

AGENDA

Meeting: MARLBOROUGH AREA BOARD
Place: Marlborough Golf Club, The Common, Marlborough, SN8 1DU
Date: Tuesday 26 November 2013
Time: 7.00 pm

Including the Parishes of Aldbourne, Avebury, Baydon, Berwick Bassett & Winterbourne Monkton, Broad Hinton & Winterbourne Bassett, Chilton Foliat, East Kennet, Froxfield, Fyfield & West Overton, Marlborough, Mildenhall, Ogbourne St Andrew, Ogbourne St George, Preshute, Ramsbury & Axford and Savernake

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 6:30pm.

Please direct any enquiries on this agenda to Roger Bishton (Democratic Services Officer) on 01225 713035 / roger.bishton@wiltshire.gov.uk ;

Or Andrew Jack (Marlborough Community Area Manager) on 01225 713109 / andrew.jack@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 Unitary Councillors

Stewart Dobson (Vice-Chairman)	Marlborough East
Nick Fogg	Marlborough West
Jemima Milton (Chairman)	West Selkley
James Sheppard	Aldbourne & Ramsbury

Items to be considered

1 Chairman's Welcome and Introductions

2 Apologies for Absence

3 Minutes (*Pages 1 - 12*)

- a. To approve and sign as a correct record the minutes of the meetings held on Tuesday 24 September 2013. (Copy attached)
- b. Update on actions and outcomes arising.

4 Declarations of Interest

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

5 Chairman's Announcements (*Pages 13 - 22*)

To note the following items for information – written briefing notes are available in the full agenda pack, or online. If you would like the Area Board to consider or discuss any of these items in more detail, please speak to the Community Area Manager, or the Democratic Services Officer.

- (a) Carers' Small Grants Scheme
- (b) State of the Environment Report 2013
- (c) NHS 111 Service
- (d) Wiltshire Community Land Trust
- (e) Drainage Byelaws

6 Local Authority Responsibilities for Public Health

- (1) Sue Adams, Consultant in Public Health, will present a short film to help raise awareness of what public health is and does. The film can also be found on-line at:
<http://www.youtube.com/watch?v=0o-Akoi8QKY>
- (2) Cllr Keith Humphries, Wiltshire Council Cabinet member for Public Health will follow this and speak about his area of responsibility.

7 Local Authority and Social Care

James Cawley, Associate Director, Adult Care Commissioning, Safeguarding and Housing, will make a presentation on the role of Wiltshire Council in providing Adult Care.

8 Clinical Commissioning Group (CCG)

Ted Wilson, new CCG Manager for North & East Wiltshire will make a presentation about the work of the CCG. Dr Richard Hook, a local general

practitioner, will also be attending. Information on the implementation of the new NHS111 telephone service will be provided.

9 Great Western Hospital, Swindon (Pages 23 - 26)

Nerissa Vaughan, Chief Executive, Great Western Hospital NHS Foundation Trust, will explain how the Great Western Hospital fits in with commissioned services and healthcare from the local CCG.

10 Healthwatch, Wiltshire

Patrick Wintour, Interim COO of Healthwatch Wiltshire will introduce and explain the function of Healthwatch Wiltshire.

11 Question and Answer Session

A question & answer session with all the evening's presenters covering all aspects of health provided in the Marlborough community area, including any concerns for Healthwatch Wiltshire.

12 Update on Community Area Joint Strategic Assessment Documents

Sue Odams, Consultant in Public Health, will provide an update on Joint Strategic Assessment community profiles and begin to describe an event in which local information will be discussed and prioritised.

13 Marlborough Campus - Community Operations Board Membership

To note the names of those who put in Expressions of Interest for membership of the Community Operations Board and who have been selected to represent the community.

14 Community Area Transport Group (Pages 27 - 32)

A update report of the Community Area Transport Group meeting held on 24 October 2013 is attached.

15 Partner Updates (Pages 33 - 42)

To note the attached Partner updates and receive any further information partners wish to share:

- a. Wiltshire Police
- b. Wiltshire Fire and Rescue
- c. NHS Wiltshire
- d. Good Neighbours Scheme
- e. Youth Advisory Group (YAG)
- f. Transition Marlborough
- g. Marlborough Area Development Trust (MADT)
- h. Parish Forum
- i. Town / Parish Councils

16 Community Area Grant Scheme (Pages 43 - 72)

- (1) To receive a feedback report from Baydon Young People's Association.
- (2) The Wiltshire Councillors will consider six applications to the Community Area Grants Scheme, as follows:
 - a) Baydon Young People's Association – Indoor trestle tables and table trolley for storage
 - b) MINAL PLAY, Mildenhall – Creation of outdoor meeting area and playground for all ages
 - c) The Merchant's House, Marlborough – Restoration of the window in the main stairwell of the Seventeenth Century house
 - d) Kennet Valley Village Hall, Lockeridge – Replacement of the hall's emergency lighting
 - e) Kennet Valley Driving Group, Ogbourne Maisey – New driving equipment
 - f) Marlborough Sports Club (Cricket and Hockey) – New kitchen, catering and dining facilities at the Club's Pavilion

17 Date of Next Meeting

To note that the next meeting of the Area Board is due to be held on Tuesday 28 January 2014 at Marlborough Town Hall, 5 High Street, Marlborough, SN8 1AA.