

## Environment Select Committee

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### MINUTES OF THE ENVIRONMENT SELECT COMMITTEE MEETING HELD ON 15 JUNE 2021 AT ONLINE.

#### **Present:**

Cllr Paul Sample JP, Cllr Liz Alstrom, Cllr Tony Jackson, Cllr Bob Jones MBE, Cllr Jerry Kunkler, Cllr Dr Brian Mathew, Cllr Charles McGrath, Cllr Ian McLennan, Cllr Dr Nick Murry, Cllr Bill Parks, Cllr Rich Rogers, Cllr Iain Wallis and Cllr Mary Webb

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#### 27 **Apologies**

There were no apologies.

#### 28 **Election of Chairman**

Nominations were sought for the position of Chairman for the municipal year 2021/22. Cllr Jerry Kunkler was nominated to be elected as Chairman.

On there being no other nominations, it was

#### **Resolved:**

**To elect Cllr Jerry Kunkler as chairman of the Environment Select Committee for the municipal year 2021/22.**

#### 29 **Election of Vice-Chairman**

Nominations were sought for the position of Vice-Chairman for the municipal year 2021/22. Cllr Bob Jones MBE was nominated to be elected as Chairman.

On there being no other nominations, it was

#### **Resolved:**

**To elect Cllr Bob Jones MBE as Vice-Chairman of the Environment Select Committee for the municipal year 2021/22.**

#### 30 **Minutes of the Previous Meeting**

**Resolved:**

**The minutes of the previous meeting held on 3 March 2021 were approved.**

31 **Declarations of Interest**

There were no declarations of interest.

32 **Chairman's Announcements**

The Chairman welcomed everyone to the first meeting of the Select Committee since the recent local elections. He thanked the select committee for electing him as chairman.

The Chairman also thanked the previous chairman (Cllr Stuart Wheeler) and vice-chairman (Cllr Bob Jones MBE) for supporting the select committee over the previous 12 months.

33 **Public Participation**

There was no public participation.

34 **Overview and Scrutiny work priorities and approach: Recommendations from the 2017-21 council**

The Select Committee received a report detailing the ongoing work recommended by the Management Committee as part of the development of a work programme for the function in the new council.

The Senior Scrutiny Officer introduced the report and explained that, in addition to the above, the report highlighted task group activity of the previous Select Committee and for the re-establishment of the Global Warming and Climate Change Task Group and appoint its membership; and the next steps in developing this Select Committee's section of the single Overview and Scrutiny forward work programme. The Select Committee noted that Appendix A to the report set out the priorities for 2021/25. However, this list will be refined in discussions undertaken by the Chairman and the Vice-Chairman with Executive and senior officers to gain a more informed understanding about Executive priorities, with outcomes reported back to Committee.

The following comments and queries were raised during the consideration of this item:

- Additional financial help for businesses to aid economic recovery. A further statement is expected from the Chancellor very soon which will include detail about a further tranche of funding for the hospitality sector. See written response attached to these minutes.
- Global Warming and Climate Change Task Group membership included as resolution 6 below
- Monitoring of the Streetscene contract renewal.

- Monitoring of the co-ordination of roadworks and impact on motorists. To provide an update at a future meeting.
- Confirmation of regular updates and Select Committee involvement in the development and delivery of the new Leisure service model

**Resolved:**

1. To note this council's agreed core values for its OS function.
2. To note OS's key strengths and development areas as highlighted by the previous council and Management Committee's resolution to include these in any review of OS's approach and effectiveness in the new council.
3. To note the forward work programme agreed by Management Committee, delegating authority to the Chair and Vice-chair to develop this further (including the timing of activities), with proposals brought back to Committee.
4. To support early discussion between the Chair and Vice-Chair with Cabinet members, portfolio-holders and directors to gain a more informed understanding about Executive priorities, with outcomes reported back to Committee.
5. To note this committee's task group structure at the conclusion of the previous Management Committee as follows:
  - Global Warming and Climate Change Task Group
6. To approve continuation of the above task groups and memberships, and to authorise the Chair and Vice-chair to name councillors to fill vacancies on task groups and other ad hoc activities following an opportunity for expressions of interest from all non-executive councillors.

35 **Covid-19 Update**

The Chairman introduced the report from the Council's Chief Executive which provided a summary of activity to mitigate the impact of the coronavirus in Wiltshire. The report was also considered by Cabinet on 1 June 2021 and by Overview & Scrutiny Management Committee on 25 May 2021.

It was noted that all of the council's select committees would be receiving the COVID-19 update report and, to avoid duplication, members were invited to focus their questions and debate within this select committees' remit only.

Cllr Richard Clewer, Leader of the Council and Cabinet member for MCI, Economic Development, Heritage, Arts, Tourism, Housing and Health &

Wellbeing provided further in-depth detail on the Council activities undertaken since the last report to the Select Committee.

The Chairman thanked the Leader for attending the meeting and his comments. It was noted that a number of questions were received in advance of this meeting and these, along with responses are attached in the appendix to these minutes.

**Resolved:**

**To note the update.**

36 **Urgent Items**

There were no urgent items.

37 **Date of Next Meeting**

The Committee noted that the next scheduled meeting was due to take place at 2.30pm on 14 July 2021.

(Duration of meeting: 10.30 - 11.15 am)

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