



Shropshire Council
Legal and Democratic Services
Shirehall
Abbey Foregate
Shrewsbury
SY2 6ND

Date: Date Not Specified

Committee:
South West Shropshire Local Joint Committee

Date: Wednesday, 7 November 2018
Time: 7.00 pm
Venue: Everest Hall - Llanfair Waterdine, LD7 1TU

You are requested to attend the above meeting.
The Agenda is attached

Claire Porter
Head of Legal and Democratic Services (Monitoring Officer)

Members of South West Shropshire Local Joint Committee

Nigel Hartin	Oliver Goode
Jonny Keeley (Chair)	Ralph Graves
Heather Kidd	Jonathan Kemp
Andrew Beaven	Gordon Lewis
Felicity Bevan	Jack Limond
Jane Carroll	Godfrey May
John Croxton	Jonathan Roberts
Sandra Davies	Valerie Whately

Your Committee Officer is:

Mathew Mead Community Enablement Officer
Tel: 01743 252534
Email: mathew.mead@shropshire.gov.uk

AGENDA

1 Welcome and Introductions

2 Declarations of Interests by Members of the Committee

Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate

3 Notes of last Meeting (Pages 1 - 6)

The Notes of last meeting held on 12th July 2018 are attached for confirmation.

4 Highways Maintenance in South West Shropshire

To receive a presentation from Councillor Steve Davenport, Portfolio Holder for Highways and Steve Brown Head of Highways Shropshire Council on the Shropshire Councils Highways Programme

The presentation will be followed by question and answer session which members of the public are encouraged to take part in

5 Update on Youth Commissioning in South West Shropshire (Pages 7 - 14)

To receive a progress report from the Community Enablement Officer and applications received since the last meeting

6 South West Shropshire Small Grants Scheme

To receive a verbal report from the Community Enablement Officer on the Small Grants Scheme

7 Any Other Business

8 Updates from Town and Parish Councils

To receive updates from Town & Parish Council Representatives

9 Date of Next Meeting and Future Agenda Items

Committee to discuss any items for discussion at future meetings and put forward suggested dates for 2019 meetings

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Committee and Date

South West Shropshire LJC
meeting
Everest Hall, Llanfair
Waterdine 7pm, Wednesday
7th November

Item

1

Public

SOUTH WEST SHROPSHIRE LOCAL JOINT COMMITTEE

NOTE OF DECISIONS AND ACTIONS STEMMING FROM THE MEETING HELD ON THURSDAY 12TH JULY 2018 HELD AT THE SPARC CENTRE BISHOP'S CASTLE

Responsible Officer Mathew Mead

e-mail: mathew.mead@shropshire.gov.uk Tel: 01743 252534

Committee Members Present:

Shropshire Council

Jonny Keeley
Heather Kidd

Bishop's Castle (Chair)
Chirbury and Worthen

Town/Parish Councils

John Croxton
Jane Carroll
Felicity Bevan
Duncan Cullimore
Jonathan Roberts
Ralph Graves
Andrew Beaven
Janet Cobb

Clunbury Parish Council
Bishops Castle Town Council
Chirbury Parish Council
Bedstone and Bucknell Parish Council
Clungunford Parish Council
Worthen with Shelves Parish Council
Llanfair Waterdine Parish Council
Edgton Parish

Officers Present:

Mathew Mead, Community Enablement Officer, Shropshire Council

Dawn Clarke - Director of Nursing, Quality and Patient Experience at Shropshire CCG

Pam Schreier - Future Fit Communications & Engagement Lead

1. Welcome and apologies

Apologies were received from Nigel Hartin, Jack Limond, Godfrey May, Valerie Whately and Jonathan Kemp – with Duncan Cullimore representing Bedstone and Bucknell Parish

2. Declarations of interest

No declarations were made

3. Note of the Previous Meeting

The Committee members agreed that the draft notes of the LJC meeting held on 22nd February should be adopted as an accurate note of that meeting.

4. Presentation – Update on Future Fit programme Pam Schreier and Dawn Clarke

Pam and Dawn represented the Shropshire Clinical Commissioning Group (CCG) at the meeting and apologised that Simon Freeman the Accountable Officer for the Shropshire Clinical Commissioning Group was not able to attend the meeting due to having to attend another meeting at short notice

Pam and Dawn then went on to provide a recap on Future Fit, which was a process looking at how hospital services in Shropshire would be delivered in the future. The process recognised the changing profile of residents in Shropshire; alterations in the way conditions are treated; how staff are recruited and the need to provide planned and emergency care across the county. The process has been led by clinicians and has a focus in the best clinical outcomes for patients.

A series of different models of delivering hospital services in Shropshire has been looked at over the last 3 years, and the current consultation is on the final plans which the CCG wish to carry forward. These proposals are based on different services being available at Shrewsbury and Telford, which will allow specialist services to be delivered at those sites. There will also be some services delivered on both sites.

The CCG are proposing that the main Emergency Care site (providing care for seriously ill patients with life threatening conditions) is provided at Shrewsbury, with the majority of planned care (surgery, inpatients, medical wards) at Telford. Both Shrewsbury and Telford would continue to have 24 hour urgent care centres, outpatient services, midwife led units and diagnostics). However, a second option, which broadly is the reverse of

services at each site is also part of the consultation which runs to 4th September.

The consultation has included a series of drop in events where doctors have been available to answer questions on the proposals; public meetings such as LJC's; pop up events in towns across Shropshire and there is also a website providing information on the proposals. So far 1500 responses have been received. The consultation is also being reviewed by an external organisation to make sure its representative. They will report back on the consultation results and the CCG will then comment on the report.

Pam and Dawn then took questions from the committee and the public. A number of people expressed concern that only 1500 responses had been received which was low for a county of the size of Shropshire. Pam explained that they hoped numbers would rise as the consultation progressed, but that similar consultations in other areas had a similar response rate. The external organisation reviewing the consultation would also monitor the response rate and reflect this in their report.

Members of the Committee also questioned why only two options were put forward in the consultation, both of which only had one Emergency Centre in Shropshire. They felt the option to maintain 2 such Emergency Centres should be included. Pam explained that previous consultations had looked at the issue of the Emergency Centre and the clinical view was that Shropshire didn't have a large enough population to sustain and safely staff two such centres. By focusing this on one site there would be a higher quality of service

Questions were also raised about travel times to both the emergency centre and outpatient services, especially for residents in south west Shropshire. Dawn responded that the ambulance service was also a really important part of health care and integrating their services with the new hospital services would be important, although it was acknowledged that this had not yet been clearly defined how it would work.

The CCG had been able to secure around £310 million to support the new proposals and provide new buildings in which they would be housed. This was important to the process as a number of sites within Telford and Shrewsbury hospitals are now outdated. However members of the committee expressed concerns about how the costs had been made, and what terms the £310 million would be made available – for example PFI finance had long term implications. Questions were also raised on the short term deficit that the CCG had, and how these would be met as the Future Fit proposals are not due to start for at least 5 years.

Pam responded by saying that the CCG were very aware of the time being taken on the development of the proposals, but when implemented they would affect hospital services in Shropshire for the next 25 to 30 years so it was important they were done correctly. There were existing problems with recruitment at both hospitals, in part due to the uncertainty about their future,

and the sooner set proposals are made the easier it will be to address these recruitment issues.

Members of the Committee said that while the location of the Emergency Centre was important, for South West Shropshire locating planned care in Telford would potentially be a bigger issue. For those needing long term care or regular day visits travel would be difficult and may discourage people from attending appointments. Pam and Dawn said that consideration on delivering some of these services more locally would also be looked at. There was a role for community hospitals like the one in Bishop's Castle. Greater use of technology was also being looked at to address these issues.

Once the consultation ends the CCG will review the results, and then a final decision will be taken by a joint committee of the Shropshire and Telford and Wrekin CCG's. This was likely to be in late 2019.

5. Update on South West Shropshire Grants Scheme

The Community Enablement officer reported that there was £1,173 remaining in the fund for 2018/19 and three applications had been received and were submitted to the committee for consideration. These were

SWS LJC 14 – Life on the Edge project, brought forward by Bishop's Castle Town Plan group. This project aimed to plant wild flowers on roadside verges approaching Bishop's Castle to help improve diversity in the ecosystems of these verges. £75 had been requested to purchase wildflower plugs for the project.

Committee decision: Award a grant of £75

SWS LJC 15 Bishop's Castle Patient Group Osteoporosis event

The Patients Group plan to hold an Osteoporosis awareness event in the autumn at Norbury, where people can get advice and support about the condition. They are asking for a grant of £100 to help meet the costs of hiring the venue and providing refreshments

Committee decision : Award a grant of £100

SWS LJC 16 Fight the Plastic Bishop's Castle Town Plan Group

Following recent tv coverage a campaign to raise awareness of the impact of plastics on the environment has been launched in Bishop's Castle. A series of events and initiatives to reduce plastic use in the community has been launched, along with support to set up water bottle refill points in the town. The group are requesting £140 towards the publicity and administration costs of the project.

Committee decision: Award a grant of £140

6. Report on Youth Commissioning

The Community Enablement Officer reported that following a review of Youth Commissioning by Shropshire Council that the Committee would have £4,000 to spend in 2018/19 on youth projects. The fund aimed to support activities for 11-18 year olds in the area.

The LJC could commission their own services or allocate the fund through a grant scheme (as they had in previous years)

The Committee resolved to allocate the funding through a grants scheme and the Community Enablement Officer asked LJC reps to promote the fund to any community groups in their area who may wish to apply. Application forms would be available from him. All funds need to be allocated by 31st March 2019

7. Shropshire Council consultation on Children's Early Help Programme

Jonny Keely and Heather Kidd reported that this was an important consultation for Bishop's Castle and the surrounding area. The consultation was proposing that delivery of children's support services were focused on 6 centres in the larger settlements of Shropshire. Bishop's Castle was not proposed to be one of the centres which would see its Children's Centre close which might also impact on the viability of the Crowgate Child Care service to.

Representation had been made to Shropshire Council that due to its rural nature travel to alternative services at Shrewsbury or Ludlow would be very difficult for Bishop's Castle residents, especially those that relied on public transport.

Final decisions were expected soon.

8. Updates from Town and Parish Councils

Myndtown Parish Council reported that they were also developing a verge enhancement programme involving wildflowers, but needed to clarify where the focus of the work should be, as some verges weren't appropriate for this project for safety reasons or because of potential contamination with agriculture.

A consultation is also taking place around Norbury school becoming part of a wider federation of Primary Schools

Clunbury Parish Council reported concerns with the general maintenance of roads in the area. The issue of pot holes had been well reported in the local press but there were also concerns on how the very rural roads were being maintained. Llanfair Waterdine also expressed similar concerns.

10. Date of Next Meetings and Future Agenda Items:

The next meeting was proposed to take place in the autumn and based on the feedback from Parishes it was decided to invite the Portfolio Holder for Highways to the meeting so these issues can be discussed with them.

DRAFT

Agenda Item 5



Committee and date
South West Shropshire
Local Joint Committee
Meeting

Wednesday 7th November,
Everest Hall, Llanfair
Waterdine 7.00 pm

Item

Public

YOUTH COMMISSIONING FOR THE SOUTH WEST SHROPSHIRE LOCAL JOINT COMMITTEE AREA.

Responsible Officer

Email: mathew.mead@shropshire.gov.uk Tel: 01743 252534

1. Summary

This report summarises the funding available to support youth activities in South West Shropshire in 2018/19.

Recommendations

- A That the Committee note that there is £4,000 remaining in the South West Shropshire youth budget for 2018/19 financial year, and this needs to be allocated to projects and spent by 31st March 2019
- B That the Committee note that a separate rurality fund has also been running through Shropshire Council which clubs have been able to apply for.

REPORT

2. Background

From 2015/16 Shropshire Council changed the way in which it delivered youth services in Shropshire. This saw a move from Shropshire Council delivering front line services and employing staff directly, to a commissioning model. This saw funding devolved to Local Joint Committee's (LJC's). who then identified local needs and allocated their funding accordingly. Each LJC had different levels of funding based on identified local needs and the South West Shropshire LJC has received £3,000 in 2015/16 and a further £3,000 in 2016/17 and 17/18

The following grants were awarded in the 2015/16 financial year

- 10.1 – Worthen Youth Club £500 for outdoor activity courses
- 10.2 - Bishop's Castle Duke of Edinburgh Scheme new equipment £355
- 10.3 – St Johns Church Youth Group Bishop's Castle new equipment £500
- 10.4 – Bishop's Castle Youth Club (Irene Stelfox) Outreach Work £1,000
- 10.5 – SpArC Arts Youth Dance project £645

The following grants were awarded in 2016/17

- 10.6 – Bishop’s Castle Scout Group £800
- 10.7 – Bishop’s Castle Juniors £600
- 10.8 – Bucknell Youth Club £1,000
- 10.9 – Bishop’s Castle Town Council AMP music - £600 (plus £400 from 2017/18 budget)

Grants awarded in 2017/18

- 10.10 – Bishop’s Castle Town Council AMP music - £400
- 10.11 – Lydbury North PCC – Youth Group support - £500
- 10.12 – Worthen Youth Club – Outdoor activity course - £420
- 10.13 – Shropshire Youth Association – Mental Health support project – £922.74
- 10.14 – ESWS SpArC Theatre Dance Project - £750

A Scrutiny review of the model for commissioning youth services was carried out in December 2017 and established a new funding model for the county. Under this new model the South West Shropshire LJC was awarded £4000 for 2018/19 to support youth activities.

In addition a new rurality fund of £30,000 was set up which volunteer led activities are encouraged to apply for. The first round of funding was awarded in June 2018. In this area Bucknell Youth Club applied for, and was awarded a grant of £1,000 for its youth club; The Church Barn Youth Group in Bishop’s Castle also applied for a grant to upgrade the skate park in Bishop’s Castle but this was unsuccessful.

A second round of funding for this scheme opened in October 2018. Worthen Youth Club applied for a grant of £1,000 to employ an Shropshire Youth Association worker to support their club but were unsuccessful in this application; Bishop’s Castle Scout group applied successfully for a grant of £509 for new equipment for their scout activities

3. Considerations for the South West Shropshire Local Joint Committee

The LJC has a total budget of £4,000 to allocate to youth activities in 2018/19. At the July meeting of the LJC the Committee agreed to allocate this funding through a grant making process, and projects were encouraged to come forward from the community.

4. Applications received for consideration

Three applications have been submitted which are

LJC 10.1 – Bucknell Youth – Cob oven workshop events

Bucknell and Bedstone Youth Club was formed around 2 years ago, and is a volunteer led youth club which meets once a week in term time in Bucknell. Between 10 and 17 young people attend the club each week and is supported by a group of local volunteers to run the club, with background support from the Shropshire Youth Association.

Bucknell Youth Club would like to host a two day cob oven workshop for the Youth Club members and volunteers to partake in, which will result in the Youth Club having its own clay wood-oven so that it may host regular pizza evenings in which the young people can cook their own pizzas.

The cob oven workshop will be an all-inclusive activity, bringing the Youth Club members and volunteers together, bonding over a unique very hands-on activity that uses natural materials from the environment. Such a team-based activity should help the young people and the volunteers build on their relationships, with the benefits of doing so being plentiful for both the young people and the volunteers. We hope by doing so it will reinforce the young people's feeling of being in a supportive environment when attending the Youth Club.

The regular pizza evenings will then offer opportunities for the young people to get connected with food and to learn how to enjoy it - an invaluable life skill and lesson. Having a clay oven available for Bucknell Youth Club will also allow for the possibility for the Youth Club to host pizza fundraising evenings where they can invite the local community, with the young people taking on responsibility and roles for cooking and serving pizzas. We believe experiences such as these build confidence in individuals, and bring the young people together in working as a team, which can have huge impacts on self-confidence, social skills and self-esteem.

The funding will cover the cost of employing a professional to host the two day event, an organiser for the project, and all the materials and equipment necessary for building and cooking with the cob oven.

Costs for the project are

Cob Oven Workshop	- £356
Staff Costs	- £360
Equipment	- £150
Materials	- £210
Total	£1076

The Club are requesting a grant of £826 for this project and will provide £250 in matched funding which have been secured through local fundraising.

LJC 10.2 – South Shropshire Engineering Ambassadors – Young Engineer Club Support

SSEA are a constituted group of retired professional engineers who have supported engineering clubs in local primary and secondary schools over the past 15 years.

Our aim is to promote an interest in engineering in children of primary school age to encourage them to study STEM subjects at secondary school and consider engineering as a future career

In the current school year September 2018 to July 2019 we will be supporting young engineer clubs in 6 schools as well as the annual Primary Engineering Challenge organised by the Community College Bishop's Castle (CCBC)) involving 10 of their feeder primary schools .

The challenge this year is to design and build a model solar powered buggy which will be raced and judged at the CCBC Challenge event in June 2109

This year we are entering four cars in the Goblin Greenpower Car Challenge which involves constructing drivable electric cars and racing then against other schools at a meeting organised by STEM in Stafford in June 2019.

In the school year 2018/2019 our ambassadors will be supporting the following activities.

1. After school clubs at Bishop's Castle, Clun, Clunbury, Bucknell, Onny, and Lydbury North during the autumn and spring terms.
2. The 2019 primary school challenge at CCBC involving over 100 children from 10 schools. The challenge this year will be to design, build and test a solar powered model buggy which will be entered in races and duration trials on the celebration day. This will involve 2 or 3 two hour sessions in each school during the spring term and a whole day at CCBC in June 2019
3. Building Goblin cars at Newcastle on Clun, Chirbury, Clunbury and Onny schools involving 6-8 one hour sessions at each school and then entering them in the 2019 regional competition at Stafford

Possible visit to attend activity at RAF Museum Cosford, to be arranged.

Total costs of this programme are:

Materials for Primary School KS1 Challenge	100
Materials for Primary School KS2 Challenge – Solar Buggies	554
Materials for after school clubs	100
Spares and materials for 4 Goblin cars.	500
Transport to Stafford Goblin Competition	350
Transport to RAF Cosford	300
Contingencies	300
TOTAL PROJECT COSTS	£2204

The SSEA are requesting a grant of £300 from the Local Joint Committee

Matched funding is anticipated to come from the following sources

Aston Community Shop	200	Pending
Institution of Mechanical Engineers	400	Pending
Midlands Co-operative	400	Pending
WSP Highways Alliance	350	Pending
Balance in Current Account	715	Secured

The Local Joint Committee has previously supported this organisation with a grant from its general grants scheme.

Committee members should note that the aim of the Youth Commissioning funding is to support young people between the ages of 11 and 17, and the majority of the SSEA work is with the final year of Primary schools (Year 6). However, they do work closely with the Community College in Bishop's Castle and their events at the Community College help young people with their transition between Primary school and Secondary School.

10.3 – SpArC Theatre – Dance Project phase 2

SpArC Theatre aims to provide diverse arts provision for the local community. Our aim is to ensure accessible, sustainable and high-quality arts opportunities for south Shropshire in order to deliver tangible, meaningful benefits to local people and support regeneration of the area.

In 2017/18 this organization applied successfully to the LJC for a grant of £750 to develop Street Dance programme at SpArC. This application is looking to build on the success of that project.

The Street Dance course we have been running has been a success and we would like to continue to offer the activity until Easter 2019. This means another 6 sessions continuing to run every 2 weeks on a Friday to co-ordinate with Bishops Castle Community College enrichment programme.

We have managed to cover a larger portion of the cost this time - but fall short of being able to fully meet the cost of the project.

As before securing funding for the sessions during the school day for secondary students means we can offer an after school session for Primary students which we can charge for at a more affordable rate of around £5 per sessions for 1hr class.

Primary age sessions will be offered through the primary schools all secondary students at the community college will have the opportunity to access the sessions through the enrichment module.

Reasons to keep delivering this opportunity:

Participants, teachers, parents and guardians of both sessions have strongly expressed that they wish the sessions to continue.

It provides an indoor active session for children during the dark winter months.

An alternative active option to traditional sports.

They are enjoying it so much. There is no Urban Dance provision locally.

Uptake and retention has been good with more children joining the after-school session throughout the term. We now have 16 (6 boys 10 girls) children attending the after-school class with more interested in joining and 17 (8 boys 9 girls) in the Enrichment group at the Community College.

Supporting quotes:

"Street dance sessions offered to the students at the Community College Bishop's Castle have always generated a lot of interest and uptake from students. The sessions have met the needs of both boys and girls across a range of ages and has

proven to be a very inclusive activity. The college would welcome additional opportunities to participate within dance based activities as it provides students with a cultural experience which allows them to express and develop their creativity whilst providing a healthy form of exercise that brings many physical benefits. This type of activity provides students with an opportunity that is different to most sports based activities ran within the school curriculum and we appreciate the opportunity to receive tuition from a professional in this area.” Adam McMahon Head of Enrichment Bishops Castle Community College.

“Alf did the Summer Dance day with Dave and he absolutely loved it, so we decided to also do the lessons. It was a little out of his comfort zone, but I’m chuffed we did it because he can’t wait to go. The dance classes have really brought his confidence on by mixing and working together with other children from outlying schools of different ages, through developing new dance moves and working to the end goal of a dance routine. Alf isn’t massively sporty, but he has really taken to dance, and if there is an opportunity to progress this through additional sessions he will definitely be attending. He practices in the week and comes out buzzing after each session. The classes are a real asset to the community. “Becky Hares (Mother of Alfie(7) attending the after school classes)

“My girls have absolutely loved street dance and it’s been wonderful for us watching them grow in confidence each week.” Abby Garnett (Mother of Izzy(7) and Ellie (10) attending the after school sessions)

“Everything seems to be going swimmingly regarding the Friday sessions. I’m really happy with how they both are progressing.” David Mckenna Dance Tutor

“I have two children one is sporty the other isn’t and this is something they both really enjoy, it does exactly what it says on the tin- a full active hour of street dance- great for winter and something different they would both like to continue and the it being every other week works really well!” Jane Woosnam

Project costs are:

£960	Workshops Facilitation £160 x 6
£200	Management and Administration of Project
£60	Hire of the Theatre/ Dance Space
£100	Teacher supervision
Total	
£1320	

Matched funding has been secured from the following sources

£250	Hobson Trust (secured)
£100	Teacher supervision 10hrs(In kind) (secured)
£210	Ring fenced income from this terms lessons (secured)
£360	Income from next terms after school lesson approx and pending- any additional profit would be ring fenced to keep the project going and fund the following term (Pending)
£920	

The project is asking the LJC for a grant of £400 to support this project.

5. Risk Assessment and Opportunities Appraisal

In determining these recommendations the LJC has considered reputational risk and the course of action minimises this risk.

The recommendations contained in this report are compatible with the provisions of the Human Rights Act 1998.

The proposals under consideration will improve the levels of community based and community driven youth activity in the LJC area.

List of Background Papers (This MUST be completed for all reports, but does not include items containing exempt or confidential information)

Cabinet Member (Portfolio Holder)
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Nick Bardsley

Local Member

Heather Kidd, Jonny Keeley, Nigel Hartin
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Appendices

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