# AGENDA

Meeting: Tidworth Area Board

Place: TEN, Castledown Enterprise Centre, Tidworth Rd, Ludgershall, Andover SP11 9QD

Date: Monday 13 June 2022

Time: 4.00 pm

Including the Parishes of Chute, Chute Forest, Collingbourne Ducis, Collingbourne Kingston, Everleigh, Ludgershall, Tidworth

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 note: This is a special meeting to appoint the Chairman & Vice-Chairman for 2022/23 and to discuss grant applications that could not be taken at the meeting held on Monday 30 May 2022

Please direct any enquiries on this Agenda to Kevin Fielding (Democratic Services Officer), direct line 01249 706612 or email <u>kevin.fielding@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 Chris Williams - Ludgershall North and Rural Cllr Mark Connolly - Tidworth North and West Cllr Tony Pickernell - Tidworth East & Ludgershall South

## **Recording and Broadcasting Information**

Wiltshire Council may record this meeting for live and/or subsequent broadcast. 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 submitting a statement or question for an online meeting you are consenting that you will be recorded presenting this, or this may be presented by an officer during the meeting, and will be available on the public record. The meeting may also be recorded by the press or members of the public.

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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.

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

	Items to be considered	Time
1	Election of Tidworth Area Board Chairman - 2022/23	4:00pm
2	Election of Tidworth Area Board Vice-Chairman - 2022/23	
3	Chairman's Announcements, Welcome and Introductions	
4	Appointment of Lead Members to Outside Bodies & Working Groups (Pages 1 - 8)	
	<ul> <li>Local Highway and Footway Improvement Group (LHFIG)</li> </ul>	
	Tidworth Community Area Partnership	
	Tidworth Leisure Centre Executive Committee	
5	Deciding on Area Board priorities for 2022/23 (Pages 9 - 18)	
	Area Boards are invited to appoint lead Councillor(s) representatives for each of the priority themes that they have selected. The following guiding principles are in place for Councillors who take a role as an Area Board lead for a priority theme:	
	<ul> <li>To be the main Area Board point of contact for local officers, councillors and residents within their respective lead area</li> </ul>	
	<ul> <li>To attend (and usually take the role as chair) relevant working groups of the area board</li> </ul>	
	• To work collaboratively and cooperatively with relevant local partners, community groups, volunteers and outside bodies	
	<ul> <li>To provide regular updates back to the area board in relation to their lead area, including providing feedback on the success or limitations of previously funded Area Board grants</li> </ul>	
	<ul> <li>To consider any funding applications diligently and democratically, ensuring due process is undertaken.</li> </ul>	
	• To in consultation with the local Councillor, monitor feedback for those grant applications that relate to the local priority the lead Councillor has responsibility for, ensuring that relevant	

feedback on progress and outcomes is provided to the Area Board

#### Recommendations

- The area board is asked to acknowledge the progress upda from the 2021/22 local priorities work.
- The area board is asked to consider this report along with i appendices and decide upon the priorities it wishes to focus o in the coming year.
- The area board is asked to appoint a councillor lead for each the selected priorities.
- The area board is asked to appoint any required working group in relation to each priority where a suitable existing externa operated groups is not already in place.

## 6 Apologies for Absence

#### 7 Declarations of Interest

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

#### 8 **Community Area Grants**

To determine applications for Community Area Grants which the Area Board were unable to discuss at the meeting held on Monday 30 May 2022

#### 9 Close

5:00pm