

AGENDA

Meeting: Environment Select Committee
Place: Committee Room III, County Hall, Trowbridge
Date: Tuesday 11 January 2011
Time: 10.30 am

Please direct any enquiries on this Agenda to Sharon Smith, of Democratic and Members' Services, County Hall, Trowbridge, direct line (01225) 718378 or email sharonl.smith@wiltshire.gov.uk

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Membership:

Cllr Chuck Berry
Cllr Rosemary Brown
Cllr Nigel Carter
Cllr Peter Colmer
Cllr Peter Doyle
Cllr Jose Green
Cllr Mollie Groom

Cllr Alan Hill
Cllr Chris Humphries
Cllr Tom James MBE
Cllr Ian McLennan
Cllr Stephen Oldrieve
Cllr Leo Randall

Substitutes:

Cllr Jane Burton
Cllr Trevor Carbin
Cllr Chris Caswill
Cllr Nick Fogg
Cllr Russell Hawker
Cllr Charles Howard

Cllr George Jeans
Cllr Julian Johnson
Cllr Howard Marshall
Cllr Jeffrey Ody
Cllr Anthony Trotman

PART I

Items to be considered while the meeting is opened to the public

1. **Apologies and Substitutions**

2. **Minutes of the Previous Meeting** (*Pages 1 - 18*)

To confirm and sign the minutes of the Environment Select Committee meeting held on 2 November 2010 and Extraordinary Environment Select Committee meeting held on 21 December 2010.

3. **Declarations of Interests**

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

4. **Chairman's Announcements**

5. **Public Participation**

The Council welcomes contributions from members of the public.

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. The Chairman will, however, exercise her discretion in order to ensure that members of the public have the opportunity to contribute.

Members of the public wishing to ask a question should give written notice (including details of any question) to the officer named above by 5:00 pm on Tuesday 4 January 2011.

6. **Budget Monitoring**

The Committee will recall that responsibility for scrutiny of departmental budgets has now passed to the relevant committee.

As we are now approaching financial year end the Chairman has invited the Corporate Director Neighbourhood and Planning to answer any questions the Committee may have in relation to the attached budget papers considered by Cabinet on 14 December.

Recommendation:

The Committee is asked to review the Neighbourhood and Planning Budget lines and comment as appropriate.

6.1. **Revenue Budget Monitoring** (*Pages 19 - 36*)

6.2. **Capital Budget Monitoring** (*Pages 37 - 46*)

7. **Local Transport Plan** (*Pages 47 - 56*)

The third Wiltshire Local Transport Plan (LTP) 2011 – 2026 (LTP3) will be submitted to Council for approval on the 22nd February, following consideration by Cabinet on the 15th February. The Cabinet Member and supporting officers have been consulting on the new document between October and November 2010; detail of which is included within the report. The Environment Select Committee now has the opportunity to review the document before its finalised.

Recommendation:

Members are asked to consider the draft Wiltshire Local Transport Plan 2011 – 2026 and consultation responses and provide comment/ recommendations for inclusion with the report to be approved by Cabinet and Council.

8. **Renewable Energy (to follow)**

This item has been included at the request of Cllr Stephen Oldrieve who asked for an overview of Wiltshire Council's proposals for energy regeneration from renewable resources.

In response a report is attached from the Director for Economy and Enterprise.

Recommendation:

The Committee is asked to consider the report and make recommendations as appropriate; to include any future role for scrutiny of this topic.

9. **Task Group/ Project Board Updates** (*Pages 57 - 78*)

a) **Major Contracts Task Group**

The Organisation and Resources Select Committee has been reviewing the way scrutiny reviews its approach to procurement.

In response an options report was submitted (see attached) to its November meeting, and a future direction was agreed which has a direct impact on the Environment Select Committee's Major Contracts Task Group.

The lead Scrutiny officer will be available to respond to any questions that the committee may have.

Recommendation:

To note the information provided and comment as appropriate.

b) **Gypsy & Traveller Project Board**

A verbal update will be provided by the scrutiny representative on the

Board where one is available.

c) **Housing Commission Board**

A verbal update will be provided by the scrutiny representative on the Board where one is available.

d) **Councillor Development**

As requested by the Councillor Development Group (which includes the vice-chairman) a report is attached from Cllr George Jeans who attended a seminar on renewable wind energy in Cornwall in September.

Members are invited to note the overview and consider if it is relevant to any further scrutiny of renewable energy to which the Committee is committed to.

10. **Forward Work Programme (Pages 79 - 82)**

A copy of the draft Forward Work Programme is attached for consideration.

11. **Date of next Meeting**

11 March 2011.

12. **Urgent Items**

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

PART II

Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

NONE