

AGENDA

Meeting: Salisbury Area Board
Place: The Guildhall, Market Place, Salisbury, Wiltshire, SP1 1JH
Date: Thursday 16 June 2022
Time: 6.00 pm

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.

Networking opportunity from 5:30pm.

Please direct any enquiries on this Agenda to Lisa Alexander (Senior Democratic Services Officer), direct line 01722 434560 or email lisa.alexander@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

Cllr Sven Hocking, Salisbury Harnham East
Cllr Ricky Rogers, Salisbury Fisherton and Bemerton Village
Cllr Caroline Corbin, Salisbury Bemerton Heath
Cllr Brian Dalton, Salisbury Harnham West
Cllr Dr Mark McClelland, Salisbury St Francis & Stratford
Cllr Charles McGrath, Salisbury Milford
Cllr Paul Sample JP, Salisbury St Edmund's
Cllr Mary Webb, Salisbury St Paul's

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Bourne Hill, Salisbury
Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

	Time
<p>1 Election of a Chairman for 2022/23</p> <p>The Democratic Services Officer will open the meeting and call for nominations for Chairman for 2022/23.</p>	6.00pm
<p>2 Election of a Vice-Chairman for 2022/23.</p> <p>To call for nominations for a Vice-Chairman for 2022/23.</p>	
<p>3 Welcome and Introductions</p>	
<p>4 Apologies for Absence</p>	
<p>5 Minutes (Pages 9 - 30)</p> <p>To confirm the minutes of the meeting held online, on 10 March 2022..</p>	
<p>6 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>7 Chairman's Updates</p> <p>The Chairman will give any update on outcomes and actions arising from previous meetings of the Area Board.</p>	6.10pm
<p>8 Information items (Pages 31 - 46)</p> <p>The Board is asked to note the following Information items:</p> <p>a. Clinical Commissioning Group</p> <p>b. Healthwatch Wiltshire</p> <p>c. Fostering In Wiltshire</p> <p>d. Wiltshire Council Consultation Portal</p> <p>e. Wiltshire Council Information Items:</p> <p style="padding-left: 40px;">I. Solar Together – Wiltshire Collective Buying Scheme</p> <p style="padding-left: 40px;">II. Recruitment of Hackney Carriage & Private Hire drivers</p>	
<p>9 Area Boards Review (Pages 47 - 52)</p> <p>A presentation from Karlene Jammeh, Community Engagement Manager, on the changes to Area Boards following the recent countywide review.</p> <p>The 2022 Area Board Handbook is available online here</p>	

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| 10 | <p>Outside Body and Non-Priority Working Group Appointments
(Pages 53 - 64)</p> <p>The Board is asked to:</p> <ul style="list-style-type: none"> a. Appoint Members as Lead representatives to Outside Bodies as set out at Appendix A; b. Agree to reconstitute and appoint to any AB Non-Priority Working Group(s) as set out in Appendix B; and c. To note the Terms of Reference for the LHFIG as set out in Appendix C. d. To re-appoint Helen Dowse as Carer’s Champion and Irene Kohler as Older People’s Champion for the Area Board for 2022/23. | 6.25pm |
| 11 | <p>Area Board Priority Area Working Groups and Lead Member Appointments (Pages 65 - 76)</p> <p>A presentation from Karlene Jammeh, Community Engagement Manager, on Priority Areas, associated working groups and appointments of Lead Members.</p> <p>The Area Board is asked to:</p> <ul style="list-style-type: none"> i. Acknowledge the progress update from the 2021/22 local priorities work. ii. Consider the report along with its appendices and decide upon the priorities it wishes to focus on in the coming year. iii. Appoint a councillor lead for each of the selected priorities. iv. Appoint any required working groups in relation to each priority. Note; any existing externally operated groups may already be in place and should be acknowledged and noted. | 6.30pm |
| 12 | <p>Partner and Community Updates (Pages 77 - 106)</p> <p>To note the written updates attached to the agenda and to receive any verbal updates from representatives present.</p> <ul style="list-style-type: none"> a) Salisbury City Council (SCC) b) Police - Inspector Tina Osborn c) Fire – District Commander Chris Wood d) Air Quality Group – written update e) Underpass Working Group Update – Cllr Sample f) Salisbury BID – written update g) Health Improvement Coach Update – written update h) Disability Interest Group – written update i) Future Highstreet Fund – written update | 6.40pm |

j) A36 Working Group – Cllr Rogers

Note: Speakers are reminded that they each have a 3 minutes slot, unless they have previously discussed alternative arrangements with the Chairman.

13 **City Hall - Update** **7.00pm**

An update from, David Redfern, Assistant Director for Leisure, Culture & Communities.

14 **Women's Safety Street Audit** **7.10pm**

An update following the Women's Safety Street audit.

Speaker: Eleanor Evans

15 **Area Board Funding (Pages 107 - 118)** **7.20pm**

To note the Salisbury Area Board's opening balances for funding allocations 2022/23.

Community Area Grant (CAG)	Young People (YP)	Health & Wellbeing (H&W)
£31,653	£24,422	£7,700

To consider applications for funding, as detailed in the attached report and summarised below:

Ref/Link	Grant Details	Amount Requested
Community Area Grants		
ABG43 4 (CAG)	Bemerton Heath IAG Community Garden Improvements Total project cost £10,000	£5,000
ABG57 3 (CAG)	Riverside Tennis Club Provision of Floodlights Total project cost £34,331	£5,000
ABG67 6 (CAG)	Rise 61 Bike Hub Total project cost £10,000	£5,000
Health & Wellbeing		
Note: The HW Group met on 1 June, its recommendations shown in red		
ABG38 0 (H&W)	Alabare Christian Care & Support Somewhere to go Salisbury project Total cost £38,032.80	£1,000 HW Rec £0
ABG62	Salisbury Methodist Church	

9 (H&W)	Community Hub for Ukrainian families & hosts Total project cost £3,059.96	£999.86 HW Rec £700
ABG66 5 (H&W)	The Pantry Partnership CIC Contribution to Coordinator costs Total project cost £11,700	£1,000 HW Rec £0
ABG67 8 (H&W)	Soroptimist International Salisbury Feeling safe in Salisbury event Total project cost £1,450	£500 HW Rec £500
ABG68 1 (H&W)	Harnham Cricket Club Over 50s mixed, soft ball cricket Total project cost £1,600	£800 HW Rec £400
ABG68 7 (H&W)	Silver Salisbury Group Silver Salisbury 2022 Total project cost £1,980	£990 HW Rec. £990
	Youth Note: The Youth Panel met on 6 June. the recommendations will follow as a supplement to the agenda.	
ABG67 9 (YP)	Rise61 Creative Hub after school clubs Total project cost £25,000	£5,000
ABG68 0 (YP)	Salisbury Methodist Church Summer School for Refugee Teenagers Total project cost £25,855	£4,995
ABG68 4 (YP)	Wiltshire Makers CIC Castle Street Opportunity Total project cost £9,000	£4,500

16 **Local Highways and Footpath Improvement Group (LHFIG)**
(Pages 119 - 136)

7.55pm

To note the minutes and consider any recommendations arising from the last LHFIG meeting held on 25 May 2022, as set out in the attached report.

Recommended LHFIG scheme funding:

- 4e - £2,022
- 5e - £2,000
- 5f - £2,880
- 6a - £4,000

17 **Close**

8.00pm

Future Meeting Dates:

- 29 September 2022
- 1 December 2022
- 9 March 2023

Meetings are held in the Guildhall, Salisbury 6 – 8pm

Funding applications must be received 4 weeks prior to the meeting date. For further information please, contact the Community Engagement Manager, Karlene Jammeh

karlene.jammeh@wiltshire.gov.uk