

AGENDA

Meeting: SALISBURY AREA BOARD

Place: St Francis Church Hall, Beatrice Road, Salisbury SP1 3PN

Date: Thursday 20 May 2010

Time: 7.00 pm

Representatives from Salisbury City Council and Laverstock and Ford Parish Council

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 James Hazlewood (Senior Democratic Services Officer), on 01722 434250 or email james.hazlewood@wiltshire.gov.uk
OR

Marianna Dodd (Salisbury Community Area Manager), on 07919 881174 or email marianna.dodd@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

John Brady Salisbury St Martin's & Cathedral

Richard Clewer Salisbury St Paul's

Chris Cochrane Salisbury Fisherton & Bemerton Village

Brian Dalton Salisbury Harnham

Mary Douglas Salisbury St Francis & Stratford
Bill Moss Salisbury St Mark's & Bishopdown

Ricky Rogers Salisbury Bemerton

Paul Sample Salisbury St Edmund & Milford

(Please note that the Chairman and Vice-Chairman will be appointed at the Annual Council Meeting on 18 May 2010)



Welcome, Introductions and Chairman's Announcements (Pages 3 - 10)	7.00pm
 a. Appointment of Chairman and Vice-Chairman b. Air Quality Strategy for Wiltshire c. Contaminated Land Strategy d. Annual Programme of Highway Works e. Family Week, 31 May – 6 June 	
Apologies for Absence	
Declarations of Interest	
Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.	
Minutes (Pages 11 - 24)	
To confirm the minutes of the meeting held on 18 March 2010.	
Tourism - Feedback on Actions Arising (Pages 25 - 26)	7.05pm
The Chairman will feedback on proposed actions arising from the discussion on tourism, which was held at the previous meeting of the Salisbury Area Board on 18 March.	
Update from Representatives	7.10pm
To receive updates from the Salisbury City Council representative and the Laverstock and Ford Parish Council representative, in addition to other partner agencies.	
Feedback from Health Fair and Joint Strategic Needs Assessment (JSNA)	7.15pm
 a. Maggie Rae, Joint Director of Public Health, Wiltshire Council, will present the results of the recent Joint Strategic Needs Assessment (JSNA) for the Salisbury Community Area. b. The Chairman will feedback on the outcomes of the Health Fair and Workshop held on 10 May 	
	d. Annual Programme of Highway Works e. Family Week, 31 May – 6 June Apologies for Absence Declarations of Interest Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee. Minutes (Pages 11 - 24) To confirm the minutes of the meeting held on 18 March 2010. Tourism - Feedback on Actions Arising (Pages 25 - 26) The Chairman will feedback on proposed actions arising from the discussion on tourism, which was held at the previous meeting of the Salisbury Area Board on 18 March. Update from Representatives To receive updates from the Salisbury City Council representative and the Laverstock and Ford Parish Council representative, in addition to other partner agencies. Feedback from Health Fair and Joint Strategic Needs Assessment (JSNA) a. Maggie Rae, Joint Director of Public Health, Wiltshire Council, will present the results of the recent Joint Strategic Needs Assessment (JSNA) for the Salisbury Community Area.

8. Update from Salisbury City Community Area Partnership (SCCAP)

7.30pm

To receive an update from the Community Area Partnership.

9. Families

7.35pm

To receive presentations from Linda Cantillon-Guhat (Advice Service for Kids) and from Stephen Spooner (Elim Children's Centre).

Followed by a round table discussion on the following questions:

- 1. What do you think are the issues for families?
- 2. What can I, or the group I represent, do about it?

10. Your Local Issues

8.25pm

Marianna Dodd (Salisbury Community Area Manager) will report on the progress of the issues recently raised by local people.

Detailed information on the progress of individual issues is available on the council's website. Go to www.wiltshire.gov.uk/areaboards and click on "Track your community issues".

11. **Community Area Grants** (Pages 27 - 38)

8.30pm

- a. To note a summary of Community Area Grants awarded during the 2009/10 year.
- b. To consider applications for community grants with the opportunity for questions from the public.
- c. To consider a report regarding funding the continuation of a Taxi Marshal Scheme in Salisbury.

12. **Performance Reward Grant Scheme** (Pages 39 - 76)

To consider whether the Area Board wishes to support any expressions of interest received in relation to this scheme.

13. Appointments to Outside Bodies (Pages 77 - 78)

To note the appointments to outside bodies which were made by the Board last year and to note that these appointments will continue for 2010/11.

14. Future Meeting Dates, Evaluation and Close (Pages 79 - 80)

9.00pm

To note the Board's Forward Plan, including details of future agenda items.

The date of the next meeting is Thursday 22 July, 7pm at St Edmunds Methodist Church Hall.

Future Meeting Dates

Thursday, 22 July 2010
7.00pm
Salisbury Methodist Church, St Edmund Church Street,
Salisbury SP1 1EF

Thursday 30 September 2010 7.00pm South Wilts Grammar School for Girls, Stratford Road, Salisbury,

Thursday 25 November 2010 7.00pm South Wilts Grammar School for Girls, Stratford Road, Salisbury