

AGENDA

Meeting: Environment Select Committee
Place: Council Chamber, Monkton Park, Chippenham
Date: Tuesday 6 September 2011
Time: 10.30 am

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

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

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Membership:

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

Substitutes:

Cllr Jane Burton	Cllr Charles Howard
Cllr Trevor Carbin	Cllr George Jeans
Cllr Brian Dalton	Cllr Julian Johnson
Cllr Bill Douglas	Cllr Jeffrey Ody
Cllr Nick Fogg	Cllr Anthony Trotman
Cllr Russell Hawker	

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 - 6*)

To confirm and sign the minutes of the Environment Select Committee meeting held on 21 July 2011.

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 and Councillors Questions**

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 above 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 above (acting on behalf of the Director of Resources) no later than **5pm** on **Tuesday 30 August 2011**. Please contact the officer named on the first page 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. **Carbon Reduction Commitment Energy Efficiency Scheme.** *(Pages 7 - 12)*

The Committee has had a long standing interest in the work of the Energy, Change and Opportunity Team. In March, 2011 members received a report outlining the Carbon Reduction Commitments (CRC) of the Council and recognising this work a further update is attached which informs the Committee of the Council's first submission under the CRC Scheme.

The Committee is asked to note report provided and comment as appropriate.

7. **Housing PFI Contract** *(Pages 13 - 20)*

The Environment Select Committee has previously taken an interest in the housing PFI project. Following recent ministerial approval of the position reached through the value for money review, the project is now approaching a key internal decision.

The Committee is asked to consider the report and identify any factors, in addition to those included within the report, which should be taken into account when making the decision whether or not to enter into the contract.

8. **Car Parking Charges**

Cllr Howard Marshall has requested, as is his constitutional right as a member of the Select Committee, that the following item be included on the agenda:

“In light of the uncertainty regarding revenue streams coming from car parking charges and the possibility of them being reduced there is need to better understand the impact this will have on bus subsidies plus whether or not the projected deficit on car parking revenue can be recovered from elsewhere in this current year's budget.”

The Committee is required to decide whether this matter is of sufficient priority to be added to the work programme and to determine how best to undertake any subsequent scrutiny review.

The Committee is asked to note that a budget monitoring report is expected to be considered by Cabinet on 18 October which will include details on how the Council expects to absorb associated costs in relation to revised car parking charges in Salisbury following resolution made at the extraordinary Cabinet meeting on 19 August, as well as the projected shortfall in income reported to Cabinet on 26 July. Further, a review report on car parking charges across the County is expected to be considered at Full Council on 8 November.

The Cabinet member for Transport and Head of Finance will be in attendance to answer any questions arising.

9. **Forward Work Programme** *(Pages 21 - 24)*

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

10. **Date of next Meeting**

1 November 2011.

11. **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