

AGENDA

Meeting: Environment Select Committee

Place: Kennet Room - County Hall, Bythesea Road, Trowbridge, BA14 8JN

Date: Tuesday 3 September 2024

Time: 10.30 am

Please direct any enquiries on this Agenda to Ellen Ghey - Democratic Services Officer of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718259 or email ellen.ghey@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

Membership

Cllr Jerry Kunkler (Chairman)

Cllr lan McLennan

Cllr Dr Nick Murry

Cllr Tony Jackson

Cllr Tom Rounds

Cllr Mel Jacob

Cllr lain Wallis

Cllr Jacqui Lay Cllr Derek Walters (Vice-Chairman)

Cllr Dr Brian Mathew MP Cllr Stuart Wheeler

Cllr Charles McGrath

Substitutes

Cllr Brian Dalton
Cllr Matthew Dean
Cllr Ross Henning
Cllr Stewart Palmen
Cllr Ricky Rogers
Cllr Jon Hubbard
Cllr Bridget Wayman

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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 <u>Part 4 of the council's constitution.</u>

The full constitution can be found at this link.

Our privacy policy is found here.

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

Procedural Document (Pages 7 - 8)

Standard Scrutiny Questions for Members' Reference.

1 Apologies

To receive any apologies or substitutions for the meeting.

2 Minutes of the Previous Meeting (Pages 9 - 16)

To approve and sign the minutes of the Environment Select Committee meeting held on 18 July 2024.

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 <u>at least 10 minutes prior to the meeting.</u> 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 <u>Tuesday 27 August 2024</u> 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 <u>Thursday 29 August 2024</u>. 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 Household Waste Management Strategy Update (2024/25) (Pages 17 - 68)

To receive an annual update in 2024, as resolved at the Environment Select Committee meeting on 25 July 2023.

7 Streetscene and Grounds Maintenance Contract Update (Pages 69 - 88)

To receive an update on the Streetscene contract, as resolved at the Environment Select Committee meeting on 19 September 2023.

8 Milestone - Highways Term Maintenance Contract Year 1 Performance (Pages 89 - 108)

As resolved at the Environment Select Committee meeting on 19 September 2023, the Committee are to receive an update on the first year of the Milestone contract to include Key Performance Indicators including carbon reduction, savings, and outcome targets alongside updates on gully clearing and potholes.

9 Update on the Maintenance and Management of Public Rights of Way (Pages 109 - 134)

As requested by the Environment Select Committee on 25 July 2023, the Committee are to receive a report regarding Rights of Way. To include issues of maintenance and access, updates to the definitive maps, and engagement with volunteer groups.

10 Executive Response to the Final Report of the Speed Limit Assessments Task Group (Pages 135 - 138)

To receive the response from the Executive to the recommendations of the Speed Limit Assessments Task Group.

11 Forward Work Programme (Pages 139 - 146)

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 Forward 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.

12 Urgent Items

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

13 Date of Next Meeting

To confirm the date of the next scheduled meeting as 12 November 2024.