

AGENDA

Meeting: Environment Select Committee
Place: Council Chamber, Monkton Park, Chippenham, SN15 1ER
Date: Thursday 30 August 2012
Time: 10.30 am

Please direct any enquiries on this Agenda to Kieran Elliott, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718504 or email kieran.elliott@wiltshire.gov.uk

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

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Membership:

Cllr Chuck Berry	Cllr Jon Hubbard (Chairman)
Cllr Rosemary Brown	Cllr Chris Humphries
Cllr Nigel Carter	Cllr Tom James MBE
Cllr Christopher Cochrane	Cllr Ian McLennan
Cllr Peter Doyle	Cllr Stephen Oldrieve
Cllr Jose Green	Cllr Leo Randall
Cllr Alan Hill (Vice-Chairman)	

Substitutes:

Cllr Jane Burton	Cllr Charles Howard
Cllr Trevor Carbin	Cllr George Jeans
Cllr Brian Dalton	Cllr Julian Johnson
Cllr Bill Douglas	Cllr Jeffrey Ody
Cllr Nick Fogg	Cllr Ricky Rogers
Cllr Russell Hawker	Cllr Anthony Trotman

AGENDA

PART I

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

1 **Apologies**

To receive any apologies for absence or substitutions for the meeting.

2 **Minutes of the Previous Meeting (Pages 1 - 6)**

To approve and sign the minutes of the Environment Select Committee meeting held on **11 June 2012**.

3 **Declarations of Interest**

To receive any declarations of pecuniary and non-pecuniary interests or dispensations granted by the Standards Committee.

4 **Chairman's Announcements**

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 above 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 above **no later than 5pm on Wednesday 22 August 2012**. Please contact the officer named on the first page 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 **Community Infrastructure Levy Update (Pages 7 - 8)**

The Environment Select Committee has expressed sustained interest in the future implementation of the Community Infrastructure Levy (CIL), awaiting the completion of government regulation.

The Service Director (Economy and Regeneration) will present a short update on the Community Infrastructure Levy (CIL). A briefing paper, previously circulated, is attached for reference.

7 **Waste Management: Service Delivery Review (Pages 9 - 16)**

The Overview and Scrutiny Management Committee agreed on 17 July 2012 for the Environment Select Committee to consider future options for the delivery of waste services.

A report by the Service Director (Waste Management Services) is attached on the review of service and strategy and ensuing proposals for countywide waste disposal options ahead of Cabinet on 23 October 2012.

Following consideration of the report the Committee will determine whether any future scrutiny involvement is required and in what form it should take.

8 **Air Quality Update (Pages 17 - 18)**

The Committee and its predecessor has held a longstanding interest in the development of the Council's Air Quality Strategy, considering draft versions in July 2010 and 2011. On 1 November 2011 the previous Environment Select Committee offered general endorsement of and comments regarding the Strategy, and requested an update on the delivery of the Strategy in May 2012. The Strategy was adopted by Cabinet on 13 December 2011.

Following the implementation of the new Overview and Scrutiny Arrangements, the Overview and Scrutiny Management Committee on 17 July resolved to retain the Air Quality Strategy as a legacy item for the Environment Select Committee to consider, and that proposals for future involvement of the Environment Select Committee would be presented at the meeting on 30 August.

Members are to consider a report by the Service Director (Public Protection) commenting on how Overview and Scrutiny can best be involved, and updating on the current position and progress of the strategy and associated issues.

9 **Forward Work Programme (Pages 19 - 22)**

To 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.

An update on scheduled topics and a copy of the OS Forward Work Programme for Environment Select are attached for reference.

10 **Call-in of Delegated Decision: Proposed Application to Stop Up North Bradley Footpath One** *(Pages 23 - 62)*

To consider a call-in request of the Delegated Decision on the proposed application to stop up North Bradley Footpath One.

A report by the Scrutiny Manager (and Designated Scrutiny Officer) is attached.

11 **Date of Next Meeting**

To confirm the date of the next meeting as **Thursday 01 November 2012 at Monkton Park, Chippenham, SN15 1ER.**

12 **Urgent Items**

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

PART II