

AGENDA

Meeting: SOUTHERN WILTSHIRE AREA BOARD
Place: Alderbury Village Hall and Social Club, Rectory Road, Alderbury,
Salisbury SP5 3AD
Date: Thursday 25 August 2011
Time: 7.00 pm

Including the Parishes of Alderbury, Britford, Clarendon Park, Coombe Bissett, Downton, Firsdown, Grimstead, Landford, Laverstock, Ford and Old Sarum, Odstock, Pitton and Farley, Redlynch, West Dean, Whiteparish, Winterslow.

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 opportunities will be available from 6:30pm.

Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), on 01722 434560 or email lisa.moore@wiltshire.gov.uk

or Tom Bray (Southern Wiltshire Community Area Manager), Tel: 01722 434252 or (email) tom.bray@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

Richard Britton - **(Chairman)**

Chris Devine

Julian Johnson

Ian McLennan

Leo Randall – **(Vice-Chairman)**

Alderbury and Whiteparish

Winterslow

Downton and Ebbles Valley

Laverstock, Ford and Old Sarum

Redlynch and Landford

Items to be considered	Time
<p>1. Welcome and Introductions</p> <p>2. Apologies</p> <p>3. Minutes (Pages 3 - 26)</p> <p>To approve and sign as a correct record the minutes of the previous meetings held on Thursday 23 June and 21 July 2011.</p> <p>4. Declarations of Interest</p> <p>Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.</p> <p>5. Chairman's Announcements (Pages 27 - 28)</p> <p>To receive Chairman's Announcements including:</p> <ul style="list-style-type: none"> • Transport provision for activity days • Reminder to Parish Councils to log highways issues on the online issues system • Update on Winterslow Village Design Statement (VDS) • Help to Live at Home Scheme <p>6. Current Consultations</p> <p>To note the consultations currently open on the consultation portal, as detailed below – to view full list of consultations go to - http://www.wiltshire.gov.uk/council/consultations.htm:</p> <ul style="list-style-type: none"> • A Survey of volunteering in Wiltshire <p>This study focuses on formal volunteering given through groups and organisations rather than informal volunteering (given as an individual, e.g. to family, friends or neighbours). research@wiltshire.gov.uk</p> <p>Closing: 30 Sept 2011</p> <ul style="list-style-type: none"> • Children in Care Commissioning Strategy <p>This is the draft of Wiltshire Children's Trust commissioning strategy for children and young people in care. The strategy has been produced in line with the Wiltshire Children's Trust commissioning framework. This is an update to the previous placements strategy. The update provides an opportunity to highlight achievements, consult on plans for the future and take into account some key changes to the legal framework for looked after children.</p> <p>Please send any response to this consultation to pathways@wiltshire.gov.uk. For more information please contact Jane</p>	<p>7.00pm</p>

Shuttleworth, Interim Commissioning Project Manager by email jane.shuttleworth@wiltshire.gov.uk or by phone on 07764 583178

Closing: 20 Oct 2011

- [Museum Survey](#)

A survey is being carried out by Wiltshire Council Museums Advisory Service at a number of the museums in the county. Your opinion will help guide the development of the museums to make sure they are offering the sort of experience you want.

Information collected in this survey will be held by Wiltshire Council in accordance with the Data Protection Act and only shared with the participating museums in Wiltshire. If you choose to leave your contact details these will only be used by the museum you visited to inform you of events and exhibitions. E-mail: museums@wiltshire.gov.uk
Contact telephone: Museums Advisory Service on 01249 70554

Closing: 24 Sept 2011

- [Consultations on Traffic Regulation Orders](#)

As part of this process, Wiltshire Council undertakes consultation on its proposals for Traffic Regulation Orders in the county with the publication of the proposals for response.

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Closing: Ongoing


7. Feedback from the Community Safety Special Board Meeting 7.05pm

To receive feedback and an update on the actions from our special meeting held in July.

8. Cabinet Representative - Councillor Keith Humphries 7.20pm

Councillor Keith Humphries, Cabinet Representative for Public Health and Protection Services, will give a brief overview of that area of responsibility, followed by a chance to ask questions.

- Public health
- Community safety
- Environmental health
- Trading standards
- Licensing
- Emergency planning

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| 9. | <p>Changes to the Waste and Recycling Service in your area</p> <p>To receive an update on the various changes to waste and recycling collections for the area.</p> <p><i>Officer: Tracy Carter, Service Director, Waste Management Services</i></p> <p> For those of you who are unable to attend the meeting, this item will be filmed and posted on YouTube.</p> | 7.40pm |
| 10. | <p>A Focus on Local Employment - An update so far</p> <p>This year the Board is working on initiatives around Local Employment as that is what residents said we should focus on in our consultation back in May 2011. The Board will receive updates on the 3 areas of work emerging under this theme:</p> <ul style="list-style-type: none"> • Local Jobs for Local People – Jobs Boards at Business Parks. • Working to support small business – A focus group to find out from small businesses how we can support them. • Starting up Job Clubs in the area – Assisting communities to set up Job Clubs to help get people into work. | 8.05pm |
| 11. | <p>New Forest National Park Authority - What it does in our area</p> <p>To hear from the New Forest National Park Authority on their work both inside and outside the park boundary.</p> | 8.20pm |
| 12. | <p>Partner Comments and Updates (Pages 29 - 34)</p> <p>A chance to update the Board on your initiatives or issues in the area.</p> <p>Written Partner updates are also attached.</p> | 8.40pm |
| 13. | <p>Your Local Issues - Get involved, report issues in your community (Pages 35 - 36)</p> <p>To note the attached report detailing the progress of Local Issues in the Community Area.</p> <p>To raise an issue go to:
 www.wiltshire.gov.uk/southernwiltshireareaboard
 and click on “Report an issue in your community now”</p> <p><i>Officer: Tom Bray, Community Area Manager</i></p> | 8.50pm |

14. **Community Area Grants - Spread the word - £30k available**

No applications received for this meeting. The Board has around **£30k** to spend up to 31 March 2012. Spread the word!

Deadline for applications	Meeting where decision made
15 September 2011	6 October 2011
24 November 2011	15 December 2011
12 January 2011	2 February 2012

For all information relating to grants, including guidance and application forms go to:
www.wiltshire.gov.uk/southernwiltshireareaboard and click on "Community grant scheme".

Officer: Tom Bray, Community Area Manager

15. **Evaluation and Close** (Pages 37 - 38)

A copy of the Forward Plan is attached for information.

Future Meeting Dates

Thursday, 6 October 2011
7.00pm
Pitton Village Hall

Thursday, 15 December 2011
7.00pm
Trafalgar School, Downton

Thursday, 2 February 2012
7.00pm
Winterslow Village Hall