

AGENDA

Meeting: Salisbury Area Board

Place: Alamein Suite - City Hall, Malthouse Lane, Salisbury, SP2 7TU

Date: Thursday 6 July 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 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 Mary Douglas, St Francis and Stratford (Chairman)

Cllr Derek Brown OBE, St Mark's and Bishopdown (Vice Chairman)

Cllr Brian Dalton, Harnham

Cllr Matthew Dean, St Paul's

Cllr Sven Hocking, St Martin's and Cathedral

Cllr Atiqul Hoque, St Edmund and Milford

Cllr Ricky Rogers, Bemerton

Cllr John Walsh, Fisherton and Bemerton Village

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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.

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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 <u>Part 4 of the council's constitution</u>.

The full constitution can be found at this link.

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

	Items to be considered	Time
1	Welcome and Introductions	7.00pm
2	Apologies for Absence	
3	Minutes (Pages 7 - 20)	
	To confirm the minutes of the meeting held on Wednesday 24 May 2017.	
4	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Updates (Pages 21 - 26)	7.10pm
	The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board.	
	 Housing allocations – consultation to commence on 14 July 	
	Public Space Protection Order – consultation: http://consult.wiltshire.gov.uk/portal/public health and public protection/salisbury public services protection order	
6	Information items (Pages 27 - 32)	
	Clinical Commissioning Group (CCG)Bobby Van Trust – Online Safety	
7	Local Youth Network (LYN) Funding (Pages 33 - 34)	7.20pm
	The Board is asked to consider one Youth funding request, as detailed in the attached report.	
8	Five Rivers Health & Wellbeing Centre - Shuttle Bus Pilot (Pages 35 - 38)	7.30pm
	An update on the outcome of the pilot project to run a shuttle bus service from the city centre to Five Rivers during 2016/17, and to consider whether or not the shuttle service should continue, as detailed in the attached report.	

9 **Health & Wellbeing Update and Funding** (Pages 39 - 50)

7.45pm

An update on the outcome of discussions at the last two Health and Wellbeing Group (HWG) meetings.

The Board is asked to consider the recommendations arising from the last HWG meeting, in relation to the applications considered at the last Area Board meeting.

10 Partner and Community Updates

7.55pm

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
- g) Dementia Action Alliance

Note: Speakers are reminded that they each have a 3 minutes slot, unless they have previously discussed alternative arrangements with the Chairman.

11 Street and Bus Stop Signage in the Salisbury Community Area

8.10pm

The board will discuss concerns regarding replacement of missing street and bus stop signage.

12 **Community Area Transport Group (CATG)** (Pages 51 - 64)

8.20pm

To note the report of the last CATG meeting held on 20 June 2017, and to consider any recommendations for funding arising from that meeting, as detailed in the report.

13 Community Area Grants (Pages 65 - 68)

8.30pm

To consider the applications for funding from the Community Area Grants scheme for 2017/18, as detailed in the report.

Applicant	Amount requested
Applicant: Harnham Memorial Hall Project Title: Loop Induction System	£2000.00
View full application	
Applicant: Exeter House School Project Title: Post 16 Centre - Accessibility Hygiene Area View full application	£5000.00
Applicant: Salisbury Literary Festival Project Title: Salisbury Literary Festival View full application	£1000.00

14 Close 9.00pm

The date of the next meeting is Thursday 14 September 2017, 7pm at City Hall, Salisbury.