

## AGENDA

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**Meeting:** Environment Select Committee  
**Place:** Kennet Room - County Hall, Trowbridge BA14 8JN  
**Date:** Tuesday 10 June 2014  
**Time:** 10.30 am

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Please direct any enquiries on this Agenda to Kieran Elliott, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718504 or email [kieran.elliott@wiltshire.gov.uk](mailto:kieran.elliott@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)

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### Membership:

Cllr Brian Dalton  
Cllr Dennis Drewett  
Cllr Peter Edge  
Cllr Peter Evans  
Cllr Jose Green  
Cllr Mollie Groom  
Cllr Jacqui Lay

Cllr Magnus Macdonald  
Cllr Ian McLennan  
Cllr Christopher Newbury  
Cllr Linda Packard  
Cllr James Sheppard  
Cllr Bridget Wayman

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### Substitutes:

Cllr Rosemary Brown  
Cllr Liz Bryant  
Cllr Trevor Carbin  
Cllr Terry Chivers  
Cllr Tony Deane  
Cllr Nick Fogg MBE  
Cllr Mike Hewitt

Cllr George Jeans  
Cllr Bob Jones MBE  
Cllr Jeff Osborn  
Cllr Ian Tomes  
Cllr Ian West  
Cllr Philip Whalley

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# **AGENDA**

## **PART I**

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

1 **Election of Chairman**

To elect a Chairman for the Committee for the forthcoming year.

2 **Election of Vice-Chairman**

To elect a Vice-Chairman for the Committee for the forthcoming year.

3 **Membership Change**

To note any changes to Membership of the Committee following the meeting of Council on 13 May 2014.

4 **Apologies**

To receive any apologies or substitutions for the meeting.

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

To approve and sign the minutes of the Environment Select Committee meeting held on 15 April 2014.

6 **Declarations of Interest**

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

7 **Chairman's Announcements**

To receive any announcements through the Chair.

8 **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 Tuesday 3 June**. 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.

**9 Wiltshire Core Strategy Update**

Alistair Cunningham, Associate Director (Economic Development and Planning Services) will provide an update on the progression of the Wiltshire Core Strategy.

**10 Task Group Updates (Pages 7 - 8)**

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

Additional verbal updates may be provided.

**11 Forward Work Programme (Pages 9 - 10)**

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 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 2 September 2014.

**13 Urgent Items**

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