Wiltshire Council Where everybody matters

AGENDA

Meeting:SALISBURY AREA BOARDPlace:South Wilts Grammar School for Girls, Stratford Rd, Salisbury SP1 3JJ

Date: Thursday 12 September 2013

Time: 7.00 pm

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 Lisa Moore (Democratic Services Officer), on 01722 434560 or email <u>lisa.moore@wiltshire.gov.uk</u> OR Marianna Dodd (Salisbury Community Area Manager), on 01722 434696 or email marianna.dodd@wiltshire.gov.uk

All the papers connected with this meeting are available on the Council's website at <u>www.wiltshire.gov.uk</u>

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

Wiltshire Councillors		
Richard Clewer	Salisbury St Paul's	
Brian Dalton (vice-Chairman)	Salisbury Harnham	
Mary Douglas	Salisbury St Francis & Stratford	
Bill Moss	Salisbury St Mark's & Bishopdown	
Dr Helena McKeown	Salisbury St Edmund & Milford	
Ricky Rogers (Chairman)	Salisbury Bemerton	
John Walsh	Salisbury Fisherton & Bemerton Village	
lan Tomes	Salisbury St Martin's & Cathedral	

	Items to be considered	Time
1	Welcome and Introductions	7.00pm
2	Apologies for Absence	
	Apologies have been received from Board Members Cllr Brian Dalton and Dr Helena McKeown.	
3	Minutes (Pages 3 - 16)	
	To confirm and sign as a correct record the minutes of the previous meeting held on Thursday 27 June 2013.	
4	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Updates (Pages 17 - 18)	7.10pm
	To receive updates from the Chairman on outcomes and actions arising from previous meetings of the Area Board, these will include:	
	Works to New CanalPoetry on Location Project	
6	Information items (Pages 19 - 20)	7.15pm
	To note the following items for information attached to the agenda:	
	a) Purple Flag Update	
	b) To track Issues on the online system follow the link: <u>http://portal.wiltshire.gov.uk/area_board/areaboard_issues_search.php?issue_location_in=Salisbury</u>	
7	Update from Partner Organisations and Groups (Pages 21 - 28)	7.20pm
	To receive updates from representatives of the following partner organisations:	
	 a) Spotlight on Youth – Bass Connection b) Salisbury City Community Area Partnership (SCCAP) 	
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	c) Salisbury City Councild) Laverstock and Ford Parish Council	
	The following written updates are also attached to the agenda:	
	e) Policef) Police and Crime Commissioners Office (PCC)g) Fire	
8	Highways	7.40pm
	To receive information on the schedule for future work for Salisbury and the City Conditions Survey.	
	Officer: Parvis Khansari – Service Director for Strategic Services	
9	New Bus Stop/Layover Proposals (Pages 29 - 38)	8:00pm
	To note the proposed new Bus Stop/Layover locations as detailed in the plans attached to the agenda.	
	Note: Printed copies of the plans will be available to view at the meeting.	
10	Community Area Partnership Review (Pages 39 - 42)	8:20pm
	To consider the findings of the Community Area Partnership Review as detailed in the attached report.	
11	Community Area Transport Group (CATG) (Pages 43 - 60)	8.30pm
	To consider the recommendations from the last CATG meeting held on 7 August 2013 as detailed in the attached report.	
12	Area Board Funding (Pages 61 - 68)	8.40pm
	The Board will consider six applications for funding from the Community Area Grant Scheme for 2013/14 as detailed in the attached report.	
13	Outside Bodies (Pages 69 - 70)	8.55pm
	The Board will consider nominations for outstanding representative vacancies to outside bodies for 2013/14, as listed below:	
	 SCCAP – Cllr Ricky Rogers Salisbury International Arts Festival – TBC at the meeting 	
	And to note the CATG Membership for 2013/14 as detailed in the attached document.	

14 Close

9.00pm

Future Meeting Dates

Thursday 14 November 2013 7.00pm Alamein Suite, City Hall

Thursday 9 January 2014 7.00pm Alamein Suite, City Hall

Thursday 13 March 2014 7.00pm Venue TBC