

# AGENDA

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**Meeting:** Environment Select Committee

**Place:** Council Chamber - County Hall, Bythesea Road, Trowbridge, BA14 8JN

**Date:** Tuesday 8 November 2022

**Time:** 10.30 am

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Please direct any enquiries on this Agenda to Kieran Elliott, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718504 or email [kieran.elliott@wiltshire.gov.uk](mailto:kieran.elliott@wiltshire.gov.uk)

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

This Agenda and all the documents referred to within it are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

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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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**Bourne Hill, Salisbury**  
**Monkton Park, Chippenham**

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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** (*Pages 5 - 10*)

To approve and sign the minutes of the Environment Select Committee meeting held on 20 September 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 1 November 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 3 November 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 **Update on Wiltshire Housing Development Partnership** (*Pages 11 - 24*)

To update the select committee on the Council's partnership with Registered

Providers of Affordable Housing (RPs) which facilitates a range of Affordable Homes to meet the needs of Wiltshire's residents (including households on the Council's Housing Register) with a target of delivering 650 homes per year.

7 **Update on the Forthcoming Private Sector Renewal Strategy**

The select committee to receive a brief verbal update.

8 **Update on the Homeless Strategy 2019-2024**

An update on progress on the delivery of the Homeless Prevention Strategy Action Plan, that was approved by Full Council in November 2019.

9 **Climate Emergency Task Group** (*Pages 25 - 28*)

To receive an update on the work of the task group since its last update in September 2022.

10 **Forward Work Programme** (*Pages 29 - 34*)

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 **Date of Next Meeting**

To confirm the date of the next scheduled meeting as Wednesday 4 January 2023.

12 **Urgent Items**

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