

AGENDA

Meeting: Environment Select Committee
Place: Council Chamber, Bradley Road, Trowbridge
Date: Tuesday 10 January 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.

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

Membership:

| | |
|---------------------------|-----------------------|
| Cllr Chuck Berry | Cllr Chris Humphries |
| Cllr Rosemary Brown | Cllr Tom James MBE |
| Cllr Nigel Carter | Cllr Howard Marshall |
| Cllr Christopher Cochrane | Cllr Ian McLennan |
| Cllr Peter Doyle | Cllr Stephen Oldrieve |
| Cllr Jose Green | Cllr Leo Randall |
| Cllr Alan Hill | |

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**

2. **Minutes of the Previous Meeting** (*Pages 1 - 8*)

To confirm and sign the minutes of the Environment Select Committee held on **01 November 2011** (copy attached).

3. **Declarations of Interests**

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

4. **Chairman's 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 Tuesday 03 January 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. **Draft Wiltshire Core Strategy**

Cabinet in January will be asked to approve the pre-submission draft Wiltshire Core Strategy for the purpose of undertaking the final stage of formal consultation. The document is then scheduled to be considered by full Council.

The Cabinet member and supporting officers will give a presentation to the committee outlining the key areas for consideration, following which members will have an opportunity to question the Cabinet member on the strategy.

The Committee will then have the opportunity to feed any recommendations to Cabinet and Council.

7. **Waste Collection Service Harmonisation Update** *(Pages 9 - 20)*

The Committee considered a report in July 21, 2011 which provided an overview of the proposals for transformation of waste collection within Wiltshire. Following this item members' requested a further update to outline the delivery of the project, which was programmed to see the roll out of plastic and card collections in the north, east and west of the county.

The Committee is invited to discuss the delivery of these changes and whether there are any lessons to be learnt as further changes are rolled out in 2012 in the north, east and south of the county.

8. **Amenities Consultancy and Works Contracts**

At its meeting in November the Committee received an overview of the options linked to upcoming decisions towards the Highways & Amenities Contracts.

The Committee at the conclusion of the debate invited the Cabinet member to return to its January meeting to provide a further update on the scope of the contracts before initiating the tendering process.

9. **Scrutiny of the Planning Services Peer Review** *(Pages 21 - 22)*

10. **Forward Work Programme** *(Pages 23 - 24)*

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

11. **Date of next Meeting**

12. **Urgent Items**

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

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

None