

AGENDA

Meeting: Environment Select Committee
Place: Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Tuesday 9 June 2015
Time: 10.30 am

Please direct any enquiries on this Agenda to Fiona Rae, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 712681 or email fiona.rae@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 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	Cllr Philip Whalley

Substitutes:

Cllr Rosemary Brown	Cllr George Jeans
Cllr Trevor Carbin	Cllr Bob Jones MBE
Cllr Terry Chivers	Cllr John Noeken
Cllr Anna Cuthbert	Cllr Jeff Osborn
Cllr Tony Deane	Cllr Ricky Rogers
Cllr Nick Fogg MBE	Cllr Ian Tomes
Cllr Mike Hewitt	Cllr Ian West

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

AGENDA

1 Changes to the Membership

To note any changes to the membership of the Committee following the Council meeting on 12 May 2015.

2 Election of a Chairman

To elect a Chairman of the Committee for the forthcoming year.

3 Election of a Vice-Chairman

To elect a Vice-Chairman of the Committee for the forthcoming year.

4 Apologies

To receive any apologies or substitutions for the meeting.

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

To approve and sign the minutes of the Environment Select Committee meeting held on 14 April 2015.

6 Declarations of Interest

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

7 Chairman's Announcements

To receive any announcements through the Chairman.

8 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 2 June 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.

9 Waste Service

a Executive Response to Waste Task Group

On 28 October 2014 the Environment Select Committee agreed that Communications to householders regarding waste and recycling was a work priority and resolved to reconvene the Waste Task Group to review this area. The Waste Task Group met on four occasions and presented its final recommendations to the Committee in April 2015. The Committee endorsed the recommendations (available in the agenda pack) and referred the report to the Cabinet member for response.

A response to the recommendations will be provided at the meeting.

b Recycling Performance

At the Committee's last meeting Tracy Carter, Associate Director for Waste and Environment, gave an overview of recycling performance up to January 2014.

The Committee now receives, and is asked to comment upon, a report on the annual performance for recycling prior to consideration by Cabinet on 16 June 2015.

10 Task Group Update (Pages 21 - 22)

Written updates on Environment Select Committee Task Group activity are attached, further verbal updates may be provided at the meeting.

11 Forward Work Programme (Pages 23 - 24)

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.

12 Urgent Items

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

13 Date of Next Meeting

To confirm the date of the next scheduled meeting as 1 September 2015.