

## **AGENDA**

Meeting: SALISBURY AREA BOARD

Place: The Alamein Suite, City Hall, Malthouse Lane, Salisbury SP2 7TU

Date: Thursday 17 May 2012

**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 <a href="mailto:james.hazlewood@wiltshire.gov.uk">james.hazlewood@wiltshire.gov.uk</a>
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 (Chairman) Salisbury St Paul's

Chris Cochrane Salisbury Fisherton & Bemerton Village

Brian Dalton Salisbury Harnham

Mary Douglas Salisbury St Francis & Stratford
Bill Moss (Vice Chairman) Salisbury St Mark's & Bishopdown

Ricky Rogers Salisbury Bemerton

Paul Sample Salisbury St Edmund & Milford

	Items to be considered	Time
1	Welcome and Introductions	7.00pm
2	Election of Chairman	
	To elect a Chairman for the municipal year 2012/13.	
3	Election of Vice-Chairman	
	To elect a Vice-Chairman for the municipal year 2012/13.	
4	Apologies for Absence	
5	Minutes (Pages 3 - 26)	
	To confirm the minutes of the meeting held on 15 March 2012 and the Extraordinary meeting held on 22 March 2012.	
6	Declarations of Interest	
	Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.	
7	Chairman's Updates	7.05pm
	The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board, including:	
	<ul> <li>Grit Bins</li> <li>Marketplace</li> <li>Queen's Diamond Jubilee event – 1 May</li> </ul>	
8	Information items (Pages 27 - 36)	
	<ul> <li>a. Review of Mini Recycling Sites and Household Recycling Centre Summer Opening Hours</li> <li>b. 11-19 Commissioning Strategy Update (Youth Advisory Groups, Volunteers and Income Generation)</li> <li>c. Rural Facilities Survey</li> <li>d. Paths Improvement Grant Scheme</li> <li>e. Helping People to Live Safely in their own homes</li> </ul>	
9	Update from Representatives (Pages 37 - 46)	7.10pm
	To receive updates from representatives of the following partner organisations:  a) Salisbury City Council b) Laverstock and Ford Parish Council c) Police d) Fire e) NHS	

10	Update from Salisbury City Community Area Partnership (SCCAP)	7.20pm
	To receive an update from the Community Area Partnership.	
11	Informal Adult Education in Wiltshire (Pages 47 - 50)	7.30pm
	To receive a report regarding the future provision of informal adult education in Wiltshire.	
12	Section 106 monies (Pages 51 - 68)	7.45pm
	To receive the attached report and a presentation in relation to Section 106 funding, including a summary of funding available in the area, and an update on the future of R2 policy within the new Core Strategy.	
13	Campus Update (Pages 69 - 70)	8.00pm
	To receive an update on the Salisbury Campus project.	
14	Brown Tourist Signs (Pages 71 - 74)	8.10pm
	To consider a report as requested at the meeting on 15 March.	
15	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 <a href="https://www.wiltshire.gov.uk/areaboards">www.wiltshire.gov.uk/areaboards</a> and click on "Track your community issues".	
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Grants and funding (Pages 75 - 84)

To consider applications for Community Area Grants, and Councillor bids for Area Board funding, with the opportunity for questions from the public.

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8.25pm

17 Appointments to Outside Bodies and Working Groups (Pages 85 - 100)

8.55pm

To confirm appointments to Outside Bodies and working groups of the Area Board.

18 Future Meeting Dates, Evaluation and Close (Pages 101 - 102)

9.00pm

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

The date of the next meeting is 5 July 2012, 7pm at Salisbury Methodist Church, St Edmund Church Street, Salisbury SP1 1EF.

## **Future Meeting Dates**

Thursday, 5 July 2012, at 7.00 pm Salisbury Methodist Church, St Edmund Church Street, Salisbury SP1 1EF

Thursday, 6 September 2012, at 7.00pm Venue TBC

Thursday, 8 November 2012, at 7.00pm The Guildhall, The Market Place, Salisbury SP1 1JH