

## AGENDA

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**Meeting:** Environment Select Committee  
**Place:** Committee Room III, County Hall, Trowbridge  
**Date:** Tuesday 2 November 2010  
**Time:** 10.30 am

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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](mailto:sharonl.smith@wiltshire.gov.uk)

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

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### Membership:

Cllr Chuck Berry	Cllr Alan Hill
Cllr Rosemary Brown	Cllr Chris Humphries
Cllr Nigel Carter (Vice Chairman)	Cllr Tom James MBE
Cllr Peter Colmer	Cllr Ian McLennan
Cllr Peter Doyle	Cllr Stephen Oldrieve
Cllr Jose Green	Cllr Leo Randall
Cllr Mollie Groom (Chairman)	

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### Substitutes:

Cllr Jane Burton	Cllr George Jeans
Cllr Trevor Carbin	Cllr Julian Johnson
Cllr Chris Caswill	Cllr Howard Marshall
Cllr Nick Fogg	Cllr Jeffrey Ody
Cllr Russell Hawker	Cllr Anthony Trotman
Cllr Charles Howard	

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## **PART I**

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

1. **Apologies and Substitutions**

Apologies were received from Cllr Peter Doyle and Cllr Nigel Carter. Cllr Charles Howard will be substituting for Cllr Peter Doyle.

2. **Minutes of the Previous Meeting** *(Pages 1 - 6)*

To confirm and sign the minutes of the Environment Select Committee meeting held on 7 September 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 his 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 **12:00 noon on Friday 29 October 2010**.

6. **Future Direction of Neighbourhood and Planning**

The Corporate Director – Neighbourhood and Planning will attend the meeting to provide details on the priorities of the department.

7. **Housing PFI**

The Committee has had a long standing interest in the progression of the Wiltshire PFI Housing Project.

The last update was provided in July by Chris Trowell, Housing PFI Project Manager who confirmed that Cabinet approval to enter the agreement was granted on 17 June. Meetings had subsequently taken place in London with the Department for Communities & Local Government plus the Homes and Community Agency (HCA). These had proved positive with confirmation there was a desire to drive through the project; however this would be subject to heavier scrutiny from central government.

The committee will receive a verbal update, outlining the latest developments towards project implementation.

**Recommendation**

The Committee is asked to note the update and make subsequent recommendations to the Cabinet Member as it feels appropriate.

8. **Review of Local Transport Plan - Car Parking Strategy** *(Pages 7 - 22)*

The Committee considered a report in January 2010 which set out the proposed methodology and timescale for reviewing the Local Transport Plan – Parking Plan. Cllr Tonge attended the meeting and highlighted that the review would take account of new national, regional and local policies and would form part of the emerging Local Development Framework (LDF) – Wiltshire Core Strategy and Wiltshire LTP3. Following debate it was resolved to receive a further update before the Plan was submitted to Cabinet for approval.

The Committee will now receive an overview of the consultation process/public feedback and have an opportunity to help the Cabinet member in finalising proposals in advance of executive approval in December 2010.

**Recommendation**

The Committee is asked to note the update and make subsequent recommendations to the Cabinet Member as it feels appropriate; in advance of the plan being submitted for executive approval.

9. **Leisure Facility Review** *(Pages 23 - 46)*

In January 2010 the committee considered a report from the then Corporate Director, Transport, Environment and Leisure, which provided an overview of the work undertaken to develop the Leisure Facilities Strategy as approved by Cabinet on 24 November 2009.

Cllr Stuart Wheeler, Cabinet member for Leisure, attended the meeting to present the report and to respond to any questions. The committee at the close of the meeting requested a further update in advance of approval by Cabinet.

Members will be aware that in July, Cabinet considered a report outlining a potential approach towards replacement, refurbishment and devolvement of indoor leisure facilities. Over the subsequent months a detailed public consultation exercise has taken place, which closed at the end of October; with detailed analysis of public feedback taking place over the forthcoming weeks.

The Committee will receive an overview of the consultation process and the draft proposals. Members will then have the ability to make recommendations to the Cabinet Member in advance of final Cabinet approval in December.

### **Recommendation**

The Committee is asked to note the update and make subsequent recommendations to the Cabinet Member as it feels appropriate; in advance of the plan being submitted for executive approval.

## 10. **Task Group/Project Board Updates**

### a) **Major Contracts Task Group**

Membership: Cllr Peter Doyle  
Cllr Peter Colmer  
Cllr Tom James  
Cllr Nigel Carter  
Cllr Mark Packard (replacing Cllr Brian Dalton who recently stood down from the Task Group).

The Task Group met on the 24 September to review the retendering of the Salisbury and Amesbury bus contract and then on the 12 October 2010 to carry out the annual review of Mouchel and Ringway. The main highlights of the discussions are below.

The next meeting of the Task Group is scheduled for the 15 November to review Hills Waste.

### **Retendering of the Salisbury and Amesbury Bus Contract**

Members of the Task Group heard that the current contract is due to expire with the new arrangement in place by June 2011. Following discussion on the provision and actions officers are taking to retender this contract, the Task Group were supportive of their plans. It was highlighted that the need for added value and benchmarking against other providers was important to gaining value for money. It was also recommended that Officers should consider the excess capacity within the service and encourage greater use, particular reference was made to the tourism use, however it was acknowledged that responsibility lies

with tourism providers to make these links.

### Annual Review of Mouchel and Ringway

The council's highways consultancy and works contracts were appointed in 2006, with responsibility for highways design falling to Mouchel and highway maintenance/improvement to Ringway.

Councillors were presented with the annual reports detailing the good performance against the contract specifications. In addition, they heard about the developments and pressures over the last twelve months, for example the particularly cold winter, the good work of Parish Stewards and an innovation forum. The Task Group highlighted that the innovation forum, which is designed to drive improvements and efficiencies, could benefit from early member involvement. It also felt that whilst last year saw an increase priority on road defects due to the harsh winter, a greater priority should be extended to footpaths in busy areas. It was also considered that although the Area Boards had helped Parish and Town Councils understand highways works, greater guidance could be given on the different work solutions and the indicative costs.

### **Recommendation**

The Committee are asked to note the update.

#### b) **Waste Task Group**

A report by the Corporate Director, Department of Neighbourhood & Planning was presented to Cabinet on 19 October 2010 requesting approval to implement new, harmonised waste and recycling collection services across the County. A copy of the report can be found [here](#).

The Committee is asked to note that the recommendations contained within the report were approved by Cabinet.

#### c) **Housing Commission Board**

Status Report by:

Cllr Ian McLennan, Environment Select Committee's appointed Councillor to the Wiltshire Council Housing Commission.

This report contains extracts from the report of Graham Hogg, Director of Housing, Wiltshire Council, to the Housing Commission Board, dated 28 September.

The Commission Board improvement plan contains 108 actions, these extend far beyond the areas highlighted by the Audit Commission. Progress is monitored and signed off when agreed by Tenants. To date, 56 tasks have been signed off as completed, 11 of which were Audit Commission tasks. 7 tasks are overdue, 2 of which are Audit

Commission tasks. One failed task is Annual Staff appraisements, which will be completed during October. The other: 'Review the way in which occupational therapists (OTs) classify works in order to achieve the best system of prioritising cases', is awaiting the OTs'. They have had the draft policy for some time. This is being chased but shows how other departments can hold up Housing progress. One area to keep an eye on is the 'understaffing' highlighted by Poole Housing, who consider themselves as a best practice role model. They advised that our Housing team is under strength. Whilst the team has been bolstered by a temporary influx of internal WC support, there are currently no plans to address the final numbers, until a review much later in the process.

### **Key Progress Areas**

- a. **Voids** (Empty council properties) - Good progress with days vacant reduced to 33 days. Staff training and procedure alterations will result in a dedicated Voids team.
- b. **Status survey** - A postal survey of tenants shows an 88% satisfaction (half of tenants responded). Non respondees are being followed up by phone.
- c. **Customer satisfaction surveys** - Uniform approach to surveying all our main activities including anti social behaviour and lettings
- d. **Debt policy** - All department working together to finalise a coherent and practical policy.
- e. **IT** - Poole Housing who are members of the board, are assisting greatly in demonstrating IT needs. Wiltshire Council needs to support a swift introduction, if any lasting improvement is to be made. Environment Select Committee to endorse.
- f. **Project Team** (Internal) - This is now largely in place and requires support for its work to be meaningful.
- g. **Disabled access to premises and work place transformation**  
November - Bourne Hill with others at Churchfields Depot later. Estate offices being upgraded and ready November. Housing Reception moved to Milford Street Endless Street closed to the public.

#### 11. **Forward Work Programme** (Pages 47 - 52)

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

#### **Recommendation**

The Committee is asked to note the Programme and comment as appropriate.

#### 12. **Date of next Meeting**

11 January 2010.

13. **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

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## ENVIRONMENT SELECT COMMITTEE

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### DRAFT MINUTES OF THE ENVIRONMENT SELECT COMMITTEE MEETING HELD ON 7 SEPTEMBER 2010 AT COMMITTEE ROOM III, COUNTY HALL, TROWBRIDGE.

#### Present:

Cllr Chuck Berry, Cllr Rosemary Brown, Cllr Nigel Carter (Vice Chairman), Cllr Peter Colmer, Cllr Mollie Groom (Chairman), Cllr George Jeans (Reserve), Cllr Ian McLennan, Cllr Stephen Oldrieve and Cllr Anthony Trotman (Reserve)

#### Also Present:

Cllr Trevor Carbin, Cllr Linda Conley, Cllr Richard Gamble, Cllr Jon Hubbard, Cllr Toby Sturgis and Cllr Dick Tonge

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#### 91. Apologies and Substitutions

Apologies were received from Cllrs Alan Hill, Chris Humphries, Leo Randall and Peter Doyle.

Cllrs Tony Trotman and George Jeans were substitutes at the meeting.

#### 92. Minutes of the Previous Meeting

The Minutes of the previous meeting held on 6 July 2010 were signed and approved as a correct record with the following amendment:

Item 84 (Real Time Passenger Information) – the meeting was temporarily adjourned for approximately 30 minutes due to a fire drill and not 15 minutes as detailed within the minutes.

#### 93. Declarations of Interests

Cllr Rosemary Brown declared a personal interest in Item 9 – Real Time Passenger Information (RTPI) – as an employee of BLB Solicitors who represented Trapeze.

94. **Chairman's Announcements**

The Chairman confirmed that, as agreed at the last meeting, the focus of the agenda would be Climate Change with further details on the work being undertaken by Cllr Toby Sturgis (Cabinet member for Waste, Property and Environment) and Ariane Crampton (Head of Climate Change).

The agenda for the next meeting in November was not yet finalised. Councillors were reminded to inform the Chairman or Senior Scrutiny Officer of any items that Committee members wished to be included.

The Chairman was minded to invite Stuart Wheeler (Cabinet member for Leisure) to the next Committee in November in advance of the Leisure Services report submission to Cabinet in December following recommendations emerging from the consultation on changes to the service.

95. **Public Participation**

There was no public participation at the meeting.

96. **Climate Change Strategy/Carbon Management Plan**

The Head of Climate Change attended the meeting to present the draft Climate Change Strategy to the Committee prior to the Strategy's submission to the Climate Change Board on 20 September 2010 and provided a presentation on the current position of the Carbon Management Plan.

The Cabinet Member for Waste, Property and Environment and Service Director for Economy and Enterprise were also in attendance to answer any questions arising.

**Climate Change Strategy**

Discussion commenced with members expressing their support for the strategy and providing acknowledgement of the work that had been undertaken to date.

Members were asked to consider the ambitions of the document and how best these could be achieved. The following points were made:

- Details of monitoring responsibility should be included within the Strategy to ensure that the Strategy was effective (the Climate Change Board was proposed as one such monitoring body).
- Nottingham Declaration and the 10:10 Agreement should be referenced within the Legal and Policy Context section of the Strategy (although it was understood they did not hold legal obligations).

- That there was a need for officers to show commitment to the requirements of the Strategy in order to influence the community around them. (Supporting Stronger Resilient Communities was raised as a way to help implement the strategy within the community).
- That the policy decision regarding Fair Trade should be referenced in the Strategy.
- That the relationship with Wessex Water should be strengthened and that a relationship with Thames Water (which was not currently mentioned within the Strategy) should also be developed and strengthened.
- The Strategy required the support of other public organisations to be truly effective. Acknowledgement was made that a paper would be submitted to the Public Service Board on 15 September where discussion would include public assets, how the council managed it's properties and Climate Change Adaptation. Public services were required to sign up to the contents of the Public Service Board document.
- The Strategy would not be effective without the appropriate financial support and was likely to be influenced by the budgetary details released by central government in October. Details of the financial commitment required should be included.
- That clarification should be provided on the definition of Greenhouse Gas Equivalent data supplied by the University of Exeter.
- That the coordination of adaptation approaches and responses with other public service organisations should be included as a risk within the Strategy.
- Further clarity should be provided on the emissions that the council managed directly and had the power to influence. Examples of the work already undertaken by the council to demonstrate commitment should also be included.
- That although the council had little control over emissions by schools, encouragement should be given for schools to work within their travel plans, this could also be achieved through encouragement via the education programme.
- Indicative targets (and expected timeframes) should be included.
- That resource savings made as a result of the strategy should be reinvested within this area. This would demonstrate a commitment by the Council.
- The use of solar panels on housing stock and alternatives to the current school transport policy were also discussed as areas where the council could help to reduce emissions.

- That more work should be conducted to ensure that the importance of carbon reduction was being communicated across the organisation although acknowledgement was made to the involvement of area boards and community groups and the recent appointment of Green Champions across the organisation to assist in this area.
- The importance of departmental action plans should be clearly stated within the Strategy.

### Carbon Management Plan

A presentation by the Head of Climate Change was delivered which provided details of the status of the Carbon Management Plan to date.

The presentation included details on:

- The aims of the Carbon Management Plan
- The general approach
- The Targets
- Council emissions for 2009/10
- Carbon reduction initiatives already identified
- Resources
- Forecasting
- Financial implications of meeting the targets

A copy of the presentation can be found [here](#).

Ensuing discussion included:

- The need for a review of the Plan following the anticipated budgetary reductions imposed by central government in October.
- As a result of the anticipated cuts whether the targets imposed were achievable.
- That schools and childrens centres had an effect on emissions but that little or no investment in these areas over the years would result in little change in emissions.
- That the potential reduction in the budget should not deflect from the importance of the Plan.
- Climate Change objectives should be at the forefront of the council's policies.

**Resolved:**

- 1) **To note the draft Climate Change Strategy and request that the Cabinet Member incorporate the comments made by the Committee prior to finalisation of the Strategy.**
- 2) **To note the progress made in developing the Carbon Management Plan.**
- 3) **That the Committee receives a 6 month update on implementation of the Carbon Management Plan.**

97. **Real Time Passenger Information (RTPI)**

An update report, which provided further information on the financial implications of converting the RTPI system to GPRS, was presented by the Service Director, Strategic Services following a request by the Committee in July 2010.

The Portfolio Holder for Transport was also in attendance to answer questions.

Clarification was provided that the implementation of the new GPRS system was expected to be completed by March 2011 and would result in an anticipated 93% coverage rate.

The Committee acknowledged the need for the RTPI system to be effective in order to encourage maximum use of the public transport system and that the GPRS system would provide this.

**Resolved:**

**That the Committee:**

- 1) **Supported the performance and financial reasons for converting the RTPI system from its existing communications platform of Private Mobile Radio to GPRS technology.**
- 2) **To receive an update report on the GPRS system in 18 months to provide clarity on the effectiveness of the new system.**

98. **Forward Work Programme**

The Committee noted the Forward Work Programmes provided with the following comments:

It was understood that the maintenance and cleansing of **public conveniences** was to become the responsibility of Parish and Town councils. Further research would be conducted to clarify this.

That the proposed harmonised **waste collection service** would be based on 2 weekly collections of free garden waste, plastic bottles and cardboard, the retention of the black box for glass, paper, cans and textiles and a 2 weekly collection of residual waste and would be implemented as soon as possible subject to approval by Cabinet on 19 October.

Ensuing discussion followed regarding the council's consultation process. Members of the Committee considered the need for the process to be reviewed and, accordingly, proposed that the subject be raised at the Organisation & Resources Liaison Board for further discussion.

Members also noted that no further information had been received by the Committee following the **Gypsy and Traveller** Consultation process. Cllr Jose Green, as the Committee's appointed representative on the Gypsy and Traveller Strategy Project Group, would be asked to provide the Committee with an update.

It was also noted that no further updates had been received by the Committee on the **Housing PFI** project. The Senior Scrutiny Officer confirmed that he would contact the Cabinet Member responsible for Housing for an update accordingly.

**Leisure Facility Review** would be added to the Committee's Forward Work Programme for consideration in November 2010.

99. **Date of next Meeting**

2 November 2010.

100. **Urgent Items**

No urgent items were considered.

(Duration of meeting: 10.30 am - 12.45 pm)

The Officer who has produced these minutes is Sharon Smith, of Democratic & Members' Services, direct line (01225) 718378, e-mail [sharonl.smith@wiltshire.gov.uk](mailto:sharonl.smith@wiltshire.gov.uk)

Press enquiries to Communications, direct line (01225) 713114/713115

## Councillors Briefing Note

No. 40

**Department:** Neighbourhood and Planning

**Further Enquiries to:** Robert Murphy

**Date Prepared:** July 2010

**Direct Line:** 01225 713458

### **Review of Local Transport Plan Car Parking Strategy**

The council's current car parking strategy dates back to 2000 and now needs to be reviewed to reflect the move to Wiltshire Council and to ensure that parking charges and standards are broadly consistent across the whole of the county.

A strategy that deals with the supply and management of car parking can be one of the most useful tools available to local authorities in helping them achieve their economic, social and environmental objectives. In particular, a car parking strategy can:

- support the local economy and the vitality of town centres;
- encourage sustainable travel modes and help reduce reliance on the private car;
- enhance the look of streetscenes and the built environment;
- meet residents' needs for car parking near their homes;
- improve journey time reliability for road users by reducing on-street parking contraventions;
- reduce wasteful competition between towns based on parking charges;
- raise revenue for the council to reinvest in transport services and measures;
- make Wiltshire a safer place through well designed and managed car parks;
- provide essential access for special needs groups and the mobility impaired;
- and
- improve the efficiency of the council's parking service.

The council commissioned its consultants Mouchel to undertake the review and their main report includes chapters on parking policies, parking charges, residents' parking zones and parking standards.

If you are interested in this review, our preferred method of communication is for comments to be submitted on-line at <http://consult.wiltshire.gov.uk/portal>.

Alternatively, comments can be emailed to [transportplanning@wiltshire.gov.uk](mailto:transportplanning@wiltshire.gov.uk) or in writing to: Sustainable Transport Group, Wiltshire Council, County Hall, Trowbridge, Wiltshire BA14 8JD.

Paper copies of the questionnaire and a reference copy of Mouchel's main and technical report are also available from all libraries.

The consultation is open from **12 July to 3 September 2010**.

The council will feedback to Area Boards between late September and mid November 2010 prior to a formal decision being made by the council's Cabinet in December 2010. Any changes to parking charges and standards will be implemented from the beginning of April 2011.



# Car Parking Strategy

## Consultation Feedback

Robert Murphy

Principal Transport Planner

## Presentation Outline

- Why review car parking?
- The consultation process
- Countywide responses:
  - banding of towns
  - parking charges
  - residents' parking
- Local area responses
- Next steps

## Why Review Car Parking?

- Move to Wiltshire Council
  - lack of consistency between former districts
- Parking is wider than just charging
  - important part of local transport policy (eg improving streetscenes, reducing traffic conflicts and supporting bus services)
  - policies for developers
- Need to update strategy
  - changed picture since last review
  - price comparison with neighbouring areas

## Consultation Process

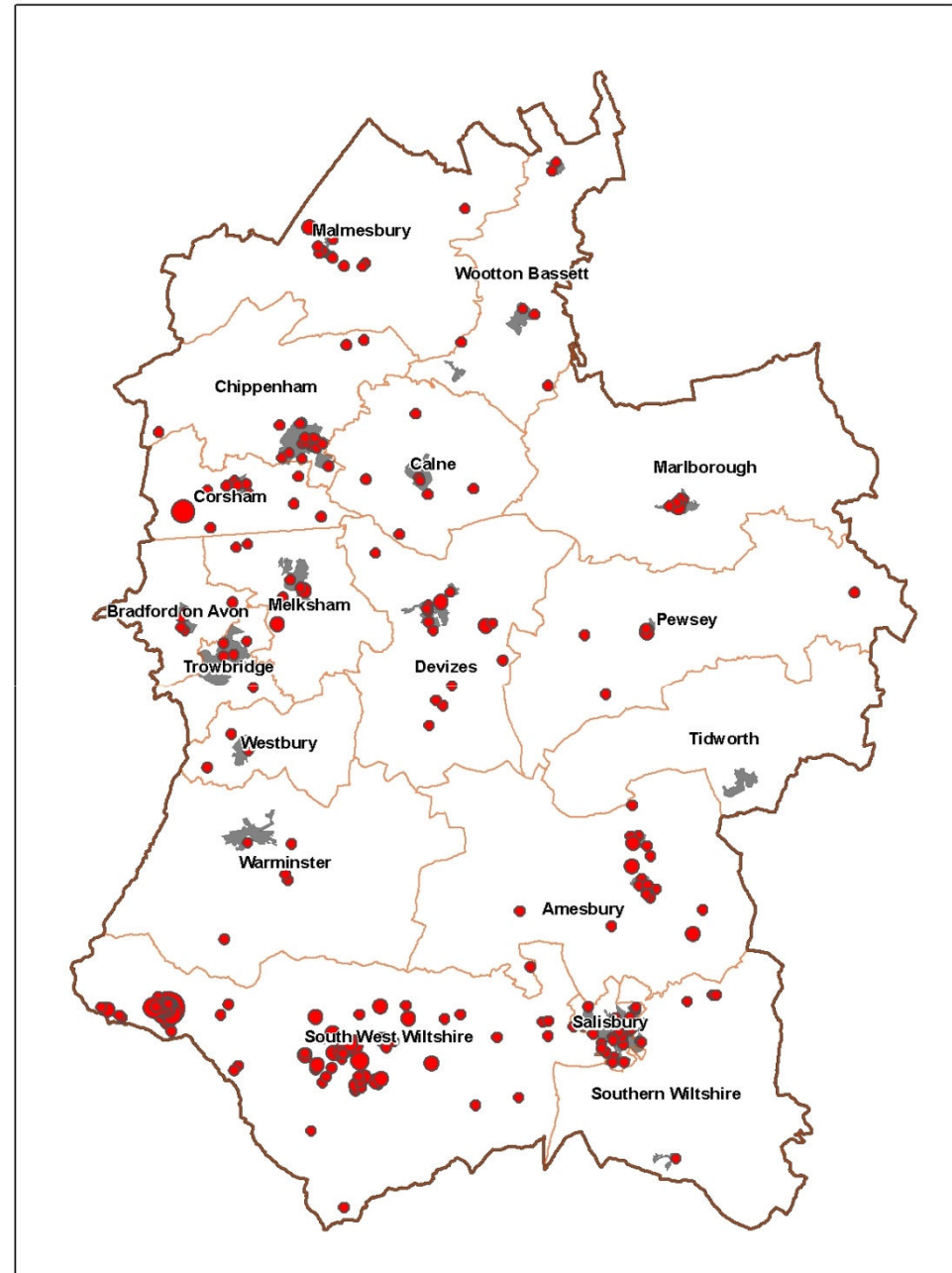
- How we informed people:
  - web portal and documents in libraries
  - press release and subsequent good media coverage, parish newsletter article and Area Board announcements
  - letter and follow-up email on ‘opportunities’ to relevant town and parish councils
  - correspondence with chambers of commerce
  - meetings with several town and parish councils
  - emails and letters to some 8,000 Area Board and LTP contacts
- Who responded:
  - some 600 people making over 5,000 comments
  - petition

# Consultation Responses

Reasonable response from Amesbury, Chippenham, Corsham, Devizes and Salisbury.

More limited number of responses from most other areas.

Concerted campaign by local councillors and parish councils in South West Wiltshire.



LTP Parking Consultation - Location of Respondents

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## Countywide Responses

### Objectives, banding and town council opportunities:

- Overwhelming support for economy as most important objective
- Next highest support for meeting residents' needs for parking
- Majority support for concept of banding towns and proposed land-use zones
- Small majority disagree with proposed bands
- Large majority agree that town and parish councils should be offered 'buy back' and car park management opportunities

## Countywide Responses

### Parking charges:

- Majority selected 'conventional' (lowest) parking charges option
- Some respondents disagreed with all three options (eg wanting to keep parking free in small towns)
- Little enthusiasm for proposed Sunday parking charges
- Small majority support for the proposed way of reviewing charges

## Countywide Responses

### Residents' parking:

- Significant support for more pragmatic approach to residential parking in new housing developments
- Overwhelming support for policy and process on residents' parking zones
- Large majority support for policy on overspill parking in residential areas



## Countywide Responses

### Other policies and issues:

- Overwhelming majority supported the council's approach to parking enforcement
- Small majority saw the kerb space hierarchy as reasonable
- Large majority stated that council should continue to offer season tickets

## Next Steps

- Sept-Nov: Area Boards' feedback presentations
- Oct-Nov: consideration of consultation responses
- Dec: Cabinet decision meeting (14th Dec)
- Jan-Mar: statutory procedures
- Apr: implementation of changes

# Wiltshire Council

Where everybody matters



Thank you.

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# Car Parking Strategy

## Consultation Feedback – Key Points

### Why Review Car Parking?

- Move to Wiltshire Council – lack of consistency between former districts
- Parking is wider than just charging – important part of local transport policy
- Need to update existing strategy – price comparison with neighbouring areas

### Consultation Process

- Informed people through:
  - Web portal and documents in libraries
  - Press release, Parish Newsletter and Area Boards
  - Emails and letters to some 8,000 contacts
- Overall, some 600 people responded making over 5,000 comments
- Reasonable response from Amesbury, Chippenham, Corham, Devizes and Salisbury; more limited number of responses from most other areas
- Concerted campaign by councillors and parish councils in South West Wiltshire

### Countywide Responses

- Overwhelming support for economy as most important objective
- Next highest support for meeting residents' need for parking
- Majority support for concept of banding towns and proposed land-use zones
- Small majority disagreed with proposed bands
- Large majority agree that town and parish councils should be offered 'buy back' and car park management opportunities
- Majority selected 'conventional' (lowest) parking charges option
- Little enthusiasm for proposed Sunday parking charges
- Significant support for more pragmatic approach to residential parking in new housing developments
- Overwhelming support for policy and process on residents' parking zones
- Majority support for council's approach to parking enforcement

### Local Responses

- 

### Next Steps

- Sept-Nov: Area Boards' feedback presentations
- Oct-Nov: consideration of consultation responses
- Dec: Cabinet decision meeting (14th Dec)
- Jan-Mar: statutory procedures
- Apr: implementation of changes

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# **Generic element of presentations to Area Board's August - October 2010**

**REVIEW OF INDOOR LEISURE FACILITIES**  
Replacement, Refurbishment & Devolvment Programme



# Key Considerations

## PRESENT SITUATION UNSUSTAINABLE

- Wiltshire Council inherited some form of financial responsibility for 23 leisure facilities on 1 April 2009
- Present indoor leisure facility stock is broadly outdated, inefficient and unsustainable
- £93 million would be required over the next 25 years to sustain the existing buildings (does not include service or building enhancements)





## THE PROPOSALS

- Indicative proposals that would enable the council to deliver a sustainable, cost effective, high quality leisure facility service for the foreseeable future
- £117 million investment over the next 25 years which will:
  - create high quality service,
  - secure the sustainable devolvment of the smaller, local focused facilities
- Costings reflect high quality facilities which would exceed sustainability targets and reduce the council's existing carbon emissions (currently 21%)



## **LINKS TO WORKPLACE TRANSFORMATION PROGRAMME**

- Intrinsic part of the Workplace Transformation Programme and fundamental to the delivery of community campuses
- The specification for the new and refurbished facilities form the indoor leisure component of campus facilities
- 

## **MANAGEMENT OPTIONS NOT CONSIDERED**

- The management of those facilities that the Council would retain responsibility for will be the subject of a future Cabinet paper
- Ongoing revenue to be part of subsequent paper



# The Indicative Proposals

## Council retained facilities:

- Four new facilities within campuses
- Significantly enhance two further facilities within campuses
- Scheduled maintenance investment in the remaining facilities

## Community Management facilities:

- Capital investment prior to devolvement
- Mentoring support period
- Identification of appropriate administrative business models
- Phased financial support resulting in independency
- Transfer of freehold where possible



## Consultation

- Extensive consultation exercise between 27 July and 29 October 2010
- Consultation leaflet available across all sites, libraries etc
- Amesbury Area Board: 21 October 2010
- Dedicated email address and web pages



# The Next Steps

- Consultation 27 July to 29 October 2010
- Cabinet to consider the outcome of public consultation in December 2010
- Full Council February 2011



# Questions



# A review of leisure facilities in Wiltshire

A chance for you to have a say





Please select if you agree or disagree with the following statements by pressing the relevant number on the voting handset

If you make a mistake then just press another button to change your vote.

- 1/A Strongly Agree
- 2/B Agree
- 3/C Neither Agree nor Disagree
- 4/D Disagree
- 5/E Strongly Disagree



OK, lets give it a try...





## Q1. Your age?

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- 0% 1. Under 18
- 0% 2. 18 - 29
- 0% 3. 30 - 49
- 0% 4. 50 - 69
- 0% 5. Over 70



## Q2. Your gender?

- 0% 1. Female
- 0% 2. Male



### Q3. Have you paid to use one of the Council's leisure centres in the last 12 months?

- 0%      1. Yes
- 0%      2. No



**Now we want you to say how strongly you agree or disagree with the following statements...**



## Q4. High quality modern facilities with a variety of activities will encourage more people to become active?

- |    |                      |
|----|----------------------|
| 0% | 1. Strongly Agree    |
| 0% | 2. Agree             |
| 0% | 3. Neutral           |
| 0% | 4. Disagree          |
| 0% | 5. Strongly Disagree |



## Q5. Local communities should be able to directly influence and/or manage their local services

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- |    |                      |
|----|----------------------|
| 0% | 1. Strongly Agree    |
| 0% | 2. Agree             |
| 0% | 3. Neutral           |
| 0% | 4. Disagree          |
| 0% | 5. Strongly Disagree |



## Q6. The price of using leisure facilities can be a barrier to stop people taking part

- |    |                      |
|----|----------------------|
| 0% | 1. Strongly Agree    |
| 0% | 2. Agree             |
| 0% | 3. Neutral           |
| 0% | 4. Disagree          |
| 0% | 5. Strongly Disagree |





## Q7. Admission prices should be reflective of the size and quality of the facility

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- |    |                      |
|----|----------------------|
| 0% | 1. Strongly Agree    |
| 0% | 2. Agree             |
| 0% | 3. Neutral           |
| 0% | 4. Disagree          |
| 0% | 5. Strongly Disagree |



## Q8. There should be a standard pricing policy across all facilities, irrespective of the size and quality

- |    |                      |
|----|----------------------|
| 0% | 1. Strongly Agree    |
| 0% | 2. Agree             |
| 0% | 3. Neutral           |
| 0% | 4. Disagree          |
| 0% | 5. Strongly Disagree |



## Q9. The council should try to provide multi-purpose indoor leisure facilities within 20 minutes travel time from home

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- 0% 1. Strongly Agree
- 0% 2. Agree
- 0% 3. Neutral
- 0% 4. Disagree
- 0% 5. Strongly Disagree



## Q10. Introducing car parking charges at leisure facilities could be a barrier to stop people taking part

- |    |                      |
|----|----------------------|
| 0% | 1. Strongly Agree    |
| 0% | 2. Agree             |
| 0% | 3. Neutral           |
| 0% | 4. Disagree          |
| 0% | 5. Strongly Disagree |

Thank you!



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**Environment Select Committee**  
**Rolling Work Plan from November 2010**

<b>SUBJECTS</b>	<b>COMMITTEE/ TASK GROUP</b>	<b>NEXT DATE TO O &amp; S COMMITTEE</b>	<b>SPECIFIC ISSUES FOR DISCUSSION</b>	<b>REPORT AUTHOR</b>	<b>CABINET MEMBER/ PORTFOLIO HOLDER</b>
Major Contracts (Standing)	Task Group	Ongoing	To provide an update where one is available.	Variable	Cllr John Noeken
Business Plan	Committee	January 2011	To receive an update on the content of the business plan.	Andrew Kerr	Cllr Jane Scott
Local Transport Plan	Committee	January 2011	To receive a copy of the draft Local Transport Plan	Robert Murphy	Cllr Dick Tonge/ Cllr Richard Gamble
Flood Risk Management	Committee	January 2011	To receive an update on progress following the amalgamation of TEL and EDPH.	tbc	Cllr Toby Sturgis
Passenger Transport	Committee	January 2011	To receive an update following the passenger transport review	Ian White	Cllr Dick Tonge/ Cllr Richard Gamble
Carbon Management Plan	Committee	March 2011	To receive a 6 month update on implementation of the Carbon Management Plan (as agreed at the September 2010 Select Committee)	Arianne Crampton	Cllr Toby Sturgis

SUBJECTS	COMMITTEE/ TASK GROUP	NEXT DATE TO O & S COMMITTEE	SPECIFIC ISSUES FOR DISCUSSION	REPORT AUTHOR	CABINET MEMBER/ PORTFOLIO HOLDER
Real Time Passenger Information (RTPI)	Committee	March 2012	To receive an update report on the GPRS system in 18 months to provide clarity on the effectiveness of the new system (as agreed at the September 2010 Select Committee)	Liz Douglas	Cllr Dick Tonge/ Cllr Richard Gamble

DRAFT



**Draft Cabinet Forward Work Plan**  
**October 2010 – February 2010**

**Items that may be of interest to the**  
**Environment Select Committee**

**NOTE: New/amended items are in bold**

<b>SUBJECTS</b>	<b>DATE TO CABINET</b>	<b>SPECIFIC ISSUES FOR DISCUSSION</b>	<b>RESPONSIBLE CABINET MEMBER</b>	<b>OFFICER CONTACT</b>
Budget Monitoring	19 October 16 November 14 December 2010 25 January 2011	To receive an update on the Councils capital and revenue budget.	Cllr Fleur de Rhe-Philipe	Matthew Tiller
Wiltshire Air Quality Strategy	19 October 2010	To seek adoption of the Wiltshire Air Quality Strategy.	Cllr Keith Humphries	John Carter
Review of Development Control Service	19 October 2010	To seek member agreement to changes to the manner in which Wiltshire Council's Development Service operates following a review of the service.	Cllr John Brady	Brad Fleet
Library Services Review	19 October 2010	Re-design and modernisation of Library Service, including £500,000 savings target achievement.	Cllr John Thomson	Niki Lewis

SUBJECTS	DATE TO CABINET	SPECIFIC ISSUES FOR DISCUSSION	RESPONSIBLE CABINET MEMBER	OFFICER CONTACT
Salisbury Conservation Area	19 October 2010	To seek Cabinet's approval for the de-designation of the Salisbury Conservation Area and its re-designation as four separate conservation areas, including some changes to the boundaries.	Cllr John Brady	Ms Elaine Milton
Wiltshire's Housing Requirement	19 October 2010	To seek approval for Wiltshire Council's approach to determining long term housing requirements for Wiltshire in light of the revocation of Regional Spatial Strategies (RSSs)	Cllr John Brady	Alistair Cunningham
Proposed New Waste and Recycling Collection Services for Wiltshire	19 October 2010	Obtain Cabinet approval to implement new, harmonised waste and recycling collection services across the county.	Cllr Toby Sturgis	Tracy Carter
South Wiltshire Core Strategy – Review of Housing and Employment Figures	19 October 2010	To discuss the Review of the South Wiltshire Core Strategy and refer the report/review to Full Council for possible approval.	Cllr John Brady	Alistair Cunningham
<b>Climate Change Strategy</b>	<b>16 November 2010</b>	<b>To agree a Climate Change Strategy for the Council</b>	<b>Cllr Toby Sturgis</b>	<b>Alistair Cunningham</b>

SUBJECTS	DATE TO CABINET	SPECIFIC ISSUES FOR DISCUSSION	RESPONSIBLE CABINET MEMBER	OFFICER CONTACT
Carbon Management Plan for Wiltshire Council	14 December 2010  <b>(Originally scheduled for 16 November 2010)</b>	To agree a five year carbon reduction plan	Cllr Toby Sturgis	Alistair Cunningham
Wiltshire Council's Business Plan	14 December 2010	The Council's Business Plan will set out how the Council organises itself to deliver the Corporate Plan priorities and the Council's part of the Community Plan.	Cllr Jane Scott	Andrew Kerr
Leisure Facility Review	14 December 2010	To provide an overview of the consultation carried out and to make relevant recommendations. The report will also provide an overview of the progress that has been made to extend the DC Leisure contract extension.	Cllr Stuart Wheeler	Mark Smith
Wiltshire Local Transport Plan – Car Parking Strategy	14 December 2010	To approve the revised car parking strategy for Wiltshire.	Cllr Dick Tonge	Robert Murphy
Wiltshire and Swindon Minerals Site Allocations Development Plan Document	14 December 2010	Reporting to members the feedback on the recent consultation.	Cllr John Brady	Alistair Cunningham

SUBJECTS	DATE TO CABINET	SPECIFIC ISSUES FOR DISCUSSION	RESPONSIBLE CABINET MEMBER	OFFICER CONTACT
Salisbury Vision: The Maltings & Central Car Park	14 December 2010	To seek Cabinet approval to the method of procurement for a development partner in respect of the Maltings and Central Car Park in Salisbury.	Cllr John Brady	Alistair Cunningham
Waste Site Allocations Development Plan Document	25 January 2011 <b>(Originally scheduled for 16 November 2010)</b>	To seek approval to consult on the formal Regulation 27 Waste Site Allocations Document	Cllr John Brady	Alistair Cunningham
Wiltshire Housing Strategy	25 January 2011	To ask Cabinet to recommend to full Council to approve the Housing Strategy for Wiltshire.	Cllr John Brady	Nicole Smith
Wiltshire Local Transport Plan 2011-2026	15 February 2011	To approve the publication of the third Wiltshire Local Transport Plan.	Cllr Dick Tonge	Robert Murphy