

AGENDA

Meeting: TIDWORTH AREA BOARD

Place: Collingbourne Ducis Village Hall, Collingbourne Ducis, SN8 3UH

Date: Monday 16 May 2011

Time: 7.00 pm

Including the Parishes of Chute, Chute Forest, Collingbourne Ducis, Collingbourne Kingston, Enford, Everleigh, Fittleton, Ludgershall, Netheravon, Tidcombe and Fosbury, and 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.

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 Mary Cullen (Tidworth Community Area Manager), 01722 434260 or email mary.cullen@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

Tidworth

Chris Williams (Chairman)

Mark Connolly (Vice Chairman)

The Collingbournes and Netheravon

Ludgershall and Perham Down

Charles Howard

	Items to be considered	Time	
1.	Chairman's Announcements, Welcome and Introductions (Pages 1 - 4) • Digital Inclusion	10 mins	
	Extraordinary Meeting of the Tidworth Area Board		
2.	Apologies for Absence		
3.	Declarations of Interest		
	Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.		
4.	Minutes (Pages 5 - 20)		
	To confirm and sign the minutes of the meeting held on Monday 21 st March 2011.		
5.	Community Services Contract (Pages 21 - 24)	20 mins	
	Great Western Hospital has been awarded the contract to run community services, previously run by the PCT. The Board will receive information on what this means for the Tidworth Community Area.		
	Officer: Helen Bourner, Director of Business Development, Great Western Hospital		
6.	Skills for Health Project (Pages 25 - 28)	15 mins	
	To receive information on this project.		
	Speaker: Lydia Baos		
7.	Youth Commissioning Update	20 mins	
	To receive an update.		
	Officers: Kevin Sweeney, Senior Manager – Operations and Staffing and Wendy Higginson, Youth Services Coordinator.		
8.	Waste Site Consultation (Pages 29 - 42)	20 mins	
	To receive information on the consultation on the plans for waste disposal sites over the next 15/20 years.		

9. Update on Issues Raised

5 mins

An update from the Community Area Manager regarding issues raised.

Officer: Mary Cullen, Community Area Manager

10. Community Area Transport Group (CATG) Update

5 mins

To receive an update from Councillor Mark Connolly.

11. Updates from Town and Parish Councils, the Police, the Army, NHS, TCAP and other Partners (Pages 43 - 54)

20 mins

To receive any verbal updates, in addition the following written updates are attached to the agenda:

- Fire
- Police
- NHS

12. **Community Area Grants** (Pages 55 - 66)

10 mins

To determine any applications for Community Area Grants.

Grant application packs for the Community Area Grants Scheme are available from the Community Area Manager or electronically at:

http://www.wiltshire.gov.uk/communityandliving/areaboards/areaboardscommunitygrantsscheme.htm.

13. Date of Next Meeting, Forward Plan, Evaluation and Close (Pages 67 - 68)

5 mins

The next meeting of the Tidworth Area Board will be on Monday 18th July 2011 at Enford Village Hall.

Future Meeting Dates

Monday 18 July 2011 7.00 pm Enford Village Hall

Monday 19 September 2011 7.00 pm Castle Primary School

Monday 21 November 2011 7.00 pm Phoenix Hall