

AGENDA

Meeting: Environment Select Committee
Place: The Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Tuesday 13 June 2017
Time: 10.30 am

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.

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Membership:

Cllr Ian Blair-Pilling	Cllr Tony Jackson
Cllr Derek Brown OBE	Cllr Bob Jones MBE
Cllr Matthew Dean	Cllr Jacqui Lay
Cllr Peter Evans	Cllr Ian McLennan
Cllr Peter Fuller	Cllr Nick Murry
Cllr Sarah Gibson	Cllr Steve Oldrieve
Cllr Mike Hewitt	

Substitutes:

Cllr Ernie Clark	Cllr Ross Henning
Cllr Brian Dalton	Cllr George Jeans
Cllr Sue Evans	Cllr Brian Mathew
Cllr Jose Green	Cllr Stewart Palmen
Cllr Mollie Groom	Cllr Ricky Rogers
Cllr Russell Hawker	

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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 **Election of Chairman**

To elect a Chairman for the forthcoming year.

2 **Election of a Vice-Chairman**

To elect a Vice-Chairman for the forthcoming year.

3 **Apologies**

To receive any apologies or substitutions for the meeting.

4 **Minutes of the Previous Meeting** (*Pages 7 - 12*)

To approve and sign the minutes of the Environment Select Committee meeting held on Wednesday 22 February 2017.

5 **Declarations of Interest**

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

6 **Chairman's Announcements**

To receive any announcements through the Chairman.

7 **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 6 June 2017** 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 8 June 2017**. 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.

8 Wiltshire Council's Resident Engagement Strategy (Pages 13 - 22)

Wiltshire Council aims to 'ensure that there is an adequate supply of good quality housing of all types and of all tenures, delivered to address the needs of people in Wiltshire'. The council owns over 5,000 properties, mainly in the Salisbury and South Wiltshire area, which are rented to tenants. The Council is keen to listen and engage with residents on a number of key issues, such as housing; in order to further improve service delivery and help to build stronger communities.

On 12 April 2016 the Environment Select Committee received a report on the findings and recommendations of the Resident Engagement Task Group and resolved to present the recommendations to the relevant Cabinet Member. This annual report is aimed at providing the Environment Select Committee with a yearly update on the outcome of the resident engagement strategy and its progress since 2016.

9 Procurement of Housing Repairs & Maintenance Service

Wiltshire Council owns some 5,786 properties, mostly in the old Salisbury District Council area, along with garages, unadopted roads, land and communal spaces and the majority of the contracts for the upkeep of these come to an end or up for potential extension in March 2018.

The Committee will receive a presentation on the Repairs and Maintenance Service prior to consideration by Cabinet at their meeting on Tuesday 20 June 2017.

10 Re-commissioning of Housing Service Support Contracts Rapid Scrutiny Final Report (Pages 23 - 26)

The Housing Service is currently reviewing all housing related support contracts; with a view to re-commissioning Housing Service Support contracts early in 2017; to ensure new arrangements are in place by April 2018. The current value of the Housing Service Support contracts is estimated at £1.9 million per annum.

At the 22 February 2017 Environment Select Committee meeting, it was resolved to establish a further meeting of the Re-Commissioning of Housing Service Support Contracts rapid scrutiny exercise.

The Committee will receive the report of the second meeting of the rapid scrutiny exercise which took place on 9 March 2017.

11 **Forward Work Programme** (*Pages 27 - 32*)

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.

12 **Urgent Items**

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

13 **Date of Next Meeting**

To confirm the date of the next scheduled meeting as Tuesday 19 September 2017.