

## AGENDA

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

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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.

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**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.**

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Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), on 01722 434560 or email [lisa.moore@wiltshire.gov.uk](mailto:lisa.moore@wiltshire.gov.uk)

or Stephen Harris (South West Wiltshire Community Area Manager), Tel: 01722 434211 or (email) [stephen.harris@wiltshire.gov.uk](mailto:stephen.harris@wiltshire.gov.uk)

All the papers connected with this meeting are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

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

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### Wiltshire Councillors

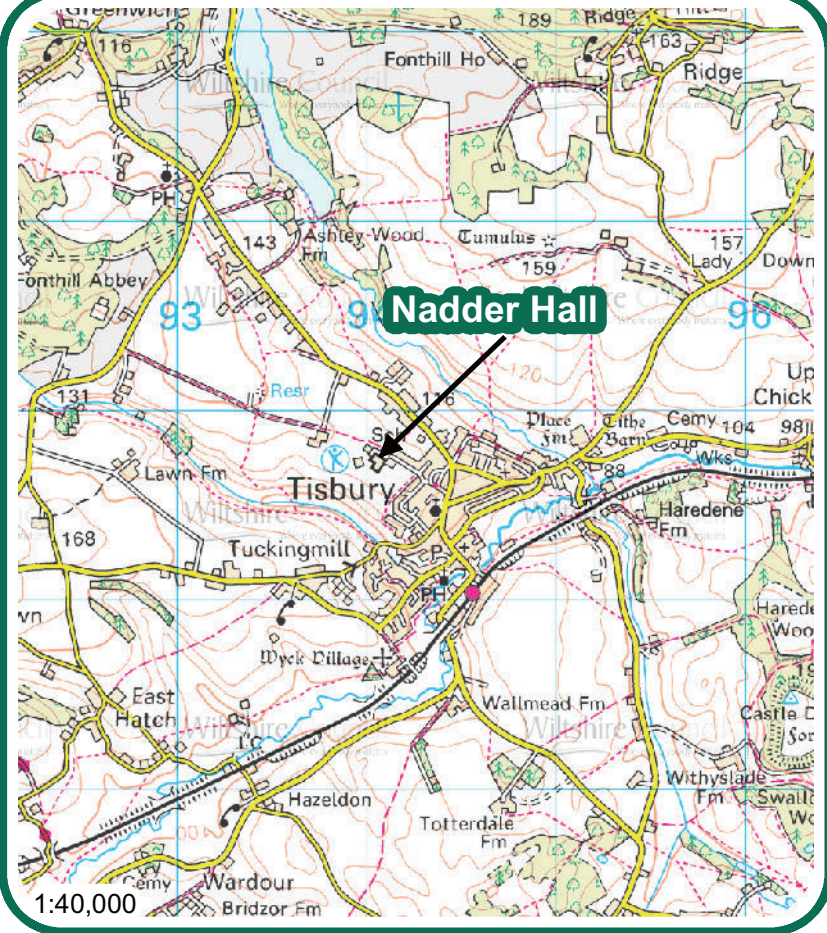
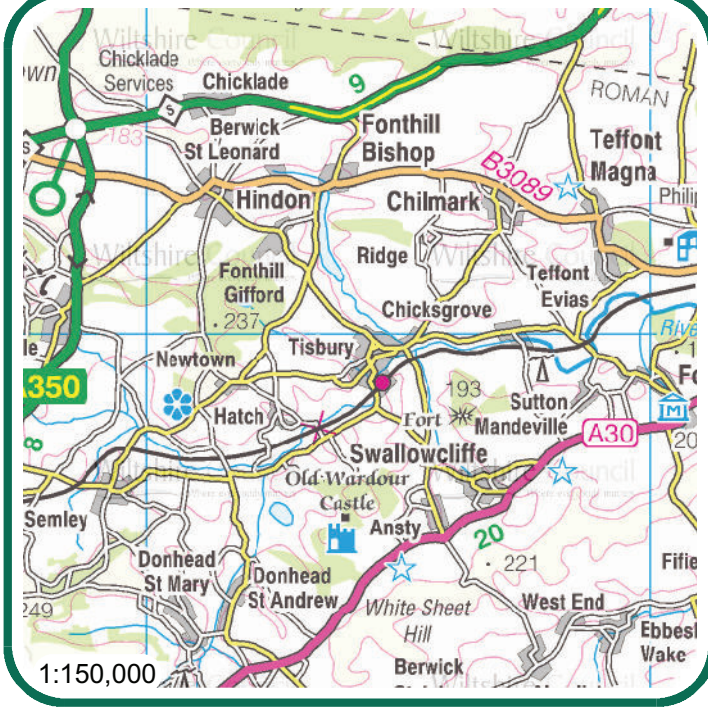
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|--------------------------------------|-------------------------------|
| Cllr Bridget Wayman (Chairman)       | Nadder and East Knoyle        |
| Cllr Richard Beattie (Vice-Chairman) | Wilton and Lower Wylye Valley |
| Cllr Tony Deane           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



| Items to be considered   | Time                 |
|--|----------------------|
| <p>1 <b>Welcome and Introductions</b></p>  | <p><b>6.00pm</b></p> |
| <p>2 <b>Apologies for Absence</b></p>  |                      |
| <p>3 <b>Declarations of Interest</b></p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>  |                      |
| <p>4 <b>Affordable Housing for the Future</b></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><b>6.05pm</b></p> |
| <p>5 <b>Overview of Council Housing in South West Wiltshire</b></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"> <li>• How much we know about the tenants and how this information assists us in responding to their needs.</li> <li>• How this informs planning for the future.</li> </ul> <p><i>Officer: Derek Streek, Head of Housing Management.</i></p>  | <p><b>6.35pm</b></p> |
| <p>6 <b>Housing Allocations Policy</b></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"> <li>1. Overview of the register for Salisbury (<i>Officer: Nicole Smith, Head of Strategic Housing</i>).</li> <li>2. Under Occupation (<i>Officer: Nicole Smith, Head of Strategic Housing</i>).</li> <li>3. Actions in response to under occupation (<i>Officer: Derek Streek, Head of Housing Management</i>).</li> <li>4. Update on the review (<i>Officer: Nicole Smith, Head of Strategic Housing</i>).</li> </ol> | <p><b>7.05pm</b></p> |

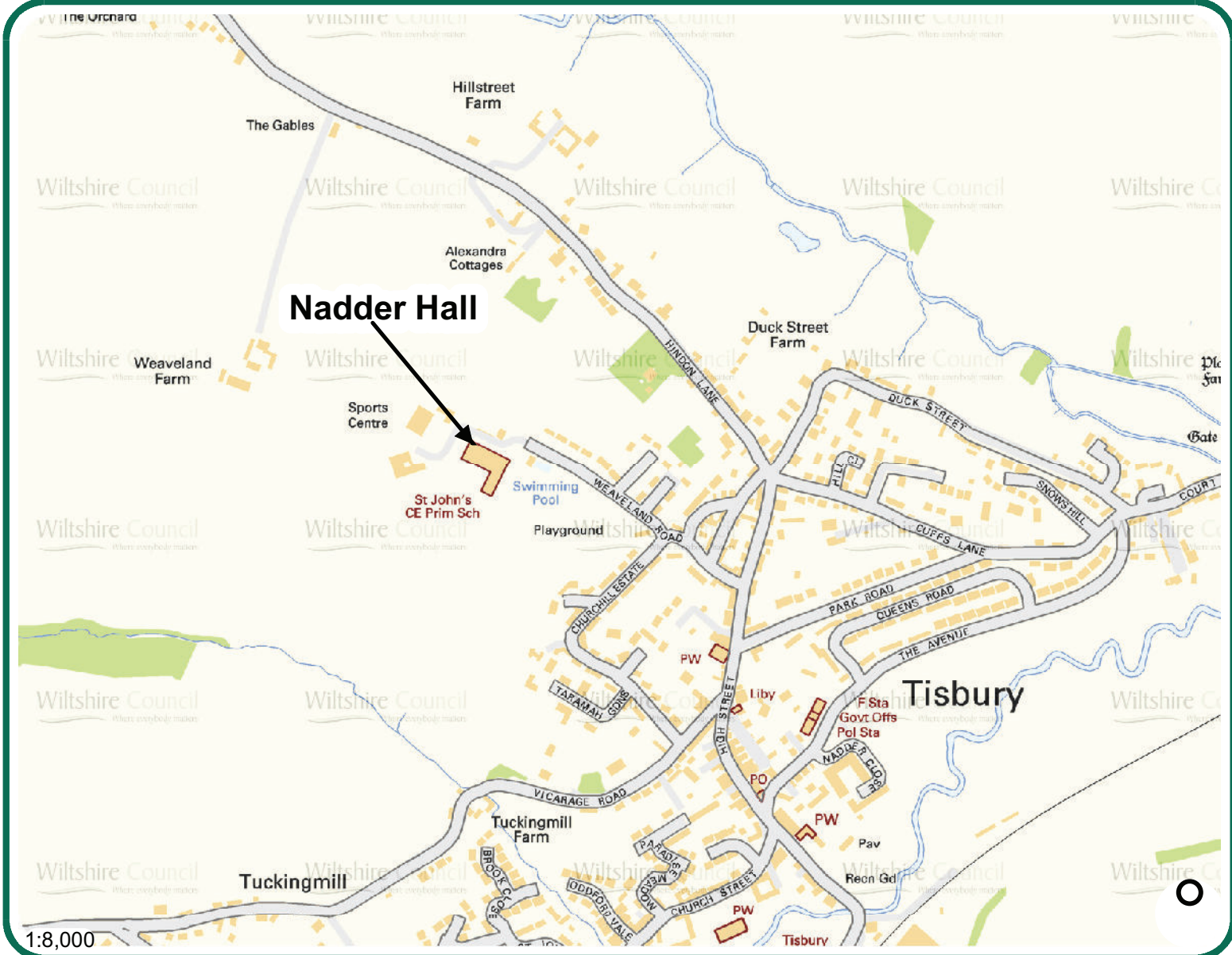
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|----|--|---------------|
| 7  | <b>Discussion and Voting Session</b>   | <b>7.35pm</b> |
|    | Opportunity for any further discussion and participation in a voting session on a series of questions on Housing Allocations criteria, by using the voting handsets.         |               |
| 7a | <b>Urgent Business - Delegation of Authority to Agree Funding (Pages 3 - 4)</b>  |               |
|    | 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  | <b>Close</b>   | <b>8.00pm</b> |

| <b>Future Meeting Dates</b>   |
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| <p>Wednesday 6 February 2013<br/>7.00pm<br/>Grove Buildings, Mere</p> |
| <p>Wednesday 5 June 2013<br/>7.00pm<br/>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>                                      |



**Nadder Hall**  
**Weaveland Road**  
**Tisbury**  
**Wiltshire**  
**SP3 6HJ**


  
 Where everybody matters





## WILTSHIRE COUNCIL

### EXTRAORDINARY MEETING – 12 DECEMBER 2012 SOUTH WEST WILTSHIRE AREA BOARD

#### (URGENT BUSINESS - ADDITIONAL ITEM)

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#### **Delegated Power to the Community Area Manager for the purposes of Community Newsletter**

#### **1. Purpose of the Report**

1.1 The purpose of this report is to ask the Area Board to consider whether it wishes to delegate power to the Community Area Manager to take an urgent decision before the next scheduled Area Board meeting on 6 February 2013, in relation to funding the distribution of a Community Newsletter providing an update to local residents of the Tisbury Community Campus plans.

#### **2. Background**

2.1 The South West Wiltshire Area Board has already delegated £750 to make decisions in the 2012/13 financial year, but it is not yet known whether this amount will be sufficient for this work.

2.2 The proposal to grant delegated power to the Community Area Manager, in consultation with the Chairman, would enable an urgent decision to be made without the need for an extraordinary meeting. The details of the decision would then be reported to the next meeting of the board to ensure transparency.

2.3 The Tisbury Shadow COB (Community Operations Board) worked alongside a design team to carry out a feasibility assessment of the Tisbury Campus proposal. This proposal (including the enhanced option) was approved by Wiltshire Council's Cabinet on 23 October 2012. The full Cabinet paper is available via the link below (item 11):

<http://cms.wiltshire.gov.uk/ieListDocuments.aspx?CId=141&MId=6824&Ver=4>

2.4 As a result of this decision, the Tisbury Shadow COB decided to produce a community newsletter to ensure as many local people as possible are made aware of the developments and are informed about what the campus aims to achieve. At the time of this report, the content and distribution of the newsletter is still being finalised and, therefore, it is not possible to present a full report to the Area Board. The Tisbury Shadow COB consider that this newsletter should be sent out as soon as possible, hence this action being taken so that there is not a delay until the next Area Board meeting to approve funding.

### **3. Recommendation**

**3.1 It is proposed that the South West Wiltshire Area Board agrees:**

**That in respect of the urgent matter above, the Community Area Manager, in consultation with the Chairman of the South West Wiltshire Area Board, be granted delegated authority to make a decision on expenditure for the purposes of distributing a community newsletter that will provide an update on the Tisbury Campus project, before the scheduled Area Board meeting on 6 February 2013.**

**A report explaining the decision and the reasons why it was considered to be urgent shall be reported to the next ordinary meeting of the area board to ensure that such decisions are subject to public examination.**

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Report Author: Stephen Harris – Community Area Manager  
Tel No: 01722 434211  
E-Mail: [stephen.harris@wiltshire.gov.uk](mailto:stephen.harris@wiltshire.gov.uk)

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