

AGENDA

Meeting: SALISBURY AREA BOARD
Place: Salisbury Methodist Church, St Edmund Church Street, Salisbury SP1 1EF
Date: Thursday 14 July 2011
Time: 7.00 pm

Representatives from Salisbury City Council
and Laverstock and Ford Parish Council

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 James Hazlewood (Senior Democratic Services Officer), on 01722 434250 or email james.hazlewood@wiltshire.gov.uk
OR

Marianna Dodd (Salisbury Community Area Manager), on 07919 881174 or email marianna.dodd@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

John Brady	Salisbury St Martin's & Cathedral
Richard Clewer	Salisbury St Paul's
Chris Cochrane (Vice Chairman)	Salisbury Fisherton & Bemerton Village
Brian Dalton	Salisbury Harnham
Mary Douglas (Chairman)	Salisbury St Francis & Stratford
Bill Moss	Salisbury St Mark's & Bishopdown
Ricky Rogers	Salisbury Bemerton
Paul Sample	Salisbury St Edmund & Milford

Map enclosed at page 1

Items to be considered	Time
1. Welcome and Introductions	7.00pm
2. Election of Chairman To elect a Chairman for the forthcoming year 2011/12.	
3. Election of Vice-Chairman To elect a Vice-Chairman for the forthcoming year 2011/12.	
4. Apologies for Absence	
5. Minutes (<i>Pages 3 - 18</i>) To confirm the minutes of the meeting held on 12 May 2011.	
6. Declarations of Interest Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.	
7. Chairman's Announcements (<i>Pages 19 - 26</i>) a. End of Life Care b. Queen Elizabeth II Playing Fields Initiative	
8. Update from Representatives (<i>Pages 27 - 30</i>) To receive updates from Salisbury City Council and Laverstock and Ford Parish Council, in addition to other partner agencies.	7.05pm
9. Update from Salisbury City Community Area Partnership (SCCAP) To receive an update from the Community Area Partnership.	7.10pm
10. How can we support each other as we get older?	
10.1. Older People's Accommodation Strategy (<i>Pages 31 - 32</i>) To receive a presentation from James Cawley (Service Director – Strategy and Commissioning, Wiltshire Council) on the Older People's Accommodation Strategy, including details on the proposed future use of parts of the Old Manor Hospital site.	7.15pm

	<p>10.2. Help to Live at Home (<i>Pages 33 - 34</i>)</p> <p>To receive a presentation on the Council's programme to improve services to older and vulnerable people in Wiltshire.</p>	7.25pm
	<p>10.3. Carers</p> <p>To receive presentations on carers from Wendy Kinge, Manager of the Salisbury branch of Carers Support, and Rhian Bennett, Programme Lead (Carers) for Wiltshire Council.</p>	7.35pm
	<p>10.4. Questions and Comments</p> <p>Following the above presentations, the Chairman will invite questions and comments from the floor.</p>	7.45pm
11.	<p>Community Area Transport Group (CATG) - Funding for transport schemes (<i>Pages 35 - 42</i>)</p> <p>To consider a report from the Salisbury Community Area Transport Group (CATG), setting out the group's recommendations for the priority scheme(s) to receive funding from the Area Board during 2011/12.</p>	8.00pm
12.	<p>Salisbury Campus - Shadow Community Operations Board membership (<i>Pages 43 - 48</i>)</p> <p>Further to the discussion at the previous meeting of the Area Board on 12 May, the Board is asked to appoint the membership of the Shadow Community Operations Board.</p>	8.05pm
13.	<p>How do we Provide Services for Young People? (<i>Pages 49 - 50</i>)</p> <p>To receive a presentation on the Commissioning Strategy for Services to 13-19 year olds, how this will affect youth services in the community area, and opportunities for Community Groups to get involved. Followed by the opportunity for questions.</p>	8.10pm
14.	<p>Your Local Issues</p> <p>Marianna Dodd (Salisbury Community Area Manager) will report on the progress of the issues recently raised by local people.</p>	8.25pm

Detailed information on the progress of individual issues is available on the council's website. Go to www.wiltshire.gov.uk/areaboards and click on "Track your community issues".

15. **Community Area Grants** (*Pages 51 - 94*)

8.30pm

To consider community grants with the opportunity for questions from the public.

16. **Nominations to Outside Bodies** (*Pages 95 - 96*)

To note the nominations to Outside Bodies made at the meeting on 23 July 2009, which will continue for the 2011/12 year.

17. **Future Meeting Dates and Close** (*Pages 97 - 98*)

9.00pm

To note the Board's Forward Plan, including details of future agenda items.

The date of the next meeting is Thursday 15 September 2011, 7pm at South Wiltshire Grammar School for Girls, Stratford Road, Salisbury SP1 3JJ.

Future Meeting Dates

Thursday, 15 September 2011

7.00 pm

South Wiltshire Grammar School for Girls, Stratford Road, Salisbury SP1 3JJ

Thursday, 17 November 2011

7.00pm

Venue TBC

Thursday, 12 January 2012

7.00pm

St Francis Church Hall, Beatrice Road, Salisbury SP1 3PN