

AGENDA

Meeting: SALISBURY AREA BOARD
Place: South Wilts Grammar School for Girls, Stratford Road, Salisbury SP1 3JJ
Date: Thursday 6 September 2012
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 James Hazlewood (Senior Democratic Services Officer), on 01722 434250 or email james.hazlewood@wiltshire.gov.uk
OR

Marianna Dodd (Salisbury Community Area Manager), on 07919 881174 or email marianna.dodd@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

John Brady	Salisbury St Martin's & Cathedral
Richard Clewer (Chairman)	Salisbury St Paul's
Chris Cochrane	Salisbury Fisherton & Bemerton Village
Brian Dalton	Salisbury Harnham
Mary Douglas	Salisbury St Francis & Stratford
Bill Moss (Vice Chairman)	Salisbury St Mark's & Bishopdown
Ricky Rogers	Salisbury Bemerton
Paul Sample	Salisbury St Edmund & Milford

Map enclosed at page 1

Items to be considered	Time
<p>1 Welcome and Introductions</p>	7.00pm
<p>2 Apologies for Absence</p>	
<p>3 Minutes (<i>Pages 3 - 24</i>)</p> <p>To confirm the minutes of the meeting held on 5 July 2012 and those of the Extraordinary meeting held on 1 August 2012.</p>	
<p>4 Declarations of Interest</p> <p>Councillors are requested to declare any pecuniary or non-pecuniary interests or dispensations granted by the Standards Committee.</p>	
<p>5 Chairman's Updates</p> <p>To receive an update from the Chairman in relation to on-going Area Board projects and issues.</p>	
<p>6 Information items</p> <p>6a Avon Avon Approach walk-in centre</p> <p>6b Works to Broken Cross Bridge (<i>Pages 25 - 26</i>)</p> <p>6c Police and Crime Commissioners (<i>Pages 27 - 28</i>)</p> <p>6d State of the Environment Report (<i>Pages 29 - 30</i>)</p> <p>6e Street Lighting Savings (<i>Pages 31 - 40</i>)</p> <p>6f Wiltshire and Swindon Local Nature Partnership (<i>Pages 41 - 44</i>)</p> <p>6g Barrier Busting Proposals (<i>Pages 45 - 46</i>)</p> <p>6h Minerals Sites in Wiltshire and Swindon (<i>Pages 47 - 48</i>)</p>	
<p>7 Update from Representatives (<i>Pages 49 - 60</i>)</p> <p>To receive updates from representatives of the following partner organisations:</p> <ul style="list-style-type: none"> a) Salisbury City Council b) Laverstock and Ford Parish Council c) Police d) Fire 	

- e) NHS
- f) written update from Wiltshire Involvement Network

8	Update from Salisbury City Community Area Partnership (SCCAP) To receive an update from the Community Area Partnership.	7.15pm
9	Tenants Panel To receive a verbal presentation on the Tenants Panel.	7.20pm
10	Youth Advisory Group (YAG) (Pages 61 - 62) To receive a verbal update on the work of the YAG, and to appoint an Area Board representative to the Group.	7.30pm
11	The Maltings - Public Engagement To receive an initial verbal presentation from Stanhope PLC on how the consultation process will run, before any proposed designs are produced.	7.40pm
12	Housing Need and Review of Wiltshire's Housing Allocations System To receive a presentation on the new Housing Allocations system.	7.50pm
13	Wiltshire Online: Digital Literacy in Wiltshire (Pages 63 - 64) To receive a short presentation on the Digital Literacy Project, to recruit local people to act as digital champion volunteers to support local people to get online. Also, to hear feedback from the Silver Surfers who received funding from the Area Board last year.	8.20pm
14	Salisbury Transport Strategy To receive an update on progress with the Salisbury Transport Strategy, as discussed at the Extraordinary meeting on 22 March 2012.	8.30pm

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| 15 | Shadow Community Operations Board (<i>Pages 65 - 68</i>) | 8.40pm |
| | To appoint Jade Cobb to the Shadow Community Operations Board (COB) as a representative of the Community Area Young People's Issues Group (CAYPIG).

Also, to note an additional vacancy on the Shadow COB – information on how to apply is attached. | |
| 16 | Grants and Funding (<i>Pages 69 - 80</i>) | 8.45pm |
| | To consider applications for community grants and other funding with the opportunity for questions from the public. | |
| 17 | Community Area Transport Group (CATG) (<i>Pages 81 - 84</i>) | 9.05pm |
| | To note the attached report and ratify the decision to approve the recommendations from the CATG as agreed informally at the 5 July 2012 Area Board meeting. | |
| 18 | Future Meeting Dates, Evaluation and Close (<i>Pages 85 - 86</i>) | 9.10pm |
| | To note the Board's Forward Plan, including details of future agenda items.

The date of the next meeting is 8 November 2012, 7pm at The Guildhall, The Market Place, Salisbury SP1 1JH. | |

Future Meeting Dates

Thursday, 8 November 2012

7.00 pm

The Guildhall, The Market Place, Salisbury SP1 1JH

Thursday, 10 January 2013

7.00pm

Alamein Suite, City Hall, Malthouse Lane, Salisbury
SP2 7TU

Thursday, 14 March 2013

7.00pm

Venue TBC