

AGENDA

Meeting: Environment Select Committee
Place: Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Tuesday 10 December 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 Rosemary Brown	Cllr Alan Hill (Chairman)
Cllr Brian Dalton	Cllr Magnus Macdonald
Cllr Dennis Drewett	Cllr Ian McLennan
Cllr Peter Edge (Vice-Chairman)	Cllr Horace Prickett
Cllr Peter Evans	Cllr James Sheppard
Cllr Jose Green	Cllr Bridget Wayman
Cllr Mollie Groom	

Substitutes:

Cllr Terry Chivers	Cllr Stephen Oldrieve
Cllr Tony Deane	Cllr Jeff Osborn
Cllr Nick Fogg	Cllr Ian Tomes
Cllr George Jeans	Cllr Nick Watts
Cllr Bob Jones MBE	Cllr Ian West
Cllr Jacqui Lay	Cllr Philip Whalley
Cllr Christopher Newbury	

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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 Environment Select Committee meeting held on 29 October 2013.

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 the officer named above no later than 5pm on Tuesday 3 December 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 **Community Infrastructure Levy (CIL) Task Group Report** *(Pages 7 - 22)*

To receive the report of the CIL Task Group.

7 **Wiltshire Policy on 20mph Speed Limits and Zones** *(Pages 23 - 84)*

A report from David Thomas, Traffic Engineering Manager, is attached.

8 **Drainage Byelaws** *(Pages 85 - 102)*

A report from Peter Binley, Head of Highways Asset Management and Commissioning is attached.

9 **Waste Task Group Report** *(Pages 103 - 118)*

To receive the report of the Waste Task Group.

10 **Task Group Updates**

To receive further updates on Environment Select Committee Task Group activity.

11 **Forward Work Programme** *(Pages 119 - 120)*

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.

12 **Date of Next Meeting**

To confirm the date of the next scheduled meeting.

13 **Urgent Items**

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