

AGENDA

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: Hinton Hall, Church Street, Tisbury, Salisbury SP3 6NH
Date: Wednesday 23 March 2016
Time: 6.30 pm

Including the Parishes of Alvediston, Ansty, Barford St. Martin, Berwick St John, Berwick St Leonard, Bishopstone, Bowerchalke, Broad Chalke, Burcombe Without, Chicklade, Chilmark, Compton Chamberlayne, Dinton, Donhead St Andrew, Donhead St Mary, East Knoyle, Ebbesbourne Wake, Fonthill Bishop, Fonthill Gifford, Fovant, Hindon, Kilmington, Mere, Netherhampton, Quidhampton, Sedgehill and Semley, South Newton, Stourton with Gasper, Stratford Toney, Sutton Mandeville, Swallowcliffe, Teffont, Tisbury, Tollard Royal, West Knoyle, West Tisbury, Wilton and Zeals.

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 Lisa Moore (Democratic Services Officer), on 01722 434560 or email lisa.moore@wiltshire.gov.uk

All the papers connected with this meeting are available on the Council's website at www.wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

Wiltshire Councillors

Cllr Tony Deane (Vice Chairman)	Tisbury
Cllr Peter Edge (Chairman)	Wilton and Lower Wylde Valley
Cllr Jose Green	Fovant and Chalke Valley
Cllr George Jeans	Mere
Cllr Bridget Wayman	Nadder and East Knoyle

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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.

	Time
<p>1 Welcome and Introductions</p>	6.30pm
<p>2 Apologies for Absence</p>	
<p>3 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>4 Minutes and Matters Arising (<i>Pages 3 - 30</i>)</p> <p>To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 3 February 2016.</p>	
<p>5 Chairman's Announcements</p>	
<p>6 Chief Fire Officer for Dorset & Wiltshire Fire & Rescue Service</p> <p>An update on the combined Dorset and Wiltshire Fire Service, from Chief Fire Officer Darran Gunter.</p>	6.40pm
<p>7 Health & Wellbeing Groups & Housing - Meeting local need (<i>Pages 31 - 32</i>)</p> <p><u>Health & Wellbeing Groups</u> Information on the Council's proposal that each Area Board establishes a Health and Well Being Group.</p> <p><u>Housing</u> An update on the delivery of new housing to meet local needs.</p> <p><i>Officer: James Cawley, Associate Director for Adult Care Commissioning and Housing</i></p>	7.05pm
<p>8 Nadder Centre Update</p> <p>An update on the progress of the Nadder Centre.</p> <p><i>Officer: Steve Harris, Community Engagement Manager</i></p>	7.30pm

9	<p>The Future of Local Policing</p> <p>Inspector Minty to present an update on the future of Local Policing for the area.</p>	7.45pm						
10	<p>Highways Resurfacing and Maintenance Programme8. (Pages 33 - 54)</p> <p>To consider the list of proposed schemes for 2016/17 for approval, as detailed in the attached report.</p>	8.00pm						
11	<p>Partner and Community Updates (Pages 55 - 64)</p> <p>To receive any verbal updates from Partners and Community Groups present, including:</p> <ul style="list-style-type: none"> • Youth – LYN • Community Engagement Manager <p>To note the following written updates attached to the agenda:</p> <ul style="list-style-type: none"> a) Police b) Wiltshire Council Items for Information c) Wilton Town Team minutes <p>To note the information on current consultations, to take part and for further information, visit the consultation portal: http://www.wiltshire.gov.uk/council/consultations.htm</p> <p><i>Note: Speakers are reminded that they each have a 3 minutes slot, unless they have previously discussed alternative arrangements with the Community Area Manager.</i></p>	8.10pm						
12	<p>Area Board Funding (Pages 65 - 72)</p> <p><u>Community Area Grants</u> The Board members will consider 10 applications for funding from the Community Area Grants Scheme:</p> <table border="1" data-bbox="263 1736 941 2029"> <thead> <tr> <th data-bbox="263 1736 742 1803">Applicant</th> <th data-bbox="742 1736 941 1803">Amount requested</th> </tr> </thead> <tbody> <tr> <td data-bbox="263 1803 742 1993"> <p>Applicant: Tisbury Business Association. Project Title: Grant for administrative support for Tisbury Business Association View full application</p> </td> <td data-bbox="742 1803 941 1993">£2400.00</td> </tr> <tr> <td data-bbox="263 1993 742 2029"> <p>Applicant: Wilton Town Council</p> </td> <td data-bbox="742 1993 941 2029">£274.00</td> </tr> </tbody> </table>	Applicant	Amount requested	<p>Applicant: Tisbury Business Association. Project Title: Grant for administrative support for Tisbury Business Association View full application</p>	£2400.00	<p>Applicant: Wilton Town Council</p>	£274.00	8.15pm
Applicant	Amount requested							
<p>Applicant: Tisbury Business Association. Project Title: Grant for administrative support for Tisbury Business Association View full application</p>	£2400.00							
<p>Applicant: Wilton Town Council</p>	£274.00							

Project Title: Wilton Sports Pavilion broadband provision View full application	
Applicant: Our Time Project Project Title: Our Time Making A Difference. View full application	£4500.00
Applicant: Donhead St Mary Parish Council Project Title: Upgrade Remembrance Recreation Ground View full application	£4878.00
Applicant: Wilton Bowls Club Project Title: Wilton Bowls Club Disabled Access Toilets View full application	£5000.00
Applicant: East Knoyle Community Shop Association Project Title: Wrens Shop 10th Anniversary refit fund View full application	£5000.00
Applicant: Mere Flower Festival Project Title: Mere Community Flower Festival View full application	£500.00
Applicant: Alzheimer's Society Project Title: Forget-Me-Not Lunches View full application	£377.50
Applicant: Donhead St Mary Remembrance Fund - Hall Committee Project Title: Installation of Electric Hand Driers in the toilets at The New Remembrance Hall Charlton SP7 0PL View full application	£748.40
Applicant: Donhead St Mary Remembrance Fund - Hall Committee Project Title: New lighting in the toilets in the New Remembrance Hall Charlton View full application	£697.88

13 **Area Board Projects** (Pages 73 - 76)

8.35pm

To consider allocating funding to three Area Board projects for 2016/17, as listed below and detailed in the attached reports:

1. Youth and Community Transport - £20,000
2. Community Communications - £5,000
3. Finger Posts - £5,000 (paper to be circulated at the meeting)

14 **Close**

8.40pm

The next meeting of the Board is on Wednesday 25 May 2016,
6.30pm at The New Remembrance Hall, Charlton SP7 0PL

Future Meeting Dates 2015

Wednesday's at 6.30pm
(refreshments from 6.00pm)

25 May 2016

27 July 2016

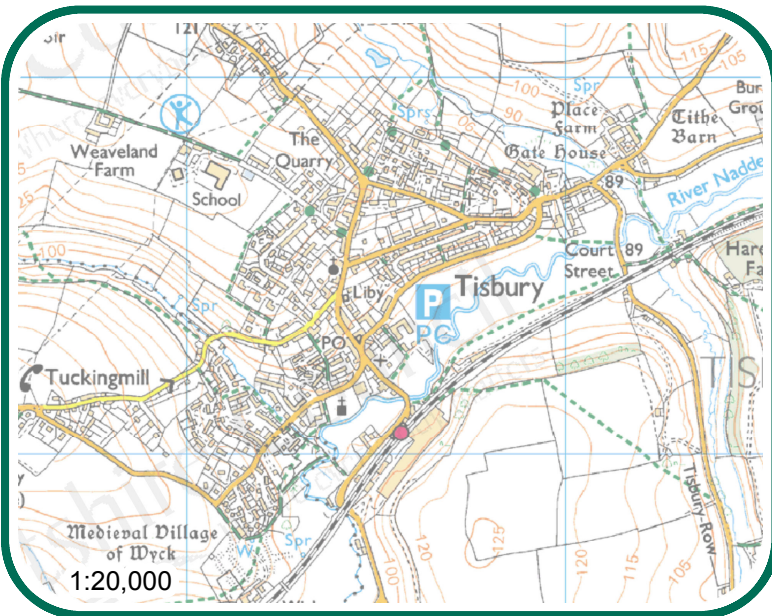
5 October 2016

7 December 2016

1 February 2017

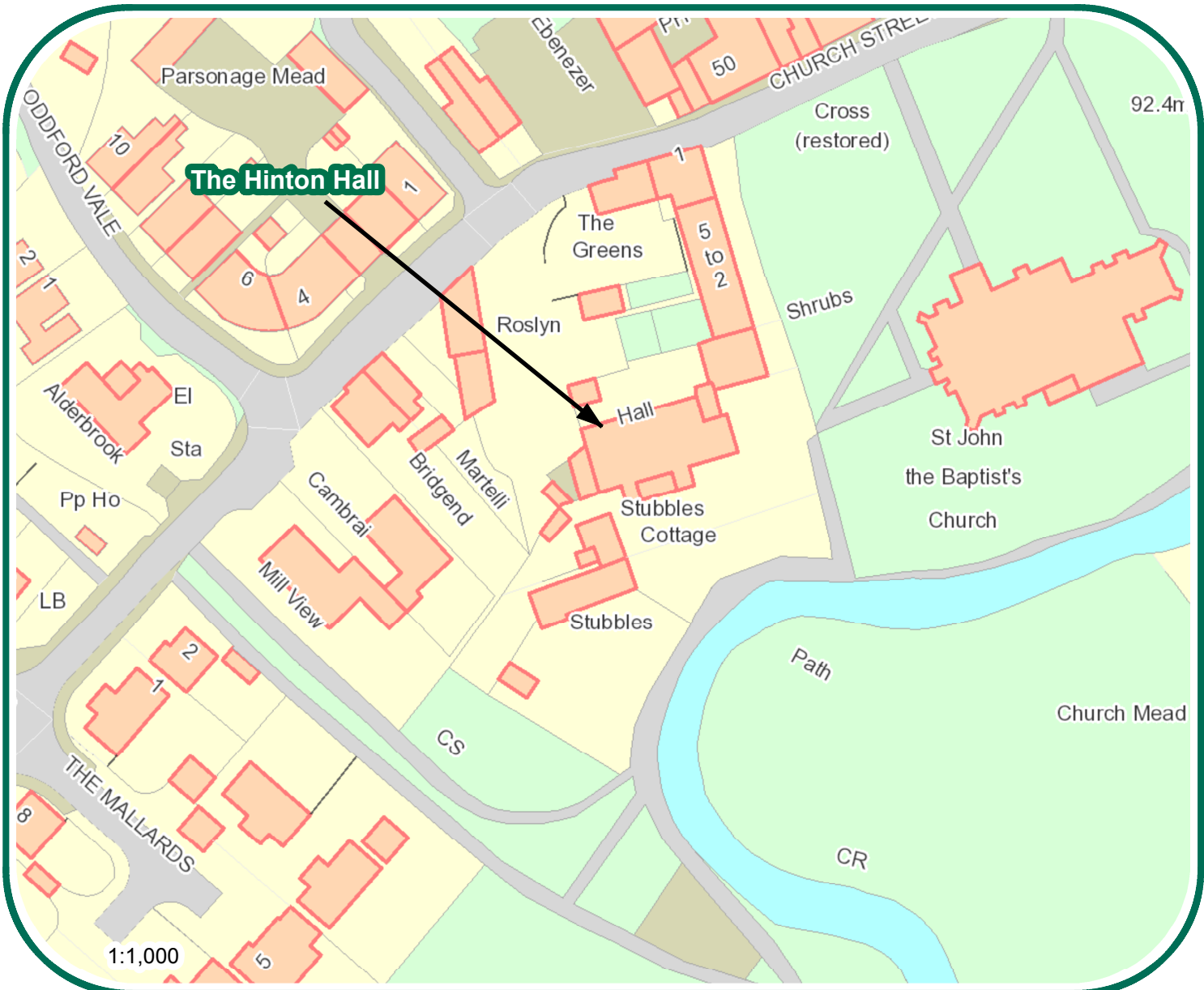
22 March 2017

Agenda Item 1



The Hinton Hall
Church Street
Tisbury
Salisbury
SP3 6NH

Wiltshire Council
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MINUTES

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: Wilton Community Centre, West St, Wilton, Salisbury
Date: 3 February 2016
Start Time: 6.00 pm
Finish Time: 9.00 pm

Please direct any enquiries on these minutes to:

Lisa Moore (Democratic Services Officer), Tel: 01722 434560

or (e-mail) lisa.moore@wiltshire.gov.uk

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

In Attendance:

Wiltshire Councillors

Cllr Tony Deane, Cllr Peter Edge, Cllr Jose Green, Cllr George Jeans and Cllr Bridget Wayman

Wiltshire Council Officers

Stephen Harris, Community Area Manager
Lisa Moore, Democratic Services Officer
Nicola Sage, Community Youth Officer
Craig Angel, Leisure Operations Health and Wellbeing Manager

Town and Parish Councillors

Bishopstone Parish Council – M Ash & J Thompson
Burcombe without Parish Council – N Lefroy
Fovant Parish Council – W Holmes & D Swift
Hindon Parish Council – D Robertson
Mere Parish Council – J Jordan
Quidhampton Parish Council – D Roberts & K Taylor
Sedgehill and Semley Parish Council – G Purdue
Wilton Town Council – J Hawkins & P Matthews

Partners

Wiltshire Police – Sergeant Dave Whitby
Police and Crime Commissioner – Angus Macpherson

Total in attendance: 45

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1	<p><u>Welcome and Introductions</u></p> <p>The Chairman, Councillor Peter Edge, welcomed everyone to the meeting of the South West Wiltshire Area Board, and introduced the Police and Crime Commissioner; Angus Macpherson, who was in attendance.</p>
2	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from:</p> <ul style="list-style-type: none"> • Inspector David Minty – Police • Robin Townsend – Associate Director
3	<p><u>Declarations of Interest</u></p> <p>There were none.</p>
4	<p><u>Minutes</u></p> <p>The minutes of the previous meeting held on 9 December 2015, were agreed as a correct record and signed by the Chairman; subject to the following amendment:</p> <ul style="list-style-type: none"> • The correct spelling for Cllr Dick Tonge’s name.
5	<p><u>Chairman's Announcements</u></p> <p>The Chairman made the following announcement’s:</p> <ol style="list-style-type: none"> 1. The Public Transport Strategy review consultation was now open, comments needed to be submitted by 4 April 2016. 2. Wiltshire Council’s Budget proposals were now online. Two Budget setting meetings had been scheduled, these would be held in County Hall Trowbridge on 4 Feb and the Guildhall, Salisbury on 10 Feb. Both starting at 5.30pm. 3. The Cranborne Chase Food Fair would take place on 20 April. This would present an opportunity for local food producers and craft to showcase/sell to local B&Bs/restaurants/retailers in morning and general public in afternoon at the Larmer Tree Gardens. Further information was available from Steve Stephen.harris@wiltshire.gov.uk 4. With recent coverage of the mosquito virus abroad, it was noted that an

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issue more likely to impact on us locally was the threat of a flu pandemic. Town and parish councils were urged to complete their emergency plans and feed back to the Community Engagement Manager.

Child Poverty

The Board received a presentation from Sarah Heathcote and Amy McNaughton from Public Health aimed at generating discussion on child poverty locally and looking at possible areas of work which could be taken forward in the community. A copy of the slides are attached to these minutes.

Comments and questions were then received, these included:

- It would be useful to get the different departments working more closely together. Answer: At a council level, we have a multi team working group, which meets regularly and works with a joined up approach.
- More employment in rural area would give more opportunity for people to find jobs and ear a wage.
- A bigger scale issue was the lack of rural areas which had access to gas, which provided a cheaper solution to central heating. A long term aim should be to encourage suppliers to make gas more available in our rural communities. Answer: Yes this was a larger problem. Locally, there was the Wiltshire Keep Warm scheme which provided advice and support to disadvantaged and elderly people in the community to help them to stay warm in their homes.
- What was the target temperature for homes? Answer: It was around the 19/20c. It was advised that if someone could not afford to heat their entire home, then they should try to keep the main room which they spent most time in at 20c.
- What pressures were put on private landlords to encourage them to make insulation improvements to their properties? Answer: A response would be fed back to the Board in due course.
- The recent Children's Centre consultation seemed to focus on reduction, which would only disadvantage struggling families with young children. Answer: That consultation was with the Children's Services, but it was focused more on reducing the stock of buildings than a reduction in services.
- One interpretation of rural poverty included a lack of access to transport, in rural areas this was quite prevalent to us. We know that rural bus services are also being cut back, this can only add to the problem.
- Were Health Visitors (HV) proactive enough in the community these days, as when a woman has a child, she is the one who has to instigate a visit form a HV, some less confident or literate parents may not know to do this, and could slip through the net. Answer: The Country was in a positive place with HV at the moment, following a large investment by Central Government to improve the numbers of HV available per area.

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The Chairman thanked Sarah and Amy for coming to present the item and asked those present whether they felt this was a topic which could be taken further in a special meeting.

It was decided that Steve Harris would invite interest for a special meeting on Child Poverty and finding ways to take the work forward with all town and parish councils. He would feedback the outcome to the Board at the next meeting.

PCC Precept Consultation

The Police and Crime Commissioner Angus Macpherson was in attendance to consult on the proposals for the increase to the precept for 2016/17. His proposal was an increase of just under 2%, which equated to £3.12 per household for the year.

This increase would enable him to protect Community Policing, which was greatly valued. Local Policing was key, and would continue as before.

Crime and Public Confidence

- Crime increased by 12% from December 2014 to November 2015
7th lowest crime rate nationally with 50.7 crimes per 1,000 population.
- Public confidence measured by the OPCC Survey in 2015 is 83.7%, and had been consistently high since 2012.
- Victim satisfaction to October 2015 is 84.3% which is around the national average.

A good HMIC Assessment of Wiltshire Police

- Performance was regularly assessed by Her Majesty's Inspector of Constabulary.
- Overall Wiltshire Police were rated as "good".
- Our constabulary remained one of the best in the country.

Questions and comments were then taken, these included:

- The Fire and Rescue Service (F&RS) came under the Home Office, there had been talk about the PCC taking over the responsibility of the F&RS. Cllr Edge asked Angus whether there had been discussions for this to happen in Wiltshire? Answer: It was a complex subject, the mechanism had been put in place for the PCC to take on the responsibility, if it was desired. There had been discussions with the Chief Fire Officer, however the elections for the next PCC would take place in May, so it was not known who would be taking over after then.
- What proportion of the Neighbourhood Policing budget went on the Police Pension Fund, and what was the impact of the National Insurance contribution? Answer: Angus agreed to find the answer and feedback to

the Board.

- If you say you are £2.6m short, how much would a referendum cost? Answer: approximately £400,000. If we were to have a referendum, it would be better to do so in a year when there was already a Council election, so they could be done at the same day, as this would save unnecessary costs.
- The Police Constable for Tisbury was moved out of the area to cover another, which had left Tisbury feeling the loss. What was the plan for the future with neighbourhood policing in rural areas? Answer: Angus explained that he provided the budget to the Chief Constable and then Operational matters were covered by him. The local Inspector, would be attending the next meeting to provide a full update on operational matters.
- How many band D properties were there in the south west Wiltshire community areas? Answer: This information would be available from the Council, the CEM would find out and feedback.

The consultation ended that day, Angus would be meeting with the Police and crime Panel (PCP) to look at the responses from the consultation. He would feed back the response from the meeting, and asked those present to indicate whether they supported the raise or not. The majority of those at the meeting were in favour of the proposed raise.

8

Continuing to Deliver a Legacy for 2016

The Community Engagement Manager Stephen Harris, ran through some of the community activities and events which Wiltshire Council was supporting. Following the Olympics four years ago, the Council had formed a Legacy Board. Part of their work had been to support a whole series of events, some of those coming up in 2016 were:

Clean for the Queen – 4, 5, 6 March 2016

The SWWAB already had a scheme in place to fund litter picking kits for community organised litter picks. 19 of the 35 parishes had already registered their interest in this funding.

The Queen's 90th birthday celebration

A street party for the Queen would take place Sunday 12 June. It was expected that other local towns and parishes would also plan street parties on or around the same date. Steve urged anyone planning an event to contact him so that he could offer support and promotion at a local level.

Cycle Wiltshire event – 7 & 8 May 2016

On Saturday 7 May, the Cycle Wiltshire event would kick off with a range of cycle routes for all abilities, starting from Five Rivers Leisure Centre. On the Sunday the Elite professional cycle race would take place, the route has a processional start in Salisbury, racing start in Wilton with loops around the Chalke Valley before the finish in Salisbury. There would be an event in Wilton market square during this, details would be promoted nearer the time.

The best way to get involved in walking in Wiltshire is to join one of the free Get Wiltshire Walking groups led by trained walk leaders - visit www.wiltshire.gov.uk/getwiltshirewalking

A range of guides were available at the meeting and from Steve, which contained helpful information which would be useful for communities planning an event.

9

Partner and Community Updates

The Board noted the following written updates attached to the agenda:

- a) Fire & Rescue
- b) Wiltshire Council Items for Information
- c) Wilton Town Team minutes
- d) Clinical Commissioning Group
- e) Salisbury NHS Foundation Trust
- f) Healthwatch

Verbal updates were given by those in attendance, these included:

Neighbourhood Police Team

Sergeant Whitby updated the Board, explaining that there had been no increases to the crime figures which caused concern. Across the rural areas of the county there had been an increase in poaching. In response to this the Police had activated a couple of initiatives which included working with farmers and local peoples in rural locations, to help track the whereabouts of poachers.

Liaison with the Crown Prosecution Service to get an order for one of the men apprehended, which meant that he had to leave the County.

Fire

The Chairman informed the Board that the new Chief Fire Officer, Darran Gunter would be attending the next Area Board meeting to give a presentation.

He also promoted the 'Mind the Gap' initiative which aimed to encourage people to park their vehicles considerably to enable emergency vehicles to gain access to streets during an emergency.

Questions and comments

Cllr Wayman noted that the statistics provided on the written update did not add up. The board asked that this be looked into and a response be brought back to the Board.

Action: CEM to query Fire stats and feedback.

Cllr Wayman also asked whether the Board could have the fatality statistics for the A303.

Action: CEM to find out whether Police or Fire would provide these figures, and feedback.

Cllr Jeans noted that in the past when a parish had requested statistics from the Police, they had been told that as the request would cost over £400 to achieve, they could not have them.

Action: Angus agreed to look into this and feedback.

Phil Matthews, Chairman of Wilton Town Council asked whether the names of the new Chief Officer and Chairman for the Clinical Commissioning Group (CCG) could be obtained and circulated.

Action: CEM to request this information from CCG and feedback.

10

Local Youth Network - Youth Funding

The Board noted the written update from the Community Youth Officer; Nicola Sage, as attached to the agenda. The Board also considered the funding recommendations of the LYN as per the report.

Decision

The South West Wiltshire Area Board approved the youth funding grants as listed below:

- 1. Tisbury Parish Council was awarded £1,205 of youth funding for 2015/16, for the year one balance from the original application, with the following condition:**
 - that the LYN also supported the application when considered at its meeting on 24 February 2016.**

- 2. The LYN was awarded £3,280 of youth funding for 2015/16, to engage the services of 'Anyone Can Cook' to deliver 4 x 6 week courses to be delivered across the South West area, and 2 x**

accredited training courses for Food Safety.

3. Tisbury Cadets was awarded £1,000 of youth funding for 2015/16, to fund purchase of a tent, ten backpacks and a contribution towards the company banner.
4. Tisbury Parish Council was awarded £6,678 of youth funding for 2015/16, for youth work in year 2 2016/17, with the following condition:
 - that the LYN also supported the application when considered at its meeting on 24 February 2016.

11

Nadder Health and Wellbeing Centre Update

Craig Angel introduced himself as the new Leisure Operations Health and Wellbeing Manager. He will have operational responsibility for the running of the new Nadder Centre and will work closely with the Community Engagement Manager to ensure the local community are fully engaged.

Cllr Tony Deane updated on progress with the build since the last meeting. There had been a few hold ups with the electricity provider, Scottish and Southern Electric, and the Biomass Boiler, however these had now been overcome.

In addition to the leisure facilities and other services available at the Centre, there would also be a series of business starter units available.

The completion date was not yet available.

12

Community Area Transport Group (CATG) Update

The Board received an update from the Chairman of the group; Councillor Tony Deane and considered the recommendations for funding from the last CATG meeting held on Wednesday 20 January 2016, as detailed on the screen and attached to these minutes.

Decision

The South West Wiltshire Area Board approved the CATG recommendations for funding for 2015/16 as follows:

- **£2,250 towards 20mph implementation on High Street, Fovant**
- **£5,250 towards 20mph implementation on C368 Quidhampton**
- **Prioritisation for the following roads as part of freight management studies:**
 - **B3081 Tollard Royal**
 - **B3089 Dinton**

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Good Neighbour Scheme

Wiltshire Council entered into a partnership with Community First in 2010. This partnership would come to an end in April 2016 and the decision had been made not to renew the agreement but work differently by facilitating local wellbeing through the Area Boards. Wiltshire Good Neighbours (WGN) had been delivered by Wiltshire Community First since September 2010 funded through a partnership agreement valued at approximately £130,000 per annum. This did not cover the full cost of the service which Community First top up by means of a lottery grant and their reserves. Local Good Neighbours work in rural areas to help people to connect with resources and services that would help them to remain independent within their community. Currently nine part time Local Good Neighbours delivered approximately 150 hours per week across the County. The Care Act had given the Council a new duty to ensure all people benefit from access to information and advice, so a new approach was required to ensure it meets this new duty.

Adult care Commissioners facilitated a series of workshops in each of the County's Area Boards asking older people what kind of services they felt should be available within their community. People wanted better information on what was available in the community and people to help them access support. Based on this feedback and other events with older people and the voluntary sector it was decided that this responsibility should be devolved to the eighteen area boards and that the Good Neighbours service would no longer be provided through the current contracting arrangements. The budget of £130k would be distributed to the individual area boards in a proportionate way similar to other funding streams.

The new approach would build on the success of local youth networks and would establish a Health and Wellbeing Group (HWG) in each area. These groups would include the newly appointed older peoples champion, commissioners, local members and other key representatives from the community. It is proposed the groups would add to the functions relating to social inclusion and wellbeing previously provided by the Good Neighbours by making recommendations to the Community Area Board on how priorities for funding should be determined. It was anticipated that Health Watch would work with each Area Board to help identify local priorities and establish and support the new Groups.

The Area Board

Steve Harris explained that the Board would receive a full presentation at the next meeting from James Cawley, Associate Director Adult Care Commissioning and Housing.

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The Board had previously asked for feedback from the Older Peoples event held in South West Wiltshire, which had not been provided. Once more information was provided the Board would discuss how best to proceed with the service in the South West Wiltshire community areas.

The Board did not wish to lose all of the good work which had already been done by the Good Neighbours in the area.

Area Board Funding

The Board considered the Community Area Grant applications for funding for 2015/16, as detailed in the agenda. Applicants present were invited to speak in support of their projects. Following discussion the Board voted on each in turn.

Decision

The Tisbury Business Association was awarded £900 towards a New Website, with the following condition:

- a) **The applicant make reference to South West Wiltshire Area Board's support on their website.**

Reason

The application met the Community Area Grant Criteria for 2015/16.

Decision

Quidhampton Village Hall Committee was awarded £1,740 towards the Health & Safety improvements at the hall.

Reason

The application met the Community Area Grant Criteria for 2015/16

Decision

The application from Our Time Project was withdrawn from consideration at this meeting.

Decision

Fovant Parish Council was awarded £3,430 towards the project to upgrade the safety surfacing at the recreational play area.

Reason

The application met the Community Area Grant Criteria for 2015/16

Decision

The application from Dinton Primary School was refused.

Reason

The Board felt that the school should fund this project themselves and did not want to set a precedent for other schools which may wish to start a similar project.

	<p><u>Decision</u> Teffont Village Hall was awarded £870 towards the Community Cafe project with the following condition: a) That the parish council contribute £50 to support the project.</p> <p><i>Reason</i> <i>The application met the Community Area Grant Criteria for 2015/16</i></p> <p>Cllr Dean asked the Board to consider allocating £2,000 - £3,000 of funding to the Tisbury Business Chambers to enable them to employ someone to build up a database, which could be used for future events.</p> <p>The Board noted that as the request was not of an urgent nature, and no papers were available, the request could not be considered. Cllr Deane was invited to bring the application to the next meeting of the Area Board for consideration.</p>
<p><u>Attachment: Presentation Slides</u></p>	
<p>15</p>	<p><u>Close</u></p> <p>The Chairman thanked everyone for coming and closed the meeting.</p> <p>The next meeting of the South west Wiltshire Area Board will be held on Wednesday 23 March 2016, 6.30pm at Hinton Village Hall.</p>

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6) Reducing Child Poverty in Wiltshire

Amy McNaughton, Public Health Consultant
Sarah Heathcote, Head of Child Health Improvement

Purpose of this presentation

- Provide you with data about child poverty locally
- Support you to identify any priorities for action by the area board by:
 - recognising your local knowledge and intelligence is essential to taking action
 - providing links to services

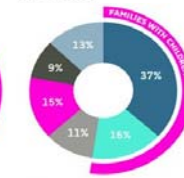
What is child poverty?

- The proportion of children living in families within the UK that are either in receipt of out-of-work benefits or in receipt of tax credits with a reported income which is less than 60 per cent of national median income. This measure provides a broad proxy for relative low-income child poverty as set out in the Child Poverty Act 2010 and enables analysis at a local level.”
- National median income is **£27,732** (60% is £16,639)
- In the UK 17% of children, 2.3 million, live in poverty, which is one of the highest rates in the industrialised world

HALF THE PEOPLE IN POVERTY LIVE IN A WORKING HOUSEHOLD



FAMILIES WITH CHILDREN ARE THE BIGGEST GROUP IN POVERTY



Source: Household Below Average Income (HBAI, 2014)

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Wiltshire picture

- In 2013 **10.6%** of children in Wiltshire in poverty
- Significant **variation** within Wiltshire -pockets of high deprivation found in particular localities and significant deprivation across some vulnerable groups
- *Country Life: Tougher To Make Ends Meet* report found people living in rural communities need to spend 10-20% more than those in urban areas to reach a minimum acceptable living standard while pay levels are frequently lower than urban areas.



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Wiltshire Child Poverty Strategy

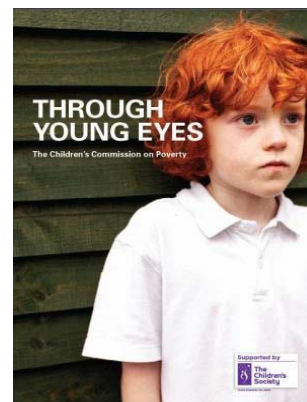
- **Child Poverty Act** commits this and future governments to eradicating child poverty by 2020. Tasks local areas to produce a child poverty needs assessment and strategy.
- New **Life Chances** legislation (incorporated into the Welfare Reform and Work Bill) proposes to remove a number of the legal duties and measures set out in the Child Poverty Act 2010 and to place a new duty on the Secretary of State to report annually on **children in workless households** and the **educational attainment of children**.
- **Wiltshire strategy** has 5 objectives:
 - Objective 1 – Provide effective support to vulnerable families with 0-5 year olds
 - Objective 2 – Narrowing the Educational Attainment Gap
 - Objective 3 – Develop an inclusive economy that will enable equality of economic opportunity for all
 - Objective 4 – Provide locally-focused support based on a thorough understanding of needs
 - Objective 5 – Promote engagement with the Child Poverty Strategy and related implementation plan

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What it means for children

Children say:

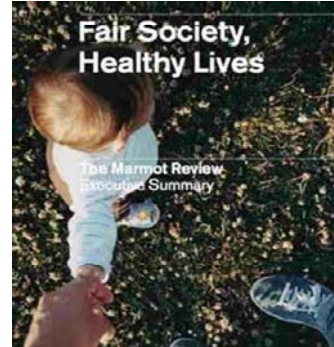
- they worry about whether their family can pay for things they need
- that it affects their sleeping and studying at home and how safe they feel in the area they live
- they also experience bullying due to visible signs of poverty and difference.



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What it means for their health

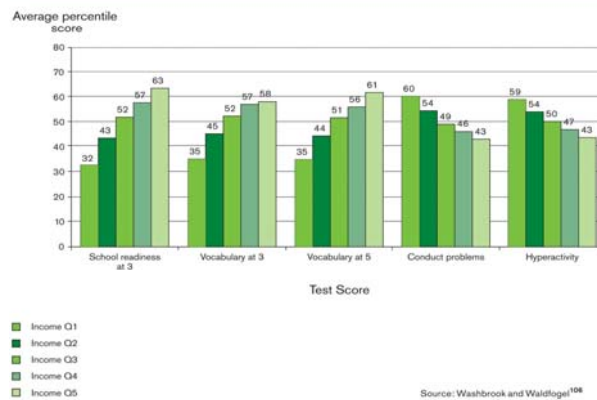
- Children who grow up in poverty face a greater risk of having poor health, being exposed to crime and failing to reach their full potential creating a cycle of poverty for the future
- *A child's physical, social, and cognitive development during the early years strongly influences their school-readiness and educational attainment, economic participation and health.*
- *Development begins before birth when the health of a baby is crucially affected by the health and well-being of their mother.*
- *Low birth weight in particular is associated with poorer long-term health and educational outcomes*
- *One quarter of all deaths under the age of one would potentially be avoided if all births had the same level of risk as those to women with the lowest level of deprivation*
- *If children fall behind in early cognitive development, they are more likely to fall further behind at subsequent educational stages*



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Child poverty and health inequality

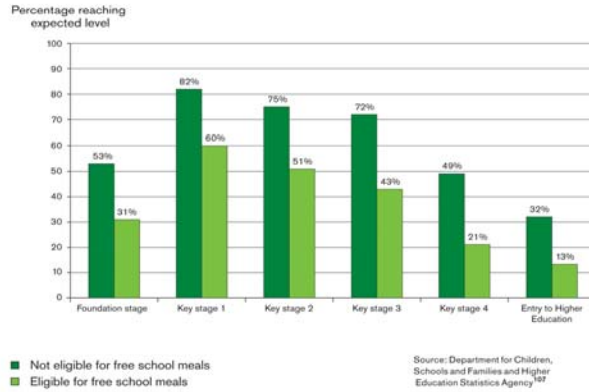
Figure 2.22 Indicators of school readiness by parental income group, 2008



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Child poverty and health inequality

Figure 2.23 Attainment gap from early years to higher education by eligibility for free school meals, 2009



Risk factors for child poverty

Triggers:

Life events and moments of transition - getting sick, bereavement, redundancy or relationship breakdown

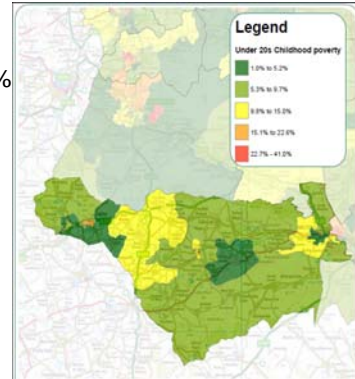
BUT poverty is dynamic - people's needs change throughout their lives and the resources they require to meet their needs change too.

At greatest risk:

- Lone parents
- Large families
- Children with disabilities and children with disabled parents
- Children who are carers
- Children who have teenage parents
- Children growing up in social housing
- Black and minority ethnic children
- Asylum seekers
- Traveller and gypsy
- Children with a parent in prison
- Children in care
- Children offending or at risk of offending

Your local picture - SW Wiltshire

- Number of children in poverty 330 (decrease of 70 since 2006)
- Percentage of children in poverty 8.6% (decrease of 2.1% since 2006)



Lower than Wiltshire average

%Children in poverty in lone parent families 58.3 (69.7)

%Children in poverty aged 0-4 yrs 21.6 (34.5)

Similar to Wiltshire average

Under-20yrs hospital admissions for injuries rate, per 100 children 1.2 (1.1)

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Your local picture (cont)

Significantly higher than Wiltshire average

Children in poverty in employed households 42.2% (24.4%)

Households in fuel poverty 11.3% (7.9%)

Children 10-18 living in socially rented homes 22.8% (18.7%)

Children 10-18 living in privately rented homes 20.1% (14.8%)

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Your local picture - Mere

- Number of children in poverty – 110 (decrease of 55 since 2006)
- Percentage of children in poverty – 9.7% (decrease of 3.2% since 2006)

Lower than Wiltshire average:

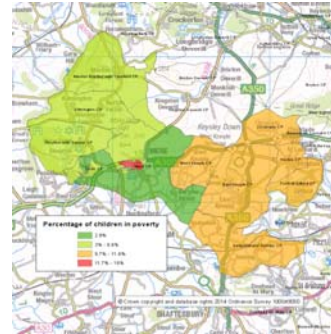
Unemployment rate, lone parents 24.5% (32%)
Active CAFs per 1000 0-18 yr olds 13.7 (16.4)

Similar to Wiltshire average

% children in poverty who are 5-10 years 32% (32.5)

Significantly higher than Wiltshire average

% children obese/overweight, Reception year 24.8 (21.2)
% children obese/overweight, Year 6 36.4 (29.6)



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Your local picture - Tisbury

- Number of children in poverty – 85 (decrease of 20 since 2006)
- Percentage of children in poverty – 7.7% (decrease of 2.2% since 2006)

Lower than Wiltshire average

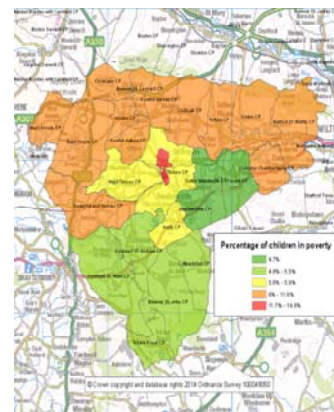
Active CAFs per 1000 0-18yr olds 12.3 (16.4)
Key Stage 2 FSME attainment gap **-3.7%** (20.7%)
% children obese/overweight, Year 6 23 (29.6)

Similar to Wiltshire average

%children obese/overweight, Reception 20 (21.2)

Significantly higher than Wiltshire average

%children living in poverty aged 11-15years 35.3 (22.9)
%children living in poverty 16-19years 17.6 (10.1)



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Your local picture - Wilton

- Number of children in poverty – 135 (increase of 5 since 2006)
- Percentage of children in poverty – 8.3% (decrease of 0.3% since 2006)

Lower than Wiltshire average

%children in poverty aged 16-19years 4 (10.1)

Similar to Wiltshire average

% children obese/overweight, Reception year, 20.8 (21.2)

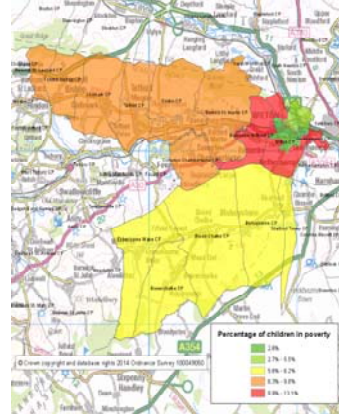
% children obese/overweight, year 6, 30.6 (29.6)

Significantly higher than Wiltshire average

% children in poverty aged 5-10 years 40 (32.5)

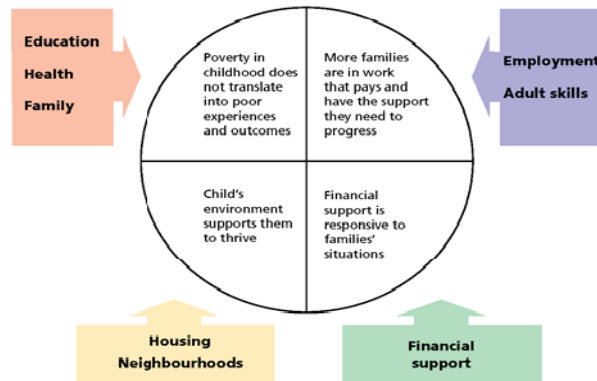
Key stage 4 FSME attainment gap 62.7% (31.1%)

Active CAFs per 1000 0-18 year olds 24.5 (16.4)



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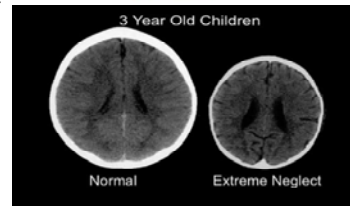
Building blocks to prevent, reduce & mitigate



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Early intervention

- Frank Field's *The Foundation Years: Preventing Poor children Becoming Poor Adults* **Key factors:** a healthy pregnancy; good maternal mental health; secure bonding with the child; love and responsiveness of parents along with clear boundaries, as well as opportunities for a child's cognitive, language and social and emotional development.
- **Providing early help can narrow the gap** for children who are at risk of poorer outcomes (Waldman, 2008, Karoly, Kilburn, & Cannon, 2005; Statham and Biehal, 2005).
- Marmot. *Fair Society, Healthy Lives* found: **birth weight, postnatal depression, being read to every day, and having a regular bed time at age 3** – all likely to relate to a child's chance of doing well in school.



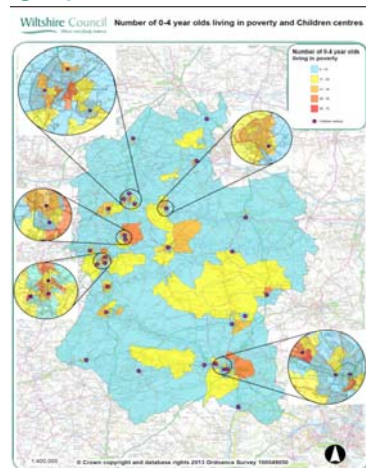
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Promoting emotional attachment

- Baby Steps – antenatal programme for vulnerable first time parents
- Family Nurse Partnership – home visiting programme for teenage parents having their first child
- Healthy Child Programme 0-5
- Parenting programme
- Health promotion activities through Children's Centres

Promote take up of activities

Influence child minders and playgroups and early years providers



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Educational attainment gap

- Parents and carers should be actively engaged by schools to support their child's development and learning.
- Whole school reform: strong and visionary leadership, provided by head teachers and principals with clear programmes and who provide extensive professional development in evidence-based programmes and practices.
- The quality of teaching makes the biggest difference to learning outcomes
- Coaching teachers/teaching assistants in specific teaching strategies significantly raises outcomes for children living in poverty. Evidence-based approaches include cooperative learning (structured groupwork), frequent assessment and 'learning to learn' strategies.
- Classroom interventions that close attainment gaps often adopt proven classroom management strategies, for example a rapid pace of instruction, using all-pupil responses and developing a common language for discipline.
- Importance of rigorous use of data

Effective classroom strategies for closing the gap in educational achievement for children and young people living in poverty, including white working-class boys. The Centre for Excellence and Outcomes in Children and Young People's Services (C4EO) 2010

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Impact of smoking on children

17.2 per cent of adults in Wiltshire are smokers compared to 25.9% of routine and manual workers and 14% of pregnant women

Consider rolling out Smoke-free Play Parks locally to:

- support the de-normalisation of smoking
- reduce the risk of exposure to second hand smoke
- reduce smoking-related litter and the threat of cigarette butts, which are non-bio-degradable and toxic to children, wildlife and the environment
- reduce the risk of fire
- offer the potential for increased use of parks and recreation areas



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Childhood obesity

- Obesity is more common among people from more deprived areas
- 9.1% of Wiltshire Reception pupils measured are obese (England 9.5%)
- 16.3% of Wiltshire Year 6 pupils measured are obese; (England 19.1%)
- When combined with overweight figures 22.1% of Reception and 29.7% of year 6 pupils were either overweight or obese.

Work together to promote healthy eating and physical activity and local services:

SHINE (Self-Help, Independence, Nutrition and Exercise) Wiltshire is a 10 week healthy lifestyles programme for children above a healthy weight aged 7-11 years and their family to enable them to make changes to lead a healthier lifestyle.

Healthy Schools Programme

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Obesogenic environments




Fuel poverty

- Fuel poverty in England **is measured** using the Low Income High Costs indicator, which considers a household to be fuel poor if:
 - they have required fuel costs that are above average (the national median level);
 - were they to spend that amount, they would be left with a residual income below the official poverty line.
- Fuel poverty particular **problem in rural areas**
- Although elderly most vulnerable in winter, children are also at high risk.
- Evidence suggests: significant effects on the physical health of the **young** in terms of **infants'** weight gain, hospital admission rates, and caregiver-rated developmental status, as well as self-reported reduction in the severity and frequency of **children's** asthmatic symptoms.
- **Warm and Safe aim** is to improve energy efficiency of homes.
Referrals from fire, W&SW, carers, care co-ordinators etc, working to identify vulnerable people.





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Policing and crime element of council tax consultation

December 2015 - February 2016

www.wiltshire-pcc.gov.uk

How have we done this year?

Crime and Public Confidence

Crime increased by 12% from December 2014 to November 2015
7th lowest crime rate nationally with 50.7 crimes per 1,000 population

Public confidence measured by the OPCC Survey in 2015 is 83.7%, and had been consistently high since 2012

Victim satisfaction to October 2015 is 84.3% which is around the national average

A good HMIC Assessment of Wiltshire Police

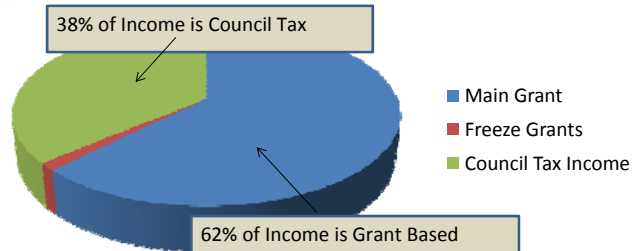
Performance is regularly assessed by Her Majesty's Inspector of Constabulary. Overall Wiltshire Police are rated as "good".

Our constabulary remains one of the best in the country.



www.wiltshire-pcc.gov.uk

Our Current funding



2/3rds of the funding comes from grants.

Without an increase in Council Tax, police budgets would reduce in real terms.



www.wiltshire-pcc.gov.uk

2016-17 Funding

Central Funding Announcement

This years provisional settlement shows central funding reduce from £63.7m to £63.4m, a £0.3m reduction.

This will be the fifth straight year of central funding reductions

Whilst this reduction is lower than previous years the loss of £0.3m with cost pressures (national wage agreement £0.8m, national pensions change impact on national insurance £2.0m) will result in significant savings still being required.



www.wiltshire-pcc.gov.uk

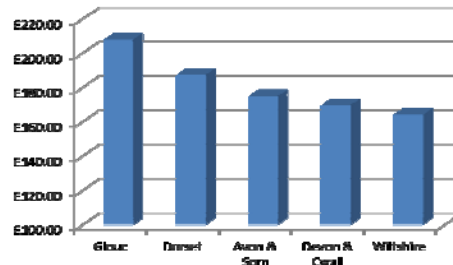
The impact on the police element of Council Tax

The current Band D council tax for policing of £163.98 per household, this is the lowest in the region

This consultation is about a proposed increase of £3.12 per year (which is 1.9%)

£3.12 would provide additional funding of £760,000 in 2016-17.

Council Tax (per Band D property p.a.)



£167.10 remains well below the 2015-16 national average of £174.81



www.wiltshire-pcc.gov.uk

What impact will the funding choice have?

What is the budget?

A £3.12 increase in Council Tax will give a budget of £105.695m compared to £103.956m for the current year. This would lead to a funding gap of £2.6m for policing in Wiltshire.

I am committed to investing additional income from council tax in local policing.

How about the long term?

The Chancellor's Autumn Statement promised a cash neutral position for policing however no detail per force is available. With no council tax increases the funding gap against the national average would grow. With small council tax increases the resources available for local policing are better protected.



www.wiltshire-pcc.gov.uk

Give your feedback

- Consultation from Wednesday 16 December – Wednesday 3 February 2016
- Commissioner and members of his team attending Wiltshire Area Boards and Swindon Locality meetings
- Read more about the proposal and give feedback on the Commissioner's website when we have digested the detail of today's announcement – www.wiltshire-pcc.gov.uk



www.wiltshire-pcc.gov.uk

Information Item

Subject:	Health and Wellbeing Groups
Officer Contact Details:	Sue Geary (Head of Community Commissioning) sue.geary@wiltshire.gov.uk 01225 713922

Health and Wellbeing Group?

The Council is proposing that each Area Board establishes a Health and Well Being Group. Health and Wellbeing Groups are intended to provide a community led local forum to facilitate the coordination of joined up services for older people living within a community area. They are intended to gather the views of local older people and ensure these views are represented at the local Area Board. The groups will focus on working with community commissioners to identify the needs of a local population and support the development of services that will meet these needs.

What will they be expected to do?

It is anticipated the groups will identify how best to co-ordinate support for vulnerable people in their area in a way that that is more inclusive than the current good neighbour service and makes best use of the existing community capacity.

Each Health and Wellbeing Group will reflect the needs of its local community and different area boards plans will reflect this however the intention is that the Health and Wellbeing Group will ensure wellbeing and community resilience is a key priority for Area Boards and the Group will support community initiatives.

It is anticipated that Health and Wellbeing Groups will draw on local resources and assets in order to generate support for local initiatives. Funding previously used to commission the Good Neighbours Service will be devolved (ring fenced) to the Area Boards to support local initiatives identified by the Health and Wellbeing Groups.

Health and Wellbeing groups can respond to local challenges and make the best use of local assets including local knowledge, resources and voluntary organisations.

The Council Adult Care Community Commissioners can work closely with members, customers and key stakeholders to respond effectively to local needs while coordinating county wide solutions where required.

The groups will promote links between universal services (including leisure and libraries) and services that support specific customer groups including older adults or those with a disability.

Information Item

Who would be part of a Health and Wellbeing Group?

This would be decided by each Area Board. It is suggested that the Community Engagement Manager, the Older Peoples' Champion, Unitary and Parish Councillors, CCG Care Coordinators, Healthwatch, Representatives from the Voluntary Sector should be included.

When can an Area Board commence work on Health and Wellbeing Groups?

Anytime. A number of Area Boards have already planned meetings to start their Health Well Being Groups. In approximately 6 /9 months' time there will be a review of progress being made to establish these groups and a report highlighting good examples of the work being undertaken

Further Information

Please contact Sue Geary Head of Community Commissioning at the Council for further information and support to establish your Health and Well Being Group.

Wiltshire Council

South West Wiltshire Area Board

Date of meeting

Subject: Local Highways Investment Fund 2014 – 2020

Report Author: Parvis Khansari, Associate Director Highways and Transport

Executive Summary

Wiltshire Council is undertaking a major programme of investment in highway maintenance over six years, which is delivering a significant improvement in the condition of the county's highway network.

The flooding in 2013/14 had an adverse effect on road conditions, but the additional investment through the Council's 'Local Highways Investment Fund 2014 – 2020' has arrested this deterioration, and the county's road conditions continue to improve.

The investment has been targeted at those roads in worst condition, and includes minor roads as well as the main roads. The programme is just reaching the end of its second year, and has already seen a substantial amount of work completed (see **Appendix 1**).

In 2016/17 it is proposed to increase expenditure on treating the smaller sites, many of which have been outstanding for some time, and to reduce the number of larger surfacing sites.

A list of potential sites for next year has been prepared for each community area (see **Appendix 2**). The site list is based on the existing condition of the roads and the anticipated deterioration in the future, and the area boards are invited to consider the proposals.

It should be noted that the list will probably need to be reviewed during the year as the rate of deterioration of individual roads does vary because of weather and local conditions.

There has been an extensive programme of integrated transport, traffic management and safety schemes carried out in recent years. (See **Appendix 3**). The Community Area Transport Groups (CATGs) have had a vital role in helping prioritise schemes.

The Council is in the process of identifying a 'Resilient Road Network' (See **Appendix 4**), which will form the core network where specific measures would be considered in order to ensure the continuing availability of this route in extreme weather conditions.

Proposals

Area Boards are asked to note the work completed so far in connection with the 'Local highways Investment Fund 2014 – 2020', and consider the list of proposals for highway maintenance in their areas for 2016/17.

The Area Board are requested to note the proposed 'Wiltshire Resilient Road Network', and are invited to comment on the proposed network and any sections of the route of particular concern in their area.

Reason for Proposal

Wiltshire Council has a major programme of investment in highway maintenance over six years, which is already delivering a significant improvement in the condition of the county's highway network.

The views of the Area Board are important in helping identify local priorities for road maintenance, and future programmes of work.

Wiltshire Council

South West Wiltshire Area Board

Date of meeting

Subject: Local Highways Investment Fund 2014 – 2020

Report Author: Parvis Khansari, Associate Director Highways and Transport

Purpose of Report

1. To advise the Area Board regarding progress on Wiltshire Council's Local Highways Investment Fund 2014 – 2020, and to review the local highway maintenance priorities for 2016/17.

Relevance to the Council's Business Plan

2. The Council's Business Plan sets out the vision to create stronger and more resilient communities. It includes three key priorities and twelve actions that the Council will deliver over the next four years. One of the twelve actions is to 'invest additional money between 2014 -17 to reduce the historic backlog in highways maintenance'.

Background

3. Expenditure on highways maintenance declined substantially during the 1990's, and there was underinvestment in roads maintenance nationally for many years. There was an increase in spending from 2000/1, with the introduction of Local Transport Plan funding, but there was still a large backlog of maintenance required on the network.
4. In 2014 Wiltshire Council started a major programme of investment in highway maintenance over six years to bring about a significant improvement in the condition of the county's highway network.

Main Considerations for the Council

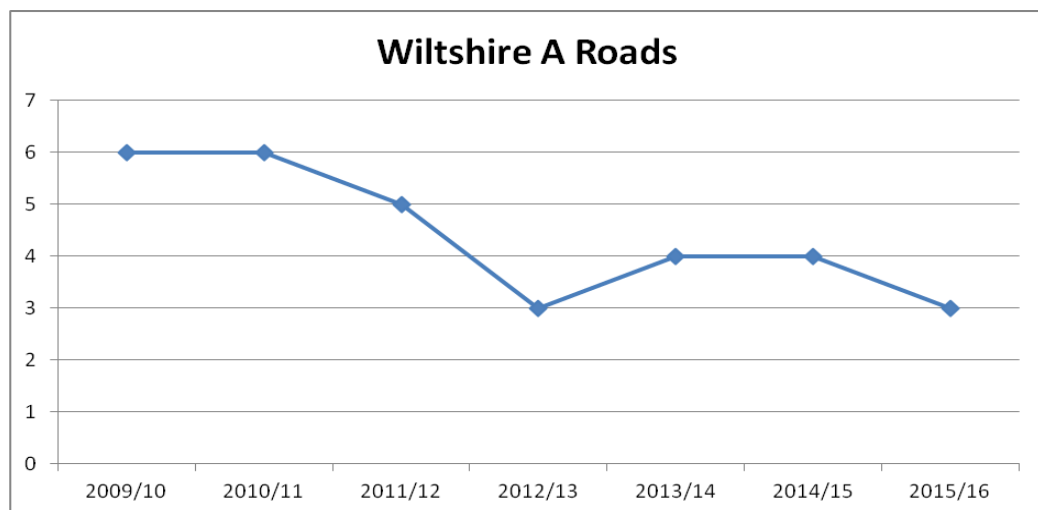
Local Highways Investment Fund 2014 - 2020

5. The investment is being targeted at those roads in worst condition, and includes minor roads as well as the main roads. Assessments based on road safety information and road condition data has been used to prepare annual lists of priority sites for treatment which are presented to the Area Boards for consideration.

6. Some roads need to be treated as priorities in order to address skid resistance and safety problems. As well as addressing the roads in worst condition, improvements are being made to the drainage and footways to bring them up to standard.
7. In addition to the larger sites, the Council has also been repairing smaller localised sites which are suffering from deterioration, or which need repairs. This programme of pothole and defect repairs will continue across the county in response to local damage identified through the Council's regular inspections or reports from the public and road users.

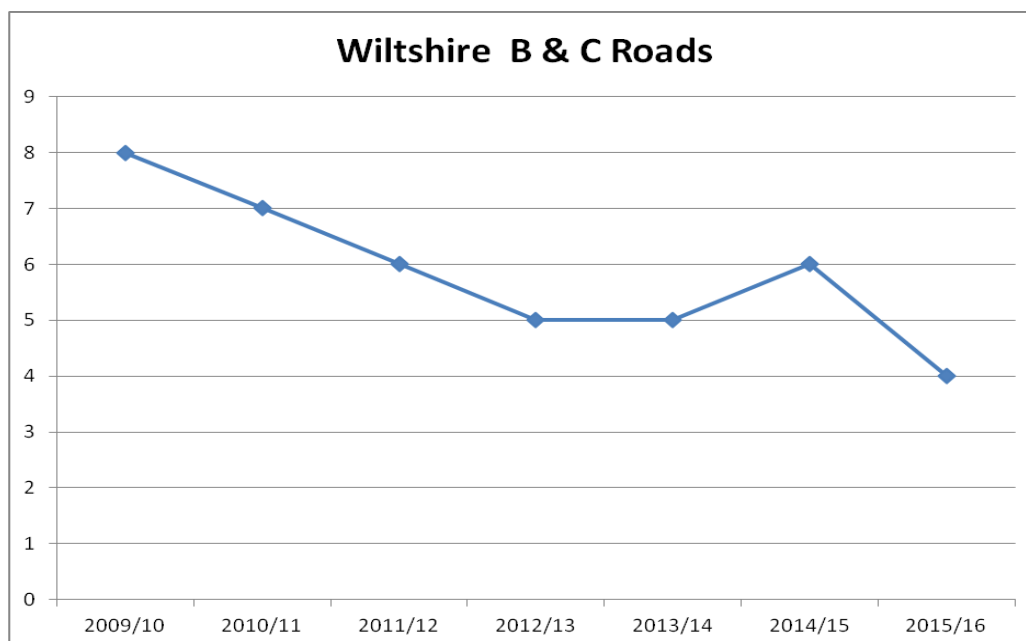
Condition of Roads in Wiltshire

8. The condition of classified roads is measured by technical surveys carried out using vehicle mounted laser scanners to a methodology established by the Department for Transport (DfT). These reflect the overall road condition and have been reported as National Indicators for a number of years.
9. The condition of the classified roads in Wiltshire has improved considerably since 2009/10. The flooding in 2013/14 clearly had an adverse effect on the road network, but the additional investment through the Council's Local Highways Investment Fund has helped stem this deterioration.
10. The investment made by the Council over the years has seen a reduction in the length of A Class road where treatment should be considered:



Percentage of A Class Roads in Wiltshire in poor condition

11. The B and C class roads have also improved. There has been a reduction in the percentage of road where treatment should be considered in recent years:



Percentage of B and C Class roads in Wiltshire in poor condition

12. The condition data on the unclassified roads is not as robust as for the classified roads, but indications are that these roads are also starting to improve. Data is being collected on the unclassified road network using the same methodology as for the classified roads, but this will take a few years to achieve the same level of detail. Initial analysis of this data indicates that approximately 6% of the surveyed unclassified network is in poor condition.
13. The road conditions in Wiltshire have been compared to other south-west counties. Conditions of the A class roads in Wiltshire, based on the 2013/14 figures published by DfT, are broadly similar to those in Dorset and Somerset, but not as good as those in Devon and Cornwall. The B and C Class roads, which are an important part of the network in Wiltshire, have been better than those of the adjoining counties for a number of years.

Highways Maintenance Programme

14. There has been considerable maintenance work carried out on the highway network in Wiltshire in the last two years as part of the Council's Local Highways Investment Fund. The list of local sites completed is included as **Appendix 1**.
15. During 2015/16 there were a number of sites which it was not possible to complete. These were primarily surface dressing sites, sometimes referred to as 'tar and chip', which is a cheap cost effective way of treating rural roads. However, it does need the underlying road structure to be in good condition as it provides a thin surface to improve skid resistance and seal the road construction, but does not add significantly to the strength to the road.

16. In the event the extent of structural repairs required on some of the minor roads proved larger than anticipated, and some surface dressing sites had to be deferred. The process has to be carried out during a short period in the summer, and it was not possible to complete the full programme of works last year.
17. There were a few sites which had to be postponed because of public utilities work. This was to avoid the road being dug up soon after being laid. The intention is that any public utility mains and cables should be laid completed before the road is resurfaced.
18. A list of potential sites for next year has been prepared for each community area (see **Appendix 2**). The site list is based on the existing condition of the roads and the anticipated deterioration in the future, and the area boards are invited to consider the proposals.
19. In view of the general improvement in road conditions, and the current financial restrictions, it is proposed to defer some of next year's investment until following years. This will reduce the number of larger surfacing sites being undertaken next year, but those where road safety is a serious consideration will still be prioritised.
20. The new contractual arrangements following the end of the current highways contract has enabled the Council to establish a direct contract with the surfacing sub-contractor. This has seen an improvement in service with more certainty of delivery with a good quality of work.
21. An area where delivery has improved significantly in recent months is with regard to the smaller sites where there is localised damage and potholes. These can be particularly difficult because they often need road closures and diversions to enable the works to be carried out safely. Programming these works, and integrating them with works by other on the network, is a challenge, but good progress is now being made.
22. It is proposed to increase the budget for this type of work substantially in 2016/17 in order to address some of the smaller sites which it has not been possible to progress in recent years. It is intended that the local Highways staff will have greater input in identifying priorities, potentially with the CATGs also being involved. The procedures will be developed in more details over the next few months.
23. The Council has been carrying out footway and drainage works in conjunction with many of the surfacing sites, but there is a requirement to develop a programme of footway works. Condition data has been collected for the urban footways over a number of years, and is expected to be substantially completed this year. This will enable a programme of footway major maintenance to be identified for consultation and potential implementation in 2017/18.

Integrated Transport Schemes

24. The CATGs have proved particularly successful at identifying and prioritising local transport issues, and a number of schemes have been delivered in recent years, with many more being developed for future implementation. See **Appendix 3**.
25. It is proposed that this process should continue with the budgets for this type of work continuing for next year. The Area Boards are encouraged to use the CATG process to deal with local concerns.
26. The Council analyses the injury accident records in order to identify sites with particular accident problems. These sites are reviewed and where appropriate improvements are proposed. These will continue to be developed, with the CATG kept informed of progress.

Resilient Road Network

27. The major maintenance work is improving the condition of the highway network and making it more resilient to extremes of weather. The flooding during 2014 affected a number of key routes in the county, and there is a need to identify a core network where specific measures should be considered in order to ensure the continuing availability of the route.
28. The Council already has an identified network of main roads which is the priority to keep open in the event of an extreme snow event. This comprises the busiest main roads, and is about 10% of the network. Once these have been cleared other roads are then treated in accordance with local priorities and conditions. There is a much more substantial network of roads which is subject to precautionary salting when ice is forecast.
29. It is proposed that the core network (See **Appendix 4**) should be designated the 'Wiltshire Resilient Road Network', and should be reviewed to determine whether specific measures are necessary to ensure its continued availability in adverse weather conditions of all types.
30. Any comments on the proposed resilient network, or areas of concern, would be appreciated, especially with regard to any sections of the route which may be considered particularly vulnerable. The Area Board may wish the CATG to consider the proposed network.
31. Extending the length of roads to be included in the core network would not be feasible because of resource limitation with regard to snow ploughing or specific works to improve resilience. If the proposed resilient network is too large it could divert funding away from other roads on the network.

Safeguarding Implications

32. Does not apply.

Public Health Implications

33. Increased investment in road maintenance has benefits for public health. The improved road surfaces, better skid resistance and associated safety improvements help reduce the numbers killed and injured on the road network. These improvements complement the other measures to improve road safety, such as traffic calming and speed limits, being introduced through the Local Transport Plan funding and the Community Area Traffic Groups.
34. The improved road surfaces, particularly on the minor urban roads, will be of benefit to cyclists and pedestrians. At present the condition of some of the urban roads may discourage cycling as cyclists are adversely affected by poor road conditions and uneven or damaged surfaces. The proposed investment would support the strategy to encourage cycling as set out in the Local Transport Plan.
35. Roads in poor condition in urban areas can result in disturbance and noise for residents, especially on busier routes carrying heavy goods vehicles at night. Better road surfaces should result in reduced background noise in residential areas, with potential mental and physical health benefits.
36. The Council monitors road collision data in order to focus safety improvements at those sites with the worst accident records. With the additional funding this process will continue, and where appropriate other alterations to signing, drainage, street lighting or road markings could be incorporated into resurfacing work and schemes to improve safety.

Environmental and Climate Change Considerations

37. The road network is particularly vulnerable to the effects of climate change. In recent years we have seen the effects of a series of severe winters which have resulted in damage to the roads and an increase in the number of potholes. In 2014 flooding damaged a number of roads in Wiltshire, and increased deterioration.
38. In the longer term a more robust highway network, with roads in better condition, would require less reactive maintenance and reduced travelling to respond to potholes and localised defects. A planned maintenance regime would enable the traffic disruption to be kept to a minimum. With unplanned maintenance the delays to traffic and associated fuel consumption could be considerable.
39. The identification of a Resilient Road Network for the county will help identify the key areas where measures may be required to ensure the continuing availability of main routes in extreme weather conditions.

Equalities Impact of the Proposal

40. The improvements in road safety anticipated with increased investment in road maintenance would be expected to benefit all road users, but

especially the more vulnerable, including pedestrians, cyclists and other non vehicle users.

41. The highway network is important to local businesses, and to public transport operators. The delays due to un-programmed maintenance and road repairs have been identified as concerns by local businesses. The high profile programme of works to address road conditions will help send the message that transport is important in Wiltshire and could help to promote inward investment and job creation.

Risk Assessment

42. There are serious risks in connection with road maintenance. These include the safety and reputational aspects of those killed and seriously injured on the highway network. In order to reduce these risks the Council has approved highway inspection and skid resistance procedures in place, but in order to keep the network in safe condition it is important that the highway network has adequate investment, and the safety issues are prioritised.
43. The road condition data collected thorough the technical surveys is used to focus investment on those sites where there is most need and greatest risk. As well as the safety benefits this approach also ensures that best use is made of the limited available funding in order to keep the asset in optimum condition.

Risks that may arise if the proposed decision and related work is not taken

44. The risks to the Council from lack of road maintenance are in terms of claims against the Council as the result of accidents, or in extreme cases prosecution as a result of particular incidents. As well as the safety and cost aspects, there are also significant reputational implications of such events.
45. Not carrying out highway maintenance would lead to declining public satisfaction in the future as road conditions remain the same and no progress is made on improving them.

Risks that may arise if the proposed decision is taken and actions that will be taken to manage these risks

46. There is a risk that the proposals will not deliver the improvements in road condition anticipated. This risk will be managed by using the technical data to focus the necessary investment on those sections of road where work is required to meet safety requirements, and on those places where it would improve road conditions the most. Effective asset management will reduce this risk and make sure the investment is effective.
47. There is a risk that the investment will not increase public satisfaction with the service. In view of the initial results from those authorities which have made a substantial investment it would appear that satisfaction levels will

improve with the investment. However, a programme of publicity, branding and public involvement through the Area Boards will help raise awareness of the project, and will help to reduce this risk.

Financial Implications

48. The Council's approved budget has included increased investment to deliver the Council's Business Plan with regard to road maintenance. This has been £24 million for the past two years. It is proposed that £3 million of next year's expenditure will be moved in to future years in view of the improving road conditions and current budget pressures.

Legal Implications

49. The Council has a duty under the Highways Act to maintain the county's roads. The highway inspection procedures, policies and improvement plans ensure that this duty is fulfilled. The increased investment and improved road conditions is helping the Council meet its responsibilities with regard to road maintenance.

Options Considered

50. The Council reviews its proposed road maintenance programme annually in order to make best use of the latest information and take into account deterioration of the road conditions because of weather or other factors.

Conclusions

51. The conditions of the road network are important to the public, and this is reflected through the People's Voice and NHT surveys. There has been expenditure above anticipated LTP funding levels in Wiltshire which is improving the condition of Wiltshire's highway network.
52. The Highways Investment Fund 2014 – 2020 over the six years will provide a significant improvement to the condition of the network, including improving the condition of the unclassified roads, and improving safety on the classified roads. The involvement of the Area Boards to help identify local priorities for treatment is important.

Parvis Khansari
Associate Director Highways and Transport

Report Author:

Peter Binley, Head of Highways Asset Management, Wiltshire Council, County Hall, Trowbridge, Wiltshire BA14 8JN
(e-mail peter.binley@wiltshire.gov.uk).

12th February 2016

Background Papers

The following unpublished documents have been relied on in the preparation of this report: None

Appendices

Appendix 1 – Highways Major Maintenance sites 2014 – 16

Appendix 2 – Potential Future Highways Maintenance Sites

Appendix 3 – Recent local CATG Schemes

Appendix 4 – Resilient Road Network

Completed Highways Major Maintenance 2014/16 – South West Wiltshire Area Board

Road	Location	Recommended Treatment
U/C	The Middles east to The Street, West Knoyle	Surface Dressing
C306	Shaftesbury Road through Wise Lane north to junction B3089	Surface Dressing
U/C	Windlestraw Lane from Junction with Hatch Lane north to Y junction north of Upper Lawn Barn	Surface Dressing
C43	Junction near Pythouse Farm northeast to Newtown then Hatch Lane east to Tuckingmill junction with Monmouth Road	Surface Dressing
U/C	Nightingale Lane to junction Hazeldon Lane	Surface Dressing
C315	C315 southeast from Ansty Pond through Crockerton Firs to junction with C12 Alvediston	Surface Dressing
A30	Minster Street, Wilton	Skid Resistance Improvements
A3102	A3102 at Back Lane Crossroads	Skid Resistance Improvements
B3092	B3092 at Stourton	Skid Resistance Improvements
A350	A350, bend at junction with Sutton Bottom, Milton	Skid Resistance Improvements

Road	Location	Recommended Treatment
A350	A350 between junction with Sheephouse Lane and Sutton Bottom, East Knoyle	Skid Resistance Improvements
B3092	B3092 at the junction with White Sheet Lane, Kilmington	Skid Resistance Improvements
B3089	Hindon Road near Pine Grove House, Teffont Magna	Skid Resistance Improvements
B3092	B3092 at Milbury Coppice, Norton Ferris	Skid Resistance Improvements
U/C	Quarry Lane, Lower Chicks Grove, Tisbury	Surfacing
U/C	Barretts Hollow, West Tisbury	Surfacing
U/C	Blind Lane, Berwick St John	Surfacing
U/C	Squalls Lane, Ansty	Surfacing
C58	Sheephouse Lane, East Knoyle	Surface Dressing
U/C	Southbrook Lane, Mere	Resurfacing
U/C	Woodlands Road, Mere – heavy industrial site access at edge of town	Resurfacing
U/C	Woodlands Road, Mere – out to Dorset	Resurfacing
U/C	Sem Hill, Semley	Resurfacing
U/C	Duck Lane, Barford St Martin	Resurfacing

Road	Location	Recommended Treatment
U/C	Barbers Lane/Loders Lane, Swallowcliffe	Resurfacing
U/C	Lower to Higher Combe Donhead St Mary	Resurfacing
U/C	Randalls Croft Road, Wilton	Resurfacing and Footways
U/C	Barkers Hill Lane, Donhead St Andrew	Resurfacing
B3081	Tollard Royal Village to County Boundary	Surface Only
B3081	Tollard Royal Village to Speed Limit North	Surface Only
A30	Wilton	Resurfacing
A30	Wilton Footways	Footway resurfacing with only a few kerbs
A350	A350 North of East Knoyle	Resurfacing
A30	A30 County Boundary to Barford St Martin	Surface dressing
C12	C12 Fifield Bavant to Coombe Bissett	Surface dressing & carriageway repairs, junction to junction
B3092	B3092 , Maiden Bradley Road, Kilmington	Retexture
C25	Jobbers Lane, Tisbury	Surface dressing all the way, junction to junction.
A30	Charlton, Donhead St Mary	Resurfacing
C62	Calais Hill, Semley	Resurfacing

Road	Location	Recommended Treatment
U/C	Primrose Lane, Redlynch	Resurfacing
U/C	Limpers Hill, Mere	Resurfacing
U\C	Leigh Lane, East Knoyle	Resurfacing
U/C	Cokers Lane, Kilmington	Resurfacing
U/C	Crockford Road, West Grimstead	Resurfacing
C299	St Bartholomew's Street, Donhead St Mary	Surfacing
C308	Crate Lane, Sedgell	Surfacing
U/C	Butlers Lane, Semley	Surfacing
C62	Calais Hill, Semley	Surfacing
U/C	Gigant Street, Swallowcliffe	Surfacing
U/C	Little London, Broadchalke	Surfacing
U/C	Church Lane, Fovant	Surfacing
C334	The Hollow, Ebbesbourne Wake	Surfacing

APPENDIX 2

Proposed Highways Major Maintenance 2016/17 – South West Wiltshire Area Board

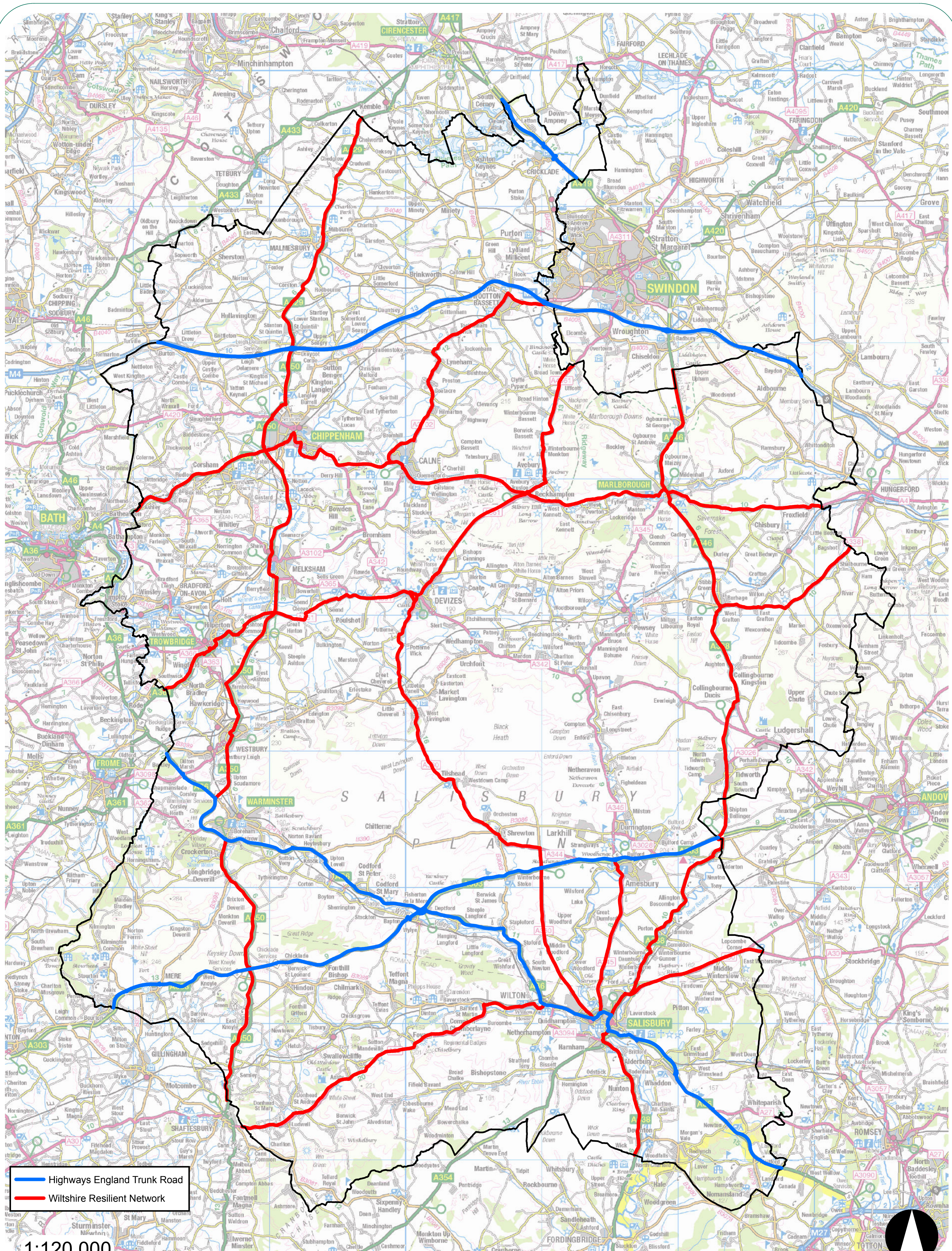
Road	Location	Recommended Treatment	Estimated Length (m)
U/C	Barrow Street Lane, Barrow Street	Surface Dressing	1264
U/C	Six Acre Lane junction east to Barrow Street	Surface Dressing	876
U/C	Bottom of Chadenwick Hill, Six Acre Lane south into Six Acre lane to junction The Street	Surface Dressing	2125
C309	Tokes Lane, Semley into Kinghay northeast C309 to Mockeny Wood	Surface Dressing	1959
U/C	Share Lane to Hazeldon	Surface Dressing	2850
C12	C12 west of Stowford Lane, Ebbesbourne Wake	Skid Resistance Improvements	50
U/C	Nightingale Lane, Wardour	Resurfacing	3161
B3089	Hindon Road / Teffont Village	Resurfacing	788
B3089	Hindon Road / Chilmark Village	Resurfacing	827
U/C	Tuckingmill, West Tisbury	Resurfacing	490

Road	Location	Recommended Treatment	Estimated Length (m)
U/C	Knighton Road, Broad Chalke	Carriageway Repairs	1590
U/C	Misselfore to Cow Down Hill / Hampshire boundary	Carriageway Repairs	1825
B3092	Slip section on to A303 at Zeals	Skid Resistance Improvements	90
B3099	Angel Lane, Hindon	Skid Resistance Improvements	90
C25	At Spilsbury Farm, north of Ansty	Skid Resistance Improvements	292
C12	Top Road, Ebbesbourne Wake	Skid Resistance Improvements	180
C25	Jobbers lane, Tisbury	Skid Resistance Improvements	270
C12	High Road, Bishopstone	Skid Resistance Improvements	260

Integrated Transport- Completed Schemes 2014 to 2016 – South West Wilts Area Board

Road	Location	Scheme Description
A350	A350 Shaftesbury / Littledown	Signing Work
A354	A354 South West of Coombe Bissett	Wiltshire Boundary Sign
U/C	Bishopstone, Flamstone Street	Warning signs and SLOWs
C24	Tisbury	Direction signs to Sure Start Centre and Car Park
C25	Tisbury	Low bridge Warning Sign
U/C	Wilton, Bulbridge Road	Terminal plates
Various	Ad hoc road markings,	CATG - Road markings
B3089/A30	Barford St Martin	CATG - Gateway enhancements
C12	Bishopstone to Coombe. Bissett	CATG - Speed limit signs and markings
B3089	Chilmark	CATG - 30mph Speed limit Signing Review
C276 / U/C	Chilmark, High Street	CATG - White bar marking to prevent parking at bus stop
A30	Donhead St Andrew	CATG - Post for SID deployment
B3089	Hindon	CATG - Traffic management measures
C55	Kilmington, New Road / Stourton lane	CATG - 30mph Speed limit Signing Review
B3095	Mere, Bramley Hill	CATG - Moving dropped kerb
C25	Tisbury, Station Road	CATG - Additional signage to warn high/large vehicles
U/C	Tisbury, Monmouth Hill	CATG - amendments to existing mini roundabout
U/C	Tisbury, Cuffs Lane	CATG - Waiting restrictions
C24	Tisbury	CATG - Signs & markings
C63	Wilton, South Street	CATG - Enhanced gateway
U/C	Zeals, Westfield Estate	CATG - Dropped kerbs
C380	Zeals, Main Road	CATG - Parking bays
C325	Wilton, Randalls Croft	Passenger Transport - Waiting restrictions
A350	A350 North of East Knoyle	Road Marking Review
B3081	B3081 Tollard Royal	Road Marking Review
C325	Wilton Randalls Croft Road	Road Marking Review
A350	A350 Two Mile down	Safety Scheme - sign replacement
C276	C276 Cow Drove Chilmark	Safety scheme - Signs & road markings

Road	Location	Scheme Description
C12	Broadchalke	Substantive CATG - footway and public transport improvements
A350	A350 Two Mile Down	Substantive Safety Scheme - Signal refurbishment and junction upgrade
U/C / C61	Old Wardour Castle	Tourism - Direction signs
C380	Zeals	Tourism - Replacement direction sign to Stourhead



1:120,000

South West Wiltshire Area Board - Priorities and Projects 2015/16

UPDATE

Priority set through JSA event	Theme	Latest update (11 March 2016)	Area Board Project?	Lead Councillor	Funding committed	Brief outline
Lack of transport to outlying villages and threat to current transport provision	Children and young people	Area Board members have secured agreement by WC Fleet team for use of minibuses previously used by Wiltshire Council youth workers to continue for future youth activities in the community, and have also been trained to drive minibuses themselves. Area Board will consider allocating funding for community transport at its meeting on 23.3.16.				
Changes in youth service could result in loss of important skills, relationships and leadership	Children and young people	Local Youth Network management group established, with aim of setting priorities into the future. Maintaining contact and communication with existing youth activity providers in the community. Specific youth grant funding available through Area Board. LYN/Area Board have commissioned series of 'Anybody Can Cook' workshops across the area.	Delivery of local youth work	Cllr Wayman	£60,000 (LYN funding) (2015/16)	Funds allocated to procure 2-year service according to specification as agreed by SWW Local Youth Network Management Group. Enhanced Seeds4Success open access youth service launched in January 2016.
Improve the number of first aid trained people in Towns and Villages and access to lifesaving equipment such as community defibrillators.	Community safety	New community-led first aid training initiative being piloted in Teffont. Community Area Manager is liaising with group to encourage scheme to be rolled out across community areas. Public defibrillators already available in Mere. Tisbury and Wilton have explored the possibility but currently rely on first responders. Area Board project proposal funding agreed at AB meetings on 10.12.14 and 4.2.15. Other parishes also being proactive with a local plan including; Tollard Royal, Dinton,	Local first aid project	Cllr Green	£3,450 (2014/15)	Four essential first aid training sessions took place in April 2015, with over 40 attendees. Defibrillator demonstration event took place in June 2015, 24 people attended. Three further sessions in October 2015 also had over 40 attendees. Further sessions planned for Spring 2016.

Development of cultural activities for young and older generations to do together instead of by specific age ranges	Culture	Youth Advisory Group previously had this as their main priority, leading to an intergenerational quiz event and cricket fun day. The Area Board is also keen to engage local groups who want to link with the younger generation - approached by Tisbury bell-ringers who would like to offer a trial session for young people. Community Youth Officer led on bowls initiative in summer 2015 that brought together regular club members and young people. Further initiatives being considered for when Nadder Centre opens in Tisbury.	Inter-generational quiz event	Cllr Wayman	£415 (2013/14)	Event took place at Nadder Hall, Tisbury in June 2013 bringing together mixed-age teams for a social activity.
Better promotion of culture and arts activities to communities	Culture	Salisbury Museum and CC&WWD AONB linking up re. a Beaton walking route that will be added to 'Discover Chalke Valley' website. Exhibition launched on 23 May 2014 and ran until 19 Sept 2014. Widely promoted throughout community areas. Reviews in both local and national media have been very positive.	Cecil Beaton exhibition	Cllr Deane	£5,000 (2013/14)	Supporting Salisbury museum by contributing towards the cost of marketing the exhibition, in return for a specific focus on promoting tourism and supporting local businesses in the Chalke Valley and the South West Wiltshire area
		Pageant took place at Salisbury Cathedral on Monday 15 June 2015 as part of Magna Carta 800 years celebrations. Baron now on display in Wilton Community Centre.	Magna Carter celebrations	Cllr Edge	£1,000 (2014/15)	Baron and banner created to take part in community pageant, representing South West Wiltshire.
Develop apprenticeship opportunities in the area.	Economy	Corporate aspiration for Nadder Centre is that one third of 'staff' will be apprentices. Advertising local apprenticeship opportunities through the three business chambers and local communities.				
Continuing support for businesses in the area	Economy	2 year funding project completed in Spring 2015. Business Chambers are able to apply for community area grants in future for suitable projects.	Joint working initiative with local business chambers/ association	Cllr Wayman	£42,000 (2012/13)	Series of projects and activities delivered over a two year transitional period, after which they expect to be financially self supporting.

		Supported AONB to launch new websites, content continues to be added. Promotional campaign ongoing. www.discovernadder.org.uk and www.discoverchalkevalley.org.uk	Discover Chalke Valley and Discover Nadder	Cllr Wayman	£9,800 (2013/14)	Funding used to populate the sites which contain local walking/cycling/riding routes, details of local B&Bs, businesses, things to do etc.
		Business Incubation Units will be made available through Nadder Centre. Final offer being agreed.				
		AONB planning to run an event for local producers (inc. artists etc) at the Larmer Tree in April 2016. Community Engagement Manager assisting to involve local businesses.	Local food producers event	Cllr Wayman	£400 (2015/16)	Area Board agreed funding at meeting on 9.12.15 to hire venue to enable event to run in April 2016.
Focus on education in the area to develop and improve skills required for the local jobs market and attract businesses.	Economy	Provision for education (further education and adult community courses) is an option for Nadder Centre; have liaised with Yeovil/Wiltshire College about potential future delivery.				
Make sure there is a balance between environmentally friendly building, affordability and housing density	Environment	Wilton Community Land Trust already well established and involved with Wilton Hill development.				
Area Board project	Environment	Finger post funding agreed for; Sedgemoor & Semley, Broad Chalke, Mere, Swallowcliffe, Sutton Mandeville	Finger post funding	Cllr Deane	£4,000 (2014/15)	Parish and Town Councils able to make one application in the financial year for a replacement finger post, up to £550 can be requested (including £200 Highways fee for removing/re-inserting the post)

Local community litter picking	Environment	New priority project for 2015/16. Area Board wishes to provide local parishes with equipment to enable local litter picking, possibly culminating in a 'big clean up' week/weekend across the area in 2016 linking in with 'Clean for the Queen.'	Community litter picking scheme		£2,510 (2015/16)	Funding agreed at Area Board meeting on 9.12.15. Every Parish Council able to apply for a free community litter picking kit including litter pickers, tabards and handihoods. 19 out of 38 parishes took up offer.
Keeping local facilities open to help social networks develop and to combat social isolation	Health and Wellbeing	Public Rights of Way Launch event held on 16 January 2014; 97 people attended. 'Stage 1' funding agreed by Area Board on 26 March 2014. 18 parishes have responded so far, providing an audit of local footpaths and setting local priorities. All who responded have been offered a scheme as part of Stage 1. See separate spreadsheets for progress report. Stage 2 funding agreed by the Area Board on 8.10.14, widening the types of schemes available. Currently exploring initiative with CPRE to provide signage for local circular walks.	Public Rights of Way Improvement Programme	Cllr Green	£7,500 (2013/14) + £7,500 (2014/15)	Joint initiative with Public Rights of Way team (WC) and local parishes/volunteers. To enhance the local rights of way through improving accessibility; schemes could include replacing stiles with kissing gates, new stiles, linking existing rights of way, new surfacing etc.
		Training for snow wardens and those using the tailgate spreaders took place in October 2014 to ensure pilot scheme is completely live for winter 2014. Final routes determined and salt to be delivered to agreed locations. Purchase of push-along devices complete, relevant Parish Councils have been contacted to arrange delivery. Master plan presented at Area Board meeting on 10.12.14 and will be reviewed each year.	Community Winter Weather Response Scheme	Cllr Deane	£11,894 (2013/14) + £5,000 (CATG 2014/15)	6 tailgate spreaders and 14 push-along devices to be used in a strategic way to cover all of the parishes within the Mere, Tisbury and Wilton areas that do not have their own devices and do not already have roads/areas cleared by Wiltshire Council, in order to enable people to still access services in times of bad weather.

		Area Board grant funding to support local facilities - Bishopstone Village Hall awarded £1,400 on 4 June 2014 towards heat pump for hall. Quidhampton Village Hall awarded £600 on 4 June 2014 towards new kitchen equipment and £1,450 on 10 Dec 2014 towards refurbishment of toilets. Mere & District Railway Modellers awarded £2,000 on 4 June 2014 towards restoration of Mere Band Hut. Ebbesbourne Wake Village Hall awarded £2,864 on 25.3.15 towards audio/visual/hearing equipment and wi-fi. Fovant Village Hall awarded £2,575 on 3.6.15 for flood prevention works.				
Reaching out to older people who are isolated to provide community support and access to services.	Health and Wellbeing	Health Fair event took place on 8 October 2014. Special emphasis on showcasing local groups/organisations that promote social interaction and activity. Special Area Board meeting focussing on the needs of older people and carers took place on 3 June 2015.				
		Local memory groups invited to promote their work at Health Fair event. Seven new Dementia Friends completed session in Mere on 5 November 2014. Dementia Awareness presentation to businesses in Wilton took place in March 2015 and in Tisbury in May 2015, leading to ten new Dementia Friends in Tisbury. Dementia Friends session delivered to Wilton Town team in Feb 2016, leading to nine more Dementia Friends. Our Time project awarded community area grant of £4,500 on 23 July 2014 towards residency workshops for 65+.				
		Area Boards will have devolved funding from April 2016 to support older people and carers.				

		Area Board funded project on 8 October 2014 to purchase plaques for grant recipients, to raise awareness of the grants scheme and engage more groups to come forward for funding.	Area Board plaques	Cllr Green	£2,300 (2014/15)	A supply of plaques that can be given to grant recipients, in order to provide a permanent feature that promotes the work of the board and encourages other groups to apply in future
		Digital Literacy scheme promoted and supported. Grant funding provided to enable internet provision in community buildings - South Newton Village Hall awarded £2,000 on 4 June 2014 towards digital equipment. Wilton Community Centre awarded £964 on 4 June 2014 towards wi-fi and equipment.				
Work with the council and housing associations to encourage more developments in villages per se to protect rural services that will disappear unless more people live in our villages	Housing	Area Board members holding regular briefings with Housing officers to progress new build bungalow schemes in local communities, as part of Council housing new build programme. Scheme in East Knoyle currently being investigated before planning permission sought.				
Improve transportation and parking links across the community in order that people can access facilities and opportunities	Leisure	Parking has been carefully considered for new campus in Tisbury, which will include an improved leisure facility. Public transport consultation currently being held by Wiltshire Council. Area Board will consider allocating funding for community transport at its meeting on 23.3.16.				
Maintain and enhance public and community transport services especially for the elderly	Transport	Public transport consultation currently running until Apr 2016. Area Board will consider allocating funding for community transport at its meeting on 23.3.16.				

Need to establish greater control over the flow of HGV and agricultural traffic on all routes.	Transport	Tollard Royal Parish Council recently started Lorry Watch scheme. Cllr Deane has been liaising with highways team to address the impact of road closure at Melbury Abbas. Large vehicles using Dennis Lane instead of the A350; matter raised with colleagues from Dorset at Wessex Cross Border Working Group on 20.11.14. Issue discussed at CATG on 9.3.15.				
More innovative and sustainable forms of community transport to help people access services, activities and jobs	Our Community	Public transport consultation currently running until Apr 2016. Area Board will consider allocating funding for community transport at its meeting on 23.3.16.				

Subject:	Health and Wellbeing Groups
Officer Contact Details:	Sue Geary (Head of Community Commissioning) sue.geary@wiltshire.gov.uk 01225 713922

Health and Wellbeing Group?

The Council is proposing that each Area Board establishes a Health and Well Being Group. Health and Wellbeing Groups are intended to provide a community led local forum to facilitate the coordination of joined up services for older people living within a community area. They are intended to gather the views of local older people and ensure these views are represented at the local Area Board. The groups will focus on working with community commissioners to identify the needs of a local population and support the development of services that will meet these needs.

What will they be expected to do?

It is anticipated the groups will identify how best to co-ordinate support for vulnerable people in their area in a way that that is more inclusive than the current good neighbour service and makes best use of the existing community capacity.

Each Health and Wellbeing Group will reflect the needs of its local community and different area boards plans will reflect this however the intention is that the Health and Wellbeing Group will ensure wellbeing and community resilience is a key priority for Area Boards and the Group will support community initiatives.

It is anticipated that Health and Wellbeing Groups will draw on local resources and assets in order to generate support for local initiatives. Funding previously used to commission the Good Neighbours Service will be devolved (ring fenced) to the Area Boards to support local initiatives identified by the Health and Wellbeing Groups.

Health and Wellbeing groups can respond to local challenges and make the best use of local assets including local knowledge, resources and voluntary organisations.

The Council Adult Care Community Commissioners can work closely with members, customers and key stakeholders to respond effectively to local needs while coordinating county wide solutions where required.

The groups will promote links between universal services (including leisure and libraries) and services that support specific customer groups including older adults or those with a disability.

Wiltshire Council Information Item

Who would be part of a Health and Wellbeing Group?

This would be decided by each Area Board. It is suggested that the Community Engagement Manager, the Older Peoples' Champion, Unitary and Parish Councillors, CCG Care Coordinators, Healthwatch, Representatives from the Voluntary Sector should be included.

When can an Area Board commence work on Health and Wellbeing Groups?

Anytime. A number of Area Boards have already planned meetings to start their Health Well Being Groups. In approximately 6 /9 months' time there will be a review of progress being made to establish these groups and a report highlighting good examples of the work being undertaken

Further Information

Please contact Sue Geary Head of Community Commissioning at the Council for further information and support to establish your Health and Well Being Group.

Report to	South West Wiltshire Area Board
Date of Meeting	23/03/2016
Title of Report	Community Area Grant funding

Purpose of the report:

To consider the applications for funding listed below

Applicant	Amount requested
Applicant: Tisbury Business Association. Project Title: Grant for administrative support for Tisbury Business Association View full application	£2400.00
Applicant: Wilton Town Council Project Title: Wilton Sports Pavilion broadband provision View full application	£274.00
Applicant: Our Time Project Project Title: Our Time Making A Difference. View full application	£4500.00
Applicant: Donhead St Mary Parish Council Project Title: Upgrade Remembrance Recreation Ground View full application	£4878.00
Applicant: Wilton Bowls Club Project Title: Wilton Bowls Club Disabled Access Toilets View full application	£5000.00
Applicant: East Knoyle Community Shop Association Project Title: Wrens Shop 10th Anniversary refit fund View full application	£5000.00
Applicant: Mere Flower Festival Project Title: Mere Community Flower Festival View full application	£500.00
Applicant: Alzheimer's Society	£377.50

<p>Project Title: Forget-Me-Not Lunches</p> <p>View full application</p>	
<p>Applicant: Donhead St Mary Remembrance Fund - Hall Committee</p> <p>Project Title: Installation of Electric Hand Driers in the toilets at The New Remembrance Hall Charlton SP7 0PL</p> <p>View full application</p>	£748.40
<p>Applicant: Donhead St Mary Remembrance Fund - Hall Committee</p> <p>Project Title: New lighting in the toilets in the New Remembrance Hall Charlton</p> <p>View full application</p>	£697.88

1. Background

Area Boards have authority to approve Area Grants under powers delegated to them. Under the Scheme of Delegation Area Boards must adhere to the [Area Board Grants Guidance](#)

[The funding criteria and application forms](#) are available on the council's website.

2. Main Considerations

2.1. Councillors will need to be satisfied that funding awarded in the 2015/2016 year is made to projects that can realistically proceed within a year of it being awarded.

2.2. Councillors must ensure that the distribution of funding is in accordance with the Scheme of Delegation to Area Boards.

2.3. Councillors will need to be satisfied that the applications meet the Community Area Board grants criteria.

3. Environmental & Community Implications

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.

At the time of writing this report South West Wiltshire Area Board had **£31,102** capital funding and **£32,562** revenue (youth) funding remaining.

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

Community Area Boards must fully consider the equality impacts of their decisions in order to meet the Council's Public Sector Equality Duty.

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.

8. Safeguarding Implications

The Area Board has ensured that the necessary policies and procedures are in place to safeguard children, young people and vulnerable adults.

9. Applications for consideration

Application ID	Applicant	Project Proposal	Requested
1818	Tisbury Business Association	Grant for administrative support for Tisbury Business Association	£2400.00
Project Description: Tisbury Business Association is an embryonic organization growing steadily in recent years but not yet financially viable without grant funding. The associations officers are voluntary but unpaid administrators are hard to find. The association has 2 key objectives 1.To provide a focus for local business owners in this rural community who may benefit from meeting each other for professional networking and for updates on topics of mutual interest eg health safety legislation financial services and pensions promotion of tourism provision of discounted services 2.To take responsibility for organizing special events which promote High St businesses in Tisbury			
Input from Community Engagement Manager: Tisbury Business Association was awarded £14,000 by South West Wiltshire Area Board on 6.2.2013 to provide administrative support over a two year period in order to become financially sustainable. This is a revenue project and the applicant is not providing a 50% contribution to the cost of the project, which means that this application does not meet the community area grant criteria.			
Proposal That the Area Board determines the application.			

Application ID	Applicant	Project Proposal	Requested
1805	Wilton Town Council	Wilton Sports Pavilion broadband provision	£274.00
Project Description: To supply broadband to the Sports Pavilion			
Input from Community Engagement Manager: South West Wiltshire Area Board has been devolved £1,500 in 2015/16 to support			

digital literacy projects that meet the criteria set through the Wiltshire Online project, which this does. This is a capital project that also meets the community area grants criteria.

Proposal

That the Area Board determines the application.

Application ID	Applicant	Project Proposal	Requested
1640	Our Time Project	OUR TIME MAKING A DIFFERENCE .	£4500.00

Project Description:

MAKING A DIFFERENCE a new inspiring community project for 2016 involving creating and delivering 8 tailor made workshops with elderly communities in rural South West Wilts. Combating loneliness and encouraging group sharing through movement and simple improvisation and involving mindfulness. Our Time Company has particular expertise in working with those with dementia very frail elders and those who have suffered strokes being highly qualified in mime and theatre. Demand has been voiced and the project will work and build on relations with the Forum Stroke Club Wilton Chris Brown Day Centre Bowerchalke Bramley House Mere Five Courts Mere and Albany House Tisbury. Age UK strongly supports the work and stresses the benefit to participants both mentally and physically as does the Alzheimers Society Salisbury.

Input from Community Engagement Manager:

The applicant has provided evidence to the Area Board of previous sessions run. The applicant has been advised that, according to the grant criteria, the 'grants budget cannot be used to fund year on year running costs or salaries.' Applicant was awarded £1,000 towards older people workshop sessions in October 2015 and awarded £4,500 towards residency workshops in July 2014. This is a revenue project and the applicant is not providing a 50% contribution to the cost of the project, which means that this application does not meet the community area grant criteria.

Proposal

That the Area Board determines the application.

Application ID	Applicant	Project Proposal	Requested
1799	Donhead St Mary Parish Council	Upgrade Remembrance Recreation Ground	£4878.00

Project Description:

The current facility is out of date and a request has been made for new equipment to sit alongside some of the existing.

Input from Community Engagement Manager:

This is a capital project and Donhead St Mary Parish Council has committed to pay a 50% contribution. This project meets the community area grant criteria.

Proposal

That the Area Board determines the application.

Application ID	Applicant	Project Proposal	Requested
1287	Wilton Bowls Club	Wilton Bowls Club Disabled Access Toilets	£5000.00
<p>Project Description: We currently do not have accessible toilets for disabled people and also we need to update the kitchen/bar to meet current standards of Health and Environmental considerations. By creating new toilets we can enlarge both changing rooms as well. We also aim to insulate the walls and install heating which are not available at present.</p> <p>Input from Community Engagement Manager: This is a capital project and meets the community area grant criteria. Any award would be subject to the applicant securing the other funding required to make the project viable.</p> <p>Proposal That the Area Board determines the application.</p>			

Application ID	Applicant	Project Proposal	Requested
1357	East Knoyle Community Shop Association	Wrens Shop 10th Anniversary refit fund	£5000.00
<p>Project Description: The volunteer run shop has been an amazing success story and become an essential asset since opening in 2006. The organising committee recognises that it is time to both overhaul and update the current space and equipment and increase our storage area with a small extension. Our aim is to improve storage facilities helping stock control and reducing wastage and energy conservation. By updating the displays and moving counter positions using skilled designers and product analysts local residents we hope to improve the shopping experience not only for our residents but also the growing number of local visitors and tourists.</p> <p>Input from Community Engagement Manager: This is a capital project and meets the community area grant criteria. Any award would be subject to the applicant securing the other funding required to make the project viable.</p> <p>Proposal That the Area Board determines the application.</p>			

Application ID	Applicant	Project Proposal	Requested
1775	Mere Flower Festival	Mere Community Flower Festival	£500.00
<p>Project Description: To celebrate the historic church of St Michaels and the community of Mere in flowers attracting visitor from near and far.</p> <p>Input from Community Engagement Manager: This project includes both capital and revenue expenses. The applicant has</p>			

committed to funding more than 50% of the project costs and therefore meets this part of the community area funding criteria.

Proposal

That the Area Board determines the application.

Application ID	Applicant	Project Proposal	Requested
1782	Alzheimer's Society	Forget-Me-Not Lunches	£377.50

Project Description:

Four seasonal lunches a year for people with Dementia and their carers in Tisbury area. This is primarily to raise awareness about Dementia and any fundraising to be a by-product. Tickets 10 per head. There will be a raffle.

Input from Community Engagement Manager:

South West Wiltshire Area Board has a stated priority to reach out to older people who are isolated, particularly in supporting dementia friendly communities. This is a revenue project.

Proposal

That the Area Board determines the application.

Application ID	Applicant	Project Proposal	Requested
1795	Donhead St Mary Remembrance Fund - Hall Committee	Installation of Electric Hand Driers in the toilets at The New Remembrance Hall Charlton SP7 0PL	£748.40

Project Description:

The installation of electric hand driers in the gents ladies and disabled toilets 2 driers in the gents toilets 2 driers in the ladies toilets and 1 in the disabled toilet.

Input from Community Engagement Manager:

This is a capital project and meets the community area grant criteria. The applicant has made a second grant application for another project within the building (1796).

Proposal

That the Area Board determines the application.

Application ID	Applicant	Project Proposal	Requested
1796	Donhead St Mary Remembrance Fund - Hall Committee	New lighting in the toilets in the New Remembrance Hall Charlton	£697.88

Project Description:

Provision of new LED lighting in the gents ladies and disabled toilets sensor-activated.

Input from Community Engagement Manager:

This is a capital project and meets the community area grant criteria. The applicant has made a second grant application for another project within the building (1795).

Proposal

That the Area Board determines the application.

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

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AREA BOARD PROJECTS AND COUNCILLOR LED INITIATIVES APPLICATION FORM 2015/2016.

Area Board Project

1. What is the Initiative?

To ring-fence funding to be used to purchase community transport vehicle(s), primarily to support the delivery of youth activities across South West Wiltshire but also for other local community needs.

The Area Board wishes to ensure vehicles are available to support its investment made in supporting positive activities for young people. It is also agreed that a joined up solution is required to make the running of any future vehicles sustainable and ensure their maximum usage.

Any vehicle(s) purchased by South West Wiltshire Area Board will be transferred to the ownership of a suitable local organisation i.e. one that would meet the community area grant criteria and can satisfy the Area Board that they have the ability to legally own, run and maintain the vehicle. A detailed explanation of how the vehicle will be used is also required.

2. Where is the initiative taking place?

The vehicle(s) would be operated across the Mere, Tisbury and Wilton community areas.

3. When will the initiative take place?

Funding to be allocated within a year of the project being agreed.

4. What is the Community benefit/evidence of need/links to Community Plan/Community Issue?

At the 'What matters to you' event in April 2014 there were a number of key issues/priorities agreed for the South West Wiltshire Area Board area that are relevant to this project:

- Lack of transport to outlying villages and threat to current transport provision (theme – children and young people).
- Improve transportation and parking links across the community in order that people can access facilities and opportunities (theme – leisure).
- Maintain and enhance public and community transport services especially for the elderly (theme – transport)
- More innovative and sustainable forms of community transport to help people access services, activities and jobs (theme – our community)

In January 2016 Seeds4Success, a local charity, began to deliver a programme of open access youth work across South West Wiltshire, commissioned by South West Wiltshire Area Board. Transport for young people to access sessions has been identified as having key importance in order for this service to be successful.

5. What is the desired outcome of this initiative?

Transport made available to enable young people and the wider community are more able to access local positive activities and opportunities.

6. Who will Project Manage this initiative?

The Community Engagement Manager will project manage this initiative with any further decisions on spending the allocated funding reverting to Area Board members in a public meeting.

7. Costs/quotes/ match funding? (total cost £5k require 1 quote, total cost £5k-25k require 3 quotes)

It is proposed that:

- £20,000 is ring-fenced for the purchase of community transport vehicle(s) primarily to support the delivery of youth activities across South West Wiltshire. If there is any funding unspent, this will revert back to the Area Board general funding pot.
- individual awards will return to a future Area Board meeting for approval by members with confirmation that the organisation has met the ownership criteria set out in section 1.
- an evaluation report will be brought back to the Board detailing the outcome of the spend following either a) all of the project funding being allocated or b) a period of one year from the funding being agreed.

8. Additional information

Wiltshire Council is currently carrying out a review of Passenger Transport (excluding taxis and trains) which seeks to consult widely on the actions, options, opportunities and developments around bus and community transport. There is an expectation that there will be a greater reliance on local community solutions to transport issues in the future.

There are already existing community transport providers in the area (e.g. Tisbus), and the Area Board recognises the importance of a joined up approach across South West Wiltshire.

**AREA BOARD PROJECTS AND COUNCILLOR LED
INITIATIVES APPLICATION FORM 2015/2016.**

Area Board Project
1. What is the Initiative?
<p>To provide funding to enable greater access to the internet for local communities through the improvement of local community communications.</p> <p>Funding will be ring-fenced and local community groups will be invited to bid for up to a set maximum per application. No matched funding is required for applicants to be eligible, although this would always be encouraged in order to maximise the benefit of any potential scheme.</p> <p>Projects and applicants must meet the criteria of the existing Wiltshire Online Digital Inclusion scheme. The Area Board would encourage applicants to consider an innovative approach that takes into account local issues and requirements.</p>
2. Where is the initiative taking place?
<p>Across the Mere, Tisbury and Wilton community areas.</p>
3. When will the initiative take place?
<p>Applications will need to be submitted by the end of December 2016.</p>
4. What is the Community benefit/evidence of need/links to Community Plan/Community Issue?
<p>Wiltshire Council has made a commitment through its Wiltshire Online Digital Inclusion programme to help adults across Wiltshire get confident with the basics of computers and the web. South West Wiltshire Area Board received £150 in 2015/16 towards capital grants intended to help communities wishing to start a new or maintain an existing basic computer skills activity through the purchase of physical resources. Grants have already been awarded to local groups to support these activities and the Area Board would like to run this project to enhance the delivery across the three community areas.</p> <p>South West Wiltshire Area Board currently has an agreed priority to reach out to older people who are isolated to provide community support and access to services.</p>
5. What is the desired outcome of this initiative?
<p>More people will have access to the internet, particularly those who are new to computers and who have very limited skills and confidence.</p>

6. Who will Project Manage this initiative?

The Community Engagement Manager will receive applications and agree funding in consultation with Area Board members.

7. Costs/quotes/ match funding? (total cost £5k require 1 quote, total cost £5k-25k require 3 quotes)

It is proposed that:

- £5,000 is ring-fenced for this project.
- individual awards of up to a set amount will be approved out of the meeting, by the Community Engagement Manager in consultation with Board Members.
- an evaluation report will be brought back to the Board detailing the outcome of the spend following either a) all of the project funding being allocated or b) the project ending in December 2016.

8. Additional information