

AGENDA

Meeting: Overview and Scrutiny Management Committee
Place: The Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Tuesday 5 June 2018
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.

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Membership:

Cllr Chuck Berry	Cllr Jon Hubbard
Cllr Christine Crisp	Cllr Gordon King
Cllr Matthew Dean	Cllr Jacqui Lay
Cllr Stewart Dobson	Cllr Pip Ridout
Cllr Howard Greenman	Cllr John Walsh
Cllr David Halik	Cllr Stuart Wheeler
Cllr Alan Hill (Vice-Chairman)	Cllr Graham Wright (Chairman)
Cllr Ruth Hopkinson	

Substitutes:

Cllr Clare Cape	Cllr Gavin Grant
Cllr Ernie Clark	Cllr George Jeans
Cllr Anna Cuthbert	Cllr David Jenkins
Cllr Brian Dalton	Cllr Ricky Rogers
Cllr Christopher Devine	Cllr Roy While
Cllr Peter Fuller	

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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](#).

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

AGENDA

PART I

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

1 **Election of Chairman 2018/19**

To elect a chairman for the forthcoming year.

2 **Election of Vice-Chairman 2018/19**

To elect a vice-chairman for the forthcoming year.

3 **Apologies and Membership Changes**

To note any changes of membership to the Committee.

To receive details of any apologies or substitutions for the meeting.

4 **Minutes of the Previous Meeting** (*Pages 7 - 18*)

To approve and sign the minutes of the meetings held on 20 March and 10 April 2018.

5 **Declarations of Interest**

To receive any declarations of disclosable 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 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 **Tuesday 29 May 2018** 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 Thursday 31 May 2018**. 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.

8 **Planning Committee System Task Group: Update following discussions with the Cabinet Member** (*Pages 19 - 72*)

A report is attached presenting the outcomes of discussions between the Planning Committee System Task Group and the Cabinet Member for Planning and Strategic Asset Management regarding the Task Group's final report. This was considered, but not endorsed, by Committee on 20 March 2018.

9 **Public Request for Overview and Scrutiny Review: Westbury Advanced Thermal Treatment Plant** (*Pages 73 - 86*)

A report is attached presenting a response to the request from members of the public regarding overview and scrutiny input on a proposed Advanced Thermal Treatment (ATT) Plant in Westbury.

10 **Executive Request for Overview and Scrutiny Review: Hackney Carriage Late-night Tariffs** (*Pages 87 - 106*)

A report is attached presenting a request from the Cabinet Member for Adult Social Care, Public Health and Public Protection for a scrutiny review of the current schedule of late-night tariffs for Hackney Carriages as adopted by the Licensing Committee in 2014.

11 **Referral from Full Council: The Use of Plastic Waste in Road Repairs, Re-Surfacing and Construction** (*Pages 107 - 108*)

On 22 May 2018 Full Council received but did not debate a Notice of Motion submitted by Cllrs Brian Mathew and Steve Oldrieve regarding The Use of Plastic Waste in Road Repairs, Re-Surfacing and Construction. Full Council resolved to refer the matter to Overview and Scrutiny. Committee is therefore invited to consider whether to include the matter on its work programme.

12 **Overview and Scrutiny Councillor Learning and Development Programme 2017-21**

A report will follow proposing a learning and development (L&D) programme for Overview and Scrutiny (OS) councillors during the 2017-21 council. This will take account of a survey of all non-executive councillors regarding their training needs.

13 **Forward Work Programme** *(Pages 109 - 132)*

To receive and consider the Forward Work Programme for the Overview and Scrutiny Function.

It will also be proposed that the Health Select Committee consider the report from the Local Government and Social Care Ombudsman in relation to a report upholding a complaint against Wiltshire Council which can be accessed at [this link](#), as well as the council's response to the findings.

14 **Management Committee Task Group Updates** *(Pages 133 - 138)*

To receive updates on recent activity on the following Task Groups:

- Digital Strategy and Implementation Task Group
- Financial Planning Task Group
- Military and Civilian Integration Partnership Task Group
- Swindon and Wiltshire Local Enterprise Partnership Task Group

15 **Overview and Scrutiny Councillor Remuneration 2017-18** *(Pages 139 - 144)*

A report is attached proposing the application of the OS Remuneration Fund for 2017/18.

16 **Date of Next Meeting**

To confirm the date of the next meeting as 17 July 2018.

17 **Urgent Items**

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

PART II

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