Wiltshire Council Where everybody matters

AGENDA

Meeting:SALISBURY AREA BOARDPlace:Alamein Suite - City Hall, Malthouse Lane, Salisbury, SP2 7TUDate:Thursday 5 January 2017Time: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.

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 <u>lisa.moore@wiltshire.gov.uk</u>

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

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

	Items to be considered	Time
		7.00
	Welcome and Introductions	7.00pm
-	Apologies for Absence	
6	Minutes (Pages 7 - 20)	
	To confirm the minutes of the last meeting held on 10 November 2016.	
	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Updates	
	To receive any updates from the Chairman, including:-	
	 <u>"Consultation on Draft Wiltshire Playing Pitch Strategy and Wiltshire Open Space Study Community Area Profiles</u>" Please open link for details. 	
5	Information items (Pages 21 - 26)	
	To note the following written updates:	
	• CCG	
	Healthwatch WiltshireRural Crime Partnership Update	
,	Rural Crime Partnership Update Local Youth Network (LYN) Update and Youth Funding (Pages 27 - 34)	7.10pm
	To receive an update following the last LYN meeting and consider any recommendations for youth funding as detailed in the attached report.	
3	Discussion concerning A36 (Southampton Rd) with Highways England	7.20pm
	Officers from Highways England will attend the meeting to respond to questions from councillors and the community concerning matters relating to this route. Principally that of congestion and traffic flow into Salisbury, including how this may be impacted upon in times of flooding.	

9	Salisbury	y's Flood Plan	7.40pm	
	To hear about the new Salisbury Flood Plan. Cllr Richard Clewer will provide an update at the meeting.			
	Officer: Rer	nate Malton, Flood Resilience Officer		
10	Pavemer	nt Repairs List for Salisbury (Pages 35 - 36)	7.55pm	
	The Area Board has been working with Highways to prioritise a schedule of pavement repairs around the City. A copy of the list is attached.			
11	Salisbury	y Public Spaces Protection Order (Pages 37 - 40)	8.05pm	
	within Sal	o raise awareness of the expiring Designated Public Place Order ithin Salisbury in 2017 and the need to consider a replacement ith the new Public Spaces Protection Order.		
	Officer: Ton Misuse	n Ward, Public Health Specialist - Community Safety and Substance		
12	Partner a	and Community Updates	8.15pm	
	To note the written updates attached to the agenda and to receive any verbal updates from representatives present.			
	 a) Salisbury City Council (SCC) b) Laverstock and Ford Parish Council c) Police d) Fire e) Salisbury BID f) Community Engagement Manager 			
	Note: Speakers are reminded that they each have a 3 minutes slot, unless they have previously discussed alternative arrangements with the Chairman.			
13	Our Com	munity Matters Conference (Pages 41 - 78)	8.35pm	
	An update on the outcome of the 'Our Community Matters' Joint Strategic Assessment event held on 1 December 2016 and to recommend that the Area Board endorses the outcomes.			
	Recommendations			
	(1)	That the Area Board adopts the priorities identified by the 'Our Community Matters' event and works to facilitate local action to tackle those priorities.		
	(2)	That the Area Board requests the Local Youth Network, the Health and Wellbeing Group and the Community		

	Area Transport Group (and any other local task groups			
	established by the Board) to adopt and take forward the priorities identified in the relevant theme areas.			
(3)	That the Area Board requests the Community Engagement Manager to work with key partners, agencies and community groups to coordinate action around the priorities identified.			
(4)	That the Board considers whether it wishes to champion a particular theme or priority and to earmark funding to promote, initiate and support community-led action around the selected priorities.			
(5)	That the Board considers appointing a lead member to champion any priority (priorities) adopted.			
(6)	That reports are submitted to the Board on progress made to address the priorities to ensure that positive outcomes are delivered and that this be made a regular item on future Board meetings.			
(7)	The Area Board expresses its thanks to the people who gave their time to participate in the event.			
Community Area Grants (Pages 79 - 90)				
To consider applications for funding from the Community Area Grants Scheme for 2016/17, as detailed in the attached report.				
Close				
The date of the next meeting is Thursday 9 March 2017, 7pm at Salisbury City Hall.				
Future Meeting Dates				
	2017 Thursday's at 7.00pm			

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9 March, City Hall Salisbury