

AGENDA

Meeting: Environment Select Committee

Place: Kennet Room - County Hall, Bythesea Road, Trowbridge, BA14 8JN

Date: Thursday 11 January 2024

Time: 10.30 am

Please direct any enquiries on this Agenda to Ellen Ghey - Democratic Services Officer of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718259 or email ellen.ghey@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 Jerry Kunkler (Chairman)

Cllr Bob Jones MBE (Vice-Chairman)

Cllr Tony Jackson

Cllr Mel Jacob

Cllr Dr Brian Mathew

Cllr Charles McGrath

Cllr Ian McLennan

Cllr Dr Nick Murry

Cllr Tom Rounds

Cllr Iain Wallis

Cllr Derek Walters

Cllr Stuart Wheeler

Substitutes:

Cllr Brian Dalton

Cllr Matthew Dean

Cllr Ross Henning

Cllr Jon Hubbard

Cllr Jacqui Lay

Cllr Dr Mark McClelland

Cllr Stewart Palmen

Cllr Ricky Rogers

Cllr Bridget Wayman

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Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

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For assistance on these and other matters please contact the officer named above for details

AGENDA

PART I

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

1 **Apologies**

To receive any apologies or substitutions for the meeting.

2 **Minutes of the Previous Meeting** (*Pages 7 - 16*)

To approve and sign the minutes of the Environment Select Committee meeting held on 7 November 2023.

3 **Declarations of Interest**

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

4 **Chairman's Announcements**

To receive any announcements through the Chair.

5 **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 on the front of the agenda 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 on the front of this agenda no later than 5pm on **Thursday 4 January 2024** in order to be guaranteed of a written response. In order to receive a verbal response, questions must be submitted no later than 5pm on **Monday 8 January 2024.** Please contact the officer named on the front 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.

6 **Speed Limit Assessments**

The issue of speed limit assessments was raised and discussed at Overview & Scrutiny Management Committee on 15 November 2023 and was referred to the Environment Select Committee. The Committee will receive a verbal update regarding speed limit assessments.

7 **Public Transport Review (Pages 17 - 62)**

This report provides the Select Committee with an update on the outcomes of the public consultation that took place between October and November 2023 on the draft revised public transport policy. The consultation focused specifically on Wiltshire's bus policy and the supported bus network.

8 **Executive Response to the Report from the Housing Allocations Policy Task Group**

To receive the Executive Response to the Report of the Housing Allocations Policy Task Group.

Please note that the supporting papers will follow in an Agenda Supplement.

9 **Wiltshire Council Housing Board Annual Report (Pages 63 - 90)**

A report updating the Select Committee regarding the activities of Wiltshire Council's Housing Board between October 2022 and November 2023.

This report will go to Cabinet in February 2024.

10 **Updates from Task Groups and Representatives on Programme Boards (Pages 91 - 94)**

To receive any updates on recent activity for active Task Groups and from Members of the Environment Select Committee who have been appointed as Overview and Scrutiny representatives on Programme Boards.

An update from the Climate Emergency Task Group is attached.

11 **Forward Work Programme (Pages 95 - 104)**

To note and receive updates on the progress of items on the Forward Work Programme.

Under the revised Overview and Scrutiny (OS) arrangements there is now a single OS work programme controlled by the OS Management Committee, linked to priorities in the Business Plan.

Therefore, it should be noted that, whilst any matters added by Members are welcome, they will be referred to the OS Management Committee for approval before formal inclusion in the work programme for the Environment Select Committee.

A copy of the Overview and Scrutiny Forward Work Programme for the Environment Select Committee is attached for reference.

12 **Urgent Items**

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

13 **Date of Next Meeting**

To confirm the date of the next scheduled meeting as 6 March 2024.