AGENDA

Meeting:Salisbury Area BoardPlace:Five Rivers Health & Wellbeing Centre, Hulse Road, Salisbury.Date:Thursday 9 March 2023Time:6.00 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.

Networking session 5.30 – 6.00pm with Partners and Councillors

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 Alexander (Senior Democratic Services Officer), direct line 01722 434560 or email <u>lisa.alexander@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

Cllr Sven Hocking, Salisbury Harnham East (Chairman) Cllr Ricky Rogers, Salisbury Fisherton and Bemerton Village (Vice-Chairman) Cllr Sam Charleston, Salisbury St Paul's Cllr Caroline Corbin, Salisbury Bemerton Heath Cllr Brian Dalton, Salisbury Harnham West Cllr Dr Mark McClelland, Salisbury St Francis & Stratford Cllr Charles McGrath, Salisbury Milford Cllr Paul Sample JP, Salisbury St Edmund's

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found <u>here.</u>

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.

Our privacy policy is found here.

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

	Items to be considered	Time
1	Welcome and Introductions	6.00pm
2	Apologies for Absence	
3	Minutes (Pages 7 - 18)	
	To confirm the minutes of the meeting held on Thursday 1 December 2022.	
4	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Updates	
	The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board.	
6	Information items (Pages 19 - 36)	
	The Board is asked to note the following Information items:	
	 a) BSW Together (Integrated Care System) b) Community First c) Healthwatch Wiltshire d) Wiltshire Council <u>Consultation Portal</u> e) Wiltshire Council Information Items: King Charles III Coronation – Community Celebrations Wiltshire Families and Children's Transformation (FACT) Partnership Cost of Living Update 	
7	Partner and Community Updates (Pages 37 - 78)	6.15pm
	Partners and Members are available prior to the start of the meeting to discuss specific maters and will therefore not be in attendance after 6.00pm.	
	To receive any verbal updates from representatives, including:	
	 Silver Salisbury Programme – Irene Kohler Street Light Audit Update – Liz Batten (report attached) Underpasses working group update – Cllr Sample A36 National Highways update – Chris Hilldrup, Highways England Air Quality Group – Cllr Hocking (minutes attached) 	
	Note: Speakers are reminded that they each have a 3 minute slot,	

	unless they have previously discussed alternative arrangements with the Chairman	
	The Board is asked to note the following written updates attached to the agenda:	
	 a) Salisbury City Council (SCC) – report attached b) Police – <u>Neighbourhood Policing Team</u> – report attached c) Fire & Rescue – report attached d) Salisbury Future High Street Fund – update attached e) Salisbury BID – written update & <u>website link</u> 	
8	Alzheimers Support Salisbury (Pages 79 - 80)	6.35pm
	An update from Alzheimer's Support on the new Dementia Centre based at Scots House on Scots Lane, which received funding from the Area Board.	
9	Emergency Contact Hubs (Pages 81 - 86)	6.40pm
	A presentation on Emergency Contact Hubs (slides attached).	
	Presenters: Camella Town, National Power Outage Project Officer and Matty Maggs, Emergency Planning, Resilience & Response Specialist.	
10	City Hall Update	6.55pm
	An update from David Redfern, Director Leisure, Culture & Communities.	
11	Fostering	7.05pm
	An update on Fostering by Karen Linaker, Strategic Engagement & Partnership Manager.	
12	Area Board Work Plan & Priorities (Pages 87 - 90)	7.10pm
	To receive updates from our Lead Members for the following Area Board Priority Areas:	
	 Youth engagement, employment and positive activity opportunities – Cllr Rogers Addressing climate change – Cllr Hocking Supporting positive mental health and wellbeing – Cllr Corbin Supporting underrepresented groups – Cllr Corbin Improving transport and access – Cllr Hocking 	

13 Area Board Funding (Pages 91 - 98)

To note the remaining budgets and to consider any applications for funding, as detailed in the attached report and summarised below.

Remaining Budgets this meeting:

Community Area Grant	Older & Vulnerable	Young People
£16,302.47	£960	£4,927.00

Area Board Initiatives:

Ref/Link	Grant Details	Amount Requested
<u>ABG917</u>	Youth Employment Event	£500
ABG1042	Celebrating the Traveller way (Cllr	£500
	Corbin)	

Community Area Grants:

Ref/Link	Grant Details	Amount Requested
ABG1058		£5000
	Christmas Star Trail	
<u>ABG1072</u>	Wiltshire Creative – External Defibs	£4351.50

Older & Vulnerable Grants:

Ref/Link	Grant Details	Amount Requested
<u>ABG961</u>	Safer & Supportive Salisbury – Showcase of Services Available	£420
<u>ABG1063</u>		£300

Young People Grants:

Ref/Link	Grant Details	Amount Requested
<u>ABG1067</u>	The Salisbury Museum – Sustainable Fashion Show	£2080

Delegated Funding

The Board is asked to note any funding awards made under the Delegated Funding Process, by the Strategic Engagement & Partnership Manager, between meetings due to matters of urgency:

7.25pm

14	 <u>ABG959</u> – AB Initiative, Cost of Living, Support Flyer - £500 (Older & Vulnerable budget) Local Highways and Footpath Improvement Group (LHFIG) (Pages 99 - 144) To note the minutes and consider any recommendations arising 	7.55pm
	from the last LHFIG meeting held on 15 February 2023, as set out in the attached report.	
	Summary of recommendations for funding:	
	 4b - Stratford Road Topographical Survey - £1,650 4c - Stratford Road Bus Stop Hardstanding - £8,445 4e - Downton Road Street Nameplate - £328 4f - Winchester Street Underpass Accessibility Improvements - £1,358 4g - Milford Mill Road Dropped Kerb - £1,700 4i - Salisbury Street Lighting Assessments - £4,000 	
15	Close	8.00pm
	Future Meeting Dates (6-8pm):	
	 28 September 2023 23 November 2023 7 March 2024 	
	For information on funding deadlines for these meetings, contact the Area Board Delivery Officer, Karlene Jammeh <u>karlene.jammeh@wiltshire.gov.uk</u>	