

Southern Wiltshire Area Board

AGENDA

Place: Coombe Bissett & Homington Village Hall, Shutts Lane, Coombe Bissett,
SP5 4LU

Date: Thursday 7 June 2012

Time: 7.00 pm

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

Wiltshire Councillors

Richard Britton	Alderbury and Whiteparish
Chris Devine	Winterslow
Julian Johnson	Downton and Ebble Valley
Ian McLennan	Laverstock, Ford and Old Sarum
Leo Randall	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 chat 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

Time

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| 1 | <p>Appointment of a Chairman</p> <p>To elect a Chairman for the forthcoming year.</p> | 7.00pm |
| 2 | <p>Appointment of a Vice Chairman</p> <p>To elect a Vice Chairman for the forthcoming year.</p> | |
| 3 | <p>Appointment to Outside Bodies and Working Groups
<i>(Pages 3 - 4)</i></p> <p>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 2012/13.</p> | |
| 4 | <p>Apologies</p> | |
| 5 | <p>Declarations of Interest</p> <p>Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.</p> | |
| 6 | <p>Minutes<i>(Pages 5 - 16)</i></p> <p>To approve and sign as a correct record the minutes of the previous meeting held on Thursday 5 April 2012.</p> | |
| 7 | <p>Chairman's Announcements</p> <p>To receive any announcements form the Chairman.</p> | 7.10pm |
| 8 | <p>Current Consultations</p> <p>To note the information on the following current consultations:</p> | 7.20pm |

Consultation	Closing Date	More information
Salisbury Market Place resurfacing survey	10 June 2012	Salisbury Community Area Board invites public comments on a sample surface panel of granite setts that is intended to form the principal surface within the Market Place to replace the tarmac and concrete block paving.
Adult education consultation	27 June 2012	Wiltshire Council is undertaking a review of its provision and support of adult education across the county. This refers to courses which are offered as leisure activities and those which are focused on developing basic skills or qualifications relating to employment. Currently, the council offers informal adult education through public libraries, its Family

		<p>Learning team and at Urchfont Manor College (which is due to close in September 2012). Other providers who offer informal adult education include Wiltshire College, The Workers' Educational Association and Learning Curve, in addition to which there is a huge range of activities organised by groups and individuals which take place in communities across the county. Understanding the needs of individuals and the perception of informal adult learning in our communities is essential if the council is to be able to support and facilitate the provision of activities to meet those needs. This consultation will inform cabinet on the role which the council will take to support opportunities for informal adult learning in Wiltshire.</p>
Strategic tenancy policy	29 June 2012	<p>Wiltshire Council is consulting on a Strategic Tenancy Policy that will provide the framework for the future delivery of new affordable homes and set out the broad objectives to be taken into consideration by local housing providers when developing their own individual tenancy policies. Comments and requests for further information should be directed to: housing.strategy@wiltshire.gov.uk or phone 01249 706563.</p>
New market survey	30 June 2012	<p>We are proposing a number of new market locations and would like to seek your views. Please fill out this survey to us decide on the sites. If you have any queries, please email the markets team on markets@wiltshire.gov.uk.</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. 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. Email: housing.strategy@wiltshire.gov.uk 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. 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>

9	<p>Cabinet Representative - Councillor Stuart Wheeler</p> <p>Councillor Stuart Wheeler, Cabinet representative for Transformation, Campus Development, Culture, Leisure and Libraries will provide an insight into his area of responsibility, followed by an opportunity to ask questions.</p>	7.25pm
10	<p>Report on issues facing the Community Area as a whole(Pages 17 - 38)</p> <p>Written Updates attached are:</p> <ul style="list-style-type: none"> • Wiltshire Council – Helping People to live safely in their own home • Wiltshire Council – 11-19 Commissioning Strategy Update • Wiltshire Council – Informal Adult Education • Wiltshire Council – New Standards Framework • Youth Service Update • NHS • Neighbourhood Policing Team (NPT) • Wiltshire Fire and Rescue Service • Area Board Issues System • Any other comments or reports 	7.40pm
11	<p>Your Chosen Area Board Themes for 2012/13 (Pages 39 - 40)</p> <p>The results of the recent survey to establish the Area Board Themes for 2012/13 are set out in the attached officer's report.</p>	7.55pm
12	<p>Keeping Our Communities Safe (Pages 41 - 42)</p> <p>The Board will consider the proposals as detailed in the attached officer's report.</p>	8.00pm
13	<p>Volunteering - Making a Difference (Pages 43 - 44)</p> <p>The Board will receive a presentation about the Volunteer Centre Wiltshire.</p> <p>The Board will consider proposals to develop and support volunteering in our area.</p> <p><i>Officer: Karen Scott, Community Manager (Volunteering Development)</i></p>	8.20pm
14	<p>Rights of Way - Making Tracks (Pages 45 - 56)</p> <p>To receive a presentation from the South Wiltshire Ramblers about their work in the area.</p> <p>To consider the proposals to carry forward this theme for 2012/13.</p> <p><i>Cllr Leo Randall</i></p>	8.40pm

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| 15 | Community Area Transport Group (CATG) Update and Recommendations (<i>Pages 57 - 58</i>) | 8.55pm |
| | To receive a report updating on the progress of the CATG and recommending the release of funds for two projects. | |
| 16 | Evaluation and Close (<i>Pages 59 - 60</i>) | 9.00pm |
| | A copy of the Forward Plan is attached for information. | |

Future Meeting Dates

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