

Environment Select Committee FWP - November 2017

Last Updated 3 NOVEMBER 2017

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	21 November 2017

Environment Select Committee FWP - November 2017			Last updated 3 NOVEMBER 2017		
Meeting Date	Item	Details / Purpose of Report	Associate Director	Responsible Cabinet Member	Report Author / Lead Officer
21 Nov 2017	Highways and Street Scene Task Group - Final Report	<p>To support the service in developing a framework for the whole service (as per peer review) and ensure that the performance framework includes measures of members of the public's satisfaction / wishes;</p> <p>To consider the proposed Key Performance Indicators and monitoring of the new contract to ensure that the experience of members of the public is taken into account;</p> <p>To monitor the implementation of the contract whilst considering how the monitoring of the delivery of the contract should be reported to the Environment Select Committee once the task group has completed its work.</p>	Parvis Khansari	Cabinet Member for Highways, Transport and Waste	Adam Brown

Environment Select Committee FWP - November 2017

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21 Nov 2017	Public Transport Review Update	At 19 September 2017 ESC, the Committee received the Public Transport Review Task Group's final report and agreed to receive an update in 12 months regarding the implementation of the bus service changes, following the consultation results where Cabinet resolved to reduce £500,000 from the public transport budget.	Parvis Khansari	Cabinet Member for Highways, Transport and Waste	Jason Salter

Environment Select Committee FWP - November 2017			Last updated 3 NOVEMBER 2017		
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21 Nov 2017	Executive Response to the Public Transport Review Task Group	At 19 September 2017 meeting, the Committee received the final report from the Public Transport Review Task Group. The report is now referred to the Cabinet Member for Highways, Transport and Waste for a response	Parvis Khansari	Cabinet Member for Highways, Transport and Waste	Adam Brown

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21 Nov 2017	Highways Annual Review of Service	For the Committee to receive the annual report.	Parvis Khansari	Cabinet Member for Highways, Transport and Waste	Peter Binley
21 Nov 2017	Highways Infrastructure Asset Management System	At 11 October Briefing meeting, it was agreed for the Committee to receive a presentation on this item detailing the following: the procurement exercise; how the new system will inform the capital programme; the IT support required to drive this project forward	Parvis Khansari	Cabinet Member for Highways, Transport and Waste	Paul Bromley

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21 Nov 2017	Local Highways Investment Fund	At 11 October briefing meeting on the Highways Infrastructure Asset Management System, it was agreed for the ESC to receive an update report on the Local Highways Investment Fund. This report to detail the following: what has been delivered in the last 4 years; what is expected to be delivered in the final 2 years of the Fund. This item would feed into the Committee's discussion on 2018/19 Council Budget.	Parvis Khansari	Cabinet Member for Highways, Transport and Waste	Peter Binley
21 Nov 2017	Amendments to the Wiltshire Local Transport Plan (LTP) 2011-2026 - Car Parking Strategy	For the Committee to receive a short briefing note on the consultation and to provide Members with the opportunity to ask any questions on the process of the consultation.	Parvis Khansari	Cabinet Member for Highways, Transport and Waste	Adrian Hampton, Robert Murphy
16 Jan 2018	Local Provision on Public Transport	To explore the joint working between the Council and train operating companies; to consider the transport outcomes for Wiltshire residents and to assess the economic benefits of Wiltshire's train stations.	Parvis Khansari	Cabinet Member for Highways, Transport and Waste	Robert Murphy

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16 Jan 2018	Wiltshire Council Waste Management Strategy	As agreed at 19 September 2017 ESC, the Committee to receive an update on the output from the waste consultation. This report would also include information on: why individuals choose not to recycle in Wiltshire and clearly defined, strategic goals for the Strategy, similar to those found in the 'Zero Waste Scotland' Strategy. All of this information would be used to help draft the Council's new waste management strategy.	Tracy Carter	Cabinet Member for Highways, Transport and Waste	Vicki Harris, Amy Williams
16 Jan 2018	Amendments to the Wiltshire Local Transport Plan (LTP) 2011-2026 – Car Parking Strategy	To present Cabinet with the outcome of the public consultation and to make recommendations on the implementation of charging options.	Parvis Khansari	Cabinet Member for Highways, Transport and Waste	Robert Murphy
16 Jan 2018	Highways and Streetscene task group - Executive Response	For the Committee to receive the Executive's response to the Task Group's final report.	Parvis Khansari	Cabinet Member for Highways, Transport and Waste	Parvis Khansari

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16 Jan 2018	Wiltshire Council Traveller Strategy	For the Committee to receive a report on the Council's Traveller Strategy and provide comment, ahead of Cabinet's consideration of the Strategy	Associate Director for Economy and Planning	Cabinet Member for Spatial Planning, Development Management and Property	Carolyn Gibson, Henning Totz
TBC	Wiltshire Playing Pitch Strategy	The existence of a robust, evidence based and up-to-date Playing Pitch Strategy covering the entire local authority area will help to influence a variety of local authority functions, policy development and decision making in respect of the community playing pitch stock, including planning policy and planning applications, educational provision, funding, facility and asset management, development of pitch based sports, public health and the management and maintenance of provision.	Tracy Daszkiewicz	Cabinet Member for Adult Social Care, Public Health and Public Protection	Louise Cary

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16 Jan 2018	Re-commissioning of Housing Service Support Contracts Rapid Scrutiny Final Report	Following the consideration of the Rapid Scrutiny report on the item at June 2017 ESC, the Committee resolved that the Committee continues scrutiny engagement in some form with the recommission of the Housing Service Support contracts process up to 1st April 2018. The Committee to receive information on the review of the outcome of the tendering process.		Cabinet Member for Economic Development and Housing	Janet O'Brien
13 Mar 2018	A303 Amesbury to Berwick Down Road Scheme	Update Members on outcome of public consultation and scheme progress. Authorise delegated decision making to Cabinet Member, where appropriate.	Parvis Khansari	Cabinet Member for Highways, Transport and Waste	Allan Creedy, Karen Jones
Not before 1st Jun 2018	Resident Engagement Strategy	For the Committee to receive an annual update, in the form of a report.		Cabinet Member for Economic Development and Housing	Janet O'Brien
13 Jun 2017	TBC Enforcement update	To review the impact of the reduction of enforcement officers across the services.	Parvis Khansari	Cabinet Member for Highways, Transport and Waste	

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TBC	Emissions	To investigate possible scrutiny involvement in Wiltshire's emissions.	Tracy Carter	Cabinet Member for Highways, Transport and Waste	