

AGENDA

Meeting: Environment Select Committee
Place: Kennet Room- County Hall, Bythesea Road, Trowbridge, BA14 8JQ.
Date: Tuesday 13 December 2016
Time: 2.00 pm

Please direct any enquiries on this Agenda to Edmund Blick, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718059 or email Edmund.Blick@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 Rosemary Brown	Cllr Jacqui Lay
Cllr Brian Dalton	Cllr Magnus Macdonald
Cllr Dennis Drewett	Cllr Ian McLennan
Cllr Peter Edge (Vice Chairman)	Cllr James Sheppard
Cllr Peter Evans	Cllr Tony Trotman
Cllr Jose Green	Cllr Bridget Wayman (Chairman)
Cllr Mike Hewitt	

Substitutes:

Cllr Trevor Carbin	Cllr Howard Marshall
Cllr Terry Chivers	Cllr Linda Packard
Cllr Tony Deane	Cllr Ricky Rogers
Cllr Nick Fogg MBE	Cllr Ian Tomes
Cllr George Jeans	Cllr Ian West
Cllr Bob Jones MBE	Cllr Philip Whalley

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.

Parking

To find car parks by area follow [this link](#). The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge
Bourne Hill, Salisbury
Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

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 Tuesday 25 October 2016.

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.

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 6th December 2016** 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 8th December 2016**. 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 Progress on Social Housing Developments (Pages 15 - 20)

The Committee will be provided with a progress report on the council house building programme.

In September 2015 the Cabinet Capital Assets Committee approved a programme of new council house building funded with a combination of Housing Revenue Account (HRA) reserves and borrowing with other sources of capital including Right to Buy (RTB) receipts, commuted sum funding from planning gain and grant funding secured by bidding to the Homes and Communities Agency (HCA).

The delivery of new affordable council homes across Wiltshire including homes for older people and adapted homes aims to meet a number of the council's priorities, objectives and outcomes outlined in the council's business plan.

The Committee is asked to note the update report.

7 Housing Strategy – Final Draft (Pages 21 - 58)

The Committee will be provided with a copy of the final Housing Strategy in preparation for it going to formal consultation.

The strategy has been developed in partnership with key stakeholders including Housing Associations, landlords, developers and tenants, as well as elected members, and has been approved by Cabinet Liaison to commence formal consultation.

The strategy sets out a joint vision for Wiltshire whereby everyone in Wiltshire should be able to live in a decent and safe home they can afford.

The Committee is asked to review and comment upon the 5 year Housing Strategy that sets the priorities and strategic direction for Housing for the next 5 years.

8 Parking Services Update (Pages 59 - 84)

The Committee will receive a report which updates members on the actions taken since the Car Parking Strategy Review in March 2015, including the following:

- Details the full implementation of charges that were approved;
- Updates on the types of asset transfers that have occurred to local communities and the next steps;

- The position on the introduction of new technologies;
- The predicted income shortfall following the proposed charges;

The Committee is asked to note and comment on the actions to date following the Parking Review and makes any comments on the proposed approach.

9 **Playing Pitch Strategy Update** (*Pages 85 - 436*)

A Wiltshire Council Playing Pitch Strategy is currently being developed to support the Wiltshire Core Strategy and the need for a single Wiltshire-wide open spaces standard.

The formation of Wiltshire Council as a Unitary Authority highlighted a lack of consistency between the former districts' playing pitch strategies, policies and underlying evidence bases covering different parts of Wiltshire, several of which date back to the early 2000's.

The Committee will be informed of the progress of the draft Wiltshire Playing Pitch Strategy; and is asked to comment on the draft strategy and endorsement of its production.

10 **Task Group Update** (*Pages 437 - 438*)

To receive verbal and written updates from Environment Select Committee Task Group activities.

11 **Forward Work Programme** (*Pages 439 - 442*)

To note and receive updates on the progress of items from the Overview and Scrutiny Forward Work Programme. A copy is attached for reference.

12 **Date of Next Meeting**

To confirm the date of the next scheduled meeting as Tuesday 22 February 2016.

13 **Urgent Items**

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