

# AGENDA

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**Meeting:** Environment Select Committee  
**Place:** Kennet Room - County Hall, Bythesea Road, Trowbridge, BA14 8JN  
**Date:** Tuesday 3 September 2019  
**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)

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## Membership:

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

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## Substitutes:

Cllr Clare Cape	Cllr Russell Hawker
Cllr Ernie Clark	Cllr Ross Henning
Cllr Brian Dalton	Cllr George Jeans
Cllr Sue Evans	Cllr Stewart Palmen
Cllr Jose Green	Cllr Ricky Rogers
Cllr Mollie Groom	

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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 **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 18 June 2019.

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 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 27 August** 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 29 August**. 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 **Updates from task groups and representatives on programme boards**  
(Pages 13 - 18)

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.

7 **Homelessness Strategy Task Group** (Pages 19 - 28)

The Homelessness Strategy Task Group was established by the Environment Select Committee on [6 November 2018](#). The initial aim of the Task Group was to help the Executive shape policy and provide input into a new Homeless Strategy, which will be considered by Cabinet on [17 September 2019](#) and Full Council on [15 October 2019](#).

The Task Group first met in December 2018 and concluded its activity in August 2019. The Committee will now receive the final report of the Task Group, along with a set of recommendations.

8 **Housing Aids and Adaptations** (Pages 29 - 34)

During a briefing meeting held between the Environment Select Committee Chairman and Vice-Chairman, the Cabinet Member for Housing, Corporate Services, Arts, Heritage and Tourism and the Director for Housing and Commercial Development on 14 May 2019, there was discussion around the Council's policies for aiding and adapting Council-owned housing stock.

The briefing meeting also discussed how disabled households access social housing in Wiltshire and that this could be an area where Overview and Scrutiny involvement could help to add value. Thus, the Committee will consider a report on the Council's policies around adapting housing stock for disabled tenants.

9 **Waste Management Strategy**

From the outset of the initiation of the Waste Management Strategy in October 2016, the Environment Select Committee has been involved in the process. Most recently, in [June 2018](#), the Committee considered a draft of the Strategy and asked for a progress report to be provided at a later date.

The Committee will now receive a progress report on the Waste Management Strategy. This report will be added to the agenda as a supplementary item.

10 **Rapid Scrutiny: Plastic Waste In Wiltshire's Roads - Executive response**

*(Pages 35 - 38)*

In June 2018, the Environment Select Committee received a Briefing Note and resolved to establish a rapid scrutiny, to consider how feasible it would be for the council to use plastic waste as part of its road maintenance programme.

The rapid scrutiny commenced in July 2018 and its final report was received by this Committee on [18 June 2019](#). The Committee endorsed the report and its recommendations, bar one – recommendation two.

The Committee will now receive the Executive response to the rapid scrutiny's final report.

11 **Forward Work Programme** *(Pages 39 - 42)*

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 5 November 2019.