

## AGENDA

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**Meeting:** Environment Select Committee – Review of Business Plan

**Place:** Council Chamber, Monkton Park, Chippenham, SN15 1ER

**Date:** Thursday 4 July 2013

**Time:** 10.30 am

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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](mailto:kieran.elliott@wiltshire.gov.uk)

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

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### Membership:

Cllr Rosemary Brown

Cllr Brian Dalton

Cllr Dennis Drewett

Cllr Peter Edge (Vice-Chairman)

Cllr Peter Evans

Cllr Jose Green

Cllr Mollie Groom

Cllr Alan Hill (Chairman)

Cllr Magnus Macdonald

Cllr Ian McLennan

Cllr Horace Prickett

Cllr James Sheppard

Cllr Bridget Wayman

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### 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

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# **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 **Declarations of Interest**

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

3 **Chairman's Announcements**

To receive any announcements through the Chair.

4 **Public Participation**

The Council welcomes contributions from members of the public. As this meeting is an additional meeting of the Environment Select Committee to scrutinize a particular matter, questions and statements must in relation to that matter.

#### **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 Thursday 27 June**. 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.

## 5 **Review of Business Plan Priorities** (Pages 1 - 36)

At the Overview & Scrutiny Management Committee on 25 June 2013, it was agreed that the task of scrutinising the Draft Business Plan 2013 – 2017 would be undertaken by the individual select committees, each looking at topics of specific interest to their committee.

The views of each committee will then be incorporated into one report to go to the Cabinet meeting on 23 July.

At the meeting, the Executive indicated that it had identified 12 priorities or 'deliverables' for the Council and has provided the list for each select committee to consider, as follows.

### **Key Deliverables**

1. Invest additional money between 2014-17 to reduce the historic backlog in highways maintenance
2. Stimulate economic growth and create additional jobs in partnership with the LEP
3. Further enhance the role of Area Boards, developing innovative community led approaches to designing and delivering services
4. Improve the attainment, skills and achievement of all children and young people
5. Support the most vulnerable in our local communities and improve our safeguarding services.
6. Invest to refurbish council housing and encourage the development new affordable homes, including supported living in rural areas
7. Build on the work of the Military Civilian Integration Programme and maximise benefits arising from the Army Basing Plan
8. Delegate cost neutral packages of land, services and assets to town and parish councils
9. Create a campus opportunity in each community area,
10. Integrate public health at the heart of all public services
11. Doing things differently for less to deliver at least £120m budget cost reductions over the four years
12. Develop the knowledge, skills, behaviours & leadership of our workforce & our managers

A copy of the overall Business Plan is included.

## 6 **Urgent Items**

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

## 7 **Date of Next Meeting**

To confirm the date of the next additional meeting as 18 July 2013 to scrutinize the Future Waste Management plan.

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