Wiltshire Council Where everybody matters

AGENDA

Meeting:SALISBURY AREA BOARDPlace:St Francis Church Hall, Beatrice Road, Salisbury SP1 3PNDate:Thursday 20 January 2011Time: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 <u>www.wiltshire.gov.uk</u>

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 (Vice Chairman)	Salisbury Fisherton & Bemerton Village
Brian Dalton	Salisbury Harnham
Mary Douglas (Chairman)	Salisbury St Francis & Stratford
Bill Moss	Salisbury St Mark's & Bishopdown
Ricky Rogers	Salisbury Bemerton
Paul Sample	Salisbury St Edmund & Milford

Map enclosed at page 1

Items to be considered		Time
1.	Welcome and Introductions	7.00pm
2.	Apologies for Absence	
3.	Minutes (Pages 3 - 18)	
	To confirm the minutes of the meeting held on 30 November 2010.	
	To include an update from the Chairman on matters arising from the last meeting.	
4.	Declarations of Interest	
	Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.	
5.	Chairman's Announcements (Pages 19 - 44)	7.05pm
	 a. Fair Trade Fortnight b. Public Protection Enforcement Policy c. Leisure Facilities Review d. Dog Control Orders e. Street Trading f. Community Resilience – Town and Parish Council Emergency Plans g. CarShare in Wiltshire 	
6.	Update from Representatives (Pages 45 - 46)	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.	
7.	Update from Salisbury City Community Area Partnership (SCCAP)	7.20pm
	To receive an update from the Community Area Partnership, including an update on progress with the Community Plan for the city.	
8.	Salisbury Housing Matters	7.30pm
	To receive a presentation from Graham Hogg (Service Director for Housing) on Housing matters relating to Salisbury, followed by a question and answer session.	

9.	Car Parking Strategy - outcome of Cabinet decision	7.50pm
	To receive a brief update from Councillor Dick Tonge (Cabinet Member for Highways and Transport) on the recent Cabinet decision on the Car Parking Strategy, in the context of the discussion at the Area Board meeting on 30 September 2010, resulting in the following resolution:	
	Extract from minutes of Salisbury Area Board 30 September 2010:	
	" <u>Decision</u> The Salisbury Area Board draws the attention of cabinet to the importance to Salisbury of its continued economic vitality both as a popular tourist destination and an attractive shopping centre. We are keen to encourage the use of Park and Ride, so that our relatively compact city centre is not full of cars, but we also need to ensure that parking charges for Salisbury as a whole are lower than our competitors."	
10.	Salisbury Primary Care Centre	8.00pm
	To receive a presentation from Tony Barron (Chairman of NHS Wiltshire) and/or Jeff James (Chief Executive of NHS Wiltshire) on proposed changes in health and community services Salisbury.	
11.	Wiltshire Police Authority	8.10pm
	To receive a presentation from a member of the Wiltshire Police Authority on the impact of proposed budget savings over the next four years, followed by an opportunity to respond to the consultation.	
12.	Your Local Issues	8.20pm
	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 <u>www.wiltshire.gov.uk/areaboards</u> and click on "Track your community issues".	
13.	Reduced Street Lighting	8.25pm
	To receive an update from Councillor Richard Clewer on this project.	

14.	Grants and Funding (Pages 47 - 92)				
	a.	Area Board Grant			
		To consider whether the Area Board wishes to fund the project as detailed in the report, with opportunities for questions from the public.			
	b.	Community Area Grants			
		To consider applications for Community Area Grants with opportunity for questions from the public			
	с.	Performance Reward Grants			
		To consider whether the Area Board wishes to support and expressions of interest received in relation to this scheme.			
15.	Future N	leeting Dates, Evaluation and Close (Pages 93 - 94)	9.00pm		
	To note the Board's Forward Plan, including details of future agenda items.				
	The date of the next meeting is Thursday 17 March 2011, 7pm at South Wiltshire Grammar School for Girls, Stratford Road, Salisbury SP1 3JJ.				
		Future Meeting Dates	1		

Thursday, 17 March 2011 7.00 pm South Wiltshire Grammar School for Girls, Stratford Road, Salisbury SP1 3JJ

Thursday, 12 May 2011 7.00pm The Alamein Suite, City Hall Salisbury, Malthouse Lane, Salisbury SP2 7TU

Thursday, 14 July 2011 7.00pm Salisbury Methodist Church, St Edmund Church Street, Salisbury SP1 1EF