

AGENDA

Meeting: SALISBURY AREA BOARD
Place: South Wilts Grammar School for Girls, Stratford Road, Salisbury SP1 3JJ
Date: Thursday 8 November 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 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 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
<p style="text-align: center;"><u>2012 Legacy - film</u></p> <p>Before the start of the meeting, at 6.50pm, a short film will be shown, depicting how the events of 2012 were celebrated in Wiltshire.</p>	
<p>1 Chairman's Welcome and Introductions</p>	<p>7.00pm</p>
<p>2 Apologies for Absence</p>	
<p>3 Minutes (<i>Pages 3 - 18</i>)</p> <p>To confirm the minutes of the meeting held on 6 September 2012.</p>	
<p>4 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5 Chairman's Updates</p> <p>The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board.</p> <p>In addition, to note that the Chairman is minded not to take any funding items to the 14 March 2013 meeting, in view of the proximity to the local elections in May. As such, the Area Board will endeavour to deal with any outstanding budget and grant matters at the meeting on 10 January 2013. The next meeting thereafter to consider funding items will be 27 June 2013.</p>	
<p>6 Information items</p> <p>6a Christmas Market</p> <p>6b Purple Flag Award</p> <p>6c Community Infrastructure Levy (CIL) (<i>Pages 19 - 22</i>)</p> <p>6d Victim Support (<i>Pages 23 - 24</i>)</p> <p>6e Welfare Reform (<i>Pages 25 - 26</i>)</p>	

7	<p>Update from Representatives (<i>Pages 27 - 32</i>)</p> <p>To receive updates from representatives of the following partner organisations:</p> <ul style="list-style-type: none"> a) Salisbury City Council b) Laverstock and Ford Parish Council c) Police d) Fire e) NHS f) Wiltshire Involvement Network (WIN) 	7.05pm
8	<p>Update from Salisbury City Community Area Partnership (SCCAP)</p> <p>To receive an update from the Community Area Partnership.</p>	7.15pm
9	<p>Understanding Autism (<i>Pages 33 - 36</i>)</p> <p>To inform the Board of new duties in relation to people with autism and aspergers and how localities can respond.</p>	7.20pm
10	<p>Salisbury Campus: Membership of Shadow Community Operations Board (COB)</p> <p>To receive an update from the Shadow Community Operations Board (COB) and to appoint the following to the:</p> <ul style="list-style-type: none"> • Solomon Rimer - Wider community (public) • Mike Claydon (Reserve: Anne Trevett) – User groups (SW Mencap) 	7.50pm
11	<p>The Legacy of 2012</p> <p>Laurie Bell (Director of Communications) to recap on the year's events, and to consider how to carry on the local legacy through 2013, including reference to the following ideas and suggestions:</p> <ul style="list-style-type: none"> • "City Makers"; • the City Council running a 2 day event in August 2013, entitled "Salisbury through the ages"; • a Salisbury Music Festival; and • further Street Parties. 	7.55pm

12	Salisbury Transport Strategy	8.15pm
	To receive an update on the Salisbury Transport Strategy, as discussed at the Extraordinary meeting of the Area Board in March 2012 and deferred from the September Area Board meeting.	
13	Changes to Mini-recycling Site at Waitrose (<i>Pages 37 - 40</i>)	8.25pm
	To note the recent changes to the Wiltshire Council mini-recycling site at Waitrose and any comments arising. A briefing note from the Head of Waste Management is attached for information.	
14	Traffic Wardens	8.30pm
	To discuss a suggestion on the potential of expanding the role of traffic wardens and how they operate.	
15	Lorrywatch	8.40pm
	To receive an update on how this scheme is being set up.	
16	Community Area Transport Group (CATG) (<i>Pages 41 - 42</i>)	8.45pm
	To receive a report including recommendations from the Community Area Transport Group (CATG).	
17	Grants and Funding (<i>Pages 43 - 56</i>)	8.50pm
	To consider applications for community grants, and funding for Area Board projects with the opportunity for questions from the public.	
18	Future Meeting Dates, Evaluation and Close (<i>Pages 57 - 58</i>)	9.00pm
	To note the Board's Forward Plan, including details of future agenda items.	
	The date of the next meeting is 10 January 2013, 7pm at Alamein Suite, City Hall, Malthouse Lane, Salisbury SP2 7TU.	

Future Meeting Dates

Thursday, 10 January 2013

7.00 pm

Alamein Suite, City Hall, Malthouse Lane, Salisbury
SP2 7TU

Thursday, 14 March 2013

7.00pm

South Wilts Grammar School for Girls, Stratford Road,
Salisbury SP1 3JJ

Thursday 27 June 2013

7.00pm

Salisbury Methodist Church, St Edmund Church Street,
Salisbury SP1 1EF