

AGENDA

Meeting: Environment Select Committee
Place: Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Tuesday 17 February 2015
Time: 10.30 am

Please direct any enquiries on this Agenda to Libby Beale, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718214 or email elizabeth.beale@wiltshire.gov.uk

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

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Membership:

Cllr Brian Dalton	Cllr Ian McLennan
Cllr Dennis Drewett	Cllr Christopher Newbury
Cllr Peter Edge	Cllr Linda Packard
Cllr Peter Evans	Cllr James Sheppard
Cllr Jose Green	Cllr Tony Trotman
Cllr Jacqui Lay	Cllr Bridget Wayman
Cllr Magnus Macdonald	

Substitutes:

Cllr Rosemary Brown	Cllr George Jeans
Cllr Liz Bryant	Cllr Bob Jones MBE
Cllr Trevor Carbin	Cllr Jeff Osborn
Cllr Terry Chivers	Cllr Ricky Rogers
Cllr Tony Deane	Cllr Ian Tomes
Cllr Nick Fogg MBE	Cllr Ian West
Cllr Mike Hewitt	Cllr Philip Whalley

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AGENDA

1 **Apologies**

To receive any apologies or substitutions for the meeting.

2 **Minutes of the Previous Meeting** (*Pages 7 - 14*)

To approve and sign the minutes of the Environment Select Committee meeting held on 9 December 2015.

3 **Declarations of Interest**

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

4 **Chairman's Announcements** (*Pages 15 - 18*)

To receive updates through the Chairman on flood preparations across the county and the development of the Gypsy and Traveller Development Plan Document.

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 10 February 2015**. 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 Car Parking Review

6a Highways and Transport- Car Parking Strategy report

From 27 October 2014 to 19 January 2015 the Council consulted on a draft revised Wiltshire Local Transport Plan (LTP) Car Parking Strategy. Along with the draft strategy document, the consultation exercise also included:

- (i) Settlement questionnaires.
- (ii) Five focussed workshops held around the county with representatives of key stakeholder groups.
- (iii) Various consultation documents were issued which provided further information on parking, and parking related issues.

The specific questions on car parks included one possible charging option which was developed using a wide-ranging evidence base. Those responding to questionnaires could agree with the proposed option, indicate that they have no opinion, or could propose an alternative.

A sample of the initial results of the consultation is summarised in the report available to the Committee, and using this feedback a set of recommended charges for each settlement are being developed to propose to Cabinet.

The Committee is requested to note the initial results of the public consultation and comment on the proposed approach to revising the Wiltshire LTP Car Parking Strategy before it is considered for adoption by Cabinet.

6b Car Parking Review Task Group report

The Committee is requested to consider the report of the Car Parking Review Task Group and endorse its recommendations.

The purpose of the report is to advise the Environment Select Committee on the position of the Task Group having considered the consultation responses received and the proposals made as to amending the current car parking strategy.

The Task Group report will follow as an agenda supplement.

7 The Wiltshire Core Strategy (*Pages 93 - 98*)

The Wiltshire Core Strategy, a statutory development plan for Wiltshire Council which sets out key strategic planning policies for managing sustainable development across the county, was adopted by Full Council on 20 January 2015.

The Associate Director for Economy and Planning will advise on the development of Neighbourhood Plans across Wiltshire, the Core Strategy and consider future Scrutiny involvement in developing the Strategy.

The Committee is requested to note the update and consider methods of future Scrutiny involvement in oversight of the Wiltshire Core Strategy.

8 Executive Member responses (Pages 99 - 102)

The Committee is requested to note Cabinet Member responses to recommendations endorsed by the Committee at its last meeting on 9 December 2014 following reports from the 20mph Policy Task Group and Adoptable Estates Task Group.

9 Task Group Update (Pages 103 - 106)

A report from the Car Parking Review Task Group features earlier in the agenda as a substantive item.

A written update on the Waste Task Group activity is attached, an update from the Highways and Streetscene (BBLP) Task Group can be found below.

The Highways and Streetscene (BBLP) Task Group last met on 25 November 2014 to discuss Atkins' 2 year plan, the next meeting is being scheduled for February 2015 to discuss BBLP's plans for community based services, including grass cutting. It is proposed that the meeting will cover the following:

- Job specifications
- Delivery programme and schedule
- Resources planned and the resources actually in place
- Contingency plans

The purpose of this meeting will be to provide an opportunity to evaluate whether BBLP has everything in place to enable a successful season in 2015.

The Committee is requested to note Task Group updates and consider any recommendations arising.

10 Forward Work Programme (Pages 107 - 108)

To note and receive updates on the progress of items on the Forward Work Programme.

A copy of the Overview and Scrutiny Forward Work Programme for the Environment Select Committee is attached for reference.

11 Urgent Items

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

12 **Date of Next Meeting**

To confirm the date of the next scheduled meeting as 14 April 2015.