Wiltshire Council

Where everybody matters

AGENDA

Meeting: SALISBURY AREA BOARD

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

Date: Thursday 10 January 2013

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 <u>www.wiltshire.gov.uk</u>

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

Wiltshire Councillors

Salisbury St Martin's & Cathedral
Salisbury St Paul's
Salisbury Fisherton & Bemerton Village
Salisbury Harnham
Salisbury St Francis & Stratford
Salisbury St Mark's & Bishopdown
Salisbury Bemerton
Salisbury St Edmund & Milford

	Items to be considered	Time
		7.0000
1	Welcome and Introductions	7.00pm
2	Apologies for Absence	
3	Minutes (Pages 3 - 16)	
	To confirm the minutes of the meeting held on 8 November 2012.	
4	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Updates	
	The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board, including:	
	 New Canal Street Mini-recycling site at Waitrose The Maltings 	
6	Information items (Pages 17 - 22)	
	 Autism – briefing note enclosed Legacy events 	
	 c. Police and Crime Plan d. Exciting Plans for Salisbury – Press Release looking ahead to 2013 	
7	Update from Representatives (Pages 23 - 26)	7.05pm
	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 – to include an update from Tony Barron (Chairman of NHS Wiltshire) on the Old Manor Hospital Site 	
8	Safe Places	7.15pm
	To receive an update on the Police's Safe Places project, seeking to provide locations within the city where vulnerable people can go to feel secure.	

9	Anti-Social Behaviour at Gainsborough Close	7.25pm
	To receive an update from Inspector Andy Noble on a report of anti-social behaviour on Gainsborough Close.	
10	Youth Service Update	7.30pm
	To update the Area Boards on current integrated youth services.	
11	Update from Salisbury City Community Area Partnership (SCCAP) (Pages 27 - 32)	7.35pm
	To receive an update from the Community Area Partnership.	
	To receive feedback on the Participatory Budgeting Event on 10 December run by SCAAP on behalf of the Area Board, and to ratify the decisions made.	
12	Community Area Transport Group (Pages 33 - 34)	7.40pm
	To identify any issues for referral to the Community Area Transport Group (CATG).	
13	Purchasing policy	7.45pm
	To receive a presentation on the Council's purchasing policy, to inform consideration of a suggestion that the environmental credentials of contractors should be given greater consideration.	
14	Community Asset Transfer - Land adjacent to Studio Theatre (Pages 35 - 44)	8.00pm
	To consider an application for the Community Asset Transfer of the land adjacent to the Studio Theatre, Ashley Road, Salisbury.	
15	Community Area Grants (Pages 45 - 54)	8.05pm
	To consider community grants with the opportunity for questions from the public.	

16 **Future Meeting Dates, Evaluation and Close** (*Pages 55 - 56*)

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

The date of the next meeting is Thursday 14 March 2013, 7pm at South Wilts Grammar School for Girls, Stratford Road, Salisbury SP1 3JJ.

Future Meeting Dates Thursday, 14 March 2013 7.00 pm 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 Thursday 12 September 2013 7.00pm Location TBC