

Environment Select Committee Forward Work Programme

Last updated 14 JUNE 2018

Task Group	Start Date	Final Report Expected
Waste Service Changes Task Group	February 2018	September 2019

Environment Select Committee – Forward Work Programme			Last updated 1 JUNE 2018		
Meeting Date	Item	Details / Purpose of Report	Associate Director	Responsible Cabinet Member	Report Author / Lead Officer
26 Jun 2018	Wiltshire Council Waste Management Strategy	As resolved at 16 January ESC, the Committee to receive the Council's draft 'Waste Management Strategy' ahead of consideration and adoption by Cabinet and Full Council.	Tracy Carter	Cabinet Member for Highways, Transport and Waste	Vicki Harris, Amy Williams
26 Jun 2018	Development where it is needed	Following ESC-Executive Annual Meeting on Housing, it was agreed that the ESC receive a verbal briefing on employment land and how the relevant policy is implemented across Wiltshire	Tim Martienssen	Cabinet Member for Spatial Planning, Development Management and Property	Tim Martienssen
26 Jun 2018	Housing Board - Annual Report	For the Committee to consider a brief summary of the Housing Board's Annual Report, prior to Cabinet's consideration.	Alan Richell (Interim Director - Housing and Commercial Development)	Cabinet Member for Housing, Corporate Services, Arts, Heritage and Tourism	Ian Seeckts
26 Jun 2018	Eco Strategy	The Committee to receive information on the Council's current eco policies, in light of Full Council's resolution on the Business Plan in July 2017 to: 'To reaffirm our commitments to continue working within our policies on the Environment and Carbon reduction'.	Tim Martienssen	Cabinet Member for Spatial Planning, Development Management and Property	Tim Martienssen

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26 Jun 2018	Traveller Reference Group	For the Committee to receive a brief update on the Traveller Reference Group and agree a way forward on a future timetable for regular updates	Tracy Daszkiewicz (Director - Public Health and Protection)	Cabinet Member for Spatial Planning, Development Management and Property	Steve Maddern
26 Jun 2018	Emergency Stopping Places	Brief information to be received by the Committee; in order for members to discuss the item ahead of Cabinet's consideration.	Tim Martienssen	Cabinet Member for Spatial Planning, Development Management and Property	Carolyn Gibson, Henning Totz
26 Jun 2018	Use of Plastics in Road Repairs, Re-Surfacing and Construction	Following a motion put forward by Cllrs Mathew and Oldrieve at Full Council on 22 May 2018 Full Council, the matter was referred to the Overview and Scrutiny Management Committee (OSMC). OSMC have now delegated the item to ESC, to consider the proposal using the evidence available.	Parvis Khansari, Tracy Carter	Cabinet Member for Highways, Transport and Waste	

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26 Jun 2018	Housing Repairs and Maintenance Service	<p>The Environment Select Committee was due to consider the report on Housing Repairs and Maintenance Service report in June 2017, however, this report was deferred.</p> <p>The ESC Chairman agreed at a recent briefing meeting with the Head of Housing Strategy and Assets and the Cabinet Member for Corporate Services, Heritage, Arts, Tourism and Housing that scrutiny involvement at the present time would not add value.</p> <p>The Head of Housing Strategy and Assets is therefore invited to provide a brief update to the Committee on the report.</p>	Alan Richell (Interim Director - Housing and Commercial Development)	Cabinet Member for Housing, Corporate Services, Arts, Heritage and Tourism	Janet O'Brien
4 Sep 2018	Resident Engagement Strategy	For the Committee to receive an annual update, in the form of a report.	Alan Richell (Interim Director - Housing and Commercial Development)	Cabinet Member for Housing, Corporate Services, Arts, Heritage and Tourism	Nicole Smith

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4 Sep 2018	Public Transport Review Update	As resolved at 21 November ESC, the Committee to receive an update from the Head of Passenger Transport on the progress with work on the integration of NEPTS and SEND and social care transport	Parvis Khansari	Cabinet Member for Highways, Transport and Waste	Jason Salter
4 Sep 2018	New Highways Term Consultancy Contract	As agreed at 16 May agenda setting meeting, the Committee to consider this item prior to Cabinet's consideration. Detail to be included on: the re-procurement of a new highways term consultancy contract when the current contract ends in December 2019.	Parvis Khansari	Cabinet Member for Highways, Transport and Waste	Steve Cross

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4 Sep 2018	Well Managed Highway Infrastructure Review	<p>As agreed at 16 May agenda setting meeting, the Committee to receive this report ahead of Cabinet's consideration.</p> <p>The report to detail information on: revision of the Highways Inspection Manual in response to the new code of practice, especially with regard to potholes and defects</p>	Parvis Khansari	Cabinet Member for Highways, Transport and Waste	Peter Binley
4 Sep 2018	Reduced Road Casualties	As resolved at 13 March ESC, the Committee to receive a note following discussions with Somerset about the reduction in killed and seriously injured casualties in the county.	Parvis Khansari	Cabinet Member for Highways, Transport and Waste	Allan Creedy

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6 Nov 2018	Highways Annual Review of Service	As resolved at 21 November 2017 ESC, the Committee agreed to continue to review the performance of the 'Highways' service area through the review of service annual report. At 16 January 2018 ESC, the Committee resolved that the development of the public satisfaction survey - for street scene key performance indicators - be part of the highways annual report. This public satisfaction survey to be included, as part of the annual report.	Parvis Khansari	Cabinet Member for Highways, Transport and Waste	Peter Binley

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6 Nov 2018	Emissions	To investigate possible scrutiny involvement in Wiltshire’s emissions – as resolved at 13 March 2018 ESC, information to be provided relating to: air quality and the emissions issues around waste management processes; an explanation on air quality management plans; the process when areas of Wiltshire exceed air quality limits; lessons learned from one part of the County to the other in regard to minimising poor air quality.	Tracy Daszkiewicz (Director - Public Health and Protection)	Cabinet Member for Adult Social Care, Public Health and Public Protection	John Carter
12 Mar 2019	HIAMS: Streetworks	As resolved at 13 March ESC following the consideration of a report on 'Streetworks and Utilities Management', the Chairman to raise with the Committee from March 2019 whether they would wish to review how HIAMS has impacted on streetworks and, if so, information on such an item to be brought to Committee.	Parvis Khansari	Cabinet Member for Highways, Transport and Waste	Peter Binley

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Not before 2nd Sep 2019	Highways Consultancy Contract	As resolved at 21 Nov 2017 ESC, for the Committee to receive a further update on the Highways Consultancy contract and the procurement process	Parvis Khansari	Cabinet Member for Highways, Transport and Waste	Peter Binley

