

AGENDA

Meeting: Environment Select Committee
Place: Committee Room III, County Hall, Trowbridge
Date: Tuesday 7 September 2010
Time: 10.30 am

Please direct any enquiries on this Agenda to Sharon Smith, of Democratic and Members' Services, County Hall, Trowbridge, direct line (01225) 718378 or email sharonl.smith@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225)713114/713115.

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Membership:

Cllr Chuck Berry	Cllr Alan Hill
Cllr Rosemary Brown	Cllr Chris Humphries
Cllr Nigel Carter	Cllr Tom James MBE
Cllr Brian Dalton	Cllr Ian McLennan
Cllr Peter Doyle	Cllr Stephen Oldrieve
Cllr Jose Green	Cllr Leo Randall
Cllr Mollie Groom	

Substitutes:

Cllr Chris Caswill	Cllr George Jeans
Cllr Peter Colmer	Cllr Julian Johnson
Cllr Nick Fogg	Cllr Howard Marshall
Cllr Russell Hawker	Cllr Anthony Trotman
Cllr Charles Howard	

PART I

Items to be considered while the meeting is opened to the public

1. **Apologies and Substitutions**

2. **Minutes of the Previous Meeting** *(Pages 1 - 8)*

To confirm and sign the minutes of the Environment Select Committee held on 6 July 2010.

3. **Declarations of Interests**

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

4. **Chairman's Announcements**

5. **Public Participation**

The Council welcomes contributions from members of the public.

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. The Chairman will, however, exercise his discretion in order to ensure that members of the public have the opportunity to contribute.

Members of the public wishing to ask a question should give written notice (including details of any question) to the officer named above by **12:00 noon on Friday 3 September 2010**.

6. **Climate Change Strategy/Carbon Management Plan** *(Pages 9 - 52)*

In July, the Head of Climate Change agreed to return to the Committee with an update on the development of the authority's Climate Change Strategy and Carbon Management Plan.

The draft Climate Change Strategy and covering report are attached for consideration by the Committee prior to the Strategy's submission to the Climate Change Board on 20 September 2010.

The Carbon Management Plan will be considered by Cabinet on 16 November 2010. Accordingly the Head of Climate Change will provide the Committee with a presentation detailing the status of the Plan to date.

Recommendation:

The Committee is asked to:

- 1) note the report on the Climate Change Strategy and make recommendations as appropriate.
- 2) note the update provided on the Carbon Management Plan and to provide recommendations as appropriate; and
- 3) decide whether to make arrangements to scrutinise a copy of the Carbon Management Plan prior to its submission to Cabinet on 16 November 2010.

7. **Real Time Passenger Information (RTPI)** *(Pages 53 - 64)*

A report from the Service Director – Strategic Services, was received by the Committee at its meeting in July 2010 which provided an update on the delivery of the RTPI system.

The Committee noted the update and requested that a further report was submitted to the Committee at its next meeting outlining in more detail the financial implications of converting the system to GPRS.

Recommendation:

The Committee is asked to consider the report and assess whether any recommendations should be made to the Cabinet member responsible for transport in relation to the future of RTPI in Wiltshire.

8. **Forward Work Programme** *(Pages 65 - 68)*

A copy of the draft Forward Work Programme is attached for consideration.

9. **Date of next Meeting**

2 November 2010.

10. **Urgent Items**

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

PART II

Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

NONE