

# AGENDA

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**Meeting:** Environment Select Committee  
**Place:** Council Chamber, County Hall, Bythesea Road, Trowbridge, BA14 8JN  
**Date:** Tuesday 13 March 2018  
**Time:** 10.30 am

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Please direct any enquiries on this Agenda to Stuart Figini, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718221 or email [stuart.figini@wiltshire.gov.uk](mailto:stuart.figini@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	

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## 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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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 - 12*)

To approve and sign the minutes of the Environment Select Committee meeting held on 16<sup>th</sup> January 2018.

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 6<sup>th</sup> March 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 8<sup>th</sup> March 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 **Annual National Highways and Transport Network Survey Report** (*Pages 13 - 74*)

The Committee considered the Highways and Streetscene Task Group's final report at their meeting held on 21<sup>st</sup> November 2017; where it was resolved that the Committee invite an NHT representative to attend a future meeting of the committee, to provide further information on the significance of the NHT survey's results for Wiltshire.

The Committee to receive a monitoring report on the 2017 survey report for further consideration.

7 **Streetworks and Utilities Management** (*Pages 75 - 84*)

During the ESC-Executive Annual Meeting on the 'Highways and Transport' portfolio it was agreed that the ESC receive information on how streetworks operate in Wiltshire; in order to help better understand the partnership between the Council and Utilities Management companies.

The Committee to receive a report about how streetworks are managed in Wiltshire in comparison to other Local Authorities, with information relating to signage, pedestrian access and the added value to the Council.

8 **Reduced Road Casualties 2016** (*Pages 85 - 108*)

During the ESC-Executive Annual Meeting on the 'Highways and Transport' portfolio it was discussed that Wiltshire is promoting the 'Stay Alive' campaign, both for road users and cyclists. It was thus agreed that it would be beneficial for the Committee to consider a report on the work that the Council is doing in order to help reduce road casualties.

The Committee will receive an update report on data from recorded road traffic collisions in 2016, with a summary of the accident prevention/reduction activities undertaken by the Council and its partners, and possible ways of improvements going forward.

9 **Updates from Task Groups and Representatives on Programme Boards**

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.

9a **Council's Playing Pitch Strategy** (*Pages 109 - 114*)

The Council's Playing Pitch Strategy was endorsed last year by Cabinet and ESC had input into this at their 13 December 2016 meeting; resolving to receive annual updates on the development of the Strategy.

The Playing Pitch Strategy is essentially a supplement to the Local Plan: it deals with protecting open spaces and making sure that the right facilities are placed in the right place. As this is not wholly under the Council's control, the Strategy works in partnership with developers to assure funding for these open spaces.

The Committee to receive a Briefing Note by way of update, with a list of the sites that have been worked on included.

9b **Waste Contracts Task Group** (*Pages 115 - 118*)

Following the ESC-Executive Annual Meeting on the 'Waste' portfolio, it was agreed that a Waste Contracts Task Group be established and Committee endorsed this proposal at 21<sup>st</sup> November 2017 meeting.

The Task Group held their first meeting on 27 February and refer a report to Committee for their consideration.

The report will be added to the agenda as a late item.

11 **Forward Work Programme** (*Pages 119 - 126*)

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 1<sup>st</sup> May 2018.