

AGENDA

Meeting: Environment Select Committee
Place: Council Chamber, Monkton Park, Chippenham
Date: Thursday 3 May 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 Chris Humphries
Cllr Rosemary Brown	Cllr Tom James MBE
Cllr Nigel Carter (Chair)	Cllr Howard Marshall
Cllr Christopher Cochrane	Cllr Ian McLennan
Cllr Peter Doyle	Cllr Stephen Oldrieve
Cllr Jose Green	Cllr Leo Randall
Cllr Alan Hill (Vice-Chair)	

Substitutes:

Cllr Jane Burton	Cllr Charles Howard
Cllr Trevor Carbin	Cllr George Jeans
Cllr Brian Dalton	Cllr Julian Johnson
Cllr Bill Douglas	Cllr Jeffrey Ody
Cllr Nick Fogg	Cllr Anthony Trotman
Cllr Russell Hawker	

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 meeting held on **01 March 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 through the Chair.

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 26 April 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. **Adaptation Action Plans** *(Pages 7 - 14)*

At the March 2012 Environment Select Committee, the Wiltshire Council Adaptation Plan was presented for comment to the Committee. The Committee requested that the Adaptation Plan be amended to include some case studies illustrating the types of climate changes impacts on the council's services.

The Committee will be presented with case studies and recommends their inclusion in the soon to be published Wiltshire Council Adaptation Plan.

7. **Street Lighting Savings**

A report to consider options for reducing the energy consumption and carbon footprint of the Council's street lighting is presented.

The Committee is invited to consider the report (to follow) and make their recommendations and comments ahead of submission to Cabinet on 24 May.

8. **Forward Work Programme** *(Pages 15 - 16)*

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

9. **Date of next Meeting**

To confirm the date of the next meeting. This is a special meeting of the Committee to scrutinize the Wiltshire Core Strategy ahead of Council on **26 June 2012**.

To confirm the date of the next Ordinary meeting as **21 June 2012** at Monkton Park, Chippenham.

10. **Urgent Items**

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

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

To consider passing the following resolution:

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 12 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraphs 3 respectively 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

12. **Minutes of the Previous Meeting** (*Pages 17 - 20*)

To confirm and sign the confidential minute in respect of *Highways and Amenities Update*, of the meeting held on **01 March 2012**.