

# AGENDA

---

**Meeting:** Environment Select Committee

**Place:** Council Chamber - County Hall, Bythesea Road, Trowbridge, BA14 8JN

**Date:** Tuesday 14 January 2025

**Time:** 10.30 am

---

Please direct any enquiries on this Agenda to Ellen Ghey - Democratic Services Officer of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718259 or email [ellen.ghey@wiltshire.gov.uk](mailto:ellen.ghey@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](http://www.wiltshire.gov.uk)

---

## **Membership**

Cllr Jerry Kunkler (Chairman)  
Cllr Richard Budden  
Cllr Tony Jackson  
Cllr Mel Jacob  
Cllr Jacqui Lay  
Cllr Dr Brian Mathew MP  
Cllr Charles McGrath

Cllr Ian McLennan  
Cllr Dr Nick Murry  
Cllr Tom Rounds  
Cllr Iain Wallis  
Cllr Derek Walters (Vice-Chairman)  
Cllr Stuart Wheeler

---

## **Substitutes**

Cllr Brian Dalton  
Cllr Matthew Dean  
Cllr Ross Henning  
Cllr Jon Hubbard

Cllr Dr Mark McClelland  
Cllr Stewart Palmen  
Cllr Ricky Rogers  
Cllr Bridget Wayman

---

## **Recording and Broadcasting Information**

Wiltshire Council may record this meeting for live and/or subsequent broadcast. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By submitting a statement or question for a meeting you are consenting that you may be recorded presenting this and that in any case your name will be made available on the public record. The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found [here](#).

## **Parking**

To find car parks by area follow [this link](#). The three Wiltshire Council Hubs where most meetings will be held are as follows:

**County Hall, Trowbridge**  
**Bourne Hill, Salisbury**  
**Monkton Park, Chippenham**

County Hall and Monkton Park have some limited visitor parking. For meetings at County Hall there will be two-hour parking. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended. For Monkton Park, please contact reception upon arrival.

## **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](#).

Our privacy policy is found [here](#).

For assistance on these and other matters please contact the officer named above for details

# AGENDA

## Procedural Document (Pages 7 - 8)

Standard Scrutiny Questions for Members' Reference

### 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 9 - 22)

To approve and sign the minutes of the Environment Select Committee meeting held on 12 November 2024.

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 January 2025** 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 January 2025**. 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 **Draft Local Transport Plan (LTP4)** *(Pages 23 - 632)*

The Local Transport Plan (LTP4) is a statutory document and covers the period from 2025 to 2038. It sets out strategic objectives and policies in Wiltshire, as well as the monitoring and evaluation approach for successful implementation.

LTP4 is currently undergoing a public consultation.

LTP4 will supersede the third Local Transport Plan (LTP3), which was published in 2011 (with some sections subsequently adopted in 2014 and 2015) and covered the period from April 2011 to March 2026.

7 **Previous Investment in Carriageway Surfacing Activities** *(Pages 633 - 654)*

As resolved at the Environment Select Committee meeting on 12 November 2024, the Committee are to receive a new report in January 2025 breaking down spend in detail by area and road categories.

8 **Update on Speed Limit Assessment Task Group Recommendations** *(Pages 655 - 700)*

As resolved at the Environment Select Committee meeting on 18 July 2024, the Committee are to receive a report on progress with implementing the recommendations of the Speed Limit Assessment Task Group.

9 **Wiltshire Council Housing Board Annual Report 2023/2024** *(Pages 701 - 716)*

To update the Select Committee regarding the activities of Wiltshire Council's Housing Board (WCHB) between October 2023 and November 2024.

10 **Cabinet Member Update**

To receive a brief verbal update from attending Cabinet Members (or Portfolio Holders on their behalf) highlighting any news, successes, or milestones in their respective areas since the last meeting of the Committee that are not covered elsewhere on the agenda.

11 **Forward Work Programme** *(Pages 717 - 726)*

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 Forward 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 4 March 2025.