However £2k has been raised through local fund raising.
- 10.1.7. The rest of the funding is from the landfill and community fund (£5k) as well as Sports England (£8k).

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

Report Author	Richard Rogers Devizes Community Area Manager Tel: 01225 718626 E-mail Richard.rogers@wiltshire.gov.uk
---------------	--

Agenda Item 10

Wiltshire Council and Wiltshire's Community Area Partnerships: COMMUNITY AREA PARTNERSHIP AGREEMENT (CAPA) 2013/2014

1. Principles

- (1) Partnerships are independent and autonomous
- (2) Partnerships are inclusive of, and accountable to, the wider community
- (3) Partnerships have a voluntary relationship with the Council and public agencies
- (4) Partnerships form the foundation of strong, resilient, empowered communities
- (5) The existence of strong independent and inclusive partnerships is central to Wiltshire Council's community governance proposals

2. Desired Outcomes

- (1) Empowered, resilient communities developing new ways of addressing local priorities in collaboration with Wiltshire's public services and partners at local level.
- (2) Active and sustained participation by all sections of the community in the civic life of the community area
- (3) Public funding and services focused more accurately on priority needs
- (4) Local people fully informed about and involved in the decisions that affect them
- (5) Strong independent partnerships working with the local Area Board and the local community to identify local priorities and promote local action and projects.
- (6) An up-to-date, independently produced and influential community plan for each of Wiltshire's 20 community areas produced to consistent and robust standards
- (7) Effective communications and engagement network in each community area
- (8) Partnerships effectively accessing inward investment to support local priorities and enabled to lever funds in from outside sources
- (9) Area Boards and Partnerships collaborating effectively to deliver local action linked to community plan priorities
- (10) Communities influencing strategic policy e.g. the Wiltshire Community Plan and Local Agreement for Wiltshire?
- (11) Partnerships becoming an effective delivery vehicle for strategic outcomes

3. Commitments – Wiltshire Council and the [name] Area Board

- (1) Will respect the independence and autonomy of the Partnership.
- (2) Will recognise and value the commitment of the Community Area Partnership's volunteers and their contribution to the local community
- (3) Will recognise that volunteers' commitment to the Community Area Partnership can be changeable due to personal circumstances
- (4) Will consult, involve, engage, listen to and act on the advice of the local partnership
- (5) Will provide such reasonable funding that the Partnership may need to support its work and achieve the aims, aspirations and goals set out in the community plan.
- (6) Will provide technical and professional support to the Partnership including socio-economic profiles, external funding advice and service performance data.
- (7) Will work with the Community Area Partnership to establish and maintain effective communications networks within each community area
- (8) Will support and work with Community Area Partnerships to develop influential community plans to consistent and robust standards.

- (9) Will incorporate the priorities set out in community plans when planning and delivering its services, allocating resources and when negotiating with partners and national agencies.
- (10) Will help and support the Partnership in coordinating the activities of organisations, groups and individuals in the area and to facilitate community participation.
- (11) Will work with Wiltshire Forum of Community Area Partnerships to further develop and enhance local partnership arrangements in Wiltshire
- (12) Will work with the Wiltshire Forum of Community Area Partnerships (WfCAP) and, as requested, attend its meetings to listen to its views and concerns and support it in developing mechanisms to monitor and improve the effectiveness of local partnership arrangements.
- (13) Will provide a seat for each Community Area Partnership on its local Area Board and invite the CAP Chair to the ABC meetings.
- (14) Will, where appropriate, invite WfCAP to attend meetings of the Area Board Chairmen

4. Commitments - Community Area Partnerships

- (1) To establish and maintain a Partnership, Steering Group and Interest Groups, as necessary
- (2) To engage and communicate systematically with all sections of the community and to maintain a contacts register of key organisations and volunteers
- (3) To consult widely on a range of community issues and hold public engagement events and activities
- (4) To prepare and regularly review a community plan that takes into account major issues affecting the area and to develop an action plan and identify projects to address these issues. This will be done in consultation with the wider local community, in order that it properly represents their concerns and aspirations.
- (5) To work with the Community Area Manager to refer matters from the Partnership to the Area Board for consideration as appropriate
- (6) To champion local issues and help with the planning and delivery of priority projects, including fundraising and community volunteering where these meet the priorities of the community plan
- (7) To contribute to the services and activities provided by the Wiltshire Forum of Community Area Partnerships, including attendance by members at relevant networking and training events
- (8) To engage a Partnership Manager, as necessary, to run and administer the Partnership and to work with Wiltshire Council's Community Area Manager for the area.
- (9) To be open to and inclusive of the wider community and to encourage attendance and participation by groups and organisations from neighbouring community areas where they may be affected by an issue.
- (10) To account to and seek affirmation from the wider community for its actions, activities and forward plans on an annual basis.
- (11) To use the community area blogsite, "Our Community Matters", to publicise CAP activities, news and events on a frequent basis and champion the blogsite's wider use by the community.
- (12) To commission a review of the Devizes Town Bus Service, on behalf of, and to a specification separately agreed with and funded by, Wiltshire Council.

5. Compact:

(1) This agreement is underpinned by the principles contained within the Wiltshire Compact

Acceptance of Community Area Partnership Agreement

[insert] Community Area Partnership:

I have read and understood the Terms and Conditions of the Community Area Partnership Agreement.

Signed

Chairman [Name] Area Partnership

Date

Wiltshire Council:

I have read and understood the Terms and Conditions of the Community Area Partnership Agreement.

Signed	 Chairman [Name] Area Board
Date	



AREA BOARD ANNUAL GRANT REQUEST

Date: 22 July 2013

Item for: Decision

Author: Partnership Manager

PURPOSE OF REPORT

1 To set out the proposed work programme for the Partnership for 2013/14, and to **recommend** payment of the annual grant required to sustain the core operation of the Partnership, together with the grant required to conduct the Town Bus Service review on behalf of Wiltshire Council.

BACKGROUND

- 2 DCAP has Core costs to sustain basic operating functionality that include:
 - Salary/fees;
 - Basic stationery and admin costs (paper, postage, telephony/IT);
 - Room bookings for Steering Group and minimum Group meetings;
 - Website support.

Experience has demonstrated that these costs average £500 per month (£6,000 for the year)

3 In addition, each Interest Group has planned a range of activities commensurate with either their specific role or in cross-cutting themes and led by evidence drawn from community engagement. The 2013/14 outline is at Appendix A overleaf, but additional costs to the Core, and which would not be attractive to external fundraising but would be required for 'priming' purposes, will require approximately £2,000 to supplement the £6,000 of uncommitted reserves carried forward from last year.

PROPOSAL

- 4 **A core budget requirement of £8000 is therefore proposed**. This would be augmented as required by fundraising, grant application, and specific project bids as development work progresses, mindful of the new emphasis on capital allocations.
- 5 In view of the municipal calendar this year and in seeking process efficiencies it is also proposed that this sum be granted in one tranche, rather than two, for immediate payment to support cash flow.
- 6 With continued funding uncertainties into 2014/15, prudent risk management would dictate that a considerable margin is allowed toward the end of the current year to manage interim operations at the beginning of the next year, until further Core grant can be agreed in that period.
- 7 It is also proposed that the planned grant to the Partnership for the commissioning of a review of the Town Bus Service on behalf of Wiltshire Council be incorporated into the grant mechanism, with suitable amendment to the CAPA agreement arranged to identify the Restricted Fund nature of that project.

RECOMMENDATION

- 8 That the Board agree to make a grant to the Devizes Community Area Partnership for £8000, plus £9154.60 being the commissioning grant for the conduct of the Town Bus service review.
- 9 That the two grants be transferred as one BACS payment as soon as practicable, and that the Area Board and the Partnership sign an amended standard 'CAPA' Agreement to reflect these decisions.

Author: Peter Baxter, Partnership Manager

<u>admin@dcap.org.uk</u>

www.dcap.org.uk

Countryside

- Conference 29th October Broadband, Transport, Village Shops
- Working toward Countryside Day 3rd May 2014 Market Square booked
- Supporting Caen Hill Countryside Centre (Community Farm)
- Connecting villages practically and virtually, and improving engagement in wider Area

Community Safety

- Taking responsibility for Safe Places scheme from Wiltshire Council
- Attracting wider membership and inclusion

Culture & Leisure

• Promoting related Town development

Business, Economy & Tourism

- Continue and expand mentoring scheme for school leavers
- Launch Devizes Means Business campaign and website
- Participate in AMT Benchmarking
- Establish coach drop off/pick-up in West Central Car Park

Environment

- Proposed work with SSE on major energy demand reduction project (£150k over 3 years)
- Encouraging sustainable living through such schemes as 30/30 food
- Focussing on reducing potable water usage

Health & Wellbeing

- Refocus on wellbeing programmes for the elderly and disadvantaged in partnership with Age (UK) and Community First, commencing with a Providers' Showcase event in The Corn Exchange in early October 2013 (title to be agreed)
- Continue supporting and promoting Fresh Air Fitness equipment installations in town and parishes

Housing & Built Environment

- Encourage affordable housing
- Promote self-build with an exhibition

Transport

- Support the implementation of the Devizes Transport Strategy
- Promote '20's Plenty' where appropriate
- Continue work on Safe Cycling and Walking
- Mount campaign to reduce car use for local journeys
- Commission Review of the Town Bus Service (separate Restricted Fund grant)
- Where transport is a mutual cross cutting theme we seek to engage in those interests

Children & Young People

- Launch new group to focus on the younger generation and work with various groups to encourage active participation in the community
- Air Quality improvement school-led projects
- School Travel Plan support young people engagement