AGENDA

Meeting: Marlborough Area Board

Place: Assembly Room, Marlborough Town Hall, High Street, Marlborough, Wiltshire, SN8 1AA Date: Tuesday 13 June 2023

Time: 7:00 pm

Including the Parishes of:

Aldbourne, Avebury, Baydon, Berwick Bassett, Chilton Foliat, East Kennett, Kennet Valley, Fyfield, Marlborough, Mildenhall, Ogbourne St Andrew, Ogbourne St George, Preshute, Ramsbury, Savernake, West Overton, Winterbourne Monkton.

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 direct any enquiries on this Agenda to Cameron Osborn Democratic Services Officer, direct line or email <u>cameron.osborn@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 Jane Davies, Marlborough West Cllr James Sheppard, Aldbourne and Ramsbury Cllr Caroline Thomas, Marlborough East

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 a meeting you are consenting that you may be recorded presenting this and that in any case your name will be made 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>

Parking

To find car parks by area follow this link.

Public Participation

Please see the agenda list on following pages for details of the items for discussion. The Area Boards welcome public participation and the Chairman will try to ensure that everyone has the opportunity to participate where possible. To discuss matters not on the agenda, please contact the officer named on the front page, ahead of the 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 <u>here</u>.

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

Area Board Officers

Strategic Engagement & Partnerships Manager (SEPM) – Andrew Jack, andrew.jack@wiltshire.gov.uk

Area Board Delivery Officer – Louisa Young, louisa.young@wiltshire.gov.uk Democratic Services Officer – Cameron Osborn, cameron.osborn@wiltshire.gov.uk

	Items to be considered	Time
	Election of Chairman (Pages 1 - 2)	19:00
	To elect a Chairman for the forthcoming year, presided by the Democratic Services Officer.	
2	Election of Vice-Chairman	
	To elect a Vice-Chairman for the forthcoming year.	
3	Apologies for Absence	19:05
	To receive any apologies for absence.	
4	Minutes of the Previous Meeting (Pages 3 - 34)	
	To approve and sign as a correct record the minutes of the meeting held on 21 March 2023.	
5	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
6	Chairman's Announcements (Pages 35 - 38)	19:10
	To note the following items for information – written briefing notes are available in the full agenda pack, or online.	
	 a) Cost of Living Crisis b) Wiltshire Libraries are supporting residents to stay online during the cost of living crisis c) Marlborough Library Closure – 12 June d) Changes to Kerbside Recycling 	
	If you would like the Area Board to consider or discuss any of these items in more detail, please speak to the Strategic Engagement and Partnerships Manager, or the Democratic Services Officer.	
7	PCC/Chief Constable Update	19:15
	To receive an update from Police & Crime Commissioner Philip Wilkinson and Chief Constable Catherine Roper.	
3	Marlborough Area Board Review, 2021 - 2023 and Priority Setting (<i>Pages 39 - 46</i>)	19:55
	To review the work of the Area Board over the previous two years	

9	Appointn 47 - 54)	nents to Outside Bodies and Working Groups (Pages	20:10		
	The Area Board is requested to:				
	a.	Appoint Members as Lead representatives to the Outside Body as set out at Appendix A;			
	b.	To note the Terms of Reference for the LHFIG as set out in Appendix B.			
10	Partner L	Ipdates	20:15		
		ne attached Partner updates and receive any further on partners wish to share:			
	b. Do c. He d. BS e. Co f. Ke g. Jul h. Tra	Itshire Police rset and Wiltshire Fire and Rescue althwatch Wiltshire W Together (Integrated Care System) mmunity First nnet and Avon Medical Partnership bilee Centre ansition Marlborough wn / Parish Councils			
	unless the	eakers are reminded that they each have a 3-minute slot, by have previously discussed alternative arrangements Strategic Engagement and Partnerships Manager.			
11	Deprivati 56)	on in the Marlborough Community Area (Pages 55 -	20:30		
	Partnersh	e an update from the Strategic Engagement and ips Manager, Andrew Jack, on the Indices of Multiple on in the Marlborough Community Area.			
12	Local Youth Provision Update				
	To receive	e an update on local youth provision.			
13	Health ar	nd Wellbeing Group			
	To receive	e an update on the Five to Thrive session on 12 June.			
14	Local Hig (Pages 5)	ghway and Footway Improvement Group (LHFIG) 7 - 78)	20:50		
	from the M	Board will be asked to ratify the funding recommendations Marlborough Local Highway and Footway Improvement HFIG) meeting of the 11 May 2023.			

15	Any Other Questions	
	The Chairman will invite any remaining questions from the floor.	
16	Urgent items	
	Any other items of business which the Chairman agrees to consider as a matter of urgency.	
17	Close	21:00
	To confirm that the date of the next meeting of the Marlborough Area Board will be the 10 October 2023 at 7:00 pm.	