

# AGENDA

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**Meeting:** Environment Select Committee

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

**Date:** Wednesday 4 March 2020

**Time:** 10.30 am

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Please direct any enquiries on this Agenda to Stuart Figini, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718221 or email [stuart.figini@wiltshire.gov.uk](mailto:stuart.figini@wiltshire.gov.uk)

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

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## Membership:

Cllr John Smale (Chairman)

Cllr Bob Jones MBE (Vice-Chairman)

Cllr Derek Brown OBE

Cllr Peter Evans

Cllr Peter Fuller

Cllr Mike Hewitt

Cllr Tony Jackson

Cllr Jacqui Lay

Cllr Ian McLennan

Cllr Brian Mathew

Cllr Nick Murry

Cllr Steve Oldrieve

Cllr Tom Rounds

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## Substitutes:

Cllr Clare Cape

Cllr Ernie Clark

Cllr Brian Dalton

Cllr Sue Evans

Cllr Jose Green

Cllr Mollie Groom

Cllr Russell Hawker

Cllr Ross Henning

Cllr George Jeans

Cllr Stewart Palmen

Cllr Ricky Rogers

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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 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 - 12*)

To approve and sign the minutes of the Environment Select Committee meeting held on 5 November 2019.

3 **Declarations of Interest**

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

4 **Chairman's Announcements** (*Pages 13 - 14*)

To receive any announcements through the Chair:

- Western Gateway Rail Strategy

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 26 February 2020 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 28 February 2020. 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 **Wiltshire's Housing Board: Annual Report** *(Pages 15 - 28)*

As the scrutiny committee with responsibility for housing, the Environment Select Committee has been receiving annual updates from the Housing Board, as part of its on-going scrutiny of the housing portfolio.

The previous annual report was received by the committee on [8 January 2019](#), where the committee commented, among other things, on the work around garage sites and the positive outcomes of the seven year repairs and maintenance rolling programme.

The committee will now receive the annual report for 2018-19 from the Housing Board, ahead of Cabinet's consideration.

7 **Implementation of the Waste Contracts** *(Pages 29 - 32)*

Following the committee's annual meeting on the 'waste' portfolio in 2017, it was agreed that a 'Waste Contracts Task Group' be [established](#). The Task Group's final report was received by the committee on [8 January 2019](#), with the Executive response being received on [12 March 2019](#).

As new recycling arrangements are due to come into force and because the committee has always had an interest in the progress of the waste contracts, the Chairman has requested an update on the progress of the change to the recycling service. This update is attached.

8 **Interim Management Arrangements for the Contracted Leisure Centres**

This item will be added to the agenda as a supplementary item.

9 **Updates from task groups and representatives on programme boards**  
*(Pages 33 - 38)*

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.

10 **Forward Work Programme** *(Pages 39 - 44)*

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.

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 confirm the date of the next scheduled meeting as 6 May 2020.