

# AGENDA

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**Meeting:** Environment Select Committee

**Place:** Kennet Committee Room

**Date:** Wednesday 13 July 2022

**Time:** 10.30 am

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Please direct any enquiries on this Agenda to Leo Penry, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718541 or email [Leonora.Penry@wiltshire.gov.uk](mailto:Leonora.Penry@wiltshire.gov.uk)

Press enquiries to Communications on direct lines (01225) 713114/713115.

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## Membership:

Cllr Jerry Kunkler (Chairman)	Cllr Dr Nick Murry
Cllr Bob Jones MBE (Vice-Chairman)	Cllr Bill Parks
Cllr Tony Jackson	Cllr Rich Rogers
Cllr Mel Jacob	Cllr Iain Wallis
Cllr Dr Brian Mathew	Cllr Derek Walters
Cllr Charles McGrath	Cllr James Sheppard
Cllr Ian McLennan	

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## Substitutes:

Cllr Mark Connolly	Cllr Jon Hubbard
Cllr Brian Dalton	Cllr Stewart Palmen
Cllr Andrew Davis	Cllr Ricky Rogers
Cllr Matthew Dean	Cllr Tom Rounds
Cllr Nick Errington	Cllr Tony Trotman
Cllr Ross Henning	

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## **Public Participation**

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

# AGENDA

## PART I

### Items to be considered while the meeting is open to the public

1 **Apologies**

To receive any apologies or substitutions for the meeting.

2 **Minutes of the Previous Meeting**

To approve and sign the minutes of the Environment Select Committee meeting held on 14 June 2022.

3 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

4 **Chairman's Announcements**

To receive any announcements through the Chair.

5 **Public Participation**

The Council welcomes contributions from members of the public.

Statements

If you would like to make a statement at this meeting on any item on this agenda, please register to do so at least 10 minutes prior to the meeting. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Please contact the officer named on the front of the agenda for any further clarification.

Questions

To receive any questions from members of the public or members of the Council received in accordance with the constitution.

Those wishing to ask questions are required to give notice of any such questions in writing to the officer named on the front of this agenda no later than 5pm on 6 July 2022 in order to be guaranteed of a written response. In order to receive a verbal response questions must be submitted no later than 5pm on 8 July 2022. Please contact the officer named on the front of this agenda for further advice. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting and on the Council's website.

6 **Waste Management Strategy: Annual Review**

The Environment Select Committee has regularly received updates on the

Household Waste Management Strategy. The Committee will consider a progress report for 2021/22.

7 **Retrofitting of energy improvement works of current council housing**  
(Pages 5 - 22)

A report providing a summary of the first year of the Housing energy efficiency programme (HEEP). HEEP is a 10 year programme to retrofit the Council's housing stock so as to achieve an average EPC B rating.

8 **Construction of zero carbon homes** (Pages 23 - 38)

This report provides an update to the Environment Select Committee on the progress of the Zero Carbon homes affordable housing programme.

9 **Updates from task groups and representatives on programme boards**

To receive any updates on recent activity for active task groups and from members of the Environment Select Committee who have been appointed as overview and scrutiny representatives on programme boards.

The Select Committee will review a update from the Climate Emergency task group at its next meeting.

10 **Forward Work Programme** (Pages 39 - 44)

To note and receive updates on the progress of items on the forward work programme.

Under the revised Overview and Scrutiny (OS) arrangements there is now a single OS work programme controlled by the OS Management Committee, linked to priorities in the Business Plan.

Therefore it should be noted that, whilst any matters added by Members are welcome, they will be referred to the OS Management Committee for approval before formal inclusion in the work programme for the Environment Select Committee.

A copy of the Overview and Scrutiny Forward Work Programme for the Environment Select Committee is attached for reference.

11 **Urgent Items**

Any other items of business which the Chairman agrees to consider as a matter of urgency.

12 **Date of Next Meeting**

To confirm the date of the next scheduled meeting as **13 September 2022**.