

AGENDA

Meeting: Environment Select Committee

Place: Council Chamber - Council Offices, Monkton Park, Chippenham, SN15 1ER

Date: Thursday 20 December 2012

Time: 10.30 am

Please direct any enquiries on this Agenda to Sharon Smith of Democratic Services, County Hall, Bythesea Road, 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 Rosemary Brown
Cllr Nigel Carter
Cllr Christopher Cochrane
Cllr Peter Doyle
Cllr Jose Green
Cllr Alan Hill (Vice-Chairman)

Cllr Charles Howard
Cllr Jon Hubbard (Chairman)
Cllr Tom James MBE
Cllr Ian McLennan
Cllr Stephen Oldrieve
Cllr Leo Randall

Substitutes:

Cllr Jane Burton
Cllr Trevor Carbin
Cllr Brian Dalton
Cllr Peter Davis
Cllr Bill Douglas
Cllr Nick Fogg

Cllr Russell Hawker
Cllr George Jeans
Cllr Julian Johnson
Cllr Jeffrey Ody
Cllr Ricky Rogers
Cllr Anthony Trotman

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 1 - 4)**

To approve and sign the minutes of the Environment Select Committee meeting held on **01 November 2012**.

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 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 **no later than 5pm on Thursday 13 December 2012**. 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 **Community Infrastructure Levy (CIL) Task Group - Interim Report (Pages 5 - 6)**

To receive an interim report from the Community Infrastructure Levy (CIL) Task Group.

7 **Community Teams (Pages 7 - 12)**

At the meeting of the Committee on 1 November 2012, it was agreed that a rapid scrutiny exercise should be undertaken to consider the new Community Teams, particularly with regard to their relationship with the Community Area Managers. A request for expressions of interest was circulated but no expressions of interest were registered for this exercise.

A report about the Community Teams has been provided by the service for Members' consideration.

8 **Wind Farm Visit (Pages 13 - 18)**

In August 2012, members of the Environment Select Committee (ESC) each received an email invitation from Mark Luntley, Chair of the Westmill Community Wind Farm Cooperative, to visit the Wind Farm. As a number of members expressed an interest in visiting the Wind Farm, the Chair of the ESC agreed a date should be set so that members could visit together.

Several members had to drop out, but three members visited the Wind Farm on 8 October 2012. Their guide on the day was Mike Blanch, Chair of the Westmill Sustainable Energy Trust.

Cllr Chris Cochrane has submitted a report on behalf of those members that attended.

9 **Street Light Saving - rapid scrutiny exercise**

A rapid scrutiny exercise was carried out on 7 December 2012 into the Street Light Savings project. The report will be circulated to members of the Environment Select Committee to ensure that Members have the opportunity to comment on the report before its submission to the Cabinet meeting on 18 December 2012, and the conclusion and potential future actions noted by the Committee on 20 December 2012.

The report will be to follow.

10 **Task Group Updates (Pages 19 - 22)**

Written updates on Environment Select Committee (ESC) Task Group activity are attached.

11 **Forward Work Programme (Pages 23 - 24)**

To note and receive updates on the progress of items on the forward work programme.

Under the revised Overview and Scrutiny arrangements there is now a single Overview and Scrutiny work programme controlled by the Overview and Scrutiny 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 Overview and Scrutiny 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 **Date of Next Meeting**

To confirm the date of the next scheduled meeting as **21 February 2013**.

13 **Urgent Items**

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