

## AGENDA

**Meeting:** WARMINSTER AREA BOARD  
**Place:** Warminster Civic Centre, Sambourne Rd, Warminster BA12 8LB  
**Date:** Wednesday 5 June 2013  
**Time:** 5.45 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 5:15pm.**

---

Please direct any enquiries on this Agenda to Stuart Figini (Democratic Services Officer) 01225 718376 or email: [stuart.figini@wiltshire.gov.uk](mailto:stuart.figini@wiltshire.gov.uk), direct line 01225 718376 or email [stuart.figini@wiltshire.gov.uk](mailto:stuart.figini@wiltshire.gov.uk) or Jacqui Abbott (Warminster Community Area Manager), on 07771 844 530 or email [jacqui.abbott@wiltshire.gov.uk](mailto:jacqui.abbott@wiltshire.gov.uk)

All the papers connected with this meeting are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

Press enquiries to Communications on direct lines (01225)713114/713115.

---

### Wiltshire Councillors

Andrew Davis

Fleur de Rhé-Philippe

Keith Humphries

Christopher Newbury

Pip Ridout

Warminster East

Warminster Without

Warminster Broadway

Warminster Copheap and Wyllye

Warminster West



## Items to be considered

## Time

Please note these timings are approximate only

- |    |   |        |
|----|---|--------|
| 1. | <b>Election of Chairman</b><br><br>To elect a Chairman of the Area Board for the forthcoming municipal year.  | 5.45pm |
| 2. | <b>Election of Vice-Chairman</b><br><br>To elect a Vice-Chairman of the Area Board for the forthcoming municipal year.  |        |
| 3. | <b>Chairman's Welcome and Introductions</b><br><br>The Chairman will welcome those present to the meeting.  |        |
| 4. | <b>Apologies for Absence</b>  |        |
| 5. | <b>Declarations of Interest</b><br><br>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.  |        |
| 6. | <b>Appointment to Outside Bodies</b> ( <i>Pages 1 - 12</i> )<br><br>To confirm or amend the appointment of councillors to outside bodies and working groups.  | 5.55pm |
| 7. | <b>Warminster Campus Programme</b><br><br>Councillor Humphries will ask the Area Board to consider and agree to the following:<br><br>'The Warminster Area Board wishes to register with the Council's Campus programme and requests that Lucy Murray-Brown be asked to attend a future Area Board meeting to explain and initiate the process of setting up a Shadow Campus Operations Board.' | 6.10pm |
| 8. | <b>Future Meeting Dates</b><br><br>The next meetings of the Warminster Area Board will be on: <ul style="list-style-type: none"><li>• <b>4 July 2013 – Chitterne Village Hall</b></li><li>• 5 September 2013 – Maiden Bradely Village Hall</li></ul>  |        |

- 7 November 2013 – Warminster Civic Centre

9. **Evaluation and Close**