

AGENDA

Meeting: SALISBURY AREA BOARD
Place: Main Auditorium, Salisbury City Hall, Malthouse Lane, Salisbury SP2 7TU
Date: Thursday 12 January 2012
Time: 7.00 pm (with short DVD being shown from 6.40pm)

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.

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

Please direct any enquiries on this Agenda to James Hazlewood (Senior Democratic Services Officer), on 01722 434250 or email james.hazlewood@wiltshire.gov.uk
OR

Marianna Dodd (Salisbury Community Area Manager), on 07919 881174 or email marianna.dodd@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

John Brady	Salisbury St Martin's & Cathedral
Richard Clewer (Chairman)	Salisbury St Paul's
Chris Cochrane	Salisbury Fisherton & Bemerton Village
Brian Dalton	Salisbury Harnham
Mary Douglas	Salisbury St Francis & Stratford
Bill Moss (Vice Chairman)	Salisbury St Mark's & Bishopdown
Ricky Rogers	Salisbury Bemerton
Paul Sample	Salisbury St Edmund & Milford

Map enclosed at page 1

DVD: “Do you have the X-factor?”

At 6.40pm, the above DVD will be shown. This film has been produced by Wiltshire Council to encourage local people to get involved in helping to run their communities, either by standing for local election, or by volunteering on a local community project.

A limited number of copies of the DVD are available for anyone who would like to help bring this film to a wider audience.

Items to be considered	Time
<p>1. Welcome and Introductions</p> <p>2. Apologies for Absence</p> <p>3. Minutes (<i>Pages 3 - 20</i>) To confirm the minutes of the meeting held on 17 November 2011.</p> <p>4. Declarations of Interest Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.</p> <p>5. Chairman's Announcements (<i>Pages 21 - 26</i>)</p> <ul style="list-style-type: none"> a) Pilot Youth Advisory Groups b) Help to Live at Home – update c) The Localism Act 2011 d) Any others 	7.00pm
<p>6. Update from Salisbury City Community Area Partnership (SCCAP)</p> <p>To receive an update from the Community Area Partnership, including information on the Community Plan. (Item deferred from 17 November 2011 meeting).</p>	7.05pm
<p>7. Update from Area Board (<i>Pages 27 - 28</i>)</p> <p>The Chairman will give an update on outcomes and actions arising from the previous meeting of the Area Board.</p>	7.20pm
<p>8. Update from Representatives (<i>Pages 29 - 34</i>)</p> <p>To receive updates from representatives of the following partner organisations:</p> <ul style="list-style-type: none"> a) Salisbury City Council b) Laverstock and Ford Parish Council c) Police – including a presentation from the new Sector Inspector, Andy Noble d) Fire e) NHS 	7.30pm

9.	<p>The Great Stones Way (<i>Pages 35 - 36</i>)</p> <p>Presentation on the development of this walking route over existing rights of way, which will run from Old Sarum, Salisbury to Barbury Castle, near Swindon.</p>	7.45pm
10.	<p>Housing - update from meeting in January 2011</p> <p>In January 2011, the Area Board received a presentation from Graham Hogg (Service Director for Housing). At that meeting, it was agreed that Graham would come back to a future meeting of the Area Board, to update on a number of proposed changes to the applications process, and also to the negative subsidy arrangements, once it was known how these would operate in future.</p>	7.55pm
11.	<p>Fugglestone Red - next phase of development</p> <p>To receive an initial presentation on the proposals for the next phase of the Fugglestone Red development.</p> <p><i>(It should be noted that this item is being presented to the Area Board <u>for information only</u>. A planning application is expected to be submitted regarding this site in the near future. The Area Board has no powers to determine planning applications; this authority rest with the Southern Area Planning Committee. Those Area Board Councillors who are also voting members of the Southern Area Planning Committee are advised not to declare a final or closed view of the matter at this stage, to avoid any perception of predetermination.)</i></p>	8.05pm
12.	<p>Community Area Transport Group (CATG) update</p>	
12.1.	<p>Speed Indicator Devices (SIDs) (<i>Pages 37 - 38</i>)</p> <p>To note the new process for agreeing the prioritisation of Speed Indicator Devices (SIDs) within the city.</p>	8.15pm
12.2.	<p>Street Name plates</p> <p>Update from the Chairman.</p>	8.20pm
13.	<p>Your Local Issues</p> <p>Marianna Dodd (Salisbury Community Area Manager) will report on the progress of the issues recently raised by local people.</p> <p>Detailed information on the progress of individual issues is available on the council's website. Go to www.wiltshire.gov.uk/areaboards and click on "Track your community issues".</p>	8.25pm

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| 14. | Grants and Funding (<i>Pages 39 - 82</i>) | 8.30pm |
| | To consider community grants and bids for Area Board funded projects with the opportunity for questions from the public. | |
| 15. | Appointments to Outside Bodies and Working Groups | 9.00pm |
| | To consider the changes to the following appointments made by the Area Board: | |
| | <ul style="list-style-type: none">• Salisbury Arts Festival (current appointment: Councillor Mary Douglas); and• Salisbury Campus Shadow Community Operations Board (current appointment: Councillor Mary Douglas). | |
| 16. | Future Meeting Dates, Evaluation and Close (<i>Pages 83 - 84</i>) | 9.05pm |
| | To note the Board's Forward Plan, including details of future agenda items. | |
| | The date of the next meeting is 15 March 2012, 7pm at Sarum Academy, Westwood Road, Salisbury, SP2 9HS. | |

Future Meeting Dates

Thursday, 15 March 2012

7.00 pm

Sarum Academy, Westwood Road, Salisbury, SP2
9HS

Thursday, 17 May 2012

7.00pm

The Alamein Suite, City Hall, Malthouse Lane,
Salisbury SP2 7TU

Thursday, 5 July 2012

7.00pm

Salisbury Methodist Church, St Edmund Church Street,
Salisbury SP1 1EF