

AGENDA

Please note change of time and day of the week, for this meeting.

Meeting: SALISBURY AREA BOARD
Place: Five Rivers Health and Wellbeing Centre, Hulse Road,
Salisbury , SP1 3NR
Date: Wednesday 24 May 2017
Time: 6.30pm

Representatives from Salisbury City Council
and Laverstock and Ford Parish Council

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

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

Brian Dalton	Salisbury Harnham
Matthew Dean	Salisbury St Paul's
Mary Douglas	Salisbury St Francis & Stratford
Derek Brown	Salisbury St Mark's & Bishopdown
Atiquel Hoque	Salisbury St Edmund & Milford
Ricky Rogers	Salisbury Bemerton
John Walsh	Salisbury Fisherton & Bemerton Village
Sven Hocking	Salisbury St Martin's & Cathedral

RECORDING AND BROADCASTING NOTIFICATION

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

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

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

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

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

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

Items to be considered	Time
<p>1 Welcome and Introductions</p>	<p>6.30pm</p>
<p>2 Apologies for Absence</p>	
<p>3 Your Local Area Board</p>	
<p>An introduction from the Community Engagement Manager; Karen Linaker to explore the role and function of the Area Board.</p>	
<p>4 Refreshments and music</p>	<p>7.20pm</p>
<p>Refreshments and musical interlude.</p>	
<p>5 Minutes (<i>Pages 9 - 20</i>)</p>	<p>7.30pm</p>
<p>To confirm the minutes of the meeting held on 9 March 2017.</p>	
<p>6 Declarations of Interest</p>	
<p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>7 Chairman's Updates</p>	<p>7.35pm</p>
<p>The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board.</p>	
<p>8 Outside Bodies and Working Groups (<i>Pages 21 - 44</i>)</p>	<p>7.40pm</p>
<p>The Area Board is asked to consider the report and to:</p> <ul style="list-style-type: none"> a. Appoint Councillor representatives to Outside Bodies as set out at Appendix A; b. Agree to reconstitute and appoint to the Working Group(s) as set out in Appendix B; and c. Note the Terms of Reference for the Working Group(s), as set out in Appendix C. 	

- d. Re-appoint an Older People's Champion and a Carer's Champion for the Area Board, in accordance with Appendix D.

9 **Information items** (Pages 45 - 50)

To note the attached written information items:

- a. Healthwatch Wiltshire
- b. Clinical Commissioning Group

10 **Local Youth Network (LYN)** (Pages 51 - 62)

7.45pm

To receive updates from the Community Engagement Manager and to consider any recommendations for youth funding projects as detailed in the attached report.

Application	Grant Amount
Applicant: WYAP Project Title: Fabric of Life in Salisbury 440	£4750.00
Applicant: Avon and Wiltshire Mental Health Partnership Trust Project Title: Wiltshire Early Intervention Football Team 433	£1785.60
Applicant: Life Rocks CIC Project Title: Music Tuition 2412	£5000.00
Applicant: St Edmunds School for Girls Project Title: South Wiltshire Mindfulness in Schools Collaboration Strategy 2415	£10,000.00
Five Rivers Health & Wellbeing Centre – Gym Wellbeing Project (see appendix A)	£3000.00

11 **Partner and Community Updates** (Pages 63 - 66)

7.55pm

To note the written updates attached to the agenda and to receive any verbal updates from representatives present.

- a) Salisbury City Council (SCC)

- b) Laverstock and Ford Parish Council
- c) Police
- d) Fire
- e) Salisbury BID
- f) Community Engagement Manager
- g) Dementia Friendly Salisbury

Note: Speakers are reminded that they each have a 3 minutes slot, unless they have previously discussed alternative arrangements with the Chairman.

12 **Public Services Protection Order (Pages 67 - 78)**

8.15pm

To consider the report, and to consider the recommendation that:

- The Area Board note the further work carried out to develop the proposed PSPO in Salisbury.
- The Area Board mandates that the PSPO working group carry out the necessary consultation on the agreed conditions to be contained within the order, and the area of Salisbury affected.

13 **Health & Wellbeing Group Update and Funding (Pages 79 - 88)**

8.30pm

To receive an update and consider recommendations for funding, as detailed in the attached report.

<i>Applicant</i>	<i>Amount requested</i>	<i>Recommendation</i>
Avon & Wilts Mental Health Partnership Trust	£1785	£550
Salisbury Literacy Festival	£1000	£1000
Salisbury Dementia Action Alliance – Launch Event	£300	£350
Wiltshire Music Centre – Celebrating Age	£1500	£1500

Note: Due to the timing of the unitary election and the scheduling of the first Salisbury Area Board meeting in 2017, the Health & Wellbeing Group has not yet met to consider this application.

Councilor's are therefore asked to consider awarding funds to these H&WB applications, with the condition that the Health &

Wellbeing Group are in support of the Boards decision; when they meet on 31st May 2017.

14 **Community Area Grants** (Pages 89 - 96)

8.40pm

To consider applications for funding from the Community Area Grants Scheme for 2017/18, as detailed in the attached report.

Applicant	Amount requested
Applicant: St Marks Pre-school Project Title: St Marks Pre-school Outside Classroom View full application	£5000.00
Applicant: Salisbury Garden Volunteers Project Title: Bourne Hill Walled Garden View full application	£960.00
Applicant: Bemerton Heath Inter-Agency Group Project Title: Bemerton Heath Compound Project View full application	£5500.00
Applicant: City Gate Salisbury Project Title: Community Cafe on Churchfields View full application	£5000.00
Applicant: Young Gallery - Edwin Young Collection Project Title: Great Art for Salisbury View full application	£4000.00
Applicant: The Secret Garden Salisbury Project Title: City community interactive outdoor 3D bee trail View full application	£6000.00
Applicant: Exeter House School Parents Association Project Title: Post 16 Educational Centre Refurb View Full Application	£5000.00

15 **Close**

9.00pm

The date of the next meeting is Thursday 6 July 2017, 7pm at City Hall, Salisbury.

Future Meeting Dates 2017 at 7.00pm

5 July, City Hall Salisbury
13 September, City Hall Salisbury
9 November, City Hall Salisbury

2018
10 January, City Hall, Salisbury