

Southern Wiltshire Area Board AGENDA

Place: Winterslow Village Hall, Middleton Road, Winterslow, SP5 1PQ
Date: Thursday 2 February 2012
Time: 7.00 pm

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

Wiltshire Councillors

Richard Britton - (Chairman)	Alderbury and Whiteparish
Chris Devine	Winterslow
Julian Johnson	Downton and Ebble Valley
Ian McLennan	Laverstock, Ford and Old Sarum
Leo Randall – (Vice-Chairman)	Redlynch and Landford

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.

Items to be considered

1. **Welcome and Introductions**

**7.00
pm**

2. **Apologies**

3. **Minutes** (*Pages 3 - 16*)

To approve and sign as a correct record the minutes of the previous meeting held on Thursday 15 December 2011.

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 17 - 18*)

To receive Chairman's Announcements including:

- The Localism Act 2011

6. **Current Consultations**

To note the attached information on the following current consultations:

Schools admission consultation	28 February 2012	<p>We are giving parents in Wiltshire the chance to have their say on how school admissions in the county will operate in the future.</p> <p>The proposed schemes for the co-ordination of admissions to primary, infant, junior and secondary schools in Wiltshire are available on request from the school admissions team at County Hall, Trowbridge on 01225 713010 or admissions@wiltshire.gov.uk.</p>
Business perception survey	31 March 2012	<p>Understanding the needs of businesses and the issues that affect the local business community are critical if we are to achieve our aims. We are therefore conducting a survey of local businesses aimed at identifying issues currently faced by businesses across the county. The study will inform future planning policies and economic development actions in order to better respond to business needs and inform the Wiltshire business community about our services.</p> <p>If you have any questions, please contact Ana Batista, Principal Economic Development Office, on 01225 718669 or e-mail: econdev@wiltshire.gov.uk</p>

Local HealthWatch	29 February 2012	<p>As part of the Health and Social Care Bill, a new consumer champion for users of health and social care services will be created. This will be known as HealthWatch. HealthWatch will exist locally as Local HealthWatch. Nationally, there will be an organisation called HealthWatch England, which looks at services across England.</p> <p>Wiltshire Council has a responsibility to ensure that Wiltshire has its own Local HealthWatch which, subject to the passage of the Health and Social care Bill, will be launched in October 2012.</p> <p>To have your say on how HealthWatch can work best for you, please complete this questionnaire.</p> <p>Wiltshire Council will be holding a number of stakeholder events to further develop ideas around Local HealthWatch. There are limited places on the workshops, so if you want to come, please contact Dot Kronda on 01225 718306 or e-mail dot.kronda@wiltshire.gov.uk or Julie Martin on 01225 858816 or e-mail julie.martin@wiltshire.gov.uk with your name, contact details and any access requirements to book a place.</p>
School term and holiday dates 2013/14	10 February 2012	<p>We would like to receive your views on the term dates calendar being proposed for Wiltshire's Community and Voluntary Controlled Schools for 2013/14. The deadline for responses is Friday 10 February 2012.</p> <p>The results of this consultation will be collated and presented to the Joint Consultative Committee prior to the final recommended model being determined by the Cabinet Member for Children's Services. All comments received will be taken into consideration during the final decision making process.</p> <p>Your views can be emailed to directorDCE@wiltshire.gov.uk</p>
What Matters to you Survey	Open	<p>Wiltshire Council and its partners are committed to developing and delivering services that reflect the differing needs of local communities. In order to do this effectively, we need to understand what really matters to residents living in Wiltshire.</p> <p>Your views about your area really do count, and Wiltshire Council would like to invite you to comment on a range of topics that affect life where you live, including:</p> <ul style="list-style-type: none"> • how and what we spend money on in your area • what we can do to improve life where you live • how we can improve safety in your area

		<ul style="list-style-type: none"> • your views on other public services <p>the natural environment where you live</p>
Housing needs survey	Open	<p>Wiltshire Council is working with parish councils to identify the housing needs of local people and would be grateful for your help.</p> <p>Households in parishes are being asked to take part in a survey that will give up-to-date information about local housing circumstances and aspirations.</p> <p>Email: housing.strategy@wiltshire.gov.uk</p> <p>Telephone: 01249 706614</p>
Consultations on Traffic Regulation Orders	Open	<p>Wiltshire Council actively seeks the views of its residents in the decision making process for Traffic Regulation Orders within the county.</p> <p>As part of this process, Wiltshire Council undertakes consultation on its proposals for Traffic Regulation Orders in the county with the publication of the proposals for response.</p>

7. **Cabinet Representative**

7.10pm

Councillor John Noeken, Cabinet representative for Resources will provide an insight into his area of responsibility, followed by an opportunity to ask questions.

- Human resources and organisational development
- ICT
- Procurement and commissioning
- Customer services
- Shared services team
- Business management programme
- Business transformation (systems thinking/lean)
- Legal and democratic services
- Councillor development
- Registration service and coroners

8. **What should the Area Board be doing in 2012/13? (Pages 19 - 22)**

7.20pm

To consider the attached briefing which sets out how we would like to begin consulting on next year's theme and projects.

Also, to note the Special Community Planning Event taking place on 6 March 2012 at Trafalgar School, Downton starting at 7pm.

9.	<p>Speed Indicator Device (SID) Programme (Pages 23 - 26)</p> <p>To consider the attached report setting out the SID deployment programme for Southern Wiltshire in 2012/13.</p>	7.30pm
10.	<p>Fortnightly Waste Collection</p> <p>To receive information on the changes to the waste collection service due to be implemented in March 2012.</p> <p><i>Officer: Tracy Carter, Service Director – Waste Management</i></p>	7.40pm
11.	<p>2012 A Year of Celebration (Pages 27 - 34)</p> <p>To receive information on the event to be held in Cathedral Close, Salisbury in May and to hear how the Area Board can support communities in organising their own local events.</p> <p><i>Officer: Matthew Woolford, Communications Account Manager</i></p>	7.50pm
12.	<p>Councillor Bid - Old Sarum Community Room (Pages 35 - 56)</p> <p>The Board will consider a bid from Councillor McLennan, to allocate £5,000 of funding to a project at the Old Sarum Community Room.</p> <p><i>Cllr Ian McLennan</i></p>	8.00pm
13.	<p>Updates from Partners, the Community Area and Wiltshire Council (Pages 57 - 68)</p> <p>To receive any verbal updates including:</p> <ul style="list-style-type: none"> • Job Clubs • Community Asset Transfer • VDS West Dean <p>To note the attached written updates from:</p> <ul style="list-style-type: none"> • Police • Fire • NHS • Wiltshire Council – Help to Live at Home 	8.10pm
14.	<p>Local Issues Update (Pages 69 - 72)</p> <p>To note the attached report detailing the progress of Local Issues in the Community Area.</p> <p><i>Officer: Tom Bray, Community Area Manager</i></p>	8.20pm

15. **Community Area Grants** (Pages 73 - 80)

The Board will consider applications for funding from the Community Area Grant Scheme.

Officer: Tom Bray, Community Area Manager

8.25pm

16. **Evaluation and Close** (Pages 81 - 82)

A copy of the Forward Plan is attached for information.

9.00pm

Future Meeting Dates

Thursday, 5 April 2012

7.00pm

Morgans Vale & Woodfalls Village Hall

Thursday, 7 June 2012

7.00pm

Coombe Bissett Village Hall

Thursday, 26 July 2012

7.00pm

Alderbury Village Hall

Thursday, 27 September 2012

7.00pm

Pitton Village Hall

Thursday, 29 November 2012

7.00pm

Trafalgar School, Downton

Thursday, 31 January 2013

7.00pm

Winterslow Village Hall