

AGENDA

Meeting: Environment Select Committee
Place: Council Chamber - Wiltshire Council Offices, County Hall, Trowbridge
Date: Tuesday 6 November 2018
Time: 2.00 pm

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 (Chairman)	Cllr Tom Rounds
Cllr Bob Jones MBE (Vice-Chairman)	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 **Apologies**

To receive any apologies or substitutions for the meeting.

2 **Minutes of the Previous Meeting** (*Pages 7 - 14*)

To approve and sign the minutes of the Environment Select Committee meeting held on 4th September 2018.

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 Tuesday, 30th October 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, 1st November 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.

6 **Highways Annual Review of Service** (*Pages 15 - 88*)

As resolved at [21 November 2017](#) ESC, the Committee agreed to continue to review the performance of the 'Highways' service area through the review of service annual report.

At [16 January 2018](#) ESC, the Committee resolved that the development of the public satisfaction survey - for street scene key performance indicators - be part of the highways annual report. This public satisfaction survey to be included, as part of the annual report.

7 **LED Lighting**

In consultation with the Chairman and Vice-Chairman, it was agreed that the Committee consider this item - as listed on the Cabinet Forward Work Programme for December 2018.

The item will report on an invest to save scheme, to replace existing street lighting lanterns with LED units.

Report to be circulated.

8 **Public Transport Review Update** (*Pages 89 - 92*)

As resolved at [4 September 2018](#) meeting, the Committee to receive an update on the results of the Section 19 consultation

9 **Traveller Reference Group - Update** (*Pages 93 - 98*)

As resolved at [4 September 2018](#) meeting, the Committee to receive a brief update regarding a proposed way forward for 'Action 22', as set out in the Group's strategic action plan and clarification to be given on the methodology for measuring the Gypsy and Traveller community in Wiltshire

10 **Section 106 Funding**

As resolved at the ESC meeting held on [4 September 2018](#) and following a briefing note on Section 106 funding, confirmation to be provided on whether the Council holds any Section 106 money, which cannot be used due to time elapsed, but which are not returned - unless re-claimed by the developer.

With the agreement of the Chairman a verbal statement will be given at the meeting.

11 **Emissions** *(Pages 99 - 108)*

To investigate possible scrutiny involvement in Wiltshire's emissions – as resolved at [13 March 2018](#) ESC, information to be provided relating to: air quality and the emissions issues around waste management processes; an explanation on air quality management plans; the process when areas of Wiltshire exceed air quality limits; lessons learned from one part of the County to the other in regard to minimising poor air quality.

12 **Ragwort** *(Pages 109 - 110)*

As resolved at [4 September 2018](#) meeting, the Committee to receive a brief update on the Council's policies surrounding ragwort

13 **Updates from task groups and representatives on programme boards**
(Pages 111 - 114)

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.

14 **Forward Work Programme** *(Pages 115 - 120)*

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.

15 **Urgent Items**

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

16

Date of Next Meeting

To confirm the date of the next scheduled meeting as 15th January 2019.