

AGENDA

Meeting: Environment Select Committee

Place: Kennet Committee Room, County Hall, Bythesea Road, Trowbridge, BA14 8JN

Date: Tuesday 16 January 2018

Time: 10.30 am

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

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

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Membership:

Cllr Ian Blair-Pilling
Cllr Derek Brown OBE
Cllr Matthew Dean
Cllr Peter Evans
Cllr Peter Fuller
Cllr Sarah Gibson
Cllr Mike Hewitt

Cllr Tony Jackson
Cllr Bob Jones MBE
Cllr Jacqui Lay
Cllr Ian McLennan
Cllr Nick Murry
Cllr Steve Oldrieve

Substitutes:

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 Brian Mathew
Cllr Stewart Palmen
Cllr Ricky Rogers

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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 Minutes of the Previous Meeting (*Pages 7 - 22*)

To approve and sign the minutes of the Environment Select Committee meeting held on 21 November 2017.

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 Chairman.

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 Kieran Elliott, 01225 718504, kieran.elliott@wiltshire.gov.uk 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 Kieran Elliott, 01225 718504, kieran.elliott@wiltshire.gov.uk no later than 5pm on **Tuesday 9 January 2018** 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 11 January 2018**. 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 Wiltshire Council Waste Management Strategy (Pages 23 - 40)

At the Environment Select Committee meeting held on 25 October 2016, a report was considered which provided an update of the council's Joint Municipal Waste Management Strategy 2006-2016. It was discussed at this meeting that a new Strategy would start to be developed in 2017 and that elected members should have a greater role in the early development of the new strategy.

With this in mind, member workshops were scheduled for discussion of key waste management challenges and the future of household waste and recycling services in Wiltshire. A report was presented to the Environment Select Committee on 19 September 2017; this report provided an update on emerging themes arising from the members' workshops and these themes were used in the development of a questionnaire for public consultation.

The public consultation started on 4 September and ran until 14 November 2017. The following report provides an initial overview of the results of the public consultation and identifies the key themes emerging from these results.

7 Amendments to the Wiltshire Local Transport Plan (LTP) 2011-2026 - Car Parking Strategy (Pages 41 - 130)

The Council's parking services is facing significant operational cost pressures. To address the pressures facing the Council and the parking service, it was considered that a number of charging policies and practices needed to be looked at and possibly reviewed. In light of this, a public consultation exercise was held between 28 September and 23 November 2017.

Following Cabinet's consideration of the pre-consultation LTP Car Parking Strategy report on 12 September 2017, the Environment Select Committee received the report at its meeting on 19 September 2017; where members were asked to consider the Committee's role in the process to make any amendments to the Wiltshire LTP Car Parking Strategy.

This reports sets out the results of the consultation and the draft recommended option proposals. The Committee is invited to respond to both of the above, to help inform Cabinet's consideration of the report on 30 January 2018.

8 Local Provision on Public Transport - Rail (Pages 131 - 140)

Following the drafting of the Council's Business Plan 2017-27, the Chairman felt that under the heading 'Transport and Infrastructure' - public transport, specifically the provision from rail, ought to be a priority topic of consideration for

the Committee. It was seen to be important for the Committee to understand how transport outcomes are being improved for Wiltshire's residents, through the provision from rail services. The Committee subsequently ratified this addition to the Forward Work Plan (FWP) on 19 September 2017.

The following report details the relationship between the Council and train operating companies and how the Council is working with the rail industry and other associated partners, to help improve transport outcomes for Wiltshire.

9 Highways and Streetscene Task Group - Executive Response *(Pages 141 - 146)*

On 21 November 2017, the Environment Select Committee endorsed the Final Report of the Highways and Streetscene Task Group. The Committee resolved to refer the following Task Group's recommendations to the relevant Cabinet member for response at the Committee's next meeting on 16 January 2018.

10 Updates from task groups and representatives on programme boards *(Pages 147 - 148)*

To receive any updates on recent activity for active task groups and from members of the Environment Select Committee who have been appointed as overview and scrutiny representatives on programme boards.

11 Forward Work Programme *(Pages 149 - 158)*

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 13 March 2018.