

AGENDA

Meeting: Salisbury Area Board
Place: Alamein Suite - City Hall, Malthouse Lane, Salisbury, SP2 7TU
Date: Thursday 9 November 2017
Time: 7.00 pm

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 opportunity from 6:30pm .

Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), direct line 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 Mary Douglas, St Francis and Stratford (Chairman)
Cllr Derek Brown OBE, St Mark's and Bishopdown (Vice Chairman)
Cllr Brian Dalton, Harnham
Cllr Matthew Dean, St Paul's
Cllr Sven Hocking, St Martin's and Cathedral
Cllr Atiqul Hoque, St Edmund and Milford
Cllr Ricky Rogers, Bemerton
Cllr John Walsh, Fisherton and Bemerton Village

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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.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request.

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To find car parks by area follow [this link](#). The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge
Bourne Hill, Salisbury
Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

	Time
<p>1 Welcome and Introductions</p>	<p>7.00pm</p>
<p>2 Apologies for Absence</p>	
<p>3 Minutes (<i>Pages 7 - 16</i>)</p> <p>To confirm the minutes of the meeting held on Thursday 14 September 2017.</p>	
<p>4 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5 Chairman's Updates</p> <p>The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board.</p>	
<p>6 Information items (<i>Pages 17 - 24</i>)</p> <p>To note the written Information Items attached to the agenda:</p> <ul style="list-style-type: none"> a. Healthwatch Wiltshire b. Clinical Commissioning Group 	
<p>7 Partner and Community Updates (<i>Pages 25 - 48</i>)</p> <p>Due to this being a themed meeting focusing on item 8, the Chairman, on this occasion has asked partners to provide written updates only.</p> <p>The Board is asked to note the following attached written updates:</p> <ul style="list-style-type: none"> a) Salisbury City Council (SCC) b) Laverstock and Ford Parish Council c) Fire d) Salisbury Air Quality Management Group e) Salisbury Crime & Community Safety Group f) Salisbury Child Wellbeing Group 	
<p>8 Rough Sleepers</p> <p>This is a complex issue and the Area Board wants to encourage a two-track approach, combining the maintenance of public order with compassionate and effective action to help those in our city who, for various reasons, are rough sleepers, street drinkers or genuinely homeless. The aim is to better understand what is happening and what we can do to help.</p> <ul style="list-style-type: none"> 1. Introduction 	<p>7.15pm</p>

2. Brief presentations on work underway, from Wiltshire Council, Salisbury City Council, the Police and Alabare
3. Round table discussion and feedback:
 - What is the problem?
 - What needs to be done to solve it, and by whom?
4. Next steps

9 **Health & Wellbeing Group** (Pages 49 - 76)

8.30pm

To note the update from the Group and consider any funding recommendations as detailed in the attached report.

10 **Community Area Transport Group (CATG)** (Pages 77 - 90)

To note the update from the Group and consider and recommendations for funding as detailed in the attached report.

(Recommendations for funding relate to schemes 5C, 6D, 6J and 6M)

11 **Community Area Grants** (Pages 91 - 92)

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

Applicant	Amount requested
Applicant: Harnham Watermeadows Project Title: The Rural Crafts of the Watermeadows View full application	£3890.00

12 **Youth Grant Request** (Pages 93 - 96)

To consider applications for funding from the Area Board's Youth Budget.

Applicant: Alderbury Football Club Project Title: Monday Night Football	Total project cost	£840
Total grant amount requested at this meeting		£400
Total amount allocated so far in 2017/18		£14,880
Total remaining for 2017/18		£13,560

13 **Close**

9.00pm

The date of the next meeting is Thursday 11 January 2018, 7pm at City Hall Salisbury.