

Southern Wiltshire Area Board

AGENDA

Place: Trafalgar School, Breamore Road, Downton, Salisbury,
Wiltshire, SP5 3HN

Date: Thursday 26 May 2016

Time: 6.45 pm

Including the Parishes of Alderbury, Britford, Clarendon Park, Coombe Bissett, Downton, Firsdow, 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 Ebbel 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.

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.

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

Items to be considered

Time

1 **Election of a Chairman 2016/17**

Nominations for a Chairman for 2016/17

6.45pm

2 **Election of a Vice Chairman 2016/17**

Nominations for a Vice Chairman for 2016/17.

3 **Representatives to Outside Bodies** (Pages 3 - 18)

To consider the list of representatives to Outside Bodies and Working Groups for 2016/17, as detailed in the attached document.

4 **Apologies**

5 **Minutes** (Pages 19 - 28)

To approve and sign as a correct record the minutes of the previous meeting held on Thursday 24 March 2016.

6 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

7 **Chairman's Announcements**

8 **Current Consultations**

To note the attached information on the following current consultations:

	Deadline	
Superfast Broadband Deployment in Wiltshire	13/06/16	Open
Changes to policies around prevention and care services General policies relating to care services Policies relating to charging for care services	30/05/16	Open
Wiltshire Joint Carers Strategy 2016-20	11/07/16	Open

9 **Report on issues facing the community as a whole**

7.00pm

(Pages 29 - 36)

To note the written updates attached and receive any verbal updates from partners present:

- Police – Neighbourhood Team Update
- Fire & Rescue Service
- NHS
- Youth
- Wiltshire Council Updates
- Any other comments or reports

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| 10 | Area Board Theme - Older People <i>(Pages 37 - 38)</i>

Feedback following the first Health & Wellbeing forum held on 4 th May at River Bourne Community Farm, including an update on dementia. | 7.20pm |
| 11 | Area Board Theme - Conservation

Feedback from Hazel Hill Wood on the outcomes of their Area Board funded project, and work in relation to our themes.

Area Board to set aside £1000 to address projects arising as part of the conservation theme. | 7.40pm |
| 12 | Area Board Theme - Footpaths <i>(Pages 39 - 40)</i>

An update on the way forward. | |
| 13 | Youth & Community Area Grants <i>(Pages 41 - 50)</i>

The Board will consider 1 Youth funding application and 12 applications for funding from the Community Area Grant Scheme.

<i>Officer: Tom Bray, Community Engagement Manager</i> | 8.10pm |
| 14 | Close | 9.10pm |