

## Environment Select Committee Forward Work Programme

Last updated 20 NOVEMBER 2017

| <b>Environment Select Committee - Current / Active Task Groups</b> |                              |                   |                              |
|--|------------------------------|-------------------|------------------------------|
| <b>Task Group</b>  | <b>Details of Task Group</b> | <b>Start Date</b> | <b>Final Report Expected</b> |
| Highways And Streetscene Contract Task Group                       | <a href="#">website</a>      | 10 December 2013  | 21 November 2017             |

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| 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                   |

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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                        |
| 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 reponse   | Parvis Khansari                     | Cabinet Member for Highways, Transport and Waste | Adam Brown                          |
| 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                        |

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| 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                        |
| 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                        |

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| 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,<br>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                     | Cllr Bridget Wayman                              | 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                     | Cllr Philip Whitehead                            | Adam Brown                          |

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| 16 Jan 2018   | 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<br>(Interim Director - Public Health and Protection) | Cabinet Member for Adult Social Care, Public Health and Public Protection | Louise Cary                  |
| 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.  | (Director - Adult Care Commissioning)                                  | Cabinet Member for Economic Development and Housing                       | Janet O'Brien                |

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| 13 Mar 2018  | Streetworks and Utilities Management      | As resolved at 15 November ESC-Executive Annual Meeting on the 'Highways and Transport' portfolio, a report to be provided to the Committee detailing: how streetworks are managed in Wiltshire in comparison to other Local Authorities. Information provided will relate to: signage; pedestrian access; the added value to the Council. | Parvis Khansari                     | Cabinet Member for Highways, Transport and Waste | Allan Creedy                        |
| 13 Mar 2018  | Reduced Road Casualties                   | As resolved at 15 November, ESC-Executive Annual Meeting on the 'Highways and Transport' portfolio, a report to be received by the Committee detailing: data from 2016 road casualties and accidents; possible ways of improvement going forward.  | Parvis Khansari                     | Cabinet Member for Highways, Transport and Waste | Allan Creedy                        |
| 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           |



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| 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    |                                     |
| 26 Jun 2018  | Resident Engagement Strategy          | For the Committee to receive an annual update, in the form of a report.  | (Director - Adult Care Commissioning)           | Cabinet Member for Economic Development and Housing | Janet O'Brien                       |
| 26 Jun 2018  | More affordable homes to rent and buy | As resolved at 15 November ESC-Executive Annual Meeting on the 'Housing' portfolio, a report to be received by the Committee on the Council's partner Housing Associations' criteria for affordable homes. The report will detail: evidence of the individual policies for all the Council's partner Housing Associations. | (Director - Housing and Commercial Development) | Cabinet Member for Economic Development and Housing | Nicole Smith                        |

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| 26 Jun 2018  | Future Development | As resolved at 15 November ESC-Executive meeting on the 'Housing' portfolio, the Committee to receive a report on 'Future Development'. Detail to be included around: where proposed future development opportunities on public owned land could take place and the rationale behind this decision; and the process of public engagement into developing proposals for these sites, in order to help ensure that development is provided where it is beneficial | Alistair Cunningham                 | Cabinet Member for Economic Development and Housing | Mike Wilmott                        |
|  | TBC Emissions      | To investigate possible scrutiny involvement in Wiltshire's emissions.  | Tracy Carter                        | Cabinet Member for Highways, Transport and Waste    |                                     |