

AGENDA

Meeting: Environment Select Committee
Place: Council Chamber - Wiltshire Council Offices, County Hall, Trowbridge
Date: Tuesday 4 September 2018
Time: 2.00 pm

Please direct any enquiries on this Agenda to Natalie Heritage, of Overview and Scrutiny, 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 Matthew Dean (Chairman)	Cllr Tom Rounds
Cllr Bob Jones MBE (Vice-Chairman)	Cllr Tony Jackson
Cllr Derek Brown OBE	Cllr Jacqui Lay
Cllr Peter Evans	Cllr Ian McLennan
Cllr Clare Cape	Cllr Nick Murry
Cllr Peter Fuller	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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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 - 18*)

To approve and sign the minutes of the Environment Select Committee meeting held on 26 June 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 28th August 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 30th August 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 **S106 Funding** (*Pages 19 - 20*)

At its meeting held on 1st May 2018, the Environment Select Committee resolved to receive information on a) whether any S106 money was returned to developers in the last 3 years; and b) whether the Council holds any Section 106 money listed as 'time expired' and has any plans for such funds.

The Committee will receive a report on this matter from the Director for Economic Development and Planning.

7 **Traveller Reference Group** (*Pages 21 - 34*)

As resolved at 26 June 2018 meeting, the Committee to receive annual updates from the group.

An annual update from the Group is attached.

8 **Public Transport Review Update**

At its meeting held on 21st November 2017, the Environment Select Committee resolved to receive an update from the Head of Passenger Transport on the progress with work on the integration of NEPTS and SEND and social care transport

A statement will be provided as a supplement to the agenda.

9 **New Highways Term Consultancy Contract** (*Pages 35 - 68*)

Following the Environment Select Committee agenda setting meeting on 16th May 2018, it was agreed that the Committee should consider this item prior to consideration by Cabinet.

To receive a report from the Director of Highways and Transport on the re-procurement of a new highways term consultancy contract when the current contract ends in December 2019.

10 **Well Managed Highway Infrastructure Review** (*Pages 69 - 216*)

Following the Environment Select Committee agenda setting meeting on 16th May 2018, it was agreed that the Committee should consider this item prior to consideration by Cabinet.

To receive a report from the Director of Highways and Transport on the revision

of the Highways Inspection Manual in response to the new code of practice, especially with regard to potholes and defects.

11 **Updates from Task Groups and Representatives on Programme Boards**
(Pages 217 - 220)

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.

12 **Forward Work Programme** *(Pages 221 - 228)*

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.

13 **Urgent Items**

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

14 **Date of Next Meeting**

To confirm the date of the next scheduled meeting as 6th November 2018 at 14:00.