

# AGENDA

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**Meeting:** Environment Select Committee  
**Place:** The Kennet Room - County Hall, Trowbridge BA14 8JN  
**Date:** Tuesday 25 October 2016  
**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.

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## Membership:

|                     |                       |
|---------------------|-----------------------|
| Cllr Rosemary Brown | Cllr Jacqui Lay       |
| Cllr Brian Dalton   | Cllr Magnus Macdonald |
| Cllr Dennis Drewett | Cllr Ian McLennan     |
| Cllr Peter Edge     | Cllr James Sheppard   |
| Cllr Peter Evans    | Cllr Tony Trotman     |
| Cllr Jose Green     | Cllr Bridget Wayman   |
| Cllr Mike Hewitt    |                       |

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## Substitutes:

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|--------------------|----------------------|
| Cllr Trevor Carbin | Cllr Howard Marshall |
| Cllr Terry Chivers | Cllr Linda Packard   |
| Cllr Tony Deane    | Cllr Ricky Rogers    |
| Cllr Nick Fogg MBE | Cllr Ian Tomes       |
| Cllr George Jeans  | Cllr Ian West        |
| Cllr Bob Jones MBE | Cllr Philip Whalley  |

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# 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.

1 **Minutes of the Previous Meeting** (*Pages 7 - 12*)

To approve and sign the minutes of the Environment Select Committee meeting held on 13<sup>th</sup> September 2016.

1 **Declarations of Interest**

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

1 **Chairman's Announcements**

To receive any announcements through the Chair.

1 **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 **18<sup>th</sup> October** 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 **20<sup>th</sup> October**. 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.

1 **Highways Major Maintenance Programme - Annual Report** (*Pages 13 - 504*)

The new highway contract with Ringway Infrastructure Services started in April 2016. A number of sub-contracts were have been transferred to the Council following the early end of the previous highway contract, the performance of these contractors will continue to be monitored.

An Annual Review of Service has been prepared for the Committee in Appendix 3.

Information has been prepared for each Area Board and is included in this agenda under Appendix 1. An indicative list of priority sites for treatment has been developed for 2017/18 and is included in Appendix 2.

1 **Wiltshire Local Flood Risk Management Strategy - Annual Report** (*Pages 505 - 522*)

Included for the Committee is an Annual Report on the Wiltshire Local Flood Risk Management Strategy.

Wiltshire has experienced severe flooding in recent years, especially in 2014 when over 500 properties were flooded and a number of roads had to be closed to traffic. There were 72% of town and parish councils affected by flooding.

There are 82 communities with flood plans and 177 Flood Wardens across the county as detailed in Appendix 1. Work undertaken to improve drainage and protect communities has been completed in the past year and is included in Appendix 2.

1 **Highways Service - Peer Review Action Plan** (*Pages 523 - 538*)

In November 2016, Cabinet agreed to an independent review of the highways service through the Highways Maintenance Efficiency Programme (HMEP) Strategic Peer Review process, which is funded and supported by the Department for Transport (DfT). The proposal was for a challenge and review process where officers and members from other authorities help an authority's highways service identify opportunities for improvement, greater efficiencies and change.

The review took place in February 2016 and involved interviews with focus groups of members, staff, customers and partners, and individual interviews with Cabinet Members and senior managers, as well as reviewing service strategies and operational plans.

The Committee is requested to note:

- (i) the positive results of the HMEP Peer Review earlier this year, and that progress is being made on implementing its recommendations.
- (ii) the progress on implementing the Action Plan will be reported to a meeting of this Committee next year.

1 **Municipal Waste Management Strategy** (*Pages 539 - 558*)

Wiltshire's Joint Municipal Waste Management Strategy was prepared by the Wiltshire Waste Partnership and adopted by the four district councils and the county council in 2006. This was then updated in 2012 following the formation of the Wiltshire Council unitary authority to reflect emerging legislation and changing council priorities.

An updated version of the current strategy has been provided in the agenda for members.

The Committee is asked to note the contents of the updated Wiltshire Municipal Waste Management Strategy 2016.

1 **Executive Response to the Waste Task Group's Final Report** (*Pages 559 - 564*)

On 13th September the Environment Select Committee endorsed the Final Report of the Task Group. The Committee resolved to refer the following Task Group's recommendations to the relevant Cabinet member for response at the Committee's next meeting.

Included for the Committee in this agenda is the executive response to the Task Group's recommendations for approval.

1 **Task Group Update** (*Pages 565 - 568*)

Written updates on Environment Select Committee Task Group activity are attached.

1 **Forward Work Programme** (*Pages 569 - 574*)

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.

1 **Date of Next Meeting**

To confirm the date of the next scheduled meeting as 13 December 2016.

1 **Urgent Items**

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