

AGENDA

Meeting: SALISBURY AREA BOARD
Place: Alamein Suite - City Hall, Malthouse Lane, Salisbury, SP2 7TU
Date: Thursday 12 November 2015
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 Lisa Moore (Democratic Services Officer),
on 01722 434560 or email lisa.moore@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

Richard Clewer	Salisbury St Paul's
Brian Dalton (Chairman)	Salisbury Harnham
Mary Douglas	Salisbury St Francis & Stratford
Bill Moss	Salisbury St Mark's & Bishopdown
Vacancy	Salisbury St Edmund & Milford
Ricky Rogers	Salisbury Bemerton
John Walsh (Vice Chairman)	Salisbury Fisherton & Bemerton Village
Ian Tomes	Salisbury St Martin's & Cathedral

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If you have any queries please contact Democratic Services using the contact details above.

Map enclosed at page 1

Items to be considered	Time
<p>1 Welcome and Introductions</p>	7.00pm
<p>2 Apologies for Absence</p>	
<p>3 Minutes (<i>Pages 9 - 34</i>)</p> <p>To confirm the minutes of the meeting held on Thursday 8 October 2015.</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> <ul style="list-style-type: none"> • Waste and Recycling site, Churchfields. 	
<p>6 Information items (<i>Pages 35 - 36</i>)</p> <ul style="list-style-type: none"> • NHS Health Checks 	
<p>7 Local Youth Network (LYN) Management Group (<i>Pages 37 - 42</i>)</p> <p>To note the report of the Community Youth Officer and to consider the recommendations for funding from the LYN Management Group.</p> <p><i>Officer: Winnie Manning, Community Youth Officer</i></p>	7.15pm
<p>8 Update from Representatives (<i>Pages 43 - 46</i>)</p> <p>To note the written updates attached to the agenda and to receive any verbal updates from representatives present.</p>	7.25pm

- a) Salisbury City Council (SCC)
- b) Laverstock and Ford Parish Council
- c) Police
- d) Fire
- e) Salisbury Business Improvement District (BID)
- f) Salisbury Community Engagement Manager (CEM)

Note: Speakers are reminded that they each have a 3 minutes slot, unless they have previously discussed alternative arrangements with the Chairman.

9	<p>Maltings and Central Car Park Update</p> <p>To receive an update from Stanhope on the Maltings and Central Car Park development.</p>	7.40pm
10	<p>Salisbury - a "Dementia Friendly City"</p> <p>Andrew Day and Caroline Wilson from Salisbury & District Alzheimer's Society will provide a presentation about how to become a Dementia Friend and plans to make Salisbury a "Dementia Friendly City".</p>	8.00pm
11	<p>Proposed Asset Transfers to Salisbury City Council</p> <p>To note the proposed Wiltshire Council Asset Transfers to Salisbury City Council as detailed in the report circulated at the meeting.</p>	8.15pm
12	<p>Air Quality Action Group (Pages 47 - 54)</p> <p>The Board is asked to approve the extension of the Salisbury (Wilton Road) AQMA area, to include the whole of Wilton Road as far as the centre of Skew Bridge, and as elevated levels have also been experienced in the lower part of Devizes Road, it be included as far as Clifton Road, as detailed in the report and map attached.</p>	8.30pm
13	<p>Older People's Community Champions (Pages 55 - 56)</p> <p>The Community Engagement Officer will present information on becoming an Older Person's Community Champion in Salisbury.</p> <p><i>Officer: Karen Linaker, Community Engagement Officer</i></p>	8.35pm

14 **Community Area Grants** (Pages 57 - 60)

8.40pm

To consider applications for funding from the Community Area Grant Scheme for 2015/16, as detailed in the attached report.

15 **Close**

9.00pm

The date of the next meeting is Thursday 7 January 2016, 7pm at City Hall.

Future Meeting Dates

2016 Thursday's at 7.00pm

7 January – City Hall
10 March - Campus
12 May – City Hall
14 July – City Hall
15 September - Campus
10 November – City Hall

2017 Thursday's at 7.00pm

5 January
9 March