# **AGENDA**

Meeting: WESTBURY AREA BOARD

Place: The Laverton Hall, Bratton Rd, Westbury BA13 3EN

Date: Thursday 4 June 2015

**Time:** 7.00 pm

Including parishes of Bratton, Coulston, Dilton Marsh, Edington, Heywood and Westbury

The Area Board welcomes and invites contributions from members of the public. The chairman will try to ensure that everyone who wishes to speak will have the opportunity to do so.

If you have any requirements that would make your attendance at the meeting easier, please contact your Democratic Services Officer.

Refreshments and networking opportunities will be available from 6:30pm.

Please direct any enquiries on this Agenda to Roger Bishton (Democratic Services Officer), on 01225 713 035 or email <a href="mailto:roger.bishton@wiltshire.gov.uk">roger.bishton@wiltshire.gov.uk</a>
Or Sally Hendry (Westbury Community Area Manager), Tel: 01225 718627 or email <a href="mailto:sally.hendry@wiltshire.gov.uk">sally.hendry@wiltshire.gov.uk</a>

All the papers connected with this meeting are available on the Council's website at <a href="https://www.wiltshire.gov.uk">www.wiltshire.gov.uk</a>

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

## **Wiltshire Councillors**

Cllr Russell	Westbury	01373 822275	russell bawker@wiltebire gov uk
Hawker	West	013/3 0222/3	russell.hawker@wiltshire.gov.uk
Cllr David	Westbury	01373 823605	david.jenkins2@wiltshire.gov.uk
Jenkins	North	07941 201637	david.jerikirisz@wiitsriire.gov.uk
Cllr Gordon King	Westbury	01373 822650	gordon.king@wiltshire.gov.uk
	East	07454 274266	gordon.king@wiitsniie.gov.uk
Cllr Jerry	Ethandune	01380 870476	jerry.wickham@wiltshire.gov.uk
Wickham		07980 701617	jerry.wickriairi@wiitsriire.gov.uk

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

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

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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.

## 1. Election of Chairman (Pages 1 - 2)

To elect a Chairman for the ensuing year.

#### 2. Chairman's Welcome and Introductions

#### 3. Election of Vice-Chairman

To elect a Vice-Chairman for the ensuing year.

## 4. Apologies for Absence

## 5. **Minutes** (Pages 3 - 8)

To confirm the minutes of the meeting held on 9 April 2015.

#### 6. **Declarations of Interest**

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

## 7. Appointments to Outside Bodies and Working Groups (Pages 9 - 28)

To appoint representatives to outside bodies and working groups for 2015/16. A report is attached.

#### 8. Wiltshire - The Wider Picture

News and information on what's going on across the County:

- Changes to street lighting
- Magna Carta celebrations

## 9. Spotlight on Partners (Pages 29 - 38)

To receive updates from our key partners. Some reports have been received and are included in the agenda pack.

- Local Youth Network
- Wiltshire Police
- Wiltshire Fire & Rescue Service
- BA13+ Community Area Partnership
- Healthwatch Wiltshire
- Town and Parish Councils

## 10. Your Local Issues (Pages 39 - 40)

Councillors and the Community Area Manager will provide an update on community issues and progress on area board projects.

#### This will include:

- Update on Highways
- Highways Working Group (CATG)
- Campus Working Group
- Westbury hospital site
- Waste Minimisation Programme
- Dementia Awareness Campaign
- Issues raised at the last Area Board meeting

## 11. Services for the Elderly

Sue Geary, Head of Performance, Health & Workforce, will give a presentation on the services needed by the elderly in our community and preview a workshop to be held in association with the BA13 Community Area Partnership Older Persons' event on Wednesday 22 July 2015 at Grassacres Hall.

The Area Board has been asked to consider nominating an Elderly Persons Champion and a Carers Champion.

## 12. **Health Update**

Presentations will be given by Dr Debbie Beale, a local GP and Jo Cullen CCG representative and Director of Out of Hospital Care highlighting the current consultation on the Joint Health and Wellbeing Strategy (consultation closes on 1 July 2015), plus an update on the rollout of community teams and the Clinical Commissioning Group's adult community services tender. Together this will mean services increasingly being clustered around local GP surgeries; and as such will be highly significant for communities.

## 13. The Big Pledge

People across Wiltshire are making pledges to improve their community, health and wellbeing. Hear how you can do the same.

## 14. **Community Area Grants** (Pages 41 - 58)

To hear from past recipients of grants that helped improve community facilities and to consider applications for funding from the Community Area Grants Scheme. If your community group is looking for funds, visit our website to see if you might qualify for a grant at <a href="https://www.wiltshire.gov.uk/areaboards">www.wiltshire.gov.uk/areaboards</a>.

#### 15. Urgent items

Any other items of business which the Chairman agrees to consider as a matter of urgency.

## 16. Future Meeting Dates

Thursday 6 August 2015 at Leigh Park Community Centre, Leigh Park Way, Westbury, BA13 3FN

Thursday 8 October 2015 at The Laverton, Bratton Road, Westbury, BA13 3EN.

Thursday 10 December 2015 at The Laverton, Bratton Road, Westbury, BA13 3EN.