Wiltshire Council

# AGENDA

Meeting:	DEVIZES AREA BOARD		
Place:	Kennet House, Sergeant Rogers Way, Hopton Park Industrial Estate,		
SN10 2ET			
Date:	Monday 27 July 2015		
Time:	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.

#### This meeting is to consider standing items of business only.

Please direct any enquiries on this agenda to Libby Beale (Senior Democratic Services Officer), on 01225 718214 or <u>elizabeth.beale@wiltshire.gov.uk</u> or Richard Rogers (Community Area Manager), on 07771 547522 or <u>richard.rogers@wiltshire.gov.uk</u>

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 Peter Evans, (Devizes East) Cllr Sue Evans, (Devizes North) Cllr Richard Gamble, (The Lavingtons and Erlestoke) Cllr Anna Cuthbert (Bromham, Rowde and Potterne) Cllr Simon Jacobs, (Devizes and Roundway South) (Chairman) Cllr Laura Mayes, (Roundway) Cllr Philip Whitehead, (Urchfont and the Cannings) (Vice Chairman)

### RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <u>http://www.wiltshire.public-i.tv</u>. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

	Items to be considered	Time
1	Welcome and Chairman's Announcements	6:30pm
	To welcome those present to the meeting.	
2	Apologies for Absence	
	To receive any apologies for absence.	
3	Minutes (Pages 1 - 8)	
	To confirm as a correct record the minutes of the meeting held on 18 May 2015.	
4	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Announcement (Pages 9 - 12)	6:35pm
	To receive the following Chairman's Announcements:	
	<ul><li>School organisation planning</li><li>LEADER funding</li></ul>	
6	Partner Updates (Pages 13 - 24)	6:40pm
	To receive updates from the following partners:	
	<ul> <li>a. Wiltshire Police</li> <li>b. Wiltshire Fire and Rescue Service</li> <li>c. Health Services</li> <li>d. Devizes Community Area Partnership</li> <li>e. Schools updates</li> <li>f. Town and Parish Councils</li> </ul>	
7	Petition Updates	6:45pm
	To note petitions submitted to Wiltshire Council that relate to Devizes community area:	
	<ul><li>Petitions to support superfast broadband in Rowde</li><li>Petition on verge cutting and tree felling.</li></ul>	
В	Area Board Funding	
	8a Local Youth Network (LYN) (Pages 25 - 36)	6:50pm
	The Area Board will receive an update from Sally Willox,	

Com	munity Youth Officer, and is requested:	
То с	onsider the following applications for youth grant funding:	
•	Bromham Parish Council, £2795.71 to set up a village youth club in Bromham;	
•	Devizes Young Farmers, £725 for an outdoor education residential weekend;	
•	Devizes School, £1000 to support Elevate Education Motivational workshops;	
•	Community First, £4962.50 towards a social action project for young carers.	
	onsider recommendations from the LYN management point on the following procurement purchases:	
•	Splashdown, £402.90, to access swimming activities;	
•	Pewsey Vale Coaches, £400, to support access to swimming activities;	
•	Climbing wall at Corsham Campus, £154 for participation in indoor climbing;	
•	Braeside outdoor education centre, £399 to support involvement in extreme sports.	
8b Com	munity Area Grants	7pm
To d	etermine applications for community area grant funding.	
A rep	port is to follow.	
Commun	ity Area Transport Group (CATG)	7:10pn
	e the notes from the last CATG meeting held on 23 July consider any recommendations arising.	
A report i	s to follow.	
Urgent it	ems	
-	items of business which the Chairman agrees to as a matter of urgency.	
		1

### Future Meeting Dates

Monday, 28 September 2015 6.30 pm Devizes Sports Club, London Road, Devizes SN10 2DL

Wiltshife Council Where everybody matters

# MINUTES

Meeting:DEVIZES AREA BOARDPlace:Devizes Sports Club, London Road, Devizes SN10 2DLDate:18 May 2015Start Time:6.30 pmFinish Time:8.43 pm

Please direct any enquiries on these minutes to:

Libby Beale (Senior Democratic Services Officer), on 01225 718214 or elizabeth.beale@wiltshire.gov.uk

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

#### In Attendance:

#### Wiltshire Councillors

Cllr Peter Evans, Cllr Sue Evans, Cllr Richard Gamble, Cllr Simon Jacobs (Chairman), Cllr Laura Mayes, Cllr Philip Whitehead (Vice Chairman) and Cllr Anna Cuthbert

#### Wiltshire Council Officers

Richard Rogers (Community Area Manager) Libby Beale (Senior Democratic Services Officer) Sally Willox (Community Youth Officer) Jack Oatley (Apprentice Youth Worker) Andrew Osborn (Head of Adult Care Commissioning)

#### **Town and Parish Councillors**

All Cannings Parish Council representative Cheverell Magna Parish Council- Stephanie Davier Devizes Town Council- Judy Rose Easterton Parish Council- R.Bulson Etchilhampton Parish Council- Mervyn Woods Rowde Parish Council- Rebekah Jeffries West Lavington- Peter Blundel

#### Partners

CCG- Dr Richard Sandford-Hills HealthWatch Wiltshire- Mary Rennie Devizes Community Area Partnership- Kate Freeman, Philip Mackey Devizes Development Partnership- Noel Woolrych, Ian Rose Devizes Passengers- Jasper Selwyn Community First- Alex North Age UK- Mike Western, Annie Fiducia Wiltshire Police- Vincent Logue

#### Total in attendance: 55

<u>Agenda</u> Item No.	Summary of Issues Discussed and Decision			
1	Election of a Chairman			
	Cllr Simon Jacobs was elected as Chairman for the 2015/16 year.			
2	Election of a Vice-Chairman			
	Cllr Philip Whitehead was elected as Vice-Chairman for the 2015/16 year.			
3	Appointments to Outside bodies and working groups			
	Appointments to Outside bodies and working groups were made according to the report detailed in the agenda pack, with the following changes:			
	Cllr Anna Cuthbert would replace Cllr Richard Gamble on the Local Youth Network (LYN) Management Group and Cllr Laura Mayes on the wider LYN.			
	Jack Oatley (Apprentice Youth Worker) was added to the membership of the LYN Management Group			
	Cllr Philip Whitehead was added to the membership of the Air Quality and Transport Strategy Group as Chairman.			
	Cllrs Simon Jacobs and Sue Evans would represent the Area Board at meetings with the leisure centre.			
4	Apologies for Absence			
	Apologies for absence were received from: Cllr Nigel Carter, Tony Duck, Ted East, Malcolm Irons and Mike Franklin.			
5	Minutes			
	Resolved:			
	To approve as a true and correct record the minutes of the meeting held on 23 March 2015.			
6	Declarations of Interest			
	Cllr Sue Evans declared an interest in Devizes Boccia Club and the Wyvern Club, she would not vote on grant applications for these groups.			
	Cllrs Simon Jacobs, Richard Gamble and Peter Evans declared an interest in Devizes Development Partnership (DDP), and would not vote on a grant			

	application from this group.
7	Chairman's Announcements
	The Chairman drew attention to written announcements in the agenda pack and Cllr Gamble advised a further update on School place planning would be available in the autumn. The Chairman explained that to compliment the 'Big Pledge' the Area Board was supporting 'Beat the Street' project to get people active and encouraged residents to litter pick whilst walking about in the community. Cllr Philip Whitehead updated that changes to street lighting would come into effect in Devizes on 2 September 2015 as part of council cost and energy savings. The changes had been piloted in Trowbridge and had worked very well, lighting in villages would be considered at a later stage.
	In addition to the information in the agenda pack, the Chairman noted that the Floating Cinema On Tour would be travelling between Brentford and Bristol from 4 June-2 August 2015. The Councillor also promoted Devizes Junior Eisteddfod which was open to all young musicians across the county.
8	Local Youth Network
	Sally Willox updated that the LYN was working well and many young people were involved in the Management Group. Applicants for youth grant funding spoke in support of their projects, in particular it was explained that the LYN now fully supported the Lavington School Cycle Challenge, as reflected in the agenda supplement, as GoPro cameras were necessary for insurance and training purposes.
	The Area Board considered applications for youth grant funding and thanked representatives from the different projects for their great ideas and hard work.
	Resolved:
	To grant St Arbucks Youth Café £2523.48.
	To grant Lavington School Cycle Challenge £2098.07.
	To grant Devizes Outdoor Celebratory Arts £4693.
	The Chairman explained the remaining agenda would be changed around with the session from Andrew Osborn to come first.
9	Supporting vulnerable people in our community
	Andrew Osborn, Head of Adult Care Commissioning, gave a presentation introducing a new website developed to coordinate care and information to support older people and carers. Andrew explained that the Council would like to know what local people need to support them and encouraged the Area Board to consider an Older People's Champion and Carer's Champion to take forward

-	
	local views. The officer explained the work could compliment that undertaken by Community First and hoped to prevent loneliness and isolation amongst older people and carers. The meeting then split into groups to discuss what they like doing in the area and any setbacks they faced trying to undertake these activities.
	Groups fed back key points to the meeting including that: older people wanted to mix with different age groups, they were sometimes anxious to go in the evenings, information was sometimes not accessible to older people and public transport links were tricky.
	Suggestions were made on how the Area Board could take things forward, including that: information could be better shared and older people required a 'go-to person' to advise on support available to them.
	Andrew would collate the information and report back to the Area Board with a view to then agree how to represent the issues.
	The Chairman thanked Andrew for his presentation.
10	Local NHS plans
	Dr Richard Sandford-Hill updated the Area Board that local practices were working to develop a community team model to keep people in their homes; changing to nursing arrangements was improving continuity of care with older people having the same nurse. An emergency care practitioner was also in place to reduce hospital stays, Care-Coordinators were working part-time for each local practice to support vulnerable people and this was working well. The doctor was currently working with NHS Properties to negotiate a new site for the hospital and was lobbying for an urgent care centre. Following questions from the meeting it was noted that there was still a need to develop a model for a minor injury and minor illness unit alongside working to integrate health and social care with education. It was confirmed that the contract for the treatment centre in Devizes would end in October 2015.
11	Partner Updates
	The Chairman drew attention to the written updates in the agenda pack. Mary Rennie, HealthWatch Wiltshire, updated that the organisation was currently in consultation with unpaid carers and consulting on Wiltshire Council dementia services. The organisation was also developing an information portal to provide a 'one-stop' for information for older people and carers.
	Cllr Sue Evans read an update on behalf of the Neighbourhood Policing team which explained that there were two new PCSOs joining the team in Devizes.
	Philip Mackey, Devizes Community Area Partnership, updated that the group was re-launching 'Safe Places' and the latest benchmarking report showed that businesses were doing well in Devizes with takings increased and a reduction in

	vacant units.				
	Kate Freeman expressed disappointment in the slow progress made in supporting a review of the Connect 2 Service and the loss of a consultant to support the pilot. An urgent meeting with Area Board members was suggested to tackle the delay in the pilot scheme. Kate was concerned that the pilot would not be long enough at only 9 months.				
	Cllr Philip Whitehead advised that the Council was reviewing public transport as a whole across the county and so could not commit the a five year contract as originally planned, however the pilot scheme would commence in August 2015.				
	Cllr Richard Gamble informed that St Joseph's School was in Special Measures and was developing an action plan to tackle this. The Chairman noted that Sue Marshall would be acting Head at Devizes School until Easter 2016.				
12	Area Board Grants				
	Representatives from the organisations applying for funding from the Area Board spoke in support of their applications. Area Board members considered the applications and expressed support for them all, Cllr Jacob's in particular thanked Noel for all of his hard working supporting Devizes Development Partnership.				
	Resolved:				
	To grant Devizes Boccia Club £100 towards equipment for disabled Boccia games.				
	To grant Devizes Development Partnership £2,245.20 for CCTV camera and associated equipment.				
	To grant Bishops Cannings Church of England School £5,000 for a community music project to help vulnerable children.				
	To grant Devizes and District Contact a Family £875 towards CAF digital learning.				
	To grant All Cannings Village Hall £5,000 towards village hall improvements.				
	To grant the Wyvern Club £953 towards a hearing loop.				
	Resolved:				
	To ratify funding of £200 granted between Area Board meetings to support 'Beat the Street' and £1000 granted between meetings to support Magna Carta celebrations.				

implementation.       To allocate £5,000 alongside the £5,000 contribution from the To Council to implement the 20mph scheme in east Devizes.         Jasper Selwyn, Devizes Passenger Transport, stressed the importance preserving local bus services as they served all parts of the commun providing links to healthcare, education and employment.         Cllr Philip Whitehead advised that cuts in funding from central governm meant the public transport unit had a smaller budget and he was review transport as a whole to determine what methods would continue serv provision within budget constraints.         14       Annual Review of the Area Board         15       Urgent items         16       Close					
Resolved:         To allocate approximately £3,000 budget to pay for the C249 speed limplementation.         To allocate £5,000 alongside the £5,000 contribution from the To Council to implement the 20mph scheme in east Devizes.         Jasper Selwyn, Devizes Passenger Transport, stressed the importance preserving local bus services as they served all parts of the communitation providing links to healthcare, education and employment.         Cllr Philip Whitehead advised that cuts in funding from central governmemeant the public transport unit had a smaller budget and he was review transport as a whole to determine what methods would continue services provision within budget constraints.         14       Annual Review of the Area Board         This item was deferred to a future meeting due to time constraints.       15         15       Urgent items         16       Close         Members of the public were invited to stay behind after the meeting to disc	13				
To allocate approximately £3,000 budget to pay for the C249 speed limplementation.         To allocate £5,000 alongside the £5,000 contribution from the To Council to implement the 20mph scheme in east Devizes.         Jasper Selwyn, Devizes Passenger Transport, stressed the importance preserving local bus services as they served all parts of the community providing links to healthcare, education and employment.         Cllr Philip Whitehead advised that cuts in funding from central governme meant the public transport unit had a smaller budget and he was review transport as a whole to determine what methods would continue services on within budget constraints.         14       Annual Review of the Area Board         This item was deferred to a future meeting due to time constraints.         15       Urgent items         There were no urgent items.         16       Close         Members of the public were invited to stay behind after the meeting to disc		The Area Board considered recommendations arising from the CATG.			
implementation.       To allocate £5,000 alongside the £5,000 contribution from the To Council to implement the 20mph scheme in east Devizes.         Jasper Selwyn, Devizes Passenger Transport, stressed the importance preserving local bus services as they served all parts of the commun providing links to healthcare, education and employment.         Cllr Philip Whitehead advised that cuts in funding from central governm meant the public transport unit had a smaller budget and he was review transport as a whole to determine what methods would continue services on within budget constraints.         14       Annual Review of the Area Board         15       Urgent items         16       Close         Members of the public were invited to stay behind after the meeting to disc		Resolved:			
Council to implement the 20mph scheme in east Devizes.         Jasper Selwyn, Devizes Passenger Transport, stressed the importance preserving local bus services as they served all parts of the communiproviding links to healthcare, education and employment.         Cllr Philip Whitehead advised that cuts in funding from central governmeant the public transport unit had a smaller budget and he was review transport as a whole to determine what methods would continue services provision within budget constraints.         14       Annual Review of the Area Board         This item was deferred to a future meeting due to time constraints.         15       Urgent items         There were no urgent items.         16       Close         Members of the public were invited to stay behind after the meeting to disc		To allocate approximately £3,000 budget to pay for the C249 speed limit implementation.			
preserving local bus services as they served all parts of the communiproviding links to healthcare, education and employment.         ClIr Philip Whitehead advised that cuts in funding from central governme meant the public transport unit had a smaller budget and he was review transport as a whole to determine what methods would continue services provision within budget constraints.         14       Annual Review of the Area Board         15       Urgent items         16       Close         Members of the public were invited to stay behind after the meeting to disc		To allocate £5,000 alongside the £5,000 contribution from the Town Council to implement the 20mph scheme in east Devizes.			
meant the public transport unit had a smaller budget and he was review transport as a whole to determine what methods would continue serve provision within budget constraints.         14       Annual Review of the Area Board         14       This item was deferred to a future meeting due to time constraints.         15       Urgent items         16       Close         Members of the public were invited to stay behind after the meeting to disc		Jasper Selwyn, Devizes Passenger Transport, stressed the importance of preserving local bus services as they served all parts of the community, providing links to healthcare, education and employment.			
This item was deferred to a future meeting due to time constraints.         15       Urgent items         There were no urgent items.         16       Close         Members of the public were invited to stay behind after the meeting to disc		Cllr Philip Whitehead advised that cuts in funding from central government meant the public transport unit had a smaller budget and he was reviewing transport as a whole to determine what methods would continue service provision within budget constraints.			
15       Urgent items         There were no urgent items.         16       Close         Members of the public were invited to stay behind after the meeting to disc	14	Annual Review of the Area Board			
There were no urgent items.         16 <u>Close</u> Members of the public were invited to stay behind after the meeting to disc		This item was deferred to a future meeting due to time constraints.			
16     Close       Members of the public were invited to stay behind after the meeting to disc	15	Urgent items			
Members of the public were invited to stay behind after the meeting to disc		There were no urgent items.			
	16	Close			
		Members of the public were invited to stay behind after the meeting to discuss local issues with Area Board members.			
The next meeting of Devizes Area Board was to be on 27 July 2015.		The next meeting of Devizes Area Board was to be on 27 July 2015.			

This page is intentionally left blank

# Agenda Item 5 Chairman's Announcements

Subject:	School Place Planning and Commissioning
Officer Contact Details:	Clare Medland, Head of School Place Commissioning, Clare.medland@wiltshire.gov.uk, Ext 13966
Further details available:	Further details will be available in July/Aug 2015

#### Summary of announcement:

A new School Places Strategy 2015 – 2020 and associated Implementation Plan are being developed following the recent approval of the Core Strategy. The draft Strategy is being presented to the Children's Select Committee on 21 July 2015 and will detail the current demographic trends in relation to the school population and where we will be proposing to expand, extend or provide new school places.

The draft Strategy will be available in full on the Council's website at the end of July 2015 and an Executive Summary briefing will be provided.

Following consultation over the summer, the final Strategy will be considered by Cabinet in the autumn.

A number of information workshop/drop-in sessions are being planned across the County during September to explain the Strategy in more detail, for anyone who wishes to find out further information or wishes to provide any feedback.

#### School Place Planning Information Workshops / Drop In Sessions

Chippenham – Weds 9th September 10.00am - 1.00pm (Venue tbc)

Trowbridge – Weds 16<sup>th</sup> September 10.00am – 1.00pm (St Johns Parish Centre)

Salisbury – Weds 30<sup>th</sup> September 10.30am – 1.30pm (Red Lion Hotel)

## Chairman's Announcements

Subject:	Grants for rural organisations and businesses
Officer Contact Details:	See links below
Weblink:	See links below

#### Summary of announcement:

Agricultural businesses and organisations across Wiltshire are being encouraged to apply for European grants designed to boost rural employment.

The Leader scheme is one element of the Rural Development Programme for England, funded by the EU and DEFRA. This tranche of grants runs for five years, until March 2021.

Grants will be available to support the local rural economy, in the following areas of activity: farming, micro and small enterprise employing fewer than 50 people (including farm diversification), rural tourism/the visitor economy, forestry, rural services, and culture and heritage.

The application process is being administered by; Local Action Groups each with a board of volunteers assessing applications to make sure the money goes to those projects likely to create the most new rural jobs for the county. Most grants will be between £2,500 and £50,000.

Six Local Action Groups (LAG) covering Wiltshire have been awarded funding under the new programme (2015 to 2021). North Wessex Downs based on the Area of Outstanding Natural Beauty (AONB), New Forest based on the national park, Heart of Wessex along the A303 in Wiltshire and Somerset, Plain Action centred on Salisbury Plain, Vale Action along the A350 corridor and Cotswold, based on that AONB.

For information about applying for a grant contact the programme manager for your local action group:

North Wessex: Dawn Hamblin, email nwdleaderprogramme@wiltshire.gov.uk call 01488 680458 or visit: www.northwessexleader.org.uk

New Forest: Sally Igra, email Sally.Igra@NFDC.gov.uk call 02380 285368 or visit www.newforestleader.org.uk/8573

Heart Of Wessex: Sarah Dyke-Bracher, email sarah@heartofwessex.co.uk call 07826 907361 or visit www.heartofwessex.co.uk

Plain Action: Alan Truscott, email atruscott@communityfirst.org.uk call 01380 732814 or visit www.plainaction.org.uk

Vale Action: Alan Truscott, email atruscott@communityfirst.org.uk call 01380 732814 or visit www.valeaction.org.uk

Cotswold: James Lloyd, email James.Lloyd@cotswoldaonb.org.uk call 01451 862000 or visit www.cotswoldaonb.org.uk/leader

### **Devizes Community Area Board**

July 2015



#### 1. Neighbourhood Policing

Team Sgt: Vincent Logue

#### Town Centre Team

Beat Manager – PC Chris Mead PCSO – Paula Yarranton PCSO – Melissa Camilleri PCSO – Sarah Greenman PCSO – Kelly Watts PCSO – Sam Burnside PCSO - Ellen Carter

**Rural North Team** Beat Manager – PC Andy List PCSO – Fiona Marno

**Rural South Team** Beat Manager – PC James Sheate PCSO – Vacant

PC James Sheate will be leaving the NPT in August to return to a specialist role. PCSO Sarah Greenman has succesfully joined Wiltshire Police as a Police Officer and starts her training in July. The team have been supplemented through the addition of two new PCSO recruits, Sam Burnside and Ellen Carter. I will be seeking to retain them within the team and to recruit a replacement for James Sheate before he departs.

#### 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.

□ Visit the website at: <u>www.wiltshire.police.uk</u>

3. Police and Crime Commissioner: Mr Angus Macpherson

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

#### 4. Local Issues/notable crimes

#### **Devizes North Rural**

#### <u>Bromham</u>

In late May there was theft of a can of fuel from an insecure shed and in early July keys were taken from a quad bike, eitherin an attempt to steal it or acccess building at the location.

#### <u>Rowde</u>

At the end of May 8 offences were recorded including burglary, damage and theft from allotment sheds in Sands Lane.

Wiltshire Police - 170 years of public service

#### **Bishop Cannings**

On the 9<sup>th</sup> June a hay barn burnt to the ground. The circumstances of the fire would indicate it was started deliberately.

#### Coate & Horton

Nothing to report.

#### All Cannings

A quantity of diesel was stolen from a tank situated on farm land.

#### Stert & Etchilhampton

Nothing to report.

#### **Devizes South Rural**

#### **Urchfont**

In early June a burglary was reported during which a socket set was stolen from a barn. At the end of June 4 offences of damage to vehicles and property were reported.

#### Market Lavington and Easterton

At the end of May and beginning of June two burglaries were reported. One dwelling was entered and jewellery taken, the other was a light taken from an insecure porch.

#### <u>Worton</u>

Nothing to report

#### <u>Potterne</u>

Nothing to report.

#### <u>Erlestoke</u> Nothing to report.

#### Little Cheverill

Nothing to report.

#### Great Cheverill

Nothing to report.

#### **Devizes Town**

The town remains busy for the team, supplemented by our colleagues from response. Overall we have seen a reduction in offences but there are areas I remain concerned about. Since the last Area Board there have been 38 reports of theft. 30 of these offences were committed in 4 retail stores, Marks and Spencer, Superdrug, Sainsbury's and Wilkinsons.

There has been a slight reduction in burglaries.

Violent crime has remained static in volume compared to the sam period last year. Again only a couple of reports are attributable to the late night economy.

There has been a further reduction in criminal damage and theft from motor vehicles.

ASB has also reduced.

<u>Crime figures</u> The data for crime figures is not available but I endeavour to supply this at a later date. Matthew Armstrong

Inspector

#### Wiltshire Police - 170 years of public service



# Wiltshire Fire & Rescue Service: Briefing for Amesbury; Devizes, Pewsey & Tidworth Community Area Boards – July 2015

The aim of this article; which is one in a series, is to provide a benchmark of information to allow you to understand the changes which are occurring in the local fire service.

For various reasons Wiltshire FRS managers do not see your area the same way you (or our partners) might. I hope this first article helps explain this,



# The fire service map of Wiltshire looks like this.

Six communities, comprising 4 stations, each 'community' run by a Station Manager. This recently changed from 9 communities to release more managers to work on the Dorset & Wiltshire FRS's combination.

# Our boundaries do not match Community Area Boards or other divisions.

For example what we think of as Amesbury; Devizes, Ludgershall or Pewsey fire 'station ground' is very different from the Community Area Board's areas.

Our areas are defined by historically which fire station would arrive first. This is now out of date but still helps us decide which station or community is responsible for the work which needs doing.

#### What we do

You may have noticed that Fire Service staff turn up at all sorts of meetings and events.

#### NOT PROTECTIVELY MARKED

#### Prevention, Protection, Response

We aim to work with you and our partners to prevent fires and other emergencies from happening; help people protect themselves if they do happen, and to respond quickly with rescues and fire fighting when all else has failed.

#### People, Property, Environment

Saving lives is our core aim but we also work to protect property and the environment.

It is no wonder we seem to turn up everywhere.

This series of articles is mostly about the people who work at stations (because that is what I do) but we have other staff, such as Mike Franklin and Graham Weller (Partnership & Community



Engagement managers) who do nothing but promote prevention; protection, partnership working and community engagement. They are much more reliable when attending pre-planned events and meetings because they don't have to drop everything to attend emergencies! Due to the working commitments I have and my duty patterns it is unlikely that I will be attending Community Area Boards unless there is a specific need to do so.

#### How do the stations do that?

To provide the best service possible within our financial limits we have several ways of staffing our stations.

We have about 500 fire fighting staff trained to attend incidents with about 200 on duty at any one time.

When not attending incidents or training they support Prevention and Protection work.

- Some stations are staffed 24hrs a day 7 days a week. They can maintain more specialist skills, respond quickly day or night and can carry out prevention and protection work whenever it is needed.
- Some stations are staffed during the day 7 days a week. They can maintain more specialist skills, respond quickly during the day and carry out prevention and protection work during the day.
- Some stations include staff who work during office hours Monday to Friday. Work by these staff concentrates on Prevention and Protection work
- All except one station in Wiltshire relies for some or its entire staff on people with other jobs who respond from home or work. This 'On Call' system is very cost effective but means that

#### NOT PROTECTIVELY MARKED

they are slower to respond and not available to carry out as much prevention and protection work. It is also increasingly difficult to find people to do this type of emergency response.

In the 'community of fire stations' covering Amesbury; Devizes Pewsey and Tidworth CAB areas there are three stations with On Call staff and one station with a crew available on station during the 5 day working week (with On Call staffing the rest of the time). Article reproduced with the permission of SM Watson

#### New Legislation – Private Landlords

Wilts FRS have commenced a new project involving private landlords. New laws will require the fitting of smoke alarms on every level in the rental property. If there is a solid fuel appliance in the property then a C0 alarm must also be fitted.

This new legislation comes into place on the 1<sup>st</sup> of October 2015 and the Government has provided funding to every Fire & Rescue Service to enable restricted numbers of smoke and CO alarms to be issued on a 'first come' basis free to Private landlords who meet the requirements. The alarms can be collected from Swindon; Trowbridge and Salisbury Fire Stations. Landlords will need to complete the form on our website where other information regarding collection can be found at <u>www.wiltsfire.gov.uk</u>. The forms need to be completed prior to collecting the alarms.

#### **Combination News**

The first full meeting of the new Shadow Fire Authority took place on 23 June. With just nine months before the new Dorset and Wiltshire Fire & Rescue Service comes into being, staff at both existing FRSs are busy developing structures, policies, procedures and systems.

One of the outcomes from the combination will be the construction of a safety centre in the Swindon area on a site yet to be decided by the Fire Authority. The resources for this project have come from the Government transformation fund and will provide a Safety Centre for the people of Wiltshire. This will be a long term project and at the moment I cannot give any more detail but if you wish to look at the educational and community facilities offered by these types of premises in Dorset please take a look at <u>www.Streetwise.org.uk</u>

It has also been agreed to site the new Dorset & Wilts FRS HQ strategic hub in the Wiltshire Councils Community Campus the Five Rivers centre, Salisbury. This hub will accommodate the Chief Fire Officer and his senior management team and will have conference and meeting room facilities together with work places for other members of staff.

#### Water for fire fighting:

A recent fire in a rural location caused a Parish Council to question the FRS ability to fight fire with reduced mains water pressure or a lack of water. The following it is hoped will reassure communities.

#### NOT PROTECTIVELY MARKED

In the event of a fire within a location suffering from low water pressure or lack of water supplies, the Fire Service would adopt the following:

Each Fire appliance carries approx. 1800ltrs of water - enough to easily tackle a fire in a domestic property.

In the event of additional water being required at a larger incident, this can be provided in a number of ways – one is the use of Hydrants to augment the supply, locations of which are electronically stored on our mobile data terminals. If these are of low pressure, a request can be made to the appropriate water board to increase the pressure for emergency purposes. For some industrial units, the operation of a meter bypass will also increase the flow as it is not restricted to going through the meter.

Additionally, we may request additional Fire appliances to attend and also have dedicated water carriers which provide 9000ltrs of water each. This water can be "dumped" in dams and then ferry back and forth to refill as demand requires.

In addition to all of this, each appliance has the ability to lift water from other sources such as ponds/pools/pits/rivers/lakes etc. in the event of not being able to get the appliance near these sources; there are portable pumps available to manually carry to these locations.

#### Senior Wellbeing Events:

The Wilts FRS have organised a series of multi agency 'Senior Wellbeing Events'. The events are free and open to all; however, they are aimed at the over 50's and are designed so as to give advice on services locally available and how to keep safe at home.

Local events in or close to your area are:

- 240915 0930-1230 at the Corn Exchange, Market Place, Devizes
- 290914 1000-1400 at the Guildhall Salisbury
- 011015 1000-1400 at the Memorial Hall, Andover Road, Ludgershall

M Franklin Partnerships & Community Engagement Manager July 2015

#### NOT PROTECTIVELY MARKED

Page 18

#### NOT PROTECTIVELY MARKED

Page 19



#### Update for Area Boards - June 2015



#### Support for Unpaid Carers

On behalf of Wiltshire Council and NHS Wiltshire Clinical Commissioning Group, Healthwatch Wiltshire (HWW) is independently facilitating an engagement project looking at support for unpaid carers. The focus is to understand whether the services on offer are meeting the needs of carers, and specifically what services would make the most positive impact to carers who require immediate support.

HWW has been working with specialist voluntary sector organisations, to engage with their members and service users. HWW ran focus groups in May to listen to carers about their experiences of caring and asked them "what would support them during a crisis in order to prevent a carer breakdown?" A survey is now available and includes the outcomes from the focus groups. If you are a carer and would like to share your thoughts please take 5 minutes to complete the survey http://www.wiltshire.gov.uk/supportforunpaidcarers.htm. If you require a hard copy of the survey please contact us.

The outcomes of the focus groups and the results from the survey will be used by Wiltshire Council and NHS Wiltshire Clinical Commissioning Group, to inform what services are put in place to best support carers. HWW will collect together all the feedback it receives and produce a report that will help with the decision making process.

#### Patient and Visitor Feedback at the RUH

HWW worked jointly with Healthwatch Bath & North East Somerset to gather patient and public feedback about the Royal United Hospitals Bath NHS Foundation Trust. We ran a joint engagement stall in the Atrium of the hospital for a week and spoke to patients, relatives, friends and staff. We found that people were generally happy with the care provided by the hospital, and thought staff were usually doing their best, given shortages and funding limitations. The quality of food at the hospital was also praised. There were some people who recounted less positive experiences, and we were able to advise them how to raise complaints, if they wished.

Patients and visitors were concerned about parking and public transport for visiting the hospital, including the possibility of the funding of the Connect2Wiltshire service being withdrawn. Non-emergency patient transport was also the source of some complaints, with missed collections and long waits causing problems for patients. Patients also told us how problems getting appointments with their GP could lead to them using the hospital emergency department.

A full report can be found at <u>http://www.healthwatchwiltshire.co.uk/sites/default/files/ruh\_engagement.pdf</u>. We would welcome any feedback you would like to give about a visit or stay in hospital, whether the RUH or any other local hospital.

#### Silver Services for Older People

HWW is currently supporting the Older People's Health and Social Care Workshops being held in most community



areas during June and July to engage with local people about their specific needs and issues. The workshops are designed to bring together older people and local organisations to highlight the positive aspects of living in their community and to identify any areas where it could be improved. The purpose of the initiative is to represent any gaps in commissioned services and to highlight opportunities where the community area could perhaps help itself with support from the Area Board. HWW is helping to promote the new information website - Your Care Your Support Wiltshire, which will begin to address previous issues regarding lack of health and care information, support services and groups and clubs. HWW will work with Wiltshire Council, NHS Wiltshire Clinical Commissioning Group and local groups to develop this information and to grow the service directory of community facilities and interest groups. For more information call Kevin Gaskin at HWW on 01225 434218.





#### Update for Area Boards - July 2015

#### Better Care for Older People in Wiltshire

Health and social care are increasingly working closer together with the aim of better meeting the needs of older people. This approach is happening all around the country and is called 'Better Care'. The focus is on making sure that care is provided as close to home as possible with home always the first option. This means that where possible, care will be provided in local communities rather than in hospital settings. More information on Wiltshire's Better Care Plan can be found here:

<u>http://www.wiltshire.gov.uk/socialcare-better-care-plan.pdf</u>. Healthwatch Wiltshire (HWW) want to make sure that older people have the chance to say how health and care services are working for them. We are asking people to share their experiences of care, discharge from hospital and whether they, their families and unpaid carers, were involved as much as they wanted in decisions about their care. Please get it touch with us to share your views and so we can tell commissioners and providers of services about the experiences of local people.

#### <u>The Care Quality Commission (CQC) inspection of Great Western Hospital (GWH) NHS Foundation</u> <u>Trust September 2015</u>

The CQC is the independent regulator of health and adult social care in England. In September the CQC will be carrying out an inspection of GWH. As part of this inspection process, the CQC want to hear from local people about their experiences of using the services provided by GWH. This includes its acute hospital service in Swindon and adult community health services across the county. If you have used a service provided by GWH within the last year, we would like to hear from you so we can share local experiences with the inspection team.

#### Your Care Your Support Wiltshire-Your chance to make it grow.



Healthwatch Wiltshire, in partnership with Wiltshire Council, has developed a new health and social care information website for the public and professionals. It is called 'Your Care Your Support Wiltshire'. The website is still at an early stage which is really exciting for local people as it means that they have a chance to have a say in how it grows. We would like to know what you think about the website so far. Please tell us about local groups, services or general health and care information you would like to see added to the site. You can get involved in focus groups, reader's panels or just provide feedback in a one-to-one interview or via email. This is your chance to help build a really useful health and social care website fit for Wiltshire people. You can contact us about the website on: 01225 434218 or email: contact@healthwatchwiltshire.co.uk

#### Contact us: Tel 01225 434218

info@healthwatchwiltshire.co.uk www.healthwatchwiltshire.co.uk

Wiltstiffed Clours

### Local Youth Network Management Group Record of

### notes and actions from June 29th 2015

Area		nity Aroo		
Date	Devizes Commu29thTimesJune2015		Venue	Lavington School, Market Lavington
Present	2015Sally Willox-Community Youth Officer Devizes, Wiltshire Council and Safeguarding Champion in respect of the Devizes LYN Richard Rogers-Community Area Manager Devizes, Wiltshire Council CIIr Simon Jacobs-LYN Management Group Chair & Wiltshire Council CIIr Kerry Rose-Vice Chairman of Governors, Devizes School Jack Oatley-Apprentice Youth Worker Devizes, Wiltshire Council CIIr Andy Johnson-Devizes Town Council CIIr (youth focus) Sophie Moorehouse-Young Person, Yr 8 Lavington School Amy Moorehouse-Young Person, Yr 9 Lavington School Laura Barr-Young Person, Yr 12 Devizes School Tessa Haines-Young Person, Yr 12 Devizes School Holly Faulkner-young Person, Yr 10 Lavington School Lucy Owen-Baines-Young Person and Equality/Diversity representative/Champion in respect of the LYN Damian Haasjes-Voluntary & Community Sector representative Paul Stephenson-Deputy Head Teacher, Lavington School Shelley Frost-LGBT Youth Support Worker, Wiltshire Council			
Apologies	Daniela De Cet-Deputy Head Teacher, Lavington School PC James Sheate-Devizes NPT, Wiltshire Police Cllr Anna Cuthbert-Wiltshire Council Cllr Alex Eaves-School Bursar, Devizes School & Malcolm Irons Head teacher/SLT representative Devizes School Emily Banks-Young Person from Devizes Sean Kemp-Young Person SEND representative Arron Spackman-Young Person, Yr 9 Devizes School Tegan O'Neill-Young Person, Yr 10 Lavington School Jasmine Stickley-Young Person, in employment, Devizes			
Agenda Ite	ms			
1				es and actions from LYN management
2	support/informat	ion group discus	ssion. Gu	nder, need for Devizes lest Shelley Frost LGBT Youth Support Service and jointly lead by Laura Barr
3	Updates on your Devizes commu	nity area-SEND	film (you	activities for young people (PAYP) in ng people with special educational and St Arbucks Youth Café.
4	Youth Grant Fui	nding application	ns-Comm	nunity First Young Carers Social Action vizes Branch, Bromham Youth Club,

	Summer holiday provision-Corsham Campus climbing wall sessions, Splashdown swimming activity with transport and Braeside multi-activity/LYN			
5	<ul> <li>development day.</li> <li>AOB-Magna Carta celebrations reflection, Devizes carnival 06/09/15, wider LYN 'get togethers' and purpose</li> </ul>			
Decisions				
1	To proceed with co-ordination of a summer programme of activities, focused on local youth network development for young people's involvement, as well as positive activities that address some of the top identified needs for local young people, from the needs assessment. Sally W and Jack O to lead and distribute.			
2	Community Youth Officer to attend Devizes School careers fayre on Monday 6 <sup>th</sup> July to engage with young people, as well as to promote volunteering/work experience opportunities for them with local positive activities for young people. Sally Willox to lead.			
3	To organise a launch date for the SEND film, now completed, that was partly funded by the Community Grants and Youth Grant Funding, awarded by the Devizes area board. Sally Willox and Richard Rogers to lead.			
Recomme	ndations to Area Board			
1	To recommend in full a youth grant funding application for Bromham Youth Club via Bromham Parish Council for £2795.71			
2	To recommend in full a youth grant funding application for summer activities residential for young farmers from Devizes Young Farmers group (Wiltshire Young Farmers) for £725.00			
3	To recommend in full a youth grant funding application for Elevate 'raising aspirations and motivating young people' project for Devizes School students via Devizes School, for £1000.00. This is a match funded project, £1000.00 from another source.			
4	To recommend in part, an application for youth grant funding for a social action project for Devizes Young Carers via Community First, for £3462.50. Total originally applied for was £4962.50. Reasons behind this decision are there is only a limited amount of youth grant funding that must be diversely shared. The LYN management group feel that some match funding can be sought towards either the staff costs and or Create Studios, as these are both high costs.			
5	To recommend in full, the procurement of the following positive activity providers, to address identified needs of young people from the Devizes young people's needs assessment conducted Winter 2014-2015, for a summer activities programme on offer from Devizes Local Youth Network. Splashdown trip entry for 33 people £402.90 and coach £400.00, Corsham Campus indoor climbing wall sessions £154 for 2 two hour sessions (different young people) and Braeside Outdoor Education Centre multi activity day £378.00 plus £21.50 room hire for LYN young people's meeting only, whole activity is a focus on LYN development.			
Actions				
1	To update wider local youth network database to show the community the diversity and breadth of local groups and organisations, including young people, who are involved in the function of embedding the community-led youth model, encourage new membership, distribute list and plan an event to bring partners together.			
2	To request further information from Community First in relation to costings they have supplied for their youth grant application for the social action Young Carers project. Need more detail on staff costs, as well as those associated with the room usage. To ascertain the plan for the individual sessions of the project so that we know what young people will do and to confirm why specifically 10 Devizes Young Carers are being targeted. Sally Willox.			

3	To contact Youth Action Wiltshire in relation to assistant volunteers/youth work staff to support local projects that people. These projects requiring assistance are Devizes proposed Bromham Youth Club. Both clubs have adver volunteers and a part time paid person. Sally Willox to le	t are struggling to secure s Youthy and the ts out to recruit both		
4	Continue supporting applicants wishing to develop projects and positive activities for young people throughout the Devizes community, ensuring young people central at all times and that new initiatives meet their identified needs and to promote the youth funding within the community. Projects on the horizon are: Bromham Youth Club and a LGBT support and information group for Devizes (Lesbian, Gay, Bisexual and Transgender). Sally Willox to lead, along with Richard Rogers.			
5	To provide the strategic plan for 2015-2016 to highlight the top identified needs of young people across the Dev Sally Willox.			
6	Commence quality assurance of funded positive activitie Sally Willox to lead.	es for young people.		
7	To engage young people from Rowdeford School and fu Devizes School, in the LYN. Sally Willox to lead, with su Rogers.			
8	To develop better working relationship with Devizes poli in the LYN and the work with young people. Sally Willox Oatley.	00		
9	To provide a detailed spreadsheet to LYN management group members to show youth grant funding spent to date, what on and remainder. Sally Willox.			
10	To set up a meeting with Laura Barr and Shelley Frost to further develop the LGBT group for Devizes young people. Sally Willox.			
11	Project updates-Devizes Youthy going well, opens ever young people benefiting from provision, diverse membe group committee, with young people involved. St Arbuck Cave, opens on 21 <sup>st</sup> July, every Tuesday 4.30-6.30pm. with young people helping to run the provision. Strong n with young people steering it well. Very positive support Arbucks Café. SEND film project complete now, young involved in producing it. Launch of film shortly and then employers to raise awareness of barriers to employmen people and to remove these (SEND-special educational Lead by young people.	rship. Positive steering ks Youth Café, The Food A youth café for 13-17's, nanagement committee ing organisation, St people with SEND were distribution to local t for SEND young needs & disabilities).		
12	Devizes young people were represented very well at Wi celebrations in Salisbury on 15 <sup>th</sup> June. They worked am the Baron and banner for the community area and looke pageant. It was agreed that photo CD's of the event will people. Sally Willox.	azingly hard producing ed fantastic in the		
Dates of N	Next meetings Monday 17 <sup>th</sup> August Outdoor Education ( only	per 5.30-7pm at		
Notes Ta By		Community Youth Officer		

Where everybody matters

Wiltshire Council

Report to	Devizes Area Board
Date of meeting	27 <sup>th</sup> July 2015
Title of report	Youth Grant Funding

#### Purpose of the Report:

To consider the applications for funding listed below together with the recommendations of the Local Youth Network (LYN) Management Group.

Applicant	Amount requested	LYN Management Gro recommendation		oup	
Bromham Parish Council	£2795.71	Wholly this pro	recommend ject	application	for
Devizes Young Farmers Club	£725.00	Wholly funding	recommend	application	for
Devizes School	£1000.00	Wholly this pro	recommend ject	application	for
Community First	£4962.50	Recommend in part for the amount of £3462.50			

#### 1. Background

The recommendation from the LYN Management Group has been made in accordance with the following guidelines:

- Leaders guidance for Community Area Boards on Positive Activities for Young People
- Positive Activities for Young People local Youth Network Terms of Reference
- · Positive Activities Toolkit for Community Area Boards

Young people have considered this application and identified it as a priority for Area Board funding.

#### 2. Main Considerations

- 2.1. Councillors will need to be satisfied that Youth Grant Funding awarded in the 2015/2016 year are made to projects that can realistically proceed within a year of it being awarded.
- 2.2. Councillors will need to decide and be assured that young people and the community will benefit from the funding being awarded and the project/positive activity proceeding. The application should meet the identified needs, priorities and outcomes for young people in the areas, as identified in the LYN Needs Assessment and Strategic Plan.
- 2.3. Councillors will need to ensure measures have been taken in relation to safeguarding children and young people.
- 2.4. Councillors will need to ensure that young people have been central to each stage of this Youth Grant Funding application.

#### 3. Environmental & Community Implications

Youth Grant Funding will contribute to the continuance and/or improvement of cultural, social and community activity and wellbeing in the community area, the extent of which will be dependent upon the individual project.

#### 4. Financial Implications

Financial provision had been made to cover this expenditure.

#### 5. Legal Implications

There are no specific legal implications related to this report.

#### 6. Human Resources Implications

There are no specific human resources implications related to this report.

#### 7. Equality and Inclusion Implications

Ensuring that Community Area Boards and LYNs fully consider the equality impacts of their decisions in designing local positive activities for young people is essential to meeting the Council's Public Sector Equality Duty.

#### 8. Safeguarding Implications

The Area Board has ensured that the necessary policies and procedures are in place to safeguard children and young people. The Community Youth Officer has assessed this application agreed it meets safeguarding requirements.

#### 9. Applications for consideration

Application ID	Applicant	Project Proposal	Requested
ID 119 (hyper link)	Bromham Parish Council	To set up a village youth club in Bromham for young people age 12-19	£2795.71

#### Project description

<u>Short paragraph description of the project</u>: A one evening per week youth club for those aged 13-19 from the Bromham community area, along with their friends and peers. Also for those up to age 25 with additional needs and disabilities. Will welcome those aged 11-12 from years 7 and 8 too but they will be in the minority as we understand funding is in the main for 13-19's. Club will enable young people to socialize, take part in new diverse activities, have fun and be safe.

#### **Recommendation of the Local Youth Network Management Group**

That the application meets the grant criteria and is approved for the amount of £2795.71, with no conditions attached. It meets the current Devizes young people's needs assessment.

Application ID	Applicant	Project Proposal	Requested		
ID 117 (hyper link)	Devizes Young Farmers Club	Devizes Young Farmers outdoor education residential weekend	£725.00		
Project description					
Short paragraph description of the project: To enable the Devizes Young Farmers members, all with rural backgrounds, aged between 13-16 years old, to be able to attend an outdoor					
education residential trip in the summer holidays, to advance their personal development both socially and emotionally, by experiencing new activities and building new friendships					
both socially and em	otionally, by experiencir	ng new activities and build	aing new trienasnips		

with other members from across the County.

#### Recommendation of the Local Youth Network Management Group

That the application meets the grant criteria and is approved for the amount of £725.00, with no conditions attached. It allows those young people who are isolated to engage in positive activities.

Application ID	Applicant	Project Proposal	Requested
ID 120 (hyper link)	Devizes School	Elevate Education Motivational workshops	£1000.00
<b>Project description</b>		-	

Short paragraph description of the project: An outside company Elevate Education, with its professional young presenters, will deliver seminar sessions to motivate and raise aspirations of students at Devizes School. This will target year 10 only and help them with the transition into year 11. To incorporate skills such as organization, revision techniques, motivation that can be applied to learning, future employment and all areas of their life and stress management. One seminar delivered term 6 2015 and subsequent one in winter 2015.

#### **Recommendation of the Local Youth Network Management Group**

That the application meets the grant criteria and is approved for the amount of £1000.00, with no conditions attached. Meets the current Devizes young people's needs assessment.

Application ID	Applicant	Project Proposal	Requested			
ID 75	Community First	Young Carers social	£4962.50			
(hyper link)		action project				
Project description	•					
Short paragraph descript						
	nd delivering significant					
, , ,	t 6 months, with nine se	5				
,	I be accreditation and tra	•				
, , ,	o become valued comm	, .				
v	in organizing and volunteering in positive activities, to support other young people.					
Recommendation of the Local Youth Network Management Group						
	That the application meets the grant criteria and is approved in part for the amount of £3462.50,					
	with no conditions attached. The LYN management group thoroughly explored all the costs that					
	were detailed on the funding application form and felt there should be further match funding to					
reach the full amount applied for. Therefore, the conclusion was to not recommend the full						
amount requested. The LYNs recommendations are that the staff costs and Create Studio film						
production can be part met through match funding from other sources. This has been						
	discussed with the applicant. The youth grant funding available needs to be spread as diversely					
as possible, which is one reason behind this recommendation too.						

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

#### **Report Author**

Sally Willox, Community Youth Officer Tel: (01380) 826516 or 07768965785 Email: sally.willox@wiltshire.gov.uk

Wiltshire Council Where everybody matters

Report to	Devizes Area Board
Date of meeting	27 <sup>th</sup> July 2015
Title of report	Youth Funding Procurement of PAYP providers

#### Purpose of the Report:

To consider the listed procurement purchases of positive activity providers; using youth funding, as detailed below, together with the recommendations of the Local Youth Network (LYN) Management Group.

PAYP Provider	Amount requested	LYN Management Group recommendation
Splashdown	£402.90	Wholly recommend procurement of this activity
Pewsey Vale Coaches	£400.00	Wholly recommend procurement of this transport provider to support above positive activity
Climbing wall at Corsham Campus	£154.00	Wholly recommend procurement of this activity
Braeside outdoor education centre	£399.00	Wholly recommend procurement of this activity

#### 1. Background

The recommendations from the LYN Management Group has been made in accordance with the following guidelines:

- Leaders guidance for Community Area Boards on Positive Activities for Young People
- Positive Activities for Young People local Youth Network Terms of Reference
- Positive Activities Toolkit for Community Area Boards
- Procurement Policies and Guidelines <u>http://thewire.wiltshire.council/index/service-areas-</u> carolyn-godfrey/business-services-procurement/procurement-policies-and-guidance.htm

Young people have considered these and identified them as a priority for Area Board funding.

#### 2. Main Considerations

- 2.1. Councillors will need to be satisfied that Youth Funding awarded in the 2015/2016 year are made to projects that can realistically proceed within a year of it being awarded.
- 2.2. Councillors will need to decide and be assured that young people and the community will benefit from the funding being awarded and the project/positive activity proceeding. The application should meet the identified needs, priorities and outcomes for young people in the areas, as identified in the LYN Needs Assessment and Strategic Plan.
- 2.3. Councillors will need to ensure measures have been taken in relation to safeguarding children and young people.
- 2.4. Councillors will need to ensure that young people have been central to each stage of this Youth Funding procurement process, through the Local Youth Network Management Group.

2.5. Councillors will need to be satisfied that procurement policies and guidelines have been adhered to.

#### 3. Environmental & Community Implications

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

#### 4. Financial Implications

Financial provision had been made to cover this expenditure.

#### 5. Legal Implications

There are no specific legal implications related to this report.

#### 6. Human Resources Implications

There are no specific human resources implications related to this report.

#### 7. Equality and Inclusion Implications

Ensuring that Community Area Boards and LYNs fully consider the equality impacts of their decisions in designing local positive activities for young people is essential to meeting the Council's Public Sector Equality Duty.

#### 8. Safeguarding Implications

Wiltshire Council has ensured that the necessary policies and procedures are in place; through its' procurement process, to safeguard children and young people. However, the Area Board needs to be satisfied that the providers being procured have everything necessary in place. The Community Youth Officer has assessed this and agreed providers meet safeguarding requirements.

#### 9. Procurement of PAYP for consideration

Procurement purchase ID	Provider	Project Proposal	Requested
Procurement purchase ID number	Splashdown	To enable young people to experience fun swimming pool facilities that aren't available locally	£402.90

Provider (details of the PAYP provider) Splashdown Swimming Complex, Tower Park, Poole

#### Positive activity description

Short paragraph description of the project: To engage young people in sporting activity that is not available locally, to experience a fun flume complex and to encourage fitness. Young people requested the need to want to experience these leisure facilities in the recent needs assessment.

#### Explanation why chosen this supplier

Experience of using before, good safe facility and offers a unique swimming experience. **Recommendation of the Local Youth Network Management Group, with any conditions** That this procurement purchase of a PAYP meets the youth funding criteria, meets the needs of young people identified in the recent needs assessment, relates directly to the Devizes strategic plan for young people and is approved for the amount of £402.90

Procurement purchase ID	Provider	Project Proposal	Requested	
Procurement purchase ID number	Pewsey Vale Coaches	To enable young people to experience fun swimming pool facilities that aren't available locally	£400.00	
Provider (details of the PAYP provider) Pewsey Vale Coaches, Pewsey				

#### Positive activity description

Short paragraph description of the project: To engage young people in sporting activity that is not available locally, to experience a fun flume complex and to encourage fitness. Young people requested the need to want to experience these leisure facilities in the recent needs assessment. This coach transport will enable young people to travel to Splashdown.

#### Explanation why chosen this supplier

They are an approved transport provider with Wiltshire Council already and offered a fair quote.

**Recommendation of the Local Youth Network Management Group, with any conditions** That this procurement purchase of a PAYP meets the youth funding criteria, meets the needs of young people identified in the recent needs assessment, relates directly to the Devizes strategic plan for young people and is approved for the amount of £400.00

Procurement purchase ID	Provider	Project Proposal	Requested
Procurement purchase ID number	Corsham Campus	To enable young people to participate in indoor climbing, to develop new skills and interests.	£154.00

Provider (details of the PAYP provider) Corsham Campus, Springfield Road, Corsham

#### Positive activity description

Short paragraph description of the project: To engage young people in sporting activity that is relatively local and meets their needs, as identified in the Devizes needs assessment, to be able to experience diverse sporting activities, develop new interests and skills.

#### Explanation why chosen this supplier

Local indoor climbing wall provider, good value for money, qualified instructors.

**Recommendation of the Local Youth Network Management Group, with any conditions** That this procurement purchase of a PAYP meets the youth funding criteria, meets the needs of young people identified in the recent needs assessment, relates directly to the Devizes strategic plan for young people and is approved for the amount of £154.00

Procurement purchase ID	Provider	Project Proposal	Requested
Procurement purchase ID number	Braeside Outdoor Education and Residential Centre	To enable young people to participate in outdoor extreme sports that they may not have before-high ropes and canoeing, as well as to develop the local youth network, for young people	£399.00

Provider (details of the PAYP provider) Braeside Outdoor Education Centre, Devizes

#### Positive activity description

Short paragraph description of the project: To engage young people in sporting activity that is more adventurous, diverse and available locally but not necessarily experienced by young people. For young people to experience high ropes and canoeing, to develop new interests and skills, as well as to develop team work techniques, relating to others and communication. Young people expressed the need to participate in more extreme sports, as well as to experience outdoor education. The focus of this activity day will be to strengthen the local youth network, related to young people's involvement, develop the way the group problem solve and work together and to encourage new young people to get involved. There will be a young person's LYN meeting at the end of the day, room hire of £21.00 included in this application.

#### Explanation why chosen this supplier

Experience of using before, they are a local provider and provide very positive outdoor education and sport activities for young people. Provide experienced, qualified staff.

**Recommendation of the Local Youth Network Management Group, with any conditions** That this procurement purchase of a PAYP meets the youth funding criteria, meets the needs of young people identified in the recent needs assessment, relates directly to the Devizes strategic plan for young people and is approved for the amount of £399.00

Background documents used in the publication of this report:

• Quotation form (from the procured service provider).

Report Author

Sally Willox, Community Youth Officer Tel: (01380) 826516 or 07768965785 Email: sally.willox@wiltshire.gov.uk