

AGENDA

Meeting: Environment Select Committee
Place: Council Chamber, County Hall, Trowbridge
Date: Tuesday 26 June 2018
Time: 10.30 am

Please direct any enquiries on this Agenda to Stuart Figini, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718221 or email stuart.figini@wiltshire.gov.uk

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

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Membership:

Cllr Matthew Dean	Cllr Tom Rounds
Cllr Bob Jones MBE	Cllr Tony Jackson
Cllr Derek Brown OBE	Cllr Jacqui Lay
Cllr Peter Evans	Cllr Ian McLennan
Cllr Clare Cape	Cllr Nick Murry
Cllr Peter Fuller	Cllr Steve Oldrieve
Cllr Mike Hewitt	

Substitutes:

Cllr Ernie Clark	Cllr Ross Henning
Cllr Brian Dalton	Cllr George Jeans
Cllr Sue Evans	Cllr Brian Mathew
Cllr Jose Green	Cllr Stewart Palmen
Cllr Mollie Groom	Cllr Ricky Rogers
Cllr Russell Hawker	

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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 **Election of Chairman**

2 **Election of Vice-Chairman**

3 **Apologies**

To receive any apologies or substitutions for the meeting.

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

To approve and sign the minutes of the Environment Select Committee meeting held on 1st May 2018.

5 **Declarations of Interest**

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

6 **Chairman's Announcements**

To receive any announcements through the Chair.

7 **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 **Tuesday 19th June 2018** 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 **Thursday 21st June 2018**. 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.

8 **Wiltshire Council Waste Management Strategy** *(Pages 13 - 62)*

At the [Environment Select Committee meeting held on 25th October 2016](#), a report was considered which provided an update of the council's Joint Municipal Waste Management Strategy 2006-2016. It was discussed at this meeting that a new Strategy would start to be developed in 2017 and that elected members should have a greater role in the early development of the new strategy.

With this in mind, member workshops were scheduled for discussion of key waste management challenges and the future of household waste and recycling services in Wiltshire. A report was presented to the [Environment Select Committee on 19th September 2017](#); this report provided an update on emerging themes arising from the members' workshops and these themes were used in the development of a questionnaire for public consultation.

The public consultation started on 4th September and ran until 14th November 2017. The report received by the Committee on 16th January provided an initial overview of the results of the public consultation and identified the key themes emerging from the results.

The Committee to receive the Council's draft 'Waste Management Strategy' ahead of consideration and adoption by Cabinet and Full Council.

9 **The Use of Plastic Waste in Road Repairs, Re-Surfacing and Construction**

Following a motion put forward by Cllr Mathew and Cllr Oldrieve at [22 May 2018 Full Council](#), the matter was referred to the Overview and Scrutiny Management Committee (OSMC).

[OSMC agreed on 5 June 2018](#) for the Environment Select Committee to consider the item at their 26 June meeting. A short briefing paper is being prepared to aid the Committee's discussion. The Briefing paper will be circulated as a supplement to this agenda.

10 **Housing Board - Annual Report** *(Pages 63 - 74)*

At its [22 January 2013 meeting](#), Cabinet resolved that it approved the setting up of a Management Board for the governance of Council housing; consisting of an equal number of Councillors, tenants and independents, with a recommendation

that such a panel should be in place by April 2013. Thus, the Housing Board was established. The Board comprises a total of 9 positions and Board Members are remunerated for their position.

At [19 September 2017 Environment Select Committee](#), the Committee considered a report from the Housing Board; specifically around recruitment and remuneration.

The Committee will now receive an annual update report from the Housing Board.

11 **Housing Repairs and Maintenance Service**

The Environment Select Committee was due to consider the report on Housing Repairs and Maintenance Service report in [June 2017](#), however, this report was deferred.

The ESC Chairman agreed at a recent briefing meeting with the Head of Housing Strategy and Assets and the Cabinet Member for Corporate Services, Heritage, Arts, Tourism and Housing that scrutiny involvement at the present time would not add value. The Head of Housing Strategy and Assets is therefore invited to provide a brief verbal update to the Committee on the report.

12 **ECO Strategy (Pages 75 - 82)**

To receive information on the Council's current eco policies, in light of Full Council's resolution on the [Business Plan in July 2017](#) to: 'To reaffirm our commitments to continue working within our policies on the Environment and Carbon reduction'.

13 **Development Where It Is Needed**

Following the Environment Select Committee-Executive Annual Meeting on Housing, it was agreed that the Committee receive a verbal briefing on employment land and how the relevant policy is implemented across Wiltshire.

Additionally, in light of Cabinet's agreement to defer Full Council's consideration of the [Housing Sites Allocation \(HAS\) Plan to 10 July 2018](#), the Chairman has asked the Director of Economy and Planning to provide a verbal update on the progress of the HAS Plan to the Committee.

14 **Traveller Reference Group (Pages 83 - 84)**

To receive a brief update from Steve Maddern, Consultant in Public Health, on the Traveller Reference Group and agree a way forward on a future timetable for regular updates.

15 **Emergency Stopping Places** *(Pages 85 - 102)*

The Chairman and Vice-Chairman agreed that they would like the Committee to receive some information on this item, following its presence on the Cabinet Forward Work Programme.

Brief information to be received by the Committee; in order for members to discuss the item ahead of Cabinet's consideration.

16 **Updates from Task Groups and Representatives on Programme Boards**
(Pages 103 - 104)

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.

17 **Forward Work Programme** *(Pages 105 - 116)*

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.

18 **Urgent Items**

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

19 **Date of Next Meeting**

To confirm the date of the next scheduled meeting as 4th September 2018.