

AGENDA

Meeting: Environment Select Committee

Place: Online Meeting

Date: Wednesday 3 March 2021

Time: 10.30 am

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

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 Stuart Wheeler (Chairman)
Cllr Bob Jones MBE (Vice-Chairman)
Cllr Derek Brown OBE
Cllr Peter Evans
Cllr Mike Hewitt
Cllr Tony Jackson
Cllr Jacqui Lay

Cllr Ian McLennan
Cllr Brian Mathew
Cllr Nick Murry
Cllr Steve Oldrieve
Cllr Tom Rounds
Cllr Tony Trotman

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

Recording and Broadcasting Information

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv>. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found [here](#).

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 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 - 14*)

To approve and sign the minutes of the Environment Select Committee meeting held on 13 January 2021.

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. During the ongoing Covid-19 situation the Council is operating revised procedures and the public are able participate in meetings online after registering with the officer named on this agenda, and in accordance with the deadlines below.

[Guidance on how to participate in this meeting online.](#)

Statements

Members of the public who wish to submit a statement in relation to an item on this agenda should submit this electronically to the officer named on this agenda **no later than 5pm on Monday 1 March 2021**. State whom the statement is from (including if representing another person or organisation), state points clearly and be readable aloud in approximately 3 minutes. Up to three speakers are allowed for each item on the agenda.

Questions

Those wishing to ask questions are required to give notice of any such questions electronically to the officer named on the front of this agenda no later than **5pm on 24 February 2021** 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 26 February 2021**.

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 members prior to

the meeting and made available at the meeting and on the Council's website; they will be taken as read at the meeting

6 **COVID-19 update** *(Pages 15 - 40)*

The latest update provided to Cabinet on 2 February 2021 (and also considered by Overview and Scrutiny Management Committee on 26 January 2021) is attached.

All four of the council's select committees are monitoring COVID-19 and to avoid duplication members are invited to focus their questions and debate within the select committee's remit.

7 **Global Warming & Climate Emergency: Executive Response Part Two**

To receive a report detailing the Executive's response to the findings and recommendations of the Global Warming & Climate Emergency task group report part two covering planning (see [Item 11](#) Environment Select Committee, 13 January 2021).

8 **Housing Aids and Adaptations: Final Report** *(Pages 41 - 50)*

To receive the final report detailing the findings and recommendations of the Housing Aids and Adaptations task group.

Due to the streamlined overview and scrutiny arrangements under COVID-19, the Environment Select Committee is, exceptionally, considering the Final Report of the Task Group at the same meeting as it is receiving the Executive Response.

9 **Housing Aids and Adaptations: Executive Response** *(Pages 51 - 54)*

To receive a report detailing the Executive's response to the findings and recommendations in the final report of the Housing Aids and Adaptations task group.

Due to the streamlined overview and scrutiny arrangements under COVID-19, the Environment Select Committee is, exceptionally, considering the Final Report of the Task Group at the same meeting as it is receiving the Executive Response.

10 **Environment Select Committee - legacy report (2017-2021)** *(Pages 55 - 62)*

To review and approve the committee's legacy report (2017-21), recommending topics to the Overview and Scrutiny Management Committee for possible inclusion in a new overview and scrutiny work programme after the elections in May.

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 15 June 2021.