

AGENDA

Meeting: Marlborough Area Board
Place: Marlborough Town Hall, 5 High St, Marlborough SN8 1AA
Date: Tuesday 12 September 2017
Time: 7.00 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 6:30pm.

Please direct any enquiries on this Agenda to Becky Holloway Democratic Services Officer, direct line 01225 718063 or email becky.holloway@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 James Sheppard, Aldbourne and Ramsbury (Chairman)
Cllr Stewart Dobson, Marlborough East (Vice Chairman)
Cllr Jane Davies, West Selkley
Cllr Nick Fogg MBE, Marlborough West

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.

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

Parking

To find car parks by area follow [this link](#). The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge
Bourne Hill, Salisbury
Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

1	Chairman's Welcome and Introductions	7.00pm
2	Apologies for Absence	
3	Minutes (<i>Pages 1 - 8</i>) To approve and sign as a correct record the minutes of the meeting held on 18 July 2017 .	
4	Declarations of Interest To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Announcements (<i>Pages 9 - 16</i>) To note the following items for information <ul style="list-style-type: none"> • Draft Housing Allocations Consultation • Community Resilience – Emergency Planning • Interactive Public Meetings – Considering challenges ahead • Household Recycling Centre changes 	
6	Partner Updates (<i>Pages 17 - 30</i>) To note the attached Partner updates and receive any further information partners wish to share: <ol style="list-style-type: none"> a. Wiltshire Police b. Dorset and Wiltshire Fire and Rescue Service c. Healthwatch Wiltshire d. Wiltshire Clinical Commissioning Group (CCG) e. Marlborough Area Development Trust (MADT) f. Transition Marlborough g. Town / Parish Councils 	7.15pm
7	Feedback from previous grant recipients To receive presentations from Marlborough Explorer Scouts and Innov8 Sportz CIC on the outcomes of their projects which received funding from the Area Board.	7.25pm
8	Local Youth Network Update and Applications for Youth Funding (<i>Pages 31 - 34</i>) To receive an update on the Local Youth Network (LYN) and for the Area Board to consider an application to the youth grant fund as follows: <ul style="list-style-type: none"> • £1996.89 Marlborough Area Development Trust Digital Makers Club 	7.40pm

9	HomeRun School Travel App	7.45pm
	To receive an update on the HomeRun App and to discuss the future of the pilot.	
10	Supporting learners over 50	7.55pm
	Glynwen Chetcuti, Job Coach at LearnDirect, will deliver a presentation about a new programme of support for learners aged 50 and over.	
11	Waste and Recycling Strategy	8.15pm
	Amy Williams and Martin Litherland, Wiltshire Council, will provide information about the consultation on Wiltshire's Waste and Recycling strategy.	
12	Community Area Grant Scheme (<i>Pages 35 - 36</i>)	8.35pm
	To discuss the allocation of the Community Grant Fund for the remainder of the 2017/18 financial year.	
13	Update from Community Engagement Manager	8.45pm
	Andrew Jack, Community Engagement Manager (CEM), will provide an update of his recent work in the Marlborough Community Area.	
14	Any Other Questions	
	The Chairman will invite any remaining questions from the floor.	
15	Urgent items	
	Any other items of business which the Chairman agrees to consider as a matter of urgency.	
16	Evaluation and Close	9.00pm
	The next meeting of the Marlborough Area Board will be held on 28 November, 7pm at Marlborough Town Hall.	