

# AGENDA

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**Meeting:** Environment Select Committee

**Place:** County Hall, Bythesea Road, Trowbridge, BA14 8JN

**Date:** Tuesday 5 November 2019

**Time:** 2.00 pm

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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 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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**Monkton Park, Chippenham**

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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 3 September 2019.

3 **Declarations of Interest**

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

4 **Chairman's Announcements** (*Pages 13 - 14*)

To receive the following announcement through the Chair:

- Salisbury Recovery

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 29 October 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 Thursday 31 October 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 **Highways Annual Review of Service** *(Pages 15 - 158)*

As part of the Committee's ongoing scrutiny engagement with the highways and transport portfolio, the Committee has historically been receiving an annual review of service report for highways. The previous report was received on [6 November 2018](#), and the Committee will now consider the service report for 2018/19.

7 **Executive Response to the Homelessness Strategy Task Group's Final Report** *(Pages 159 - 164)*

The Homelessness Strategy Task Group began its work in December 2018, following a request from the Cabinet Member for Corporate Services, Heritage, Arts, Tourism, Housing and MCI, Cllr Richard Clewer, for scrutiny to be involved in helping the Council to develop a homelessness strategy. The strategy has been considered by Cabinet and will now be received by Full Council.

The Committee considered the Task Group's final report at their previous meeting on [3 September 2019](#) and will now receive the 'Executive Response' to the Task Group's recommendations.

8 **Updates from task groups and representatives on programme boards** *(Pages 165 - 170)*

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.

9 **Forward Work Programme** *(Pages 171 - 174)*

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.

10 **Urgent Items**

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

11 **Date of Next Meeting**

To confirm the date of the next scheduled meeting as 14 January, 2020.