

AGENDA

Meeting: Environment Select Committee

Place: Council Chamber - Council Offices, Monkton Park, Chippenham, SN15 1ER

Date: Monday 11 June 2012

Time: 10.30 am

Please direct any enquiries on this Agenda to Kieran Elliott, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718504 or email kieran.elliott@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225) 713114/713115.

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

Membership:

Cllr Chuck Berry
Cllr Rosemary Brown
Cllr Nigel Carter
Cllr Christopher Cochrane
Cllr Peter Doyle
Cllr Jose Green
Cllr Alan Hill

Cllr Jon Hubbard
Cllr Chris Humphries
Cllr Tom James MBE
Cllr Ian McLennan
Cllr Stephen Oldrieve
Cllr Leo Randall

Substitutes:

Cllr Jane Burton
Cllr Trevor Carbin
Cllr Brian Dalton
Cllr Bill Douglas
Cllr Nick Fogg
Cllr Russell Hawker
Cllr Charles Howard

Cllr George Jeans
Cllr David Jenkins
Cllr Julian Johnson
Cllr Jeffrey Ody
Cllr Ricky Rogers
Cllr Anthony Trotman

AGENDA

PART I

Items to be considered whilst the meeting is open to the public

1 **Membership**

To report the membership appointed by the Council (as printed on the front page).

2 **Apologies**

To receive any apologies for absence.

3 **Election of Chairman**

To elect a Chairman for the ensuing year.

4 **Election of Vice-Chairman**

To elect a Vice-Chairman for the ensuing year.

5 **Declarations of Interest**

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

6 **Chairman's Announcements**

To receive any announcements through the Chair.

7 **Public Participation**

The Council welcomes contributions from members of the public.

Statements

If you would like to make a statement at this meeting on any item on this agenda, please register to do so **at least 10 minutes prior to the meeting**. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Please contact the officer named above for any further clarification.

Questions

To receive any questions from members of the public or members of the Council received in accordance with the constitution. Those wishing to ask questions are required to give notice of any such questions in writing to the officer named above no later than **5pm** on **31 May 2012**. Please contact the officer named on the first page of this agenda for further advice. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting and on the Council's website.

8 **Terms of Reference** *(Pages 1 - 4)*

- i) To note the terms of reference for the Environment Select Committee as agreed by Full Council on 15 May 2012 as follows:
 - Deliver the environmental services elements of the overall work programme (as directed by the Management Committee) in line with the articles and overview and scrutiny procedure rules set out in the Constitution;
 - Report and make recommendations to the Management Committee through its minutes;
 - Establish ad hoc task groups;
 - Six meetings per year will be fixed in the Council diary.
- ii) To receive details of the new arrangements agreed by Council on 15 May in the form of a revised structure chart and summary of improvements and developments.

9 **Legacy Issues and Future Work Programme** *(Pages 5 - 8)*

A discussion document will be presented to the Overview & Scrutiny Management Committee at its first meeting to be held on 30 May 2012. This is attached for information and an update will be given at the meeting.

A copy of the outstanding items from the previous select committee is attached for reference.

10 **Wiltshire Core Strategy** *(Pages 9 - 126)*

To scrutinize the draft Wiltshire Core Strategy ahead of adoption by full Council.

A report is attached with a schedule of changes along with responses to

consultation and key issues.

Hard copies of the Core Strategy will be available on request, or can be found online using the link below:

<http://www.wiltshire.gov.uk/planninganddevelopment/planningpolicy/wiltshirecorestrategy.htm>

11 **Urgent Items**

Any other items of business which the Chairman agrees to consider as a matter of urgency.

12 **Date of Next Meeting**

To agree the date of the next meeting.

PART II

Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed