

AGENDA

Meeting: WARMINSTER AREA BOARD
Place: Maiden Bradley Village Hall, High Street, Maiden Bradley
Date: Thursday 5 September 2013
Time: 7.00 pm

Including the Parishes of Bishopstrow, Boyton, Chapmanslade, Chitterne, Codford, Corsley, Heytesbury, Horningsham, Longbridge Deverill and Crockerton, Maiden Bradley with Yarnfield. Norton Bavant, Sherrington, Stockton, Sutton Veny, Upper Deverills, Upton Lovell, Upton Scudamore, and Warminster.

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 Stuart Figini (Democratic Services Officer) 01225 718376 or email: stuart.figini@wiltshire.gov.uk, direct line 01225 718376 or email stuart.figini@wiltshire.gov.uk or Jacqui Abbott (Warminster Community Area Manager), on 07771 844 530 or email jacqui.abbott@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

Andrew Davis (Vice-Chairman)

Fleur de Rhé-Philippe

Keith Humphries

Christopher Newbury (Chairman)

Pip Ridout

Warminster East

Warminster Without

Warminster Broadway

Warminster Copheap and Wylve

Warminster West

Items to be considered

Time

Please note these timings are approximate only

The following stands will be available for browsing from 6.30pm

There will be an information stand from the Police and Crime Commissioner for Wiltshire and Swindon

1. **Chairman's Welcome and Introductions**

7.00pm

The Chairman will welcome those present to the meeting.

2. **Apologies for Absence**

3. **Minutes** (*Pages 1 - 10*)

To approve and sign as a correct record the minutes of the meeting held on 4 July 2013 (*copy attached*).

4. **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

5. **Chairman's Announcements**

7.10pm

The Chairman will introduce the Announcements included in the agenda and invite any questions.

5.a **Wiltshire Core Strategy - Consultation on Schedule of Proposed Modifications (including SA and HRA updates); two ministerial statements relating to wind farm development; and national planning practice guidance for renewable energy** (*Pages 11 - 12*)

This Chairman's announcement provides information about the Wiltshire Core Strategy, which provides the planning policy framework for Wiltshire. The Core Strategy recently underwent discussion at a public examination conducted by an independent Planning Inspector.

Following the examination hearing sessions the council has published a schedule of Proposed Modifications (August 2013) containing 'main' and 'minor' changes to the Core Strategy to give all interested parties the opportunity to

comment before the Inspector completes his report.

The consultation will take place for a six week period from **Tuesday 27 August to Wednesday 9 October 2013 inclusive.**

Further information can be found in the attached document.

5.b **Current Consultations** (*Pages 13 - 14*)

Have your say on how your council works by viewing the current consultations. The information in the document included in the agenda is available on the Wiltshire Council website under: Council and Democracy / Consultations.

6. **Updates from Partners** (*Pages 15 - 28*)

7.15pm

To receive updates from any of the following partners:

- Wiltshire Police
- Police and Crime Commissioner – Commissioner Update
- Wiltshire Fire and Rescue Service
- NHS Wiltshire
- Warminster and Villages Community Partnership
- Town and Parish Councils Nominated Representatives

Some written updates have been received and are included in this agenda.

The Area Board will receive an update from the Warminster Community Area Youth Advisory Group

7. **Local Authority Responsibility for Public Health** (*Pages 29 - 36*)

7.25pm

The Area Board will receive a presentation from Amy Bird – Consultant in Public Health who will speak about raising awareness of what public health is and does. The presentation will take the form of a DVD which is also available at the following link <http://www.youtube.com/watch?v=0o-Akoi8QKY>

A copy of factsheet explaining the new public health role of local authorities is attached.

There will be an opportunity to ask question following the presentation.

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| 8. | Community Area Joint Strategic Assessments <i>(Pages 37 - 38)</i>

The Area Board will receive a presentation from Amy Bird – Consultant in Public Health who will provide an update on community area Joint Strategic Assessments.

Further information, in the form of a Chairman’s announcement is attached and there will be an opportunity to ask question following the presentation. | 7.35pm |
| 9. | Your Local Issues <i>(Pages 39 - 42)</i>

An update from the Community Area Manager and leaders of the groups working on existing issues.

If you would like to raise an issue please contact the Warminster Community Area Manager, Jacqui Abbott on 07771 844 530 or jacqui.abbott@wiltshire.gov.uk or report the issue on the Wiltshire Council Website by using this link .

The Chairman will invite those attending to raise any urgent items of public concerns and will also invite any questions from the floor. | 7.45pm |
| 10. | Shadow Campus Operation Board <i>(Pages 43 - 50)</i>

The Area Board will receive an update report from Rachel Goff – Campus Delivery Manager, Campus Delivery & Operational Models about the latest position for setting up a Shadow Campus Operations Board for Warminster.

The following background papers are also attached: <ul style="list-style-type: none">• Terms of Reference• Report to the Area Board on 4 July 2013 – explaining the background and setting the context to the campus programme and the shadow Campus Operation Board | 7.55pm |
| 11. | Area Board Funding - Community Area Grants <i>(Pages 51 - 58)</i>

To consider any applications for funding from the Community Area Grants Scheme.

A decision was made in 2010/11 that paper copies of funding applications no longer appear as part of the agenda in an attempt to reduce the volume of paper used. However the full applications are circulated to all members of the Area Board, published on the Wiltshire Council website and hard copies are available on request. | 8.05pm |

12. **Your Area Board - Your Ideas, Your Reactions, Your Suggestions**

8:20pm

The board will consider the existing Forward Work Plan for the Warminster Area Board at which point the Chairman will invite those present to suggest topics to be considered at future meetings.

If you cannot attend the meeting and would like to suggest topics please contact the Democratic Services Officer whose details are available on the front page of this agenda.

13. **Future Meeting Dates**

The next meetings of the Warminster Area Board will be on:

- 7 November 2013 – Warminster Civic Centre
- 9 January 2014 – Warminster Civic Centre
- 6 March 2014 – Warminster Civic Centre

14. **Evaluation and Close**