

AGENDA

Meeting: SOUTH WEST WILTSHIRE AREA BOARD

Place: Nadder Centre, Weaveland Road, Tisbury, SP3 6HJ

Date: Wednesday 5 October 2016

Time: 6.30 pm

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.

Refreshments and networking opportunity from 6pm.

Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), direct line 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

Cllr Tony Deane, Tisbury (Chairman)
Cllr Peter Edge, Wilton and Lower Wylye Valley
Cllr Jose Green, Fovant and Chalke Valley
Cllr George Jeans, Mere
Cllr Bridget Wayman, Nadder and East Knoyle (Vice Chairman)

RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at http://www.wiltshire.public-i.tv. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website and available on request.

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

Items to be considered

Time

1 Welcome Tour

6.30pm

The Area Board invites you to attend a tour of the Centre, with the opportunity to ask questions and find out more information about its facilities.

If you would like to join us on a tour, please confirm your place to Steve Harris on 01722434211 or stephen.harris@wiltshire.gov.uk as soon as possible in advance of the meeting.



2 Please be seated for the agenda items

7.30pm

3 Apologies for Absence

4 Declarations of Interest

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

5 **Minutes** (*Pages 1 - 12*)

To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 27 July 2016.

6 Chairman's Announcements

7.35pm

To receive any announcements through the Chairman.

7 Current Consultations

To note the information on current consultations, to take part and for further information, visit the consultation portal: http://www.wiltshire.gov.uk/council/consultations.htm

8 Community Policing

7.40pm

Sector Inspector Pete Sparrow will deliver a presentation on the new Community Policing model.

9 Partner and Community Updates (Pages 13 - 42)

7.55pm

To receive any verbal updates from Partners and Community Groups present, including:

- Fire & Rescue
- Community Engagement Manager (CEM) Projects and Priorities.

To note the following written updates attached to the agenda:

- a) Wiltshire Council Items for Information Mental Health Awareness, Licensing event and Basic Broadband Commitment Scheme.
- b) Wilton Town Team minutes July
- c) Healthwatch Wiltshire and the Wiltshire Clinical Commissioning Group updates

Note: Speakers are reminded that they each have a 3 minute slot, unless they have previously discussed alternative arrangements with the Community Engagement Manager.

10 Local Youth Network (LYN) (Pages 43 - 44)

8.05pm

To note the actions and consider recommendations arising from the last meeting held on Thursday 22 September 2016, as attached to the agenda.

11 The Nadder Centre Update (Pages 45 - 48)

8.10pm

To note the record of the last meeting held on 12 September 2016, as attached to the agenda.

12 Community Area Transport Group (CATG) Update (Pages 49 - 70)

8.15pm

To receive an update from the Chairman of the group; Councillor Tony Deane and to consider any recommendations for funding arising from the last meeting held on 21 September 2016, as detailed in the attached report.

13 **Area Board Funding** (Pages 71 - 76)

8.20pm

Community Area Grants

The Board members will consider 2 applications for funding from the Community Area Grants Scheme:

- Zeals Friends of St Martin's £872.50
- Tisbury Community Safety Partnership £1,000

To consider a delegation to the Community Engagement Manager to determine funding applications that may arise urgently between meetings of the Area Board.

14 Urgent Items

8:30pm

For any other item the Chairman considers to be a matter of urgency.

15 Close

8.30pm

The next meeting of the Board is on Wednesday 7 December 2016, 6.30pm at The Nadder Centre, Tisbury.