

Environment Select Committee
Rolling Work Plan from July 2011

SUBJECTS	COMMITTEE/ TASK GROUP	NEXT DATE TO O & S COMMITTEE	SPECIFIC ISSUES FOR DISCUSSION	REPORT AUTHOR	CABINET MEMBER/ PORTFOLIO HOLDER
Procurement & Commissioning (Standing)	Task Group	Ongoing	To provide an update following agreement by all select committees on the formation of a single Task Group that reports directly to the Organisation & Resources Select Committee.	Variable	Cllr John Noeken
Housing Commissioning Board	Committee	Ongoing	To receive an update on the work of the Board where available.	Cllr Ian McLennan	Cllr John Thomson
Gypsy & Traveller Project Board	Committee	Ongoing	To receive an update on the work of the Board where available	Cllr Jose Green	Cllr Toby Sturgis
Highways and Amenities Consultancy and Works Contracts'	Committee	September 2011	To receive details of the proposed Highways and Amenities consultancy and works contracts	Peter Binley	Cllr Dick Tonge

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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
Community Infrastructure Levy	Committee	March 2012?	To monitor implementation of the CIL	Georgina Clampitt-Dix	Cllr Toby Sturgis
Climate Change Adaptation Plan	Committee	tbc	To receive details once available.	Ariane Crampton	Cllr Toby Sturgis
Low Carbon Transition Plan	Committee	tbc	To receive details once available.	Ariane Crampton	Cllr Toby Sturgis
Renewable Energy Plan	Committee	tbc	To receive details once available.	Ariane Crampton	Cllr Toby Sturgis
Leisure Centres	Committee	tbc	To monitor.	Ceri Williams	Cllr Stuart Wheeler
Draft Wiltshire Core Strategy	Committee	tbc	To receive details of the draft Strategy.	Alistair Cunningham	Cllr Fleur de Rhe-Philippe

Draft Cabinet Forward Work Plan
July 2011 – October 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
Update on Performance	14 June 13 September 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
Budget Monitoring	26 July 13 September 18 October 2011	To receive a regular update on the revenue budget.	Cllr Fleur de Rhe-Philippe	Michael Hudson
Street Lighting Contract	26 July 2011	To consider the options in connection with current street lighting contract.	Cllr Dick Tonge	Peter Binley
Part II Item: Transformation of the Passenger Assistant Service	26 July 2011	To establish an appropriate way forward in delivering Passenger Assistant services on behalf of DCE and DCS customers that is fit for purpose over the next 5 years.	Cllr Dick Tonge	Jason Salter
Air Quality Strategy for Wiltshire	13 September 2011	To adopt the Air Quality Strategy for Wiltshire	Cllr Keith Humphries	Gary Tomsett
Aggregate Minerals Site Allocations DPD: Proposals for Draft DPD	13 September 2011	To seek approval to consult on a draft DPD in September 2011 and, where necessary, notify central government of the need for a reduced sand and gravel provision rate.	Cllr Fleur de Rhe-Philippe	Alistair Cunningham