

# AGENDA

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**Meeting:** Environment Select Committee  
**Place:** Council Chamber - County Hall, Bythesea Road, Trowbridge, BA14 8JN  
**Date:** Tuesday 23 April 2019  
**Time:** 10.30 am

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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](mailto:stuart.figini@wiltshire.gov.uk)

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

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## Membership:

Cllr Bob Jones MBE (Vice-Chairman)	Cllr Jacqui Lay
Cllr Derek Brown OBE	Cllr Ian McLennan
Cllr Clare Cape	Cllr Nick Murry
Cllr Peter Evans	Cllr Steve Oldrieve
Cllr Peter Fuller	Cllr Tom Rounds
Cllr Mike Hewitt	Cllr John Smale (Chairman)
Cllr Tony Jackson	

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## 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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## **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 7 - 14*)

To approve and sign the minutes of the Environment Select Committee meeting held on 12 March 2019.

3 **Declarations of Interest**

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

4 **Chairman's Announcements** (*Pages 15 - 18*)

To receive the following announcements through the Chair:

- Killed and Seriously Injured: Incidences
- Public Transport Review Update

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 **Friday 12 April 2019** 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 **Tuesday 16 April 2019**. 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 **Award of the New Highways Term Consultancy Contract** *(Pages 19 - 20)*

To receive a written update on the progress of the awarding of the consultancy contract, in advance of its consideration by Cabinet on 11 June 2019.

7 **Waste Management**

To receive a report on Waste Management.

As resolved at the Environment Select Committee held on [12 March 2019](#), the Cabinet Member for Highways, Transport and Waste and the Director for Waste and Environment to return to Committee with requested information on:

- fly-tipping prosecutions
- a date for when a proposed Waste Contracts Task Group could reconvene
- e-mail address database

This item will be added to the agenda as a supplement.

8 **Air Quality Strategy** *(Pages 21 - 54)*

As resolved at the Environment Select Committee on [6 November 2018](#), the Committee to consider the Council's 'Air Quality Strategy' ahead of Cabinet's consideration.

9 **ECO Board: Annual Update** *(Pages 55 - 64)*

As resolved at the Environment Select Committee held on [26 June 2018](#), the Committee to receive an annual update from the ECO Board on their progress and future plans going forward. Additionally, as resolved at the Environment Select Committee held on [12 March 2019](#), the update report to include detail on actions that have taken place over the past 12 months.

10 **Referral from Full Council and OS Management Committee: Notices of Motion on Climate Change, the Environment and Global Warming** *(Pages 65 - 80)*

To consider a request from Overview and Scrutiny Management Committee, pertaining to the 'Climate Change' Notices of Motion passed by Full Council on

[26 February 2019.](#)

11 **Updates from task groups and representatives on programme boards**  
(Pages 81 - 84)

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.

12 **Forward Work Programme** (Pages 85 - 92)

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.

13 **Urgent Items**

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

14 **Date of Next Meeting**

To confirm the date of the next scheduled meeting as 18 June 2019.