

AGENDA

Meeting: TIDWORTH AREA BOARD
Place: Garrison Theatre, Lowa Road, Tidworth, SP9 7BT
Date: Monday 21 September 2015
Time: 7.00 pm

Including the Parishes of Chute, Chute Forest, Collingbourne Ducis, Collingbourne Kingston, Enford, Everleigh, Fittleton, Ludgershall, Netheravon, Tidcombe and Fosbury, and Tidworth.

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 Kevin Fielding (Democratic Services Officer), on 01249 706612 or email kevin.fielding@wiltshire.gov.uk

or Marc Read (Tidworth Community Engagement Manager), 01722 434557 or email marc.read@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

Chris Williams (**Chairman**)

Mark Connolly (**Vice Chairman**)

Charles Howard

Ludgershall and Perham Down

Tidworth

The Collingbournes and Netheravon

RECORDING AND BROADCASTING NOTIFICATION

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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.

The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

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.

Items to be considered	Time
<p>1 Chairman's Welcome, Announcements and Introductions <i>(Pages 1 - 6)</i></p> <p>Chairman's Announcements:</p> <ul style="list-style-type: none"> • School place planning. • Army Rebasing. 	
<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 Minutes <i>(Pages 7 - 16)</i></p> <p>To confirm the minutes of the meeting held on Monday 20 July 2015.</p>	15 mins
<p>5 Child Poverty Profiles</p> <p>This presentation has been deferred to a future meeting.</p>	
<p>6 Shaping the Future of Children's Centres in Wiltshire</p> <p>Presentation by Lucy-Anne Bryant - Lead Commissioner, Joint Commissioning, Wiltshire Council & Russell Martin - Joint Commissioning, Wiltshire Council.</p>	20 mins
<p>7 Julia's House - building a children's hospice for Wiltshire</p> <p>A presentation to raise awareness of the charity and how it can be supported.</p> <p>Liz Froud - Julia's House.</p>	15 mins

8	PCC Annual Report & Police and Crime Plan 2015 - 17 (<i>Pages 17 - 32</i>)	20 mins
	A presentation to outline the Annual Report on the outcomes of the previous Police and Crime Plan and to present the new Plan for 2015 – 17.	
	Angus Macpherson – Wiltshire Police & Crime Commissioner.	
9	Local Youth Network (LYN) update and Grant Funding (<i>Pages 33 - 34</i>)	10 mins
	To receive an update and determine any applications for Youth funding.	
	Wendy Higginson – Community Youth Officer.	
10	Community Area Transport Group (CAT-G) - update	5 mins
	Cllr Mark Connolly.	
11	Community Area Grants (<i>Pages 35 - 38</i>)	10 mins
	To determine any applications for Community Area Grants.	
	Grant application packs for the Community Area Grants Scheme are available from the Community Area Manager or electronically at:	
	http://www.wiltshire.gov.uk/communityandliving/areaboards/areaboardscommunitygrantsscheme.htm .	
12	Updates from Town and Parish Councils, the Police, the Army, NHS, TCAP and other Partners (<i>Pages 39 - 42</i>)	20 mins
	To receive any updates.	
13	Date of Next Meeting, Evaluation and Close	
	The next meeting of the Tidworth Area Board will be on Monday 16 November 2015 at the Pheonix Hall, Netheravon.	

