

Environment Select Committee FWP - May 2016

Last Updated 23 MAY 2016

Environment Select Committee - Current / Active Task Groups			
Task Group	Details of Task Group	Start Date	Final Report Expected
Highways And Streetscene Contract Task Group	website	10 December 2013	October 2016
Public Transport Review Task Group	website	10 June 2015	October 2016
Waste Service Changes Task Group	website	25 November 2015	August 2016

Environment Select Committee - Rapid Scrutiny		
Topic	Details	Date
Wholly Owned Subsidiary (WOS)	Another rapid scrutiny of the WOS (following meeting on 8 September 2015) to enable scrutiny members to consider the details of the proposed WOS	Date to be confirmed
Housing Bill NB could be a task group depending on the scale of the work to be undertaken	To consider the impact of the Housing Bill for Wiltshire Council and its residents and housing tenants (to include communication, management of changes and support to tenants).	After publication of the Housing Bill (The provisional date for the first day of remaining stages on the bill is Tuesday 5 January 2016.)

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7 Jun 2016	Chairman's announcement - Waste storage and collection: guidance for developers (SPD)	<p>The draft Supplementary Planning Document (SPD) sets out technical information to allow developers to make suitable space for waste collection services at new developments and the level of section 106 contributions requested per qualifying new development.</p> <p>The committee will receive information on the consultation.</p>	Tracy Carter	Cllr Toby Sturgis	Gareth Jones
7 Jun 2016	Election of Chairman	To elect a Chairman for the Committee for the forthcoming year.			
7 Jun 2016	Election of Vice-Chairman	To elect a Vice-Chairman for the Committee for the forthcoming year.			
7 Jun 2016	Executive Response to Resident Engagement Task Group Final Report	To provide a formal response to the final report of the Resident Engagement Task Group, received at 12 April ESC.	James Cawley	Cllr Jonathon Seed	Adam Brown

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7 Jun 2016	Library Service - Updated Budget 2016/17	An updated breakdown of the 2016/17 budget for the Libraries, Heritage & Arts Service to be provided to the Committee.	Laurie Bell	Cllr Jonathon Seed	Joan Davis
7 Jun 2016	Litter picking	<p>To receive an update on the holistic approach planned by the council (school programme, work with fast food outlets, etc.) – last update received on 1 September 2015.</p> <p>To include the outcome of the “Clean for the Queen” initiatives and information on any future litter picking community projects.</p> <p>Service area to be confirmed.</p>			
7 Jun 2016	Passenger Transport Review	To receive the report on the outcomes of the consultation and proposed actions before it is presented to Cabinet.	Parvis Khansari	Cllr Philip Whitehead	Karen Jones

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7 Jun 2016	Review of complaints, compliments and comments	A report indicating the number and nature of complaints, compliments and comments received in the past 12 months for the service areas within the remit of the Environment Select Committee.	Ian Gibbons		Sarah Butler
30 Aug 2016	Housing Allocation Policy	To receive an update on the implementation of the Housing Allocation Policy and the latest housing register figures. Background: it was agreed at the committee meeting on 1 September 2015 that there would be continued monitoring of the Housing Allocation Policy.	James Cawley	Cllr Jonathon Seed	Nicole Smith
30 Aug 2016	Housing Bill	To receive a report highlighting the potential and actual impact of the Housing Bill.	James Cawley	Cllr Jonathon Seed	Nicole Smith
30 Aug 2016	Progress on social housing developments	To receive a report detailing progress on social housing developments.	James Cawley	Cllr Jonathon Seed	
30 Aug 2016	Public Transport Review task group – final report	To receive the final report of the Public Transport Review task group	Parvis Khansari	Cllr Philip Whitehead	Marie Gondlach

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30 Aug 2016	Update on the gypsy and traveller's reference group	TBC	Frances Chinemana		Steve Maddern
30 Aug 2016	Waste Task Group Final Report	A final report from the Waste Service Changes Task Group to be received by the Committee.	Tracy Carter	Cllr Toby Sturgis	Adam Brown
30 Aug 2016	Wiltshire Council's Housing Board Annual Report	Wiltshire Council's Housing Board Annual Report as received by Cabinet on 15 March 2016.	James Cawley	Cllr Jonathon Seed	
25 Oct 2016	Annual report - Highways – major maintenance programme	To review the delivery of the planned major maintenance programme for the past year and consider the planned major maintenance for the year ahead. To include the following in the report: data on road collision, road conditions in the county and work carried out in each Area Board	Parvis Khansari	Cllr Philip Whitehead	Peter Binley
25 Oct 2016	Annual Report - Wiltshire Local Flood Risk Management Strategy	To receive an annual report on the Wiltshire Local Flood Risk Management Strategy.	Parvis Khansari	Cllr Jonathon Seed	Peter Binley
25 Oct 2016	Energy Resilience Plan - annual update	As resolved on 27 October 2015 to receive an annual update on the Energy Resilience Plan.	Alistair Cunningham		Louise Woollen

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25 Oct 2016	Executive Response to the Waste Task Group's Final Report	The Committee to receive the executive response to the Waste Service Changes Task Group's final report.	Tracy Carter	Cllr Toby Sturgis	Adam Brown
25 Oct 2016	Final report of the Highways and Streetscene task group	To receive the final report of the Highways and Streetscene task group.	Parvis Khansari	Cllr Philip Whitehead	Marie Gondlach
25 Oct 2016	Parking Services update	Report to include: <ul style="list-style-type: none"> • Outcomes of “mi permit” only trials - update requested by Committee (1 September 2015) for 6 months after commencement of trials; • Outcomes of the Car Parking review; • Update on Car Parking strategy; • Update on transfer of car parks. 	Parvis Khansari	Cllr Philip Whitehead	Robert Murphy, Adrian Hampton
25 Oct 2016	Public Transport Review task group – Executive Response	To receive the Executive Response to the final report of the Public Transport Review task group.	Parvis Khansari	Cllr Philip Whitehead	Karen Jones

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25 Oct 2016	Waste strategy	An opportunity for the committee to be involved in the review of the waste strategy to reflect recent changes.	Tracy Carter	Cllr Toby Sturgis	
14 Feb 2017	Calne Library Model	An update on the success and progress of the new Calne Library model, including a breakdown of usage for each library in Wiltshire and an update on the review of the Library Service to be provided.	Laurie Bell	Cllr Jonathon Seed	Joan Davis
14 Feb 2017	Resident Engagement Report	A further update and report on resident engagement to be provided.	James Cawley	Cllr Jonathon Seed	Adam Brown, Nicole Smith
14 Feb 2017	Update report from Leisure Services	An update report from Leisure on implementing their vision (Helping people in Wiltshire to live longer, healthier lives, while addressing health inequalities), including statistics on the number of individuals participating in leisure activities within Wiltshire.	Frances Chinemana	Cllr Jonathon Seed	John Goodall, David Redfern

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	TBC Gypsy and Traveller Plan	Topic to be considered as the plan becomes available.	Alistair Cunningham	Cllr Toby Sturgis	Carolyn Gibson, Georgina Clampitt-Dix
	TBC - Business Plan	To review any changes for any impact on the areas of the business covered by the Environment Select Committee - currently no date scheduled for Cabinet	Robin Townsend	Cllr Dick Tonge	David Bowater