



Devizes Town Council

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Community & Civic Resources Committee

You are summonsed to attend a meeting of the Community & Civic Resources Committee at the following, place and date.

Date: Tuesday, 8 June 2010

Time: Immediately after the Planning Committee Meeting

Venue: Council Chamber, Town Hall, St John's Street, Devizes

Enquiries: Town Hall - Tel: 01380 722160

The Town Mayor (Councillor Smith)

Chairman: Councillor Nash

Councillors:	Beinhorn	Mrs Burton	East
	Evans	Mrs Evans	Gagen
	Mrs Taylor	C S Winchcombe	

AGENDA

1. MINUTES

To approve as a correct record and authorise the Chairman to sign the minutes of the Community and Civic Resources Committee Meeting held on 25 May 2010 which have been circulated alongside the agenda.

2. APOLOGIES FOR ABSENCE

3. DISCLOSURE(S) OF INTEREST

To receive any disclosure(s) of interest by a Councillor or an officer in matters to be considered at this meeting, in accordance with provisions of Sections 94 or 117 of the Local Government Act 1972 or the National Code of Local Government Conduct.

4. PUBLIC PARTICIPATION

At the Chairman's discretion, members of the public attending the meeting will be allowed to ask questions, make a statement or address the Council upon a matter of concern to that person which is relevant to the Council.

A time limit of 5 minutes per person will be permitted, but this may be extended at the Chairman's discretion and a maximum period of 20 minutes has been allocated by the Council for this item of business

5. REPORT FOR INFORMATION – FINANCIAL REPORT

The attached income & expenditure account details the current year to 30 April 2010. Admin Support services overhead costs have been reapportioned between cost centres.

The Councils' Admin & Finance Manager will take questions on the financial report at the meeting.

6. REPORT FOR INFORMATION – SCHEDULE OF ACCOUNTS PAID

A Schedule of Accounts Paid is attached for information (doc 6/1 – doc 6/2).

7. REPORT FOR INFORMATION - CONFIRMATION OF DATES OF NEXT YEARS TWINNING VISIT

The Twinning Association are proposing that the next twinning weekend which will be held in Devizes should be from the 17 June to 20 June 2011. Should this date be acceptable to both Mayenne and Waiblingen it will be confirmed at this years twinning conference which will be held in Mayenne on 19 June.

8. REPORT FOR INFORMATION – DREWS POND WOOD GRANT

A letter has been received from Stuart Hislop, Project Co-ordinator for Drews Pond thanking the Town Council for its generous grant.

9. REPORT FOR DISCUSSION – PROVISION OF HEALTH CARE IN DEVIZES

Recommendation

That the committee formulates a position statement about the provision of health services in Devizes.

Purpose of the Report

To consider the current primary health service arrangements in Devizes.

Background

Councillor Mrs Taylor has asked that this item be placed on the agenda. Following the withdrawal of the proposed NHS Primary Care Centre at the Quakers Walk site, Devizes has once again be left without any recognised strategy for future healthcare provision in Devizes.

The Town Council has worked and is continuing to work proactively with various organisations to bring pressure on NHS Wiltshire Primary Healthcare Trust to provide an improved and increase serviced the resident of the Devizes Community Area.

Options Considered

The committee needs to agree a formal position in relation to a current healthcare arrangement for Devizes and what if any further action they may wish to take.

Implications & Risks

Financial and Resource Implications

Officers are not aware of any financial or resource implications for the Town Council associated with this decision.

Legal Implications and Legislative Powers

The Town Council is acting a consultee in this matter.

Environmental Implications

Officers are not aware of any environmental implications for the Town Council associated with this decision.

Risk Assessment

Officers are not aware of any risk implications for the Town Council associated with this decision.

Crime and Disorder

Officers are not aware of any issues the Council should consider under Section 17 of the Crime and Disorder act 1998.

10. REPORT FOR DECISION – THE TRANSFER OF ASSETS AND DELEGATED SERVICES FROM WILTSHIRE COUNCIL

Recommendation

To seek an update from Wiltshire Council on the current position regarding the transfer of assets and services following the tradition of the district councils to one unitary council.

Purpose of the Report

To request information from Wiltshire Council on their current plans to transfer assets and delegate services to parish and town councils.

Background

This item has been placed on the agenda at the request of Councillor Mrs Winchcombe. Prior to vesting day on the 1 April 2009, town and parish councils were offered a menu of services previously provided by the former district councils and county council. Since the establishment of Wiltshire Council there has been very little engagement with the Parish and Town Councils on this subject.

Options Considered

The Committee needs to decide if they wish officers to pursue this with Wiltshire Council.

Implications & Risks

Financial and Resource Implications

The financial and resource implications will be fairly small to make initial enquiries but should this lead to additional work, it is not possible at this time to establish what the financial and resource implications will be.

Legal Implications and Legislative Powers

The Council can only review services and activities which it has a power to provide.

Environmental Implications

Officers are not aware of any environmental issues the Committee should consider when considering this matter.

Risk Assessment

Officers are not aware of any risk issues the Committee should consider when considering this matter.

Crime and Disorder

Officers are not aware of any issues the Council should consider under Section 17 of the Crime and Disorder act 1998.

11. REPORT FOR INFORMATION – ATTENDANCE AT WILTSHIRE ASSOCIATION OF LOCAL COUNCILS: LARGER LOCAL COUNCIL'S COMMITTEE

Recommendation

For the committee to decide whether they wish for a member to attend a meeting of the Larger Local Council's Committee.

Background

At a meeting of this committee on 21 July 2009 a decision was made to support Wiltshire Association of Local Council's creation of a Larger Local Council's Committee.

The first meeting of the committee is being held on 21 June 2010 at 7pm at Wyndams, St Josephs Place, Devizes. The time and date and format for future meetings will be discussed at this meeting along with purpose and terms of reference.

Option Considered

This committee are asked to decide if they wish to send a representative to the meeting of Larger Local Council's Committee and if so then which member will represent the Town Council

Implications & Risks

Financial and Resource Implications

Officers are not aware of any financial and resource implications associated with this decision.

Legal Implications and Legislative Powers

Officers are not aware of any legal implications or legislative powers associated with this decision.

Environmental Implications

Officers are not aware of any environmental implications associated with this decision.

Risk Assessment

Officers are not aware of any risk issues the Committee should consider when considering this matter.

Crime and Disorder

Officers are not aware of any issues the Council should consider under Section 17 of the Crime and Disorder act 1998.

12. REPORT FOR DECISION – MEMBERSHIP OF ADDITIONAL OUTSIDE WORKING PARTIES

Recommendation

To agree representation on additional outside working parties.

Purpose of the Report

To select members to representative of the Town Council on various working parties.

Background

There are a number of working parties which are not Town Council run but are working on projects on which the Town Council should have representation on. These include

- Brittox refurbishment
- Tourism
- The development of an economic plan for Devizes
- Wharf Redevelopment

In the past members have been put forward to attend the meeting on behalf of the Town Council in order that views of the Council are considered early and that relevant committees can receive project updates on a regular basis.

Options Considered

The committee needs to confirm who will represent the Council at the above meetings.

Implications & Risks

Financial and Resource Implications

Officers are not aware of any financial or undue resource implications associated with this decision.

Legal Implications and Legislative Powers

The Council acts as a consultee on these working parties.

Environmental Implications

Officers are not aware of any environmental implications associated with this decision.

Risk Assessment

Officers are not aware of risk implications associated with this decision.

Crime and Disorder

Officers are not aware of any issues the Council should consider under Section 17 of the Crime and Disorder act 1998.

13. EXEMPT REPORT FOR DECISION – RELATING TO AGED DEBTORS

14. QUESTION TIME

Members will be allowed a short period in which to put questions on matters within the remit of this Committee which are not contained in the reports of matters formally considered by the Committee at this meeting. The question may be answered at the meeting or may be referred back to the Committee at a later date. The question may not be the subject of any further details.

DEPUTY TOWN CLERK