

AGENDA

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: Nadder Hall, Weaveland Rd, Tisbury SP3 6HJ
Date: Wednesday 12 December 2012
Time: 6.00 pm

Including the Parishes of Alvediston, Ansty, Barford St. Martin, Berwick St John, Berwick St Leonard, Bishopstone, Bowerchalke, Broad Chalke, Burcombe Without, Chicklade, Chilmark, Compton Chamberlayne, Dinton, Donhead St Andrew, Donhead St Mary, East Knoyle, Ebbesbourne Wake, Fonthill Bishop, Fonthill Gifford, Fovant, Hindon, Kilmington, Mere, Netherhampton, Quidhampton, Sedgehill and Semley, South Newton, Stourton with Gasper, Stratford Toney, Sutton Mandeville, Swallowcliffe, Teffont, Tisbury, Tollard Royal, West Knoyle, West Tisbury, Wilton and Zeals.

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 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 lisa.moore@wiltshire.gov.uk

or Stephen Harris (South West Wiltshire Community Area Manager), Tel: 01722 434211 or (email) stephen.harris@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

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| Cllr Bridget Wayman (Chairman) | Nadder and East Knoyle |
| Cllr Richard Beattie (Vice-Chairman) | Wilton and Lower Wylye Valley |
| Cllr Tony Deane | Tisbury |
| Cllr Josephine Green | Fovant and Chalke Valley |
| Cllr George Jeans | Mere |

| Items to be considered | Time |
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| <p>1 Welcome and Introductions</p> | <p>6.00pm</p> |
| <p>2 Apologies for Absence</p> | |
| <p>3 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p> | |
| <p>4 Affordable Housing for the Future</p> <p>The Board will receive information on Policy for adding to the Housing Stock in the future.</p> <p><i>Officer: Janet O'Brien, Head of New Housing.</i></p> | <p>6.05pm</p> |
| <p>5 Overview of Council Housing in South West Wiltshire</p> <p>The Board will receive an overview of the housing stock and tenants in our community area. The presentation will include:</p> <ul style="list-style-type: none"> • How much we know about the tenants and how this information assists us in responding to their needs. • How this informs planning for the future. <p><i>Officer: Derek Streek, Head of Housing Management.</i></p> | <p>6.35pm</p> |
| <p>6 Housing Allocations Policy</p> <p>To receive information on the background of the Housing Allocations Policy, why it is being reviewed by Wiltshire Council and how it is seeking the views of the community.</p> <ol style="list-style-type: none"> 1. Overview of the register for Salisbury (<i>Officer: Nicole Smith, Head of Strategic Housing</i>). 2. Under Occupation (<i>Officer: Nicole Smith, Head of Strategic Housing</i>). 3. Actions in response to under occupation (<i>Officer: Derek Streek, Head of Housing Management</i>). 4. Update on the review (<i>Officer: Nicole Smith, Head of Strategic Housing</i>). | <p>7.05pm</p> |

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| 7 | Discussion and Voting Session | 7.35pm |
| | Opportunity for any further discussion and participation in a voting session on a series of questions on Housing Allocations criteria, by using the voting handsets. | |
| 7a | Urgent Business - Delegation of Authority to Agree Funding (Pages 3 - 4) | |
| | The Chairman has agreed to accept this item as urgent late business due to the need to circulate the Tisbury Community Campus Mail shot before the date of the next meeting. | |
| 8 | Close | 8.00pm |

| Future Meeting Dates |
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| <p>Wednesday 6 February 2013 7.00pm Grove Buildings, Mere</p> |
| <p>Wednesday 5 June 2013 7.00pm South Newton Village Hall</p> |
| <p>Wednesday 17 July 2013</p> |
| <p>Wednesday 16 October 2013</p> |
| <p>Wednesday 11 December 2013</p> |
| <p>Wednesday 5 February 2014</p> |