

AGENDA

Meeting: Environment Select Committee

Place: Online Meeting

Date: Tuesday 7 September 2021

Time: 10.30 am

[Online](#)

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 Jerry Kunkler (Chair)
Cllr Bob Jones MBE (Vice-Chair)
Cllr Paul Sample JP
Cllr Tony Jackson
Cllr Mel Jacob
Cllr Dr Brian Mathew
Cllr Charles McGrath

Cllr Ian McLennan
Cllr Dr Nick Murry
Cllr Bill Parks
Cllr Rich Rogers
Cllr Iain Wallis
Cllr James Sheppard

Substitutes:

Cllr Mark Connolly
Cllr Brian Dalton
Cllr Andrew Davis
Cllr Matthew Dean
Cllr Nick Errington
Cllr Ross Henning

Cllr Jon Hubbard
Cllr Stewart Palmen
Cllr Ricky Rogers
Cllr Tom Rounds
Cllr Tony Trotman

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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 - 16*)

To approve and sign the minutes of the Environment Select Committee meetings held on 15 June 2021 and 14 July 2021.

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**

[Guidance on how to participate in this meeting online](#)

Statements

Members of the public who wish to submit a statement in relation to an item on this agenda should submit this electronically to the officer named on this agenda no later than 5pm Friday 3 September 2021.

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 31 August 2021 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 2 September 2021.

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 **Future Bus Strategy - Connected Wiltshire**

Following the Briefing Note circulated on 26 February 2020 on the Government's funding for 'a better deal for bus users', the committee will be updated on:

- The outcomes of a further consultation process with members, town and parish council asking how Wiltshire should spend the £671,171 allocated to Wiltshire for improving bus services
- How Wiltshire intends to spend the £1.2m grant allocated after its successful bid for Rural Mobility Funding (RMF)
- and how the Bus Service Improvement Plan (BSIP) is being developed

Note: Reports to follow

7 **Community Area Transport Groups (CATG) Review (Pages 17 - 40)**

As discussed at 24 October 2019 ESC-Executive meeting on the 'highways and transport' portfolio, a report is provided detailing the benefit that CATGs have brought to Wiltshire's communities, following the now 10 years plus since they were first implemented.

8 **Wiltshire Council Draft Business Plan 2021-31**

On 19 October 2021, Full Council will discuss the adoption of a new 10-year Business Plan for Wiltshire Council. This will follow its consideration by Cabinet on 27 September 2021.

The Business Plan sets the council's overarching strategy and its purpose is to enable Chief Officers to lead and manage the organisation to achieve the priorities and objectives set by elected members. In September, each select committee will be invited to comment on Business Plan priorities relevant to their remits, with comments being referred to Cabinet to consider at its meeting on 27 September 2021.

The final Business Plan will be an influential document when OS is developing its forward work programme, with experience showing that OS is most impactful when it focuses on the council's key priorities. Alongside select committee engagement on the Business Plan, the chairs and vice-chairs will be meeting with their Executive counterparts and directors during September to gain a more informed understanding of plans and projects and to discuss how OS can engage most constructively. These two processes should lead to a well-developed OS forward work programme that reflects the key priorities of the council.

9 **Global Warming & Climate Emergency Task Group (Pages 41 - 44)**

To receive an update from the Task Group on its work since May 2021.

10 **Forward Work Programme** *(Pages 45 - 46)*

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.

11 **Urgent Items**

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

12 **Date of Next Meeting**

To confirm the date of the next scheduled meeting as 9 November 2021 starting at 10.30am.