

AGENDA

Meeting: Environment Select Committee

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

Date: Tuesday 11 June 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.

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

Membership:

Cllr Rosemary Brown
Cllr Brian Dalton
Cllr Dennis Drewett
Cllr Peter Edge
Cllr Peter Evans
Cllr Jose Green
Cllr Mollie Groom

Cllr Alan Hill
Cllr Magnus Macdonald
Cllr Ian McLennan
Cllr Horace Prickett
Cllr James Sheppard
Cllr Bridget Wayman

Substitutes:

Cllr Terry Chivers
Cllr Tony Deane
Cllr Nick Fogg
Cllr George Jeans
Cllr Bob Jones MBE
Cllr Jacqui Lay

Cllr Christopher Newbury
Cllr Stephen Oldrieve
Cllr Jeff Osborn
Cllr Ian Tomes
Cllr Nick Watts
Cllr Ian West

AGENDA

1 Membership and Apologies

The Democratic Services Officer will open the meeting.

1) To note the membership of the Committee following Council on 14 May 2013.

2) To receive any apologies or substitutions for the meeting.

2 Election of Chairman

To elect a Chairman for the forthcoming year.

3 Election of Vice-Chairman

To elect a Vice-Chairman for the forthcoming year.

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

To approve and sign the minutes of the Environment Select Committee meeting held on **04 April 2013**.

5 Declarations of Interest

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

6 Chairman's Announcements

To receive any announcements through the Chair.

7 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 Tuesday 04 June 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.

8 **Legacy and Forward Work Programme** *(Pages 7 - 12)*

A report from the Senior Scrutiny Officer is attached reporting on the overview and scrutiny forward work programme as agreed by the O&S Management Committee at its meeting on 25 May 2013.

9 **Urgent Items**

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

10 **Date of Next Meeting**

To confirm the date of the next scheduled meeting as **27 August 2013**.