

AGENDA

Meeting: Environment Select Committee

Place: Council Chamber - Council Offices, Monkton Park, Chippenham, SN15 1ER

Date: Thursday 4 April 2013

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 Rosemary Brown
Cllr Nigel Carter
Cllr Christopher Cochrane
Cllr Peter Doyle
Cllr Jose Green
Cllr Alan Hill

Cllr Charles Howard
Cllr Jon Hubbard
Cllr Tom James MBE
Cllr Ian McLennan
Cllr Stephen Oldrieve
Cllr Leo Randall

Substitutes:

Cllr Jane Burton
Cllr Trevor Carbin
Cllr Brian Dalton
Cllr Peter Davis
Cllr Bill Douglas
Cllr Nick Fogg

Cllr Russell Hawker
Cllr George Jeans
Cllr Julian Johnson
Cllr Jeffrey Ody
Cllr Ricky Rogers
Cllr Anthony Trotman

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 1 - 6)**

To approve and sign the minutes of the meeting held on **20 December 2012**.

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 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 committee@wiltshire.gov.uk **no later than 1700 on Tuesday 26 March 2013**. 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 **Report of the Waste Task Group and Update (Pages 7 - 10)**

- a) To receive the report of the Waste Task Group and consider its recommendations;
- b) To receive an update on the development of the Waste Contract.

7 **Report of the Community Infrastructure Levy (CIL) Task Group and Update (Pages 11 - 20)**

- a) To receive the report of the CIL Task Group and consider its recommendations;
- b) To receive an update on the development of the Community Infrastructure Levy (CIL) in Wiltshire.

8 **Report of the Air Quality Joint Task Group (Pages 21 - 24)**

To receive the report of the Air Quality Joint Task Group and consider its recommendations.

9 **Environment Select Committee Work Programme for O&S Management Approval (Pages 25 - 28)**

The Overview & Scrutiny Management Committee at its meeting held on 28 February agreed that each Select Committee should prepare a report at its last meeting identifying key items that they feel should be kept on the Forward Work Programme for consideration by Councillors post election in May.

Due to the limited timeframe between the Management Committee and the Environment Select Committee, it is proposed that the items identified at the meeting be compiled into an appropriate report that will be approved by the Chairman and Vice Chairman and subsequently circulated to the Environment Select Committee members before it is submitted to the Management Committee at its final meeting to be held on 11 April 2013.

Items proposed include:

Waste Task Group

CIL Task Group

Air Quality Task Group (joint with Health Select Committee)

Members may have other items for discussions.

10 **Date of Next Meeting**

The next meeting of the Committee is scheduled for **11 June 2013 at 10:30am in Committee Rooms B and C, Monkton Park, Chippenham, SN15 1ER.**

11 **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