

Minutes

Arts Centre
Bedwin Street, Salisbury
4.00 pm: 4 June 2003

Part I: Procedural Matters

ACTIONED BY
Portfolio Holder
(Contact Officer)

1. Present:

Councillors: K C Wren (Leader) Councillor J M Collier (Deputy Leader) J C Noeken & Mrs M M A Peach (Planning and Economic Development), D W Brown & E R Draper (Environment and Transport), J A Cole-Morgan & A G Peach (Community & Housing) and Mrs S A Warrander & D A Culver (Resources).

Councillors Bissington, Clegg, Fear, McLennan and Paisey were also in attendance and with the permission of the Chairman spoke on the items as minuted below.

The Chairman welcomed everyone to the first Cabinet meeting of the new Council.

2. Code of Conduct - Members & Officers' Interests:

There were none.

Cllr Wren
(S Agland)

3. Minutes:

The minutes of the last meeting were approved and signed by the Chairman.

Cllr Wren
(S Agland)

4. Public Questions and Statements:

The Chairman advised that Mr Gross had submitted three questions which could if necessary be answered that evening, however in consultation with Mr Gross who was present at the meeting, in view of their length and complexity he undertook to provide a written response within 10 working days. He also advised that would ensure that the Cabinet would consider the relevant issues raised at a future meeting.

Mr Medley asked the following question -.

Tisbury Parish Council has received conflicting interpretations of the term 'windfall' in relation to the land at Hindon Lane/Weaveland Road which is included for development in the Salisbury District Council Local Plan. In a letter from Cllr. Wren dated 12th November 2002 it is stated :-

".....it is noted that this site would not be proceeded with should the allocation (be met) by windfall sites becoming available in the village during phase I of the Local Plan period."

There is no mention in this letter that there has already been an inbuilt allocation for windfall sites in the local plan and that these would not be taken into account in calculating the sites that would be covered by the above statement.

In a letter from Cllr. Mrs. Peach, dated 24th March 2003 it is stated:-

Cllr Wren
(S Agland)

".....Any replacement site or sites would need to be in addition to the windfall development that could reasonably be expected to come forward in Tisbury.. It is not just a matter of counting 75 individual dwellings that are granted planning permission and completed."

I hope Cllr. Wren's reply is the right one.

The Chairman replied

This is a matter of confusion relating to the two situations in which the term was used. In effect, therefore both Councillors are correct within the identified contexts.

a) Cllr Wren 12/11/02

".....it is noted that this site would not be proceeded with should the allocation (be met) by windfall sites becoming available in the village during phase I of the Local Plan period."

Windfall in this case refers to another single large unidentified site coming into play (eg Parmiter/School site) which 'like for like' could replace the Hindon Lane site.

b) Cllr Peach 24/3/03

".....Any replacement site or sites would need to be in addition to the windfall development that could reasonably be expected to come forward in Tisbury.. It is not just a matter of counting 75 individual dwellings that are granted planning permission and completed."

On this occasion, the Parish Council had highlighted (in a letter dating back to 14th February) that around 64 dwellings had been granted planning consent (*not completed*) since 1999. In this case Cllr Peach refers to general windfall (i.e. the underlying level of small sites coming forward in addition to dedicated allocations). The point in this case was that the 64 dwellings quoted could not replace the allocation 'like for like' as this development was expected in addition to the allocation.

This latter explanation might be better understood if the section headed "Future House Building" in the opening pages of Chapter 4 is referred to.

The Chairman advised Mr Medley that his response would be confirmed in writing.

5. Call-in Decisions:

No decisions from the Cabinet's last meeting had been called-in.

**Cllr Wren
(S Agland)**

6. Forward Plan (Agenda):

The Leader presented his Forward Plan for the period 1 July 2003 – 31 October 2003 (previously circulated) which would be published on 17 June to become operational from 1 July 2003.

**Cllr Wren
(S Agland)**

Agreed: that the Leader's previously circulated proposed Forward Plan be adopted for publication for the month of July.

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Part 2: Recommendations to the Council

ACTIONED BY
Portfolio Holder
(Contact Officer)

Cllr Noeken
(A Macdonald)

7. Replacement Salisbury District Local Plan:

Following the decision at the Full Council Meeting on 24 March to object to the Local Plan as presented due to the inclusion of the proposed development referred to as Duck Lane, Laverstock, the Cabinet considered the response it wished to give to Full Council when the Plan is resubmitted to the Council meeting on 30 June 2003.

The Chairman began by explaining how the debate would run procedurally and advised that this was the third time the Cabinet had considered the Inspector's recommendation for the Duck Lane Laverstock site. He emphasised that the recommendation could only be rejected on planning grounds and that clearly none were available. He accepted that some residents still had concerns which needed to be addressed and he hoped that the involvement of local people in the production of a development brief would help to ameliorate some of them.

The Chairman advised that further to the general public question time held at the start of the meeting, at this point he would only be allowing public questions/statements which directly related to the Duck Lane Laverstock site as that was the issue before Council - in any event no written notice of other questions had been received - there would be the opportunity for questions/statements on the Local Plan generally and on other specific sites at the Full Council meeting on 30 June 2003 when the Local Plan would be considered.

The Head of Forward Planning and Transportation went through the key elements of the previously circulated report from the Team Leader, Forward Planning and Conservation, which included the four associated appendices, including the Traffic Appraisal undertaken by Mott Macdonald and the assessment of the potential Landscape/Visual Impacts of the proposed residential development, undertaken by Derek Lovejoy Partnership. A representative of Mott Macdonald was present and addressed a number of points arising. A representative of Derek Lovejoy Partnership was also present.

The Cabinet also noted the subsequently circulated note from the Team Leader Forward Planning and Conservation attached with a letter dated 23 May 2003 from Wiltshire County Council's Head of School Buildings and Places which dealt with the education issue for the proposed development.

Reference was also made to the late correspondence circulated at the meeting from Withers LLP acting on behalf of the Trustees of the Wilton Estate (dated 23 May), Ian and Beverley Mitchell concerning development to land South of Underwood Drive

and West of Boscombe Down (dated 3 June) plus two letters from Richard Maguire concerning housing etc proposed close to Boscombe Down and the issue of explosives (dated 21 May and 2 June respectively) together with an Officer response dated 30 May.

The Head of Forward Planning and Transportation advised that after an exhaustive re-evaluation of the Duck Lane site by, in part, independent consultants, he could find no planning grounds to justify resisting inclusion of this site in the Local Plan and that it was his firm recommendation that the site should be so included.

The Chairman asked in accordance with the procedure specified in the agenda, if there was any representative of the public who wished to speak against the presented recommendation to include Duck Lane Laverstock in the Local Plan.

Mr Roger Ballard spoke against the proposal primarily in view of the highway implications and access into the City - he particularly felt that the Laverstock Road/Milford Road where it passed the Godolphin School was a problem area due its narrowness and lack of a footpath. He also felt there to be a "blind spot " at a Duck Lane Junction. He also stated that there was rat running through Milford Mill Road, a road unsuitable for extra traffic.

The Chairman then invited a representative to speak in favour of the recommended inclusion of the Site.

Mr Carrington, representing Hawthorne Kamm, Planning Consultants for Linden Homes, spoke in support of the proposed inclusion, and stated that his company always preferred to work with local people when producing a development brief for a site and wished to do so in respect of the proposed Duck Lane development.

At the Chairman's invitation, Mr Meecham, the Chairman of Laverstock and Ford Parish Council spoke against the proposed recommendation. Mr Meecham referred to the highway issues and about his concerns at the change in character to the local school which he thought this development would bring. He also expressed concern about the increase in traffic in Church Road during school time which he felt would result, and the issue of sewage disposal.

Mr Meecham advised however that should this development go ahead, the Parish Council would work with the developer on the creation of a development brief.

The Chairman then invited one of the local ward Members, Councillor McLennan to give his views on the proposal.

Councillor McLennan considered that the Officers had done a comprehensive job on the consultation/re-evaluation process, however he felt some of the conclusions of the specialist consultants were incorrect as they did not have a local perspective. He suggested that consideration be given to moving the proposed Duck Lane development into phase 2 and thus after the establishment of further housing at Old Sarum, which would resolve the schooling issue at St Andrews Primary School. He advised that postponing the development of the site would allow for the preparation of a planning brief which would help achieve a mix of housing - 25% Social, 25% Affordable and 50% luxury.

Councillor Bissington supported the re-phasing suggestion and expressed concern

that the proposed development at Duck Lane would overload the Laverstock Parish.

Mr Bolt of Mott Macdonald addressed the various highway points which had been raised. He accepted that the Milford Mill Road was used as a rat run but in his professional opinion additional traffic would not be inclined to use it due to its unsuitability. As regards the Duck Lane/Avenue junction, there was a visibility splay in situ and there was no accident record for the site in the last three years.

Each Member of the Cabinet then spoke in turn on how they felt about the proposed inclusion of the development and how they had each come to the conclusion that despite recognising the human issues, there was no justifiable way of resisting it.

Councillor Noeken, as Cabinet Member for Planning and Economic Development summed up the debate. He advised that whilst the Council was unaware of the suggestion made that evening that there was a potential flooding risk associated with this site, he would ask the Environment Agency to give further consideration to this issue as it was raised during the debate, in time for the outcome of its deliberations to be known prior to the Full Council meeting on 30 June 2003.

He also explained why re-phasing of the development would create serious problems bearing in mind the various statutory processes required to be followed to achieve this would mean that the revised Plan would be unlikely to go before Full Council for determination prior to its December 2003 meeting - the existing local plan was already time expired by 18 months.

However, should the plan be adopted with the Duck Lane Site included, it was unlikely that work would commence before 2005 taking account of the time needed to prepare a design brief, negotiate planning obligations and determine a planning application.

Recommended to Full Council on 30 June 2003

- (1) that the Full Council be informed that the Cabinet disagrees with the objection to the inclusion in the Replacement Local Plan of the proposed housing development referred to as Duck Lane Laverstock for the reasons set out in the previously circulated report;
- (2) to recommend to Full Council that the proposed housing development referred to as Duck Lane, Laverstock be retained in the Replacement Local Plan;
- (3) Further to (1) and (2) above, to recommend to Full Council that the Replacement Local Plan be formally adopted.

8. Corporate Plan (incorporating the Best Value Performance Plan):

The Leader introduced the previously circulated joint report from the Management Team. The Chief Executive advised that the Plan was still in draft form and that a "finalised" version would be produced in the next few days - Management Team would be meeting with the various political groups over the next couple of weeks to go through the Plan. The finalised version, complete with appendices, would be placed in the Members' Room - as the appendices contained no new policies they will not be attached to the Corporate Plan when submitted to Full Council.

The Cabinet noted that changes would include deletion of reference to Stratford Road as part of the bus priority scheme as this is not accurate and to clarifying that

**Cllr Wren
(R Sheard)**

the discount on the Wisecard is 65% not 70% as indicated. Also categorisation of services would be revisited to ensure no omissions.

It was noted that the Corporate Plan would be re-submitted to the Cabinet effectively for noting at its meeting on 25 June - the agenda for the Council meeting containing the Corporate Plan having already been circulated.

Recommended to Full Council on 30 June 2003

That the finalised version of the Corporate Plan 2003/04 be adopted.

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Part 3: Cabinet Decisions

All decisions set out in this section of the minutes will be implemented on or after 17 June 2003 (unless called in for consideration by the relevant Overview and Scrutiny Panel)

ACTIONED BY
Portfolio Holder
(Contact Officer)

9. Review of Management Options for Leisure Services:

The Cabinet noted that as this is item could potentially lead to a key decision, and it is identified in the Forward Plan for consideration in July, in accordance with the Constitution, Councillor Mrs Evans as Chairman of the Community and Housing Overview and Scrutiny Panel had been notified.

Cllr Cole- Morgan
(D Dixon
(R Townsend)

The Cabinet Member for Community & Housing, Councillor Cole-Morgan introduced the previously circulated joint report of the Policy Director, Debbie Dixon and the Principal Leisure and Community Officer. The Cabinet noted that the appendices were separate from the open report as they contained exempt business. The Cabinet then received a presentation from Maureen Taylor of PMP Consultancy. With the permission of the Chairman, Councillor Fear addressed the Cabinet on a number of issues, including the funding and management arrangements and issues surrounding the proposed inclusion of Amesbury Sports Centre.

Councillor Cole-Morgan moved a set of proposals (detailed below in the Cabinet resolution). He advised that the consequences of the proposals are -

1. Salisbury would have a stand alone Trust dedicated to its services
2. About £217,000 will be made available some or all of which could be spent on improving sports provision across the District
3. The £217,000 was made up of savings on NNDR and VAT - this would be after the Council's annual running costs have been paid to the Trust to maintain the status quo
4. There would be £100,000 set up costs in year 1
5. The £217,000 takes account of 50% savings in central services which is equivalent to about £45,000 - the Council will need to be sure that this can be achieved
6. It assumes the Trust will turn to central services for some services eg pensions
7. It will mean a transfer by TUPE of some 40 staff, not including sports development
8. It would mean a significant reorganisation of the overall management structure of the Council.

The Chairman advised that the financial implications would be carefully monitored and the staffing issues would be dealt with fairly.

Agreed:

- (1) to take forward for consultation the proposal to externalise the management of the sports facilities;
- (2) that the Not For Profit Distributing Organisation (NPDO) be the preferred Management Option on which to take forward for consultation;
- (3) that the Company Limited by Guarantee (CLG) be the preferred Trust model for delivering the NPDO;
- (4) that it be a Stand-Alone Trust;
- (5) that the formation of a Trust initially embrace
 - a. Five Rivers Leisure Centre and Swimming Pool
 - b. Durrington Swimming and Fitness Centre
 - c. Tisbury and District Sports Centre
 - d. Amesbury Leisure Centre

But exclude Strategic Sports Development, the City Hall and the Guildhall

- (6) that the action plan and associated timescales set out in appendix one of the report be approved, leading to a handover of responsibility for Leisure facilities to a Trust in October 2004, should Members decide to proceed in the Autumn;
- (7) as a result of 6 above, there will be a six month gap between the end of the Leisure Connections contract for Five Rivers and the handing over of all the leisure facilities to an NPDO, consequently the best way of dealing with this issue will be dealt with at a later date;
- (8) That the list of consultees for the next stage of the review, be as set out in section 7 of the previously circulated report.

10. Comprehensive Performance Assessment (CPA) – Establishment of Board:

The Cabinet Member for Community & Housing introduced the previously circulated report of the Policy Director Debbie Dixon. The Cabinet noted that two training session dates had been arranged for Members 9th June and 24th June - the vast majority prefer the latter, consequently the Officers will be consulting with affected Members with a view to cancelling the session planned for 9th June.

Agreed: that

- (1) a CPA Board be set up.
- (2) the Cabinet provide four nominees for the Board, namely Councillors Collier, Noeken, Mrs Warrander and Wren and invite the other groups to nominate one member each.

**Cllr Wren
(D Dixon)**

- 11. Planning & Regulatory Services On-Line – National Project:**
The Cabinet Member for Resources introduced the previously circulated joint report from the Policy Director, David Neudegg and the Legal Services Manager.
- Agreed:** that
- (1) authorisation be given to enter into a consortium agreement for the projects in which the Council is involved; and
 - (2) authorisation be given to enter into any other legal agreements that may be necessary in the future for the successful completion of the projects by the 31 March 2004.
- 12. Sickness Absence Policy and Procedure:**
The Cabinet Member for Resources introduced the previously circulated report of the Employee Relations Manager. The Cabinet thought this to be a good, fair policy.
- Agreed:** the revised Sickness Absence Policy and Procedure be approved and implemented with immediate effect.
- 13. Representation on Outside Bodies:**
The Leader Introduced the previously circulated report of the Members Support & Information Officer. With permission of the Chairman, Councillors Clegg and Paisey addressed the Cabinet on this matter. As a general principle it was felt that representatives should report back to the Council (relevant body or Officer) on matters of significance (especially regarding those bodies in receipt of Council grant)- this is dealt with in guideline 14 on appointments to outside bodies.
- Agreed:**
- (1) that the Members listed in the attached schedule be invited to become the Council's appointed representatives on the Outside Bodies as indicated and that the notification of appointment make clear the requirement to report back to Council as and when necessary on matters of significance;
 - (2) that Councillor Nettle continue as the Council's E Government Champion with Councillor Devine his deputy;
 - (3) Councillor A Peach continue as the Council's Community Planning Champion;
 - (4) that Councillor P Brown be the Council's Young People champion;
 - (5) that Councillor Culver be the Council's procurement champion.
- 14. Re-Establishment of the Joint Consultative Forum:**
- Agreed:** that the Joint Consultative Forum be re-established, comprising four elected Members - the Cabinet Member for Resources, the Resources Scrutiny Panel Chairman, plus two other Members, one from the opposition group which is not represented by the Resources Panel Chairman and one from the Conservative Group (named at the meeting as Councillor Brown-Hovelt) three Unison and one T&GWU).
- 15. Re-Establishment of the Housing Stock Option Appraisal Project Board:**
- Agreed:** that the Housing Stock Option Appraisal Project Board be re-established, comprising the Leader, Cabinet and Deputy Cabinet Member for Community and Housing, plus two Councillors from each of the following Groups - Conservative, (Councillors Mrs Peach and Paisey named at the meeting) Labour and Liberal Democrat and one Councillor from the

*Cllr Mrs Warrander
(D Neudegg)*

*Cllr Mrs Warrander
(K Gard)*

*Cllr Wren
(S Milton)*

*Cllr Wren
(S Agland)*

Cllr Wren

Independent Group (Councillor Mrs Green named at the meeting), plus two representatives from the Tenants Panel.

Note - to confirm the balance of Group representation is unchanged from the last Municipal year.

16. Frequency and Dates of Future Cabinet Meetings:

The Leader proposed some revisions to the meeting dates for the remainder of this calendar year, with a view to moving towards monthly meetings wherever possible (normally the last Wednesday of the month).

Agreed: that

- (1) wherever possible Cabinet meetings be held on a monthly basis (with effect from, October 2003) - normally the last Wednesday of every month;
- (2) that the following meeting dates be approved for the remainder of this calendar year.

1. 25 June (no change)
2. 23 July (no change)
3. 03 Sept (no change)
4. 24 Sept (no change)
5. 29 October
6. 26 Nov (no change)
7. 17 Dec (no change)

Note

- (1) consequently the original meeting dates of 15 October and 5 November will be cancelled;
- (2) dates for 2004 will be programmed shortly on the new basis wherever possible

Cllr Wren

17. Exempt Information:

In view of the confidential or sensitive nature of the matters to be considered, it was:

Agreed: that the Press and Public be excluded from the meeting during consideration of those matters defined as 'Exempt' under the Access to Information Act 1985 as specified below:

Paragraph 1 namely: 'Information relating to a particular employee, former employee or applicant to become an employee of or a particular office-holder, former office-holder or applicant to become an office-holder under the authority

Paragraph 7 namely: 'Information relating to the financial or business affairs of any particular person (other than the authority)'

Paragraph 8 namely: 'The amount of any expenditure proposed to be incurred By the authority under any particular contract for the acquisition of property or the supply of goods or services'

Paragraph 9 namely: 'Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services'

Summary of Exempt Matters

Agenda Item 18 - Management Options For Leisure Services

Agenda Item 19 – Staffing Matter

*There were 150 members of the public present.
The meeting finished at 7.10 pm*

■ Cabinet

Name of Outside Body	Information	Appointments 2003-2007
Age Concern - Salisbury District Type Of Appointment: Voting	Meetings per Year: 6 Outside Body's Term: 1 Number of Members: 1 Appointment Dates: 2003 to 2007 Venue:	None
Agenda 21 Forum Outside Body's Term: Type Of Appointment: Voting + 2 Deputies	Meetings per Year: 4 Number of Members: 2 Appointment Dates: 2003 to 2007 Venue:	Cllr P Clegg Cllr R Britton Cllr G Anderson (Deputy) Cllr S Howarth (Deputy)
Alabare Christian Care Centre Management Committee Type Of Appointment: Observer	Meetings per Year: 1 Outside Body's Term: 1 Number of Members: 1 Appointment Dates: 2003 to 2007 Venue: Alabare House, Tolgate Road	Cllr A Peach
City Centre Management Partnership Type Of Appointment: Voting The Partnership is to become a Limited Company as of September 03.(Mrs Warrander has been appointed)	Meetings per Year: 12 Outside Body's Term: 3 Number of Members: 1 Appointment Dates: 2003 to 2007 Venue: Old George Mall (Town Centre)	Cllr Mrs S Warrander Graham Gould
Community First Outside Body's Term: Type Of Appointment: Observer Eligible to stand for election to Executive Committee	Meetings per Year: 1 Number of Members: 1 Appointment Dates: 2003 to 2007 Venue:	Cllr A Peach
Community Innovators Millennium Award Panel Outside Body's Term: Type Of Appointment:	Meetings per Year: Number of Members: 1 Appointment Dates: 2003 to 2007 Venue:	Cllr M Hewitt
County Village Hall Grants Panel Outside Body's Term: Type Of Appointment: Observer	Meetings per Year: 2 Number of Members: 1 Appointment Dates: 2003 to 2007 Venue:	Cllr C Mills
CPRE - Best Kept Village Competition Type Of Appointment: Judge SDC Contact June Moore (236)	Meetings per Year: Outside Body's Term: 1 Number of Members: 3 Appointment Dates: 2003 to 2007 Venue:	Unfilled

Name of Outside Body		Information	Appointments 2003-2007	
Cycling Liaison Panel		Meetings per Year:	6	
Type Of Appointment:	Voting	Outside Body's Term:	3	Cllr J Walsh
		Number of Members:	1	
		Appointment Dates:	2003 to 2007	
		Venue:		
Fair Liaison Group		Meetings per Year:	1	
Type Of Appointment:	Voting	Outside Body's Term:	1	Cllr B Dalton
		Number of Members:	3	Cllr J Nettle
		Appointment Dates:	2003 to 2007	Cllr M I Evans
		Venue:		
Joint Strategic Transportation Group		Meetings per Year:	4	
Type Of Appointment:	Voting	Outside Body's Term:	1	Cllr P Clegg
www.wiltshire.gov.uk		Number of Members:	2	Cllr D Brown
		Appointment Dates:	2003 to 2007	
		Venue:	KDC, Devizes	
Joint Structure Plan Working Party		Meetings per Year:	4	
Type Of Appointment:	Observer	Outside Body's Term:	1	Cllr J Hooper
Appointed by PAED June 1997 (Min 161 Refers) As		Number of Members:	1	Cllr J Noeken
Observer		Appointment Dates:	2003 to 2007	
www.wiltshire.gov.uk		Venue:	Trowbridge or Swindon	
Local Government Association (General Assembly)		Meetings per Year:	2	
Outside Body's Term:		1		Cllr K Wren
Type Of Appointment:	Voting	Number of Members:	1	
Leader of Executive		Appointment Dates:	2003 to 2007	
		Venue:		
Local Government Association - Rural Commission		Meetings per Year:	4	
Outside Body's Term:		1		Cllr M Hewitt
Type Of Appointment:	Voting	Number of Members:	1	
		Appointment Dates:	2003 to 2007	
		Venue:		
Local Government Association - South West Branch		Meetings per Year:	2	
Type Of Appointment:	Voting	Outside Body's Term:	1	Cllr S Fear
Council is entitled to 6 votes to be apportioned as it wishes.		Number of Members:	3	Cllr I West
4 Conservative		Appointment Dates:	2003 to 2007	Cllr K Wren
1 Lib Dem		Venue:		
1 Labour				

Name of Outside Body	Information	Appointments 2003-2007
Local Government Association - Urban Commission Outside Body's Term: Type Of Appointment:	Meetings per Year: 4 I Number of Members: 1 Appointment Dates: 2003 to 2007 Venue:	Cllr K Cardy
National Housing & Town Planning Council, South West Regional Executive Committee Type Of Appointment: Voting	Meetings per Year: Outside Body's Term: 3 Number of Members: 1 Appointment Dates: 2003 to 2007 Venue:	Unfilled
Old Sarum Flying Club Forum Type Of Appointment: Voting No Fixed Number Appointment Dates:	Meetings per Year: 2 Outside Body's Term: 1 Number of Members: 8 Appointment Dates: 2003 to 2007 Venue: Old Sarum Flying Club	Cllr J Collier Cllr D McCarthy Cllr I McLennan Cllr W Moss Cllr J Noeken Cllr J Brady Cllr Mrs P Brown Cllr J Nettle
Salisbury & District Citizens Advice Bureau Type Of Appointment: Observer	Meetings per Year: 5 Outside Body's Term: 1 Number of Members: 1 Appointment Dates: 2003 to 2007 Venue:	Cllr P Paisey
Salisbury & District Market Traders' Association Type Of Appointment: Voting	Meetings per Year: Outside Body's Term: 1 Number of Members: 3 Appointment Dates: 2003 to 2007 Venue:	Cllr B Dalton Cllr J Nettle Vacant
Salisbury & District Voluntary Service Executive Committee Type Of Appointment: Observer	Meetings per Year: 5 Outside Body's Term: 1 Number of Members: 1 Appointment Dates: 2003 to 2007 Venue:	Cllr J Noeken
Salisbury & South Wilts Museum Trust Type Of Appointment: Observer I Deputy. www.salisurymuseum.org.uk	Meetings per Year: 4 Outside Body's Term: 1 Number of Members: 1 Appointment Dates: 2003 to 2007 Venue: Salisbury and South Wilts Museum	Cllr Mrs J Green

Name of Outside Body		Information	Appointments 2003-2007
Salisbury Area Police Consultative Group		Meetings per Year: 4	
Type Of Appointment:	Voting	Outside Body's Term: 1	Cllr C Devine
		Number of Members: 3	Cllr B Rycroft
		Appointment Dates: 2003 to 2007	Cllr K Cardy
		Venue:	
Salisbury Area Sports		Meetings per Year: 4	:
Type Of Appointment:	Voting	Outside Body's Term: 1	Cllr P Edge
		Number of Members: 1	
		Appointment Dates: 2003 to 2007	
		Venue:	
Salisbury College Board of Governors		Meetings per Year:	
Type Of Appointment:	Voting	Outside Body's Term: 1	Cllr R Britton
		Number of Members: 1	
		Appointment Dates: 2003 to 2007	
		Venue: Salisbury College	
Salisbury Community Health Council		Meetings per Year: 12	
Type Of Appointment:	Voting	Outside Body's Term: 4	Mrs C Ferriman
Need not be elected representatives, must be under 70 years, not NHS employee or family practitioners		Number of Members: 3	Cllr C Mills
		Appointment Dates: 2003 to 2007	
		Venue:	
Salisbury Festival Limited		Meetings per Year: 8	
Type Of Appointment:	Observer	Outside Body's Term: 1	Cllr P Leo
		Number of Members: 1	
		Appointment Dates: 2003 to 2007	
		Venue:	
Salisbury Playhouse Board of Directors		Meetings per Year: 12	
Type Of Appointment:	Observer	Outside Body's Term: 3	Cllr D Culver
Can only be member for eight years.		Number of Members: 1	
www.salisburyplayhouse.com		Appointment Dates: 2003 to 2007	
		Venue: Playhouse or nearby	
Salisbury Shopmobility Steering Group		Meetings per Year: 2	
Type Of Appointment:	Voting	Outside Body's Term: 4	Cllr J Brady
		Number of Members: 1	
		Appointment Dates: 2003 to 2007	
		Venue:	
Salisbury to Exeter Lineside Consortium		Meetings per Year:	
Type Of Appointment:	Voting	Outside Body's Term: 4	Cllr A Brown-Hovelt
www.somerset.gov.uk		Number of Members: 1	
No. Of meetings changes as required.		Appointment Dates: 2003 to 2007	
		Venue:	
Salisbury Tourism Partnership		Meetings per Year: 9	
Type Of Appointment:	Voting	Outside Body's Term: 1	Cllr Mrs M Peach
+ 1 Deputy		Number of Members: 3	Cllr Mrs J Green
Appointment Dates: 2003 to 2007			Cllr S Fear
www.visitsalisbury.com		Venue: Bourne Hill	

Name of Outside Body	Information	Appointments 2003-2007
Salisbury Trust for the Homeless	Meetings per Year: Outside Body's Term: Number of Members: Appointment Dates: Venue:	1 1 2003 to 2007 Cllr J Cole-Morgan
Type Of Appointment: Observer		
Salisbury Women's Refuge	Meetings per Year: Outside Body's Term: Number of Members: Appointment Dates: Venue:	12 1 1 2003 to 2007 Salisbury Women's Refuge
Type Of Appointment: Voting Plus one Deputy Would like Mrs Warrander to continue. Meetings held second Monday of the month.		Cllr Mrs S Warrander Cllr Mrs J Bissington (Deputy)
South West Home Safety Council	Meetings per Year: Outside Body's Term: Number of Members: Appointment Dates: Venue:	4 1 1 2003 to 2007 Cllr B Rycroft
Type Of Appointment: Observer		
South West Museums Council	Meetings per Year: Outside Body's Term: Number of Members: Appointment Dates: Venue:	2 1 1 2003 to 2007 Cllr Mrs J Green
Type Of Appointment: Observer Correspondence Recipient. Www.swmlac.org.uk		
South West Provincial Council	Meetings per Year: Outside Body's Term: Number of Members: Appointment Dates: Venue:	2 1 1 2003 to 2007 South West
Type Of Appointment: Voting www.southwest-ra.gov.uk		Cllr Mrs S Warrander
South West Regional Assembly	Meetings per Year: Outside Body's Term: Number of Members: Appointment Dates: Venue:	4 1 1 2003 to 2007 Cllr K Wren
Type Of Appointment: Voting www.southwest-ra.gov.uk		
South West Tourism Consultative Committee	Meetings per Year: Outside Body's Term: Number of Members: Appointment Dates: Venue:	4 1 1 2003 to 2007 Varies
Type Of Appointment: Observer Member also representative on the Wiltshire County Forum on Tourism FILE-650. Mrs Webb is our commercial appointee (a local B&B proprietor).		Cllr J Noeken Mrs M Webb
South Wilts Action Against Poverty	Meetings per Year: Outside Body's Term: Number of Members: Appointment Dates: Venue:	6 1 2 2003 to 2007 Methodist Church
Type Of Appointment: Voting		Cllr J Noeken Cllr F Westmoreland

Name of Outside Body	Information	Appointments 2003-2007
South Wilts Economic Partnership Type Of Appointment: Voting	Meetings per Year: Outside Body's Term: Number of Members: Appointment Dates: Mrs S Thorpe Venue:	1 3 2003 to 2007 Cllr I McLennan Cllr Mrs E Chettleburgh Cllr J Noeken
South Wilts Joint Members Group on Housing & Community Care Type Of Appointment: Voting	Meetings per Year: Outside Body's Term: Number of Members: Appointment Dates: Venue:	1 2 2003 to 2007 Cllr Mrs I Evans Cllr M Hewitt
South Wiltshire Agenda 21 - Biodiversity Group Type Of Appointment: Voting	Meetings per Year: Outside Body's Term: Number of Members: Appointment Dates: Venue:	4 1 2 2003 to 2007 SDC Cllr P Clegg Cllr J Hooper
South Wiltshire Community Safety Partnership Type Of Appointment: Voting	Meetings per Year: Outside Body's Term: Number of Members: Appointment Dates: Venue:	4 1 2 2003 to 2007 Committee Room 1, Bourne Hill Cllr Mrs J Green Cllr A Peach
Strategic Aviation Special Interest Group Type Of Appointment:	Meetings per Year: Outside Body's Term: Number of Members: Appointment Dates: Venue:	1 1 2003 to 2007 Cllr J Collier
Taxi Liaison Group Type Of Appointment: Voting	Meetings per Year: Outside Body's Term: Number of Members: Appointment Dates: Venue:	3 1 2 2003 to 2007 Cllr Mrs M I Evans Cllr K Cardy
Tenants' Panel Type Of Appointment: Voting Ideally to be drawn from the Community & Housing Scrutiny Panel	Meetings per Year: Outside Body's Term: Number of Members: Appointment Dates: Venue:	8 1 5 2003 to 2007 Cllr P Leo Cllr Mrs Green Cllr Miss M Tomlinson Cllr Mrs I Evans Cllr Mrs J Bissington

Name of Outside Body		Information	Appointments 2003-2007
Wessex Water Customer Liaison Panel		Meetings per Year:	
Type Of Appointment:	Voting	Outside Body's Term:	2
		Number of Members:	1
		Appointment Dates:	2003 to 2007
		Venue:	Cllr M Hewitt Cllr H Bojdys (Deputy)
Wilts Arts Development Forum		Meetings per Year:	4
Type Of Appointment:	Clerk	Outside Body's Term:	1
www.wiltshire.gov.uk		Number of Members:	1
		Appointment Dates:	2003 to 2007
		Venue:	Various across Wiltshire
Wiltshire Historic Buildings Trust		Meetings per Year:	4
Type Of Appointment:	Voting	Outside Body's Term:	1
Plus one Deputy. Need not be elected representative.		Number of Members:	1
		Appointment Dates:	2003 to 2007
		Venue:	Cllr T Couper Cllr Mrs J Greville (Deputy)
Wiltshire Rural Initiatives Fund Grants Panel		Meetings per Year:	
Type Of Appointment:	Voting	Outside Body's Term:	1
		Number of Members:	1
		Appointment Dates:	2003 to 2007
		Venue:	Cllr T Woodbridge
Wiltshire & Swindon Rural Regeneration Partnership (Strategy Group)		Meetings per Year:	?
Type Of Appointment:	Voting	Outside Body's Term:	?
		Number of Members:	?
		Appointment Dates:	2003 to 2007
		Venue:	Cllr J Noeken
Wiltshire Victoria County History Committee		Meetings per Year:	1
Type Of Appointment:	Voting	Outside Body's Term:	1
Must be elected representatives		Number of Members:	2
		Appointment Dates:	2003 to 2007
		Venue:	Cllr T Couper Cllr Mrs J Greville
Wiltshire Waste Partnership		Meetings per Year:	5
Type Of Appointment:	Voting	Outside Body's Term:	1
		Number of Members:	1
		Appointment Dates:	2003 to 2007
		Venue:	Various Around The County

Note – The St Edmunds Arts Trust Management Committee is a **City Area Committee** Appointment