

Southern Wiltshire Area Board AGENDA

Place: Winterslow Village Hall, Middleton Road, Winterslow, SP5 1PQ
Date: Thursday 31 January 2013
Time: 7.00 pm

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

Wiltshire Councillors

Richard Britton - (Chairman)	Alderbury and Whiteparish
Chris Devine	Winterslow
Julian Johnson	Downton and Ebbel Valley
Ian McLennan	Laverstock, Ford and Old Sarum
Leo Randall – (Vice-Chairman)	Redlynch and Landford

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.

Items to be considered

Time

1 Welcome and Introductions

7.00pm

2 Apologies

3 Minutes (Pages 3 - 18)

To approve and sign as a correct record the minutes of the previous meeting held on Thursday 29 November 2012.

4 Declarations of Interest

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

5 Chairman's Announcements

Southern Wiltshire Community Blog site

6 Current Consultations

To note the attached information on the following current consultations:

Consultation	Closing Date	More information
School Term and Holiday dates 2014/15	8 February 2013	Term dates for community and voluntary controlled schools are set by the local authority in consultation with neighbouring authorities, schools, groups representing school staff and parents. We are currently consulting on three options of term and holiday dates for 2014/15. Visit our consultation page for more information and details of how you can give us your views.
Draft Anti - Bullying Strategy 2012-2015	8 February 2013	This draft strategy is an update to, and builds on, the previous Anti-Bullying Strategy (2008-2011) and the work carried out under the direction of the Anti-Bullying Steering Group. It builds on current work being done with our children and young people to promote resilience, celebrate differences, challenge all forms of discrimination and develop a safe environment where bullying does not thrive (including online). Views are sought on this consultation draft – to be submitted by Friday 8 February 2013. Consultation responses/enquiries: To send feedback on the draft strategy please email your response to pathways@wiltshire.gov.uk .

Schools admission consultation	8 February 2013	Wiltshire Council is asking all parents, schools, governors, members of the public and other groups with an interest in the local area, for their input in helping shape the proposed admission arrangements for voluntary controlled and community schools.
Wiltshire's Joint Health and Wellbeing Strategy - Consultation survey	14 February 2013	Wiltshire's draft Joint Health and Wellbeing Strategy sets out the areas where joint working will be a priority between organisations in the coming years. It will be reviewed again in 2014. We are very grateful for your views on this draft strategy. The consultation lasts for 3 months from 14 November 2012 until 14 February 2013. For more information see Wiltshire's Joint Health and Wellbeing Strategy
Domestic Abuse Strategy Consultation	19 February 2013	<p>The draft Domestic abuse reduction strategy draft Domestic abuse strategy 99kb sets out how the Swindon and Wiltshire Community Safety Partnerships are committed to working together to seek resolutions to reduce the prevalence of domestic abuse.</p> <p>We are encouraging as many people as possible to take part in the DA reduction strategy consultation by answering a few short questions.</p> <p>If you have any queries about the DA reduction strategy consultation please contact one of the following:</p> <p>Wiltshire Council Safer Communities Team - 01225 716610</p> <p>Swindon Borough Council DV Reduction Co-ordinator - 01793 466512</p>
Draft Air Quality Supplementary Planning Document 7mb	19 February 2013	The Air Quality Supplementary Planning Document provides technical advice on how to deal with planning applications that could have an impact on air quality with a view to ensuring consistency in the approach to proposed new developments. The document addresses mitigation measures, air quality assessments and consistency. It is an evidence document in support of the Draft Wiltshire Core Strategy of which air quality has its own policy (core policy 55).
Draft Contaminated Land Supplementary Planning Document 3mb	2 April 2013	The Contaminated Land Supplementary Planning Document provides technical advice on how to deal with planning applications where land contamination could be a material consideration; with a view to ensuring consistency in the approach to proposed new developments. The document addresses the legislative background and approaches to the investigation of land, its remediation and verification with a view to facilitating consistency of approach by persons undertaking development. It is an evidence document in support of the Draft Wiltshire Core Strategy within which Contaminated Land has its own policy (refer core policy 56 of Draft Core Strategy).

Housing needs survey (Alderbury)	8 February 2013	Alderbury Housing Needs Survey is Open until 8 February 2013 Wiltshire Council is working with parish councils to identify the housing needs of local people and would be grateful for your help. Households in parishes are being asked to take part in a survey that will give up-to-date information about local housing circumstances and aspirations. Email: housing.strategy@wiltshire.gov.uk Telephone: 01249 706614
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7 Cabinet Member - Cllr Keith Humphries

7.10pm

Councillor Keith Humphries, Cabinet member for Public Health and Protection Service, will answer questions about his area of responsibility.

His portfolio includes:

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

8 Wiltshire Council's Items for Information (Pages 19 - 20)

To note the attached items for information:

- Update - Wiltshire Online: Connectivity and Provision

9 Our Community Area (Pages 21 - 34)

7.25pm

Verbal and written updates to include:

- Fire & Rescue Service – December update
- Police
- Youth Service Update - Mal Munday (Head of Service: Integrated Youth & Family Support)
- Good Neighbour Scheme – Nikki Wilson
- Wiltshire Involvement Network (WIN) – written update
- NHS – December Update
- Southern Wiltshire Issues System
- Community Area Transport Group
- Any other comments or reports

10	<p>NHS Reforms - Clinical Commissioning Group</p> <p>To receive a presentation from Scott Carruthers, Group Director for the Sarum Locality.</p>	8.00pm
11	<p>Police and Crime Plan Consultation(Pages 35 - 36)</p> <p>To receive information on the Police and Crime Plan Consultation.</p> <p><i>Presented by: Kieran Kilgallen, Chief Executive to the Office of the Police and Crime Commissioner.</i></p>	8.20pm
12	<p>Footpaths Update - Area Board Theme 2012/13(Pages 37 - 38)</p> <p>To note the attached update report and to hear the outcome of the footpath meeting on 28 January 2013.</p>	8.40pm
13	<p>Volunteering Awards(Pages 39 - 40)</p> <p>The Chairman will announce the winners of the Southern Wiltshire Volunteering awards for 2012/13, for the following categories:</p> <ul style="list-style-type: none"> • Working together with young people in our community • Working to support older people in our community • Working to help keep our community safe • Working to improve our footpaths 	8.50pm
14	<p>Community Area Grants(Pages 41 - 52)</p> <p>To consider applications for funding from the Community Area Grants budget for 2012/13.</p> <ul style="list-style-type: none"> • Winterslow Youth Zone - £300 for a new table tennis table • 5 x 5 x 5 = Creativity - £2,400 for a community art project at Old Sarum 	8.55pm
15	<p>Delegation of Authority(Pages 53 - 54)</p> <p>Due to the elections in May, there will be a longer gap between area board meetings than usual, with the next meeting of the Southern Wiltshire Area Board being scheduled for Thursday 6 June 2013.</p> <p>Therefore to facilitate the smooth and efficient running of Area Board business and to reduce the need for unnecessary extraordinary meetings, the board will consider whether to grant a delegation authority to the Community Area Manager, in</p>	9.10pm

consultation with the relevant unitary councillors on the Area Board, to make any necessary decisions (such as agreement of CATG funding allocations and Community Area Grant Funding).

Report attached

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| 16 | Closing Remarks - Four Years of our Area Board
<i>(Pages 55 - 64)</i> | 9.15pm |
| 17 | Close | 9.20pm |

Future Meeting Dates

Thursday 6 June 2013
7.00pm
Morgand Vale & Woodfalls Village Hall

Thursday 1 August 2013
7.00pm

Thursday 3 October 2013
7.00pm

Thursday 5 December 2013
7.00pm