

AGENDA

Meeting: Environment Select Committee

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

Date: Thursday 1 March 2012

Time: 10.30 am

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

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

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Membership:

Cllr Chuck Berry
Cllr Rosemary Brown
Cllr Nigel Carter (Chairman)
Cllr Christopher Cochrane
Cllr Peter Doyle
Cllr Jose Green
Cllr Alan Hill (Vice Chairman)

Cllr Chris Humphries
Cllr Tom James MBE
Cllr Howard Marshall
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 Julian Johnson
Cllr Jeffrey Ody
Cllr Anthony Trotman

PART I

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

1. **Apologies and Substitutions**

To receive any apologies for absence.

2. **Minutes of the Previous Meeting** *(Pages 1 - 6)*

To confirm and sign the minutes of the last meeting held on 10 January 2012.

3. **Declarations of Interests**

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

4. **Chairman's Announcements**

To receive any announcements.

5. **Public Participation and Councillors Questions**

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 **Thursday 23 March 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.

6. **Real Time Passenger Information** *(Pages 7 - 8)*

An update report on the delivery of the RTPI system, including financial implications of converting to GPRS, was presented to the Committee at its meeting on 7 September 2010.

In considering the report, the Committee recognised that the GPRS system was expected to be complete by March 2011 resulting in an anticipated 93% coverage rate and resolved to receive a further update report in 18 months.

The update is now provided for consideration.

7. **Update on and Review of ECO Strategy Action Plan Structure** *(Pages 9 - 52)*

A report on the Carbon Management Plan was submitted to the Committee for consideration on 10 May 2011. Upon presenting the report clarification was provided that there were three additional action plans under the ECO Strategy, all of which would be presented to the Committee for consideration once available.

The Committee is asked to consider the attached report with appended Climate Change Adaptation Plan and to comment on the ECO Board's recommendations to streamline the three Action Plans under the ECO Strategy into an Energy Resilience Plan for Wiltshire.

8. **Development Services Transformation Programme PID**

Following the Planning Peer Challenge carried out in September 2011 a significant number of issues were raised highlighting opportunities for change and improvements in a number of areas of development services.

The Service Director for Development Control will be in attendance to present a verbal update on the Transformation Programme which is being conducted during 2012.

The Committee is asked to consider the update and provide comment as appropriate.

9. **Forward Work Programme** *(Pages 53 - 54)*

A copy of the draft Forward Work Programme is attached for consideration.

10. **Date of Next Meeting**

To confirm the date of the next meeting as 03 May 2012, to be held at Monkton Park, Chippenham.

11. **Urgent Items**

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

12. **Exclusion of the Press and Public**

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Item Number 13 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 3 of Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

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

13. **Highways and Amenities Contracts Update**

A confidential report, regarding the upcoming decisions for the Highways and Amenities contracts, was presented to Cabinet in November 2011.

An update report will follow on the preferred model of delivery for the services in advance of the start of the tendering exercise.

Members are asked to consider the information provided and comment as appropriate.