

Environment Select Committee
Rolling Work Plan from January 2010

SUBJECTS	COMMITTEE/ TASK GROUP	NEXT DATE TO O & S COMMITTEE	SPECIFIC ISSUES FOR DISCUSSION	REPORT AUTHOR	CABINET MEMBER/ PORTFOLIO HOLDER
Major Contracts (Standing)	Task Group	Ongoing	To provide an update following consideration by the O&S on the future structure where the 4 Task Groups would be retained but would also hold the Procurement Board to account.	Variable	Cllr John Noeken
Gypsy & Traveller Project Board	Project Board	Ongoing	To received updates following meetings of the Project Board	Cllr Jose Green	Cllr Toby Sturgis
Housing Board	Project Board	Ongoing	To receive updates following meetings of the Project Board	Ian McLennan	Cllr John Brady
Business Plan	Committee	March 2011	To receive an update on the content of the business plan.	Andrew Kerr	Cllr Jane Scott
Harmonisation of Waste Collection	Committee	March 2011	To receive details on the overview of the service.	Tracy Carter	Cllr Toby Sturgis

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Flood Risk Management	Committee	March 2011	To receive an update on progress following the amalgamation of TEL and EDPH.	tbc	Cllr Toby Sturgis
Carbon Management Plan	Committee	March 2011	To receive a 6 month update on implementation of the Carbon Management Plan (as agreed at the September 2010 Select Committee)	Arianne Crampton	Cllr Toby Sturgis
Real Time Passenger Information (RTPI)	Committee	March 2012	To receive an update report on the GPRS system in 18 months to provide clarity on the effectiveness of the new system (as agreed at the September 2010 Select Committee)	Liz Douglas	Cllr Dick Tonge/ Cllr Richard Gamble

Draft Cabinet Forward Work Plan
1 January 2011 – 30 April 2011

Items that may be of interest to the
Environment Select Committee

SUBJECTS	DATE TO CABINET	SPECIFIC ISSUES FOR DISCUSSION	RESPONSIBLE CABINET MEMBER	OFFICER CONTACT
Budget Monitoring	25 January 2011 8 February 2011 22 March 2011 19 April 2011	To receive an update on the Councils capital and revenue budget.	Cllr Fleur de Rhe-Philippe	Michael Hudson
Budget Timetable	25 January 2011	To agree the timetable for budget setting.	Cllr Fleur de Rhe-Philippe	Michael Hudson
Energy, Change and Opportunity (ECO) Strategy	25 January 2011 (deferred from November)	To agree a Climate Change Strategy for the Council.	Cllr Toby Sturgis	Alistair Cunningham
Treasury Management Strategy 2011/12	8 February 2011	To consider and recommend that Council approve the Prudential Indicators and a Treasury Management Strategy for 2011/12. This will also be considered by the Joint Scrutiny Committee on 10 February 2011.	Cllr Fleur de Rhe-Philippe	Michael Hudson
Wiltshire Council's Business Plan	8 February 2011	The Council's Business Plan will set out how the Council organises itself to deliver the Corporate Plan priorities and the Council's part of the Community Plan.	Cllr Jane Scott OBE	Andrew Kerr
Wiltshire Local Transport Plan 2011-2026	8 February 2011	To recommend to Council the approval of the third Wiltshire Local Transport Plan.	Cllr Dick Tonge	Mr Robert Murphy

SUBJECTS	DATE TO CABINET	SPECIFIC ISSUES FOR DISCUSSION	RESPONSIBLE CABINET MEMBER	OFFICER CONTACT
Update on Performance	8 February 2011	To inform Cabinet about progress against the Council's priorities, including those in the Local Agreement for Wiltshire.	Cllr Fleur de Rhe-Philippe	Sharon Britton
Aggregate Minerals Site Allocations DPD: Results of Recent Consultation on Initial Site Options	8 February 2011	To present the results of the recent consultation exercise on the Aggregate Minerals initial site options report and outline the details of the next stage.	Cllr John Brady	Alistair Cunningham
Draft Salisbury Public Realm Strategy	8 February 2011	To release the Draft Public Realm Strategy for public consultation. The intention is that the Draft Public Realm Strategy should become a Supplementary Planning Document.	Cllr John Brady	Alistair Cunningham
Waste Site Allocations Development Plan Document	22 March 2011 (deferred from January 2011)	To seek approval to consult on the formal Regulations 27 Waste Site Allocations Document.	Cllr John Brady	Alistair Cunningham
Proposals for Remodelled Roles within Waste Collection	22 March 2011	To seek endorsement of proposals to remodel the Waste Collection role(s) across the County to inform the work to harmonise staff terms and conditions within the service.	Cllr Toby Sturgis	Tracy Carter
Carbon Management Plan for Wiltshire Council	14 December 2010 (Originally scheduled for 16 November 2010)	To agree a five year carbon reduction plan	Cllr Toby Sturgis	Alistair Cunningham