

AGENDA

Meeting: SOUTHERN WILTSHIRE AREA BOARD
Place: Coombe Bissett and Homington Village Hall, Shutts Lane,
Coombe Bissett, Salisbury SP5 4LU
Date: Thursday 23 June 2011
Time: 7.00 pm

Including the Parishes of Alderbury, Britford, Clarendon Park, Coombe Bissett, Downton, Firsdon, Grimstead, Landford, Laverstock, Ford and Old Sarum, Odstock, Pitton and Farley, Redlynch, West Dean, Whiteparish, Winterslow.

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 6:30pm.

Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), on 01722 434560 or email lisa.moore@wiltshire.gov.uk

or Tom Bray (Southern Wiltshire Community Area Manager), Tel: 01722 434252 or (email) tom.bray@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

Richard Britton - **(Chairman)**

Chris Devine

Julian Johnson

Ian McLennan

Leo Randall – **(Vice-Chairman)**

Alderbury and Whiteparish

Winterslow

Downton and Ebbles Valley

Laverstock, Ford and Old Sarum

Redlynch and Landford

From 6.00pm to 7.00pm

Highways Display and Q & A

**Steve Wilson, Divisional Highways
Manager, will be displaying the area
highways programme for our
community area and will also be on
hand to discuss highways matters.**



Items to be considered	Time
<p>1. Election of the Chairman</p> <p>To elect a Chairman for the forthcoming year.</p> <p>2. Election of the Vice Chairman</p> <p>To elect the Vice Chairman for the forthcoming year.</p> <p>3. Nominations for Representatives to Outside Bodies <i>(Pages 3 - 4)</i></p> <p>To note that appointments to outside bodies which were made by the Board last year along with any changes as detailed in the attached document will continue for 2011/12.</p> <p>4. Apologies</p> <p>5. Declarations of Interest</p> <p>Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.</p> <p>6. Minutes <i>(Pages 5 - 16)</i></p> <p>To approve and sign as a correct record the minutes of the previous meeting held on Thursday 7th April 2011.</p>	<p>7.00pm</p>
<p>7. Chairman's Announcements <i>(Pages 17 - 28)</i></p> <p>To receive Chairman's Announcements including:</p> <ul style="list-style-type: none"> • Queen Elizabeth II Fields Challenge • End of Life Care • Older People's Accommodation Strategy • Invitation to comment on the final draft proposed new council-wide Street Trading Scheme • Wiltshire Wildlife Trust Volunteer Scheme 	<p>7.05pm</p>

8. **Current Consultations**

Current consultations running include:

- Wiltshire Volunteering Strategy 2011-14
- Proposed Submission Draft Waste Sites Allocations DPD

Information on the Core Strategy Consultation due to start shortly, will be available at the meeting.

For full details on all of the consultations currently running, click on the link: <http://consult.wiltshire.gov.uk/portal>

9. **Feedback from Area Board Consultation - Actions on Local Employment and Community Safety (Pages 29 - 32)** **7.10pm**

To consider the attached report regarding the outcome and potential actions resulting from the consultation.

Officer: Tom Bray, Community Area Manager

10. **13 - 19 Commissioning Strategy (Pages 33 - 34)** **7.30pm**

To consider the draft strategy consultation which will affect Youth Services in the area.

Officer: Jane Shuttleworth, Interim Head of Joint Commissioning

11. **Allocation of Youth Funding for a series of Activity Days in August 2011 (Pages 35 - 38)** **7.50pm**

To consider the attached report setting out plans to fund a series of activity days in Southern Wiltshire in August 2011.

Officer: Tom Bray, Community Area Manager

12. **Partner and Parish Updates (Pages 39 - 44)** **8.00pm**

To receive verbal updates from partners present and to note the attached paper updates.

- Wiltshire Fire & Rescue
- NHS
- Police

13. **Your Local Issues (Pages 45 - 46)** **8.15pm**

To note the attached report detailing the progress of Local Issues in the Community Area.

Officer: Tom Bray, Community Area Manager

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| 14. | Community Area Transport Group (CATG) Outcomes - Allocating £27,022 to Transport Projects | 8.20pm |
| | The Community Area Transport Group is meeting again to consider the priorities on 21 st June 2011 after requesting further information. Therefore a report setting out the CATG's recommendations for spending £27,022 on transport projects in the area will be tabled at the meeting. | |
| 15. | Community Area Grants (<i>Pages 47 - 68</i>) | 8.35pm |
| | The Board will consider applications for funding from the Community Area Grant Scheme. | |
| | <i>Officer: Tom Bray, Community Area Manager</i> | |
| 16. | Evaluation and Close (<i>Pages 69 - 70</i>) | 9.00pm |
| | A copy of the Forward Plan is attached for information. | |

Future Meeting Dates

Thursday, 25 August 2011
7.00pm
Alderbury Village Hall

Thursday, 6 October 2011
7.00pm
Pitton Village Hall

Thursday, 15 December 2011
7.00pm
Trafalgar School, Downton