

AGENDA

Meeting: Environment Select Committee

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

Date: Tuesday 18 June 2019

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 Bob Jones MBE
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 Tony Jackson

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Cllr Russell Hawker

Substitutes:

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

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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 Election of Chairman 2019/20

To elect a chairman for the municipal year 2019/20.

2 Election of Vice-Chairman 2019/20

To elect a vice-chairman for the municipal year 2019/20.

3 Apologies

To receive any apologies or substitutions for the meeting.

4 Minutes of the Previous Meeting (Pages 7 - 16)

To approve and sign the minutes of the Environment Select Committee meeting held on 23 April 2019.

5 **Declarations of Interest**

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

6 Chairman's Announcements (Pages 17 - 26)

To receive the following announcements:

- 'Western Gateway' Sub-National Transport Body
- Killed and Seriously Injured: Motorbike and Cyclist data
- Public transport Review

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 11 June 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 13 June 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.

8 Rapid Scrutiny: Plastic Waste in Wiltshire's Roads - Final Report

To receive the final report of the rapid scrutiny exercise. This report will be added as a supplementary item to the agenda.

9 **Dog Excrement** (Pages 27 - 30)

To receive a briefing paper on the impact that dog fouling in the countryside has on livestock, as requested by this Committee at its meeting held on <u>8 January</u> 2019.

10 Updates from task groups and representatives on programme boards (Pages 31 - 34)

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.

11 Forward Work Programme (Pages 35 - 40)

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.

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 3 September 2019.