

AGENDA

Meeting: Environment Select Committee

Place: Online

Date: Wednesday 13 January 2021

Time: 10.30 am

[Online Meeting](#)

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

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Membership:

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

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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Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

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 - 14*)

To approve and sign the minutes of the Environment Select Committee meeting held on 4 March 2020 and 16 June 2020.

3 **Declarations of Interest**

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

4 **Chairman's Announcements** (*Pages 15 - 16*)

To receive any announcements through the Chair.

5 **Public Participation**

The Council welcomes contributions from members of the public. During the ongoing Covid-19 situation the Council is operating revised procedures and the public are able participate in meetings online after registering with the officer named on this agenda, and in accordance with the deadlines below.

[Guidance on how to participate in this meeting online.](#)

Statements

Members of the public who wish to submit a statement in relation to an item on this agenda should submit this electronically to the officer named on this agenda **no later than 5pm on Monday 11 January 2021**. State whom the statement is from (including if representing another person or organisation), state points clearly and be readable aloud in approximately 3 minutes. Up to three speakers are allowed for each item on the agenda.

Questions

Those wishing to ask questions are required to give notice of any such questions electronically to the officer named on the front of this agenda no later than **5pm on 6 January 2021** 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 8 January 2021**.

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 members prior to the meeting and made available at the meeting and on the Council's website; they will

be taken as read at the meeting.

6 **Overview & Scrutiny during COVID-19** *(Pages 17 - 20)*

Since April, the council has been operating streamlined Overview and Scrutiny (OS) arrangements comprising formal, public meetings of the Wiltshire COVID-19 Response Task Group and OS Management Committee. This was to enable efficient and effective scrutiny to be undertaken, while allowing council resources to be focused on the response to COVID-19 and supporting and protecting Wiltshire communities.

To support wider engagement, the select committees held informal meetings where members could raise issues and questions, which their chairmen then pursued at the formal forums above. The notes of Environment Select Committee's informal meeting on 25 November 2020 are attached.

In December, following discussion with the Leader and Chief Executive, the Chairman of Overview and Scrutiny Management Committee agreed that the full select committee structure would resume formal, public meetings from January 2021. It was agreed that the OS forward work programme would focus on COVID-19 and other priority issues with an emphasis on efficient and effective scrutiny engagement.

Under these arrangements, each select committee will undertake scrutiny engagement on those aspects of the COVID-19 response that fall within its particular remit. To assist, a document setting out which Wiltshire Council Recovery Plan themes fall within this Committee's remit is attached.

Notes of each select committees' discussions of COVID-19 will be presented for information to OS Management Committee (which next meets on 26 January 2021), allowing it to oversee overall scrutiny engagement on the topic.

7 **COVID-19 update** *(Pages 21 - 42)*

A report from the Chief Executive is attached providing a summary of activity to mitigate the impact of the coronavirus in Wiltshire since the last update to Cabinet in October. The report provided here was published on 23 December 2020 and will be considered by Cabinet on 5 January 2021.

All four of the council's select committees will receive the report and, to avoid duplication, members are invited to focus their questions and debate within this select committees' remit only.

8 **Highways Annual Review of Service 2020** *(Pages 43 - 126)*

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 [5 November 2019](#), and the Committee will now consider the service report for 2020.

9 **Household Waste Management Strategy Update (2020/21)** *(Pages 127 - 182)*

The Environment Select Committee has regularly received updates on the Household Waste Management Strategy, the last being on [3 September 2019](#). The Committee will consider a progress report for 2020/21.

10 **Executive Response: Global Warming & Climate Emergency Task Group**
(Pages 183 - 198)

To receive a report detailing the Executive's response to the findings and recommendations of the Global Warming & Climate Emergency Task Group report part one which covered energy, transport and air quality.

Due to the streamlined Overview and Scrutiny (OS) arrangements operating since April 2020, the first report of the Global Warming and Climate Change Task Group was endorsed by the Overview & Scrutiny Management Committee on [29 September 2020](#).

11 **Report Global Warming & Climate Emergency Task Group (Part Two)**
(Pages 199 - 240)

To receive the second report detailing the findings and recommendations of the Global Warming & Climate Emergency Task Group relating to planning.

12 **Forward Work Programme** (Pages 241 - 248)

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 3 March 2021.