

AGENDA

Meeting: Environment Select Committee
Place: Kennet Room - County Hall, Trowbridge BA14 8JN
Date: Tuesday 1 September 2015
Time: 10.30 am

Please direct any enquiries on this agenda to Fiona Rae, 01225 712681, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 712681 or email fiona.rae@wiltshire.gov.uk

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

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Membership:

Cllr Bridget Wayman (Chairman)	Cllr Magnus Macdonald
Cllr Peter Edge (Vice-Chairman)	Cllr Ian McLennan
Cllr Brian Dalton	Cllr Linda Packard
Cllr Dennis Drewett	Cllr James Sheppard
Cllr Peter Evans	Cllr Tony Trotman
Cllr Jose Green	Cllr Philip Whalley
Cllr Jacqui Lay	

Substitutes:

Cllr Rosemary Brown	Cllr George Jeans
Cllr Trevor Carbin	Cllr Bob Jones MBE
Cllr Terry Chivers	Cllr John Noeken
Cllr Anna Cuthbert	Cllr Jeff Osborn
Cllr Tony Deane	Cllr Ricky Rogers
Cllr Nick Fogg MBE	Cllr Ian Tomes
Cllr Mike Hewitt	Cllr Ian West

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1 **Apologies**

To receive any apologies or substitutions for the meeting.

2 **Minutes of the Previous Meeting**

To approve and sign the minutes of the Environment Select Committee meeting held on 9 June 2015.

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 Chairman.

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 Monday 24 August 2015**. 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 **Review of On and Off-Street Parking Traffic Regulation Orders**

It was concluded within the Parking Review Task Group that the results of the Traffic Order application would be brought back to the Environment Select Committee for consideration.

The Committee is asked to note the results of the public consultation on the advertised Traffic Regulation Orders.

The Committee is also asked to provide any comments on the proposed approach, including that:

- (i) The Traffic Regulation Orders be implemented as advertised.

- (ii) A trial implementing 'MiPermit only' in Sheep Street car park in Devizes, Union Street car park in Melksham and Wood Street car park in Royal Wootton Bassett is progressed by Parking Services and that car park users and the relevant town councils and area boards are notified accordingly.

7 **Housing**

7a **Housing Association Resident Participation and Scrutiny**

To receive an update on housing association resident participation.

Information will be provided to enable the committee to make a decision about potential future overview and scrutiny involvement with regards to Tenant Scrutiny, including good practice and suggestions for improvement of tenant participation across Wiltshire with the four main housing providers, Aster, Selwood, GreenSquare and the Council.

7b **Housing Allocation Policy - Implementation Update**

To consider a report highlighting the first six months of the implementation of significant changes to the Housing Allocation Policy.

The Committee is invited to consider any potential further overview and scrutiny involvement, bearing in mind that a peer review is currently scheduled for the first week of October 2015, which will include a review of the allocation service.

7c **Future Delivery Model for the Repairs, Improvements and Maintenance of Council Owned Assets**

To receive a brief update on the Future Delivery Model for the Repairs, Improvements and Maintenance of Council Owned Assets.

This item is currently on the Cabinet forward work plan, scheduled for the Cabinet meeting on 15 September 2015, and the Committee is invited to consider any potential future overview and scrutiny involvement prior to the report being considered by Cabinet.

8 Task Group Update

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

The Committee is asked to consider the terms of reference for the Public Transport Review Task Group.

9 Forward Work Programme

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.

10 Urgent Items

To address any other items of business which the Chairman agrees to consider as a matter of urgency.

11 Date of Next Meeting

To confirm the date of the next scheduled meeting as 27 October 2015.