

MINUTES

Meeting: Salisbury Area Board
Place: online
Date: 16 June 2020
Start Time: 1.30 pm
Finish Time: 1.45 pm

Please direct any enquiries on these minutes to:

Lisa Moore (Democratic Services Officer), Tel: 01722 434560 or (e-mail) lisa.moore@wiltshire.gov.uk

Papers available on the Council's website at www.wiltshire.gov.uk

In Attendance:

Wiltshire Councillors

Cllr Sven Hocking (Vice-Chairman), Cllr Derek Brown OBE, Cllr Brian Dalton, Cllr Matthew Dean, Cllr Mary Douglas, Cllr Atiqul Hoque (Chairman), Cllr Ricky Rogers and Cllr John Walsh

Wiltshire Council Officers

Lisa Moore, Democratic Services Officer
Marc Read, CEM - Salisbury

Online meeting

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
12	<p><u>Election of Chairman</u></p> <p>The Democratic Services Officer opened the meeting and called for nominations for Chairman for 2020/21.</p> <p>Cllr Hocking nominated Cllr Atiquel Hoque as Chairman. This was seconded by Cllr Brown.</p> <p>There being no other nominations,</p> <p>Decision</p> <p>Councillor Atiquel Hoque was elected as Chairman of Salisbury Area Board for 2020/21.</p> <p style="text-align: center;">Cllr Hoque in the chair</p>
13	<p><u>Election of Vice-Chairman</u></p> <p>The Chairman called for nominations for Vice-Chairman for 2020/21.</p> <p>Cllr Brown nominated Cllr Sven Hocking as Vice-Chairman. This was seconded by Cllr Douglas.</p> <p>There being no other nominations,</p> <p>Decision</p> <p>Cllr Sven Hocking was elected as Vice-Chairman of Salisbury Area Board for 2020/21.</p> <p>The outgoing Chairman Cllr Hocking, thanked Members and Officers for the support he had received during his year as Chairman.</p>
14	<p><u>Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to the online meeting of the Salisbury Area Board.</p>
15	<p><u>Apologies for Absence</u></p> <p>There were none.</p>
16	<p><u>Minutes</u></p>

	<p><u>Decision</u> The minutes of the meeting held on 23 January 2020 were agreed as a correct record and signed by the Chairman.</p>																					
17	<p><u>Declarations of Interest</u> There were none.</p>																					
18	<p><u>Appointments to Outside Bodies and Working Groups</u> The Area Board considered the report attached to the agenda, and agreed to consider any outstanding vacancies outside of the meeting.</p> <p>Decision</p> <p>The Salisbury Area Board agreed to:</p> <ul style="list-style-type: none"> a. Appoint Councillor representatives to Outside Bodies as set out at Appendix A, with the amendments as detailed below; b. Agree to reconstitute and appoint to the Working Group(s) as set out in Appendix B; and c. Note the Terms of Reference for the Working Group(s), as set out in Appendix C. d. To appoint a Carer and Older People’s Champion for the Area Board <table border="1" data-bbox="336 1301 1485 1966"> <thead> <tr> <th data-bbox="336 1301 1035 1476">Name of Outside Body</th> <th data-bbox="1035 1301 1257 1476">Number Of Reps Required</th> <th data-bbox="1257 1301 1485 1476">Names of Reps</th> </tr> </thead> <tbody> <tr> <td data-bbox="336 1476 1035 1603">Parish of Salisbury, St Thomas & St Edmund Parish Endowed Charities for the Relief of Need</td> <td data-bbox="1035 1476 1257 1603">1</td> <td data-bbox="1257 1476 1485 1603">Rogers</td> </tr> <tr> <td data-bbox="336 1603 1035 1653">Plain Action (Previously Sustain the Plain)</td> <td data-bbox="1035 1603 1257 1653">1</td> <td data-bbox="1257 1603 1485 1653">vacant</td> </tr> <tr> <td data-bbox="336 1653 1035 1742">Salisbury Business Improvement District</td> <td data-bbox="1035 1653 1257 1742">1</td> <td data-bbox="1257 1653 1485 1742">Hocking</td> </tr> <tr> <td data-bbox="336 1742 1035 1823">Salisbury Air Quality Action Group</td> <td data-bbox="1035 1742 1257 1823">1</td> <td data-bbox="1257 1742 1485 1823">Brown</td> </tr> <tr> <td data-bbox="336 1823 1035 1868">Five Rivers Strategic Management Group</td> <td data-bbox="1035 1823 1257 1868">1</td> <td data-bbox="1257 1823 1485 1868">Walsh</td> </tr> <tr> <td data-bbox="336 1868 1035 1966">Salisbury Crime and Community Safety Group</td> <td data-bbox="1035 1868 1257 1966">1</td> <td data-bbox="1257 1868 1485 1966">Hoque</td> </tr> </tbody> </table>	Name of Outside Body	Number Of Reps Required	Names of Reps	Parish of Salisbury, St Thomas & St Edmund Parish Endowed Charities for the Relief of Need	1	Rogers	Plain Action (Previously Sustain the Plain)	1	vacant	Salisbury Business Improvement District	1	Hocking	Salisbury Air Quality Action Group	1	Brown	Five Rivers Strategic Management Group	1	Walsh	Salisbury Crime and Community Safety Group	1	Hoque
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	Salisbury Child Wellbeing Group	1	Douglas
	Salisbury Community Energy	1	Dalton
	Salisbury Conservation Advisory Panel	1	Walsh
	Salisbury Cycling Liaison Panel	1	Walsh
	Salisbury International Arts Festival	1	Dalton
	Salisbury Trust for the Homeless	1	Walsh
	Salisbury Walking and Disabled Group	1	Vacant
	Salisbury Womans Refuge	1	Hocking
	St Edmunds Arts Trust	1	Hoque
	The Vale Health and Wellbeing Centre	1	Hoque
	Working Groups		
	Salisbury CATG	1	Hocking
	Salisbury Local Youth Network	1	Rogers
	Salisbury Health & Wellbeing Group	1	Vacant
	Salisbury Child Wellbeing Group	1	Douglas
19	<u>Close</u>		