

AGENDA

Meeting: TIDWORTH AREA BOARD
Place: Enford Village Hall, Longstreet, Enford, SN9 6DD
Date: Monday 18 July 2011
Time: 7.00 pm

Including the Parishes of Chute, Chute Forest, Collingbourne Ducis, Collingbourne Kingston, Enford, Everleigh, Fittleton, Ludgershall, Netheravon, Tidcombe and Fosbury, and Tidworth.

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 Mary Cullen (Tidworth Community Area Manager), 01722 434260 or email mary.cullen@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

Chris Williams (**Chairman**)

Mark Connolly (**Vice Chairman**)

Charles Howard

Ludgershall and Perham Down

Tidworth

The Collingbournes and Netheravon

Items to be considered	Time
<p>1. Welcome and Introductions</p> <p>2. Election of the Chairman To elect a Chairman for the forthcoming year.</p> <p>3. Election of the Vice Chairman To elect a Vice Chairman for the forthcoming year.</p> <p>4. Nominations of Representatives to Outside Bodies <i>(Pages 3 - 4)</i> 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>5. Apologies for Absence</p> <p>6. Declarations of Interest Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.</p> <p>7. Minutes <i>(Pages 5 - 28)</i> To confirm and sign the minutes of the last regular Board meeting held on Monday 16th May 2011 and the Extraordinary Board meeting held on Monday 6th June 2011.</p> <p>8. Matters Arising To discuss any matters arising from the minutes of the previous two meetings.</p>	<p>15 mins</p>
<p>9. Chairman's Announcements <i>(Pages 29 - 38)</i> To receive Chairman's Announcements including:</p> <ul style="list-style-type: none"> • Queen Elizabeth II – Playing Fields Challenge • Core Strategy Exhibition 20th July 2011 • Award received by Lydia Baos • Update on Community Asset Transfer • Youth Initiatives Funding 	<p>5 mins</p>

10.	<p>Current Consultations (Pages 39 - 40)</p> <p>Current consultations running on the Consultation Portal webpage include:</p> <ul style="list-style-type: none"> • Wiltshire Core Strategy - Consultation Paper (attached) • Wiltshire Volunteering Strategy 2011 – 14 • Proposed Submission Draft Waste Sites Allocations DPD <p>For full details on all of the consultations currently running, click on the link: http://consult.wiltshire.gov.uk/portal</p>	
11.	<p>Cabinet Representative - Councillor John Brady</p> <p>Councillor John Brady, Cabinet Representative for Finance, Performance and Risk, will give a brief overview of that area of responsibility. The Chairman will then invite questions from the public.</p> <p><i>(Note: Written questions may be submitted in advance – please email to lisa.moore@wiltshire.gov.uk by Wednesday 13 July)</i></p>	5 mins
12.	<p>Youth Development Services 13-19 Commissioning Strategy (Pages 41 - 42)</p> <p>To inform the Board of the new strategy which will affect youth services in the area.</p> <p><i>Officer: Kevin Sweeney, Area Manager (North and East).</i></p>	15 mins
13.	<p>Help to Live at Home (Pages 43 - 44)</p> <p>To receive a presentation on the programme to improve services to support older people and vulnerable people in their homes.</p> <p><i>Officers: Nicola Gregson – Head of Service, and John Salen, Project Manager.</i></p>	10 mins
14.	<p>Waste and Recycling Service (Pages 45 - 46)</p> <p>To receive an update on the various changes to waste and recycling collections for the area.</p> <p><i>Officer: Vicki White, Waste Project Officer</i></p>	10 mins
15.	<p>Community Speedwatch Update</p> <p>To receive an update from Enford Parish Councillor and CSW team member Norman Beardsley.</p>	15 mins

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| 16. | Update on Issues Raised

An update from the Community Area Manager regarding issues raised. | 2 mins |
| 17. | Updates from Town and Parish Councils, the Police, the Army, NHS, TCAP and other Partners (Pages 47 - 56)

To receive any updates from the room. Written updates from the following are attached: <ul style="list-style-type: none">• <i>Fire and Rescue</i>• <i>NHS</i>• <i>Police</i> | 15 mins |
| 18. | Fund for Village Events to Mark the 2012 Olympics and Jubilee (Pages 57 - 58)

The Board will consider the attached report on this project.

<i>Cllr Chris Williams</i> | 5 mins |
| 19. | Delegation of Grants Authority (Pages 59 - 60)

To consider the following motion, which would permit the use of up to £500 of Area Board funds in cases of urgency:

To agree that in respect of urgent matters and exceptional circumstances that may arise from time to time between meetings of the Area Board, the Tidworth Community Area Manager, in consultation with the Councillors of the Tidworth Area Board, be granted delegated authority to approve expenditure not exceeding £500 from the budget delegated to the Area Board. A report explaining any such decision and the reasons why it was considered to be urgent shall be reported to the next ordinary meeting of the Area Board to ensure that such decisions are subject to public examination.

<i>Cllr Chris Williams</i> | |
| 20. | Community Area Transport Group Update (Pages 61 - 62)

To receive an update from the last meeting of the Community Area Transport Group (CATG), including an update on the priorities for 2011/12.

The Area Board will be asked to formally endorse the priorities identified by the CATG for 2011/12.

<i>Cllr Mark Connolly</i> | |

21. **Community Area Grants and TCAP Core Funding** **10 mins**
(Pages 63 - 88)

To determine any applications for Community Area Grants and the first tranche of TCAP core funding.

Officer: Mary Cullen, Community Area Manager

Grant application packs for the Community Area Grants Scheme are available from the Community Area Manager or electronically at:

<http://www.wiltshire.gov.uk/communityandliving/areaboards/areaboardscommunitygrantsscheme.htm>.

22. **Date of Next Meeting, Forward Plan, Evaluation and Close** **5 mins**
(Pages 89 - 90)

The next meeting of the Tidworth Area Board will be on Monday 19th September 2011.

A copy of the Forward Plan is attached for information.

Future Meeting Dates

Monday 19 September 2011

7.00 pm

Castle Primary School

Monday 21 November 2011

7.00 pm

Phoenix Hall

Monday 16 January 2012

7.00pm

Wellington Academy TBC

Monday 19 March 2012

7.00pm

Clarendon Junior School