

## **AGENDA**

Meeting: SALISBURY AREA BOARD

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

Date: Thursday 14 November 2013

**Time:** 7.00 pm

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 <a href="mailto:lisa.moore@wiltshire.gov.uk">lisa.moore@wiltshire.gov.uk</a>
OR

Steve Milton (Acting Salisbury Community Area Manager), on 01722 434255 or email steve.milton@wiltshire.gov.uk

All the papers connected with this meeting are available on the Council's website at <a href="https://www.wiltshire.gov.uk">www.wiltshire.gov.uk</a>

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

## **Wiltshire Councillors**

Richard Clewer Salisbury St Paul's
Brian Dalton (Vice-Chairman) Salisbury Harnham

Mary Douglas Salisbury St Francis & Stratford
Bill Moss Salisbury St Mark's & Bishopdown
Dr Helena McKeown Salisbury St Edmund & Milford

Ricky Rogers (Chairman) Salisbury Bemerton

John Walsh Salisbury Fisherton & Bemerton Village

Ian Tomes Salisbury St Martin's & Cathedral

Representatives from Salisbury City Council, Laverstock and Ford Parish Council, the Police, NHS, Fire and Rescue, Salisbury Community Area Partnership and others partner organisations may also be present and the public are of course warmly welcomed.



	Items to be considered	Time
1	Welcome and Introductions	7.00pm
2	Apologies for Absence	
3	Minutes (Pages 3 - 12)	
	To confirm the minutes of the last meeting held on Thursday 12 September 2013, as attached to the agenda.	
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 present an iPad to the winner of the County wide Our Community Matters blogging competition - Mr Tim Scrace from Salisbury.	
	The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board.	
6	Information items (Pages 13 - 26)	7.10pm
	To note the following Items for information, attached to the agenda:	
	<ul> <li>a. Maltings &amp; Central Car Park Redevelopment</li> <li>b. Market Square update</li> <li>c. Carers' Small Grants Scheme</li> <li>d. Pest Control Update</li> <li>e. Salisbury Joint Strategic Assessment (JSA)</li> <li>f. State of the Environment Report</li> <li>g. Wiltshire Community Land Trust</li> </ul>	
7	Update from Representatives (Pages 27 - 34)	7.15pm
	To receive updates from representatives of the following partner organisations:	
	<ul> <li>a) Salisbury City Council</li> <li>b) Laverstock and Ford Parish Council</li> <li>c) Salisbury City Community Area Partnership</li> <li>d) Wiltshire Police</li> <li>e) Fire and Rescue</li> <li>f) NHS – 111 Service (written update)</li> </ul>	

8	Salisbury Bus Station: Designation as an Asset of Community Value (Pages 35 - 36)	7.35pm
	To consider a request from Salisbury City Council for the Bus Station to be designated as an asset of community value under the powers conferred on the Council by the Localism Act, 2011 (papers attached).	
9	Proposals for Hillcote Residential Centre (Pages 37 - 44)	7.45pm
	To consider the proposals for the closure of Hillcote Residential Centre. The consultation document produced by Wiltshire Parent Carer Council is attached.	
10	Public Health	8.00pm
	Frances Chinemana from the Council's Public Health Team will introduce a short DVD outlining changes to public health and the new role for Area Boards.	
11	Salisbury Campus Update	8.10pm
	To receive an update from a member of the Community Operations Board (COB) on the progress of the Salisbury Community Campus project at the 5 Rivers Leisure Centre.	
12	Community Area Transport Group (CATG) Update (Pages 45 - 52)	8.25pm
	To note the report from the last meeting of the CATG, and to consider the recommendations for funding as set out in the paper.	
13	Community Area Grants (Pages 53 - 60)	8.35pm
	To consider community grants for 2013/14 as set out in the attached document, with the opportunity for questions from the public.	
14	Community Asset Transfer (Pages 61 - 76)	8.45pm
	The Board will consider the Community Asset Transfer request for Wiltshire Council owned land at Macklin Road, made by Salisbury City Council, as detailed in the attached papers.	
15	Future Meeting Dates and Close	8.55pm
	The next meeting is scheduled for Thursday 9 January 2014 at the City Hall in Salisbury starting at 6.30 for 7.00pm.	

## **Future Meeting Dates**

Thursday 9 January 2014 7.00pm Alamein Suite, City Hall

Thursday 13 March 2014 7.00pm Venue TBC