

# AGENDA

**Meeting:** WARMINSTER AREA BOARD  
**Place:** Warminster Civic Centre, Sambourne Rd, Warminster BA12 8LB  
**Date:** Thursday 3 March 2016  
**Time:** 7.00 pm

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**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.

**Tea, coffee and the opportunity to talk informally from 6:30pm .**

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Please direct any enquiries on this Agenda to Shirley Agyeman, direct line 01225 718089 or email [shirley.agyeman@wiltshire.gov.uk](mailto:shirley.agyeman@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.

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## Wiltshire Councillors

Cllr Christopher Newbury (Chairman)  
Cllr Pip Ridout, Warminster West  
Cllr Andrew Davis (Vice Chairman)  
Cllr Keith Humphries  
Cllr Pip Ridout, Warminster West  
Cllr Fleur de Rhé-Philippe

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If you have any queries please contact Democratic Services using the contact details above.

Items to be considered	Time
<p>1. <b>Chairman's Welcome and Introductions</b></p> <p>The Chairman will welcome those present to the meeting.</p>	7.00pm
<p>2. <b>Apologies for Absence</b></p>	
<p>3. <b>Minutes</b> (<i>Pages 5 - 14</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 7 January 2016. (<i>copy attached</i>).</p>	
<p>4. <b>Declarations of Interest</b></p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5. <b>Chairman's Announcements</b></p> <p>The Chairman will introduce the Announcements included in the agenda and invite any questions.</p>	7.05pm
<p>6. <b>Updates from Partners</b> (<i>Pages 15 - 26</i>)</p> <p>To receive updates from any of the following partners:</p> <ul style="list-style-type: none"> <li>➤ Wiltshire Police</li> <li>➤ Wiltshire Fire and Rescue Service</li> <li>➤ Warminster and Villages Community Partnership</li> <li>➤ Town and Parish Councils Nominated Representatives</li> </ul> <p>Some written updates have been received and are included in this agenda.</p>	7.10pm
<p>7. <b>Local Youth Network Update and Youth Activities Grant Applications</b> (<i>Pages 27 - 32</i>)</p> <ul style="list-style-type: none"> <li>i. Update on activities</li> <li>ii. LYN Grant requests</li> </ul>	7.25pm
<p>8. <b>Housing - Meeting Local Need</b> (<i>Pages 33 - 36</i>)</p> <p>To receive an update from Iain Kirby, Head of Business Change, Performance and Governance - Adult Care Commissioning, Safeguarding and Housing.</p> <p>An opportunity to explain the demand for affordable housing in community areas and to offer to work with Area Boards and local communities, including parish councils on the delivery of new housing to meet local need.</p>	7.40p.m.

9.	<b>Child Sexual Exploitation</b>	7.55p.m
	To receive a presentation from Blair Keltie, Service Manager Child Sexual Exploitation & Missing Children.	
10.	<b>Your Local Issues</b> ( <i>Pages 37 - 38</i> )	8.10p.m.
	The Chairman will invite those attending to raise any urgent items of public concern and will also invite any questions from the floor.	
	If you would like to raise an issue please contact the Warminster Community Area Manager, Jacqui Abbott on 07771 844 530 or <a href="mailto:jacqui.abbott@wiltshire.gov.uk">jacqui.abbott@wiltshire.gov.uk</a> or report the issue on the Wiltshire Council Website by using this <a href="#">link</a> or <a href="http://services.wiltshire.gov.uk/Forms/area_board/index.php">http://services.wiltshire.gov.uk/Forms/area_board/index.php</a> .	
11.	<b>Community Area Transport Group</b> ( <i>Pages 39 - 46</i> )	8.20p.m.
	To receive an update including proposed expenditure from the Chair of the CATG, Cllr Andrew Davis.	
12.	<b>Warminster Regeneration Working Group</b>	8.30p.m.
	To receive an update from the Area Board's representative, Cllr Keith Humphries	
13.	<b>Area Board Funding - Community Area Grants</b> ( <i>Pages 47 - 52</i> )	8.35p.m.
	To consider applications for funding from the Community Area Grants Scheme.	
14.	<b>Urgent items</b>	8.45p.m.
	Any other items of business which the Chairman agrees to consider as a matter of urgency.	
15.	<b>Future Meeting Dates</b>	8.50p.m.
	The next meetings of the Warminster Area Board will be on:	
	<ul style="list-style-type: none"> <li>• <b>28 April 2016 – Warminster Civic Centre</b></li> <li>• <b>30 June 2016 – Warminster Civic Centre</b></li> </ul>	