

# AGENDA

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**Meeting:** Environment Select Committee (Extraordinary Meeting)  
**Place:** Kennet Room - County Hall, Trowbridge BA14 8JN  
**Date:** Tuesday 12 January 2016  
**Time:** 3.00 pm

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Please direct any enquiries on this Agenda to Natalie Heritage, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718062 or email [natalie.heritage@wiltshire.gov.uk](mailto:natalie.heritage@wiltshire.gov.uk)

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

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## Membership:

Cllr Bridget Wayman (Chairman)	Cllr Magnus Macdonald
Cllr Peter Edge (Vice Chairman)	Cllr Ian McLennan
Cllr Brian Dalton	Cllr Linda Packard
Cllr Dennis Drewett	Cllr James Sheppard
Cllr Peter Evans	Cllr Tony Trotman
Cllr Jose Green	Cllr Philip Whalley
Cllr Jacqui Lay	

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## Substitutes:

Cllr Rosemary Brown	Cllr George Jeans
Cllr Trevor Carbin	Cllr Bob Jones MBE
Cllr Terry Chivers	Cllr John Noeken
Cllr Anna Cuthbert	Cllr Jeff Osborn
Cllr Tony Deane	Cllr Ricky Rogers
Cllr Nick Fogg MBE	Cllr Ian Tomes
Cllr Mike Hewitt	Cllr Ian West

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# 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 **Declarations of Interest**

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

3 **Chairman's Announcements and Date of the Next Meeting**

To receive any announcements through the Chair and confirm the date of the next ordinary meeting as 16 February 2016.

4 **Public Participation**

The Council welcomes contributions from members of the public.

#### Statements

If you would like to make a statement at this meeting on the sole 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 5 January 2016**. 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.

5 **New Highways Contract Award** (*Pages 5 - 26*)

The Highways and Streetscene Task Group, first established in 2013, has

undertaken extensive scrutiny of the contracts associated with servicing of Wiltshire's highways and streetscenes.

At its meeting on 12 October 2015, following the early termination of the contract with Balfour Beatty Living Places in July 2015, the Environment Select Committee considered the latest recommendations of the Task Group, and resolved:

*[For the Task Group to] monitor the development of the tendering process [for the new contract] and the Environment Select Committee to hold an extraordinary meeting in January 2016 to consider the proposed contract decision.*

A report from Dr Carlton Brand, Corporate Director, is attached.

A confidential report will be circulated when available.

The Committee is asked to consider the proposal in the reports and provide comment ahead of consideration by Cabinet on 19 January 2016.

## 6 **Exclusion of the 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 7 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 3 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.*

Reason for taking item in private:

*Paragraph 3 - information relating to the financial or business affairs of any particular person (including the authority holding that information).*

## **PART II**

### **Items to be considered while the meeting is closed to the public**

## 7 **New Highways Contract Award (Part II)**

A confidential report on the New Highways Contract Award will be circulated prior to the meeting.