

AGENDA

Meeting: Environment Select Committee
Place: Council Chamber - County Hall, Bythesea Road, Trowbridge, BA14 8JN
Date: Tuesday 12 March 2019
Time: 10.30 am

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 Bob Jones MBE (Vice-Chairman)	Cllr Jacqui Lay
Cllr Derek Brown OBE	Cllr Ian McLennan
Cllr Clare Cape	Cllr Nick Murry
Cllr Peter Evans	Cllr Steve Oldrieve
Cllr Peter Fuller	Cllr Tom Rounds
Cllr Mike Hewitt	Cllr John Smale
Cllr Tony Jackson	

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 **Membership Changes, Election of Chairman and Apologies**

1a **Membership Changes**

To note that at its meeting on 26 February 2019, Council removed Cllr Matthew Dean from membership of the Environment Select Committee and added Cllr John Smale to its membership.

1b **Election of Chairman**

To elect a Chairman for the remainder of the current municipal year.

1c **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 8th January 2019.

3 **Declarations of Interest**

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

4 **Chairman's Announcements** (*Pages 19 - 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 5th March 2019 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 7th March 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 **HIAMS: Streetworks** *(Pages 23 - 36)*

As resolved by the Environment Select Committee at its meeting held on [13 March 2018](#), following the consideration of a report on 'Streetworks and Utilities Management', the Chairman to raise with the Committee from March 2019 whether they would wish to review how HIAMS has impacted on streetworks and, if so, information on such an item to be brought to Committee.

At the Environment Select Committee on [8th January 2019](#), the Committee agreed to receive a written brief on this item.

7 **Key Performance Indicators: Streetscene** *(Pages 37 - 102)*

As resolved at the Environment Select Committee held on [6th November 2018](#), Key Performance Indicators (KPIs) being developed for the proposed streetscene contract would to be considered by the Committee, once they have been developed fully.

A copy of the KPI report is attached.

8 **Executive Response to the Waste Contracts Task Group** *(Pages 103 - 108)*

To receive a formal response from the Cabinet Member for Highways, Transport and Waste to the recommendations put forward by the Waste Contracts Task Group.

9 **Updates from task groups and representatives on programme boards** *(Pages 109 - 112)*

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.

10 **Forward Work Programme** (*Pages 113 - 118*)

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.

11 **Urgent Items**

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

12 **Date of Next Meeting**

To confirm the date of the next scheduled meeting as 23rd April 2019.