

AGENDA

Meeting: Environment Select Committee

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

Date: Tuesday 14 March 2023

Time: 2.30 pm

Please direct any enquiries on this Agenda to Kieran Elliott of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718504 or email kieran.elliott@wiltshire.gov.uk

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

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

Membership:

Cllr Jerry Kunkler (Chairman)	Cllr Dr Nick Murry
Cllr Bob Jones MBE (Vice-Chairman)	Cllr Tom Rounds
Cllr Tony Jackson	Cllr James Sheppard
Cllr Mel Jacob	Cllr Tony Trotman
Cllr Dr Brian Mathew	Cllr Iain Wallis
Cllr Charles McGrath	Cllr Derek Walters
Cllr Ian McLennan	

Substitutes:

Cllr Mark Connolly	Cllr Jon Hubbard
Cllr Brian Dalton	Cllr Dr Mark McClelland
Cllr Andrew Davis	Cllr Stewart Palmen
Cllr Matthew Dean	Cllr Ricky Rogers
Cllr Nick Errington	Cllr Bridget Wayman
Cllr Ross Henning	Cllr Stuart Wheeler

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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](#).

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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 - 12*)

To approve and sign the minutes of the Environment Select Committee meeting held on **4 January 2023**.

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 7 March 2023** 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 9 March 2023** 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 2022** (Pages 13 - 70)

As resolved at ESC on 12 January 2022, the select committee is receiving the Highways Annual Service Review 2022.

7 **Housing - Allocation Review 2023** (Pages 71 - 82)

As discussed at the ESC-Executive meeting on 9 September 2021, on the housing portfolio, the select committee is provided with an update on housing allocations.

8 **Wiltshire Design Guide - Draft for Public Consultation** (Pages 83 - 192)

To share with the select committee the draft Wiltshire Design Guide (WDG) before it is progressed to statutory public consultation with the intention that it will be adopted as a Supplementary Planning Document (SPD). The WDG has been produced to support the delivery of consistently high-quality design standards in new developments.

9 **Leisure Services Insourcing** (Pages 193 - 210)

As resolved at the select committee meeting on 9 November 2021, the committee is receiving a further update.

10 **Libraries Development**

As discussed at the ESC-Executive meeting on 24 September 2021, on the leisure and libraries portfolio, the select committee is provided with an update on the development of the council's library service.

Please note that the update is included in the attachment under Agenda Item 9.

11 **Forward Work Programme** (Pages 211 - 218)

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 **6 June 2023**.