Wiltshire Council Where everybody matters

AGENDA

Meeting:SALISBURY AREA BOARDPlace:Alamein Suite - City Hall, Malthouse Lane, Salisbury, SP2 7TUDate:Thursday 7 January 2016Time: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>

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 (Chairman)	Salisbury Harnham			
Mary Douglas	Salisbury St Francis & Stratford			
Bill Moss	Salisbury St Mark's & Bishopdown			
Atiqul Hoque	Salisbury St Edmund & Milford			
Ricky Rogers	Salisbury Bemerton			
John Walsh (Vice Chairman)	Salisbury Fisherton & Bemerton Village			
lan Tomes	Salisbury St Martin's & Cathedral			

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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 the Council's website along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

Map enclosed at page 1

Items to be considered		Time
1	Welcome and Introductions	7.00pm
2	Apologies for Absence	
3	Minutes (Pages 9 - 20)	
	To confirm the minutes of the meeting held on Thursday 12 November 2015, copy attached.	
	Note: If you have any queries regarding the minutes, please contact the Democratic Services Officer prior to the day of the meeting to discuss.	
4	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Updates	
	The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board.	
6	Information items (Pages 21 - 22)	
	a. Your care, your support - Healthwatch	
7	Child Poverty (Pages 23 - 30)	7.20pm
	A brief presentation from Public Health, followed by a round table discussions on some key themes, leading in to an interactive voting session to prioritise suggestions for local action.	
8	Shared Space - Blue Board Row	8.00pm
	To receive a presentation on a concept design for a shared space scheme along Blue Boar Row.	
	Officer: Spencer Drinkwater, Principal Officer Transport Strategy Sustainable Transport	
9	Update from Representatives	8.20pm
	To note the written updates attached to the agenda and to receive any verbal updates from representatives present.	
	a) Local Youth Network (LYN)	

Project Title : Protecting the vulnerable <u>View full application</u>	£1800.00				
Applicant: South Wilts Grammar School for Girls Project Title: Salisbury Athletics Track Improvement Development Programme View full application	£20000.00				
The Sound Emporium Funding Bid (<i>Pages 37 - 38</i>) To ask the Board to confirm funding support for The Sound Emporium's Youth Nights project to the 31 March 2016, as detailed in the attached report.					

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

Applicant	Amount requested
Applicant: Wyndham Park Infants School Project Title: Somerset Road Educational Trust Cycle to School Initiative View full application	£4860.00
Applicant: Salisbury Malayalee Community. Project Title: kitchen appliances View full application	£1000.00
Applicant: The Wiltshire Bobby Van Trust Project Title: Protecting the vulnerable View full application	£1800.00
Applicant: South Wilts Grammar School for Girls Project Title: Salisbury Athletics Track Improvement Development Programme <u>View full application</u>	£20000.00

Community Area Grants (Pages 31 - 36) 10

d) Laverstock and Ford Parish Council e) Police f) Fire

c) Salisbury Business Improvement District (BID)

g) Community Engagement

b) Salisbury City Council (SCC)

h) Air Quality Group

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i) Community Area Transport Group

8.35pm

8.55pm

12 **Close**

9.00pm

The date of the next meeting is Thursday 10 March 2016, 7pm at the Health and Wellbeing Centre, Five Rivers, Salisbury.

Future Meeting Dates	
2016 Thursday's at 7.00pm	
10 March, Five Rivers Campus tbc 12 May, City Hall Salisbury 14 July, City Hall Salisbury 15 September, Five Rivers Campus tbc 10 November, City Hall Salisbury	
2017 Thursday's at 7.00pm	
5 January, Five Rivers Campus tbc 9 March, City Hall Salisbury	