

AGENDA

Meeting: Environment Select Committee
Place: Council Chamber - County Hall, Bythesea Road, Trowbridge, BA14 8JN
Date: Tuesday 8 January 2019
Time: 2.00 pm

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

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 - 20*)

To approve and sign the minutes of the Environment Select Committee meeting held on 6th November 2018.

3 **Declarations of Interest**

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

4 **Chairman's Announcements** (*Pages 21 - 22*)

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 **Monday 31st December 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 3rd January 2019**. 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 **Resident Engagement Plan** (*Pages 23 - 40*)

To receive an annual update.

7 **Housing Board - Annual Report** (*Pages 41 - 68*)

To receive the annual report from the Housing Board, ahead of Cabinet's consideration.

8 **Late Night Taxi Fares**

To receive the final report of the Late-Night Taxi Fares Task Group. This report will be added to the agenda as a supplementary item.

9 **Waste Contracts Task Group - Final Report** (*Pages 69 - 76*)

To consider the final report of the Waste Contracts Task Group.

10 **Ragwort** (*Pages 77 - 78*)

As resolved at [4 September 2018](#) meeting, the Committee to receive a brief update on the Council's policies surrounding ragwort.

11 **Salisbury Recovery Operation**

As resolved at [6 November 2018](#) meeting, the Committee to receive a PowerPoint presentation on the progress of the Salisbury recovery operation and how the funding from Government has been allocated.

The wording for this agenda item has been amended since publication.

12 **Strategic Deport Review**

Following a briefing held between the Chairman and the Asset Manager of Estates and Asset Use, the Chairman asked for a verbal update to be provided on the review at this meeting.

13 **Updates from task groups and representatives on programme boards** (*Pages 79 - 80*)

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.

14 **Forward Work Programme** (*Pages 81 - 86*)

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.

15 **Urgent Items**

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

16 **Date of Next Meeting**

To confirm the date of the next scheduled meeting as 12th March 2019.