## Wiltshire Council Where everybody matters

**Environment Select Committee - Forward Work Programme - April 2016** 

Last Updated 9 MARCH 2016

| Environment Select Committee - Current / Active Task Groups |                          |                  |                       |  |  |  |
|---|--------------------------|------------------|-----------------------|--|--|--|
| Task Group  | Details of<br>Task Group | Start Date       | Final Report Expected |  |  |  |
| Highways And Streetscene Contract Task Group                | website                  | 10 December 2013 | tbc                   |  |  |  |
| Public Transport Review Task Group                          | website                  | 10 June 2015     | 7 June 2016           |  |  |  |
| Residents Engagement Task Group                             | tbc                      | 16 November 2015 | tbc                   |  |  |  |
| Waste Service Changes Task Group                            | website                  | 25 November 2015 | tbc                   |  |  |  |

| Environment Select Committee - Rapid Scrutiny  |  |  |  |  |  |
|--|--|--|--|--|--|
| Торіс  | Details  | Date   |  |  |  |
| Wholly Owned Subsidiary<br>(WOS)   | Another rapid scrutiny of the WOS (following meeting on 8<br>September 2015) to enable scrutiny members to consider the details<br>of the proposed WOS                                 | Date to be confirmed   |  |  |  |
| Housing Bill<br>NB could be a task group<br>depending on the scale of the<br>work to be undertaken | To consider the impact of the Housing Bill for Wiltshire Council and<br>its residents and housing tenants (to include communication,<br>management of changes and support to tenants). | After publication of the Housing Bill<br>(The provisional date for the first day<br>of remaining stages on the bill is<br>Tuesday 5 January 2016.) |  |  |  |

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| Meeting Date   | Item  | Details / Purpose of Report  | Associate Director        | Responsible<br>Cabinet Member | Report Author<br>/ Lead Officer |
| 7 Jun 2016   | Election of Chairman  | To elect a Chairman for the<br>Committee for the<br>forthcoming year.  |                           |                               |                                 |
| 7 Jun 2016   | Election of Vice-<br>Chairman                                 | To elect a Vice-Chairman for<br>the Committee for the<br>forthcoming year.   |                           |                               |                                 |
| 7 Jun 2016   | Final report of the<br>Highways and<br>Streetscene task group | To receive the final report of<br>the Highways and<br>Streetscene task group.  | Parvis Khansari           | Cllr Philip<br>Whitehead      | Marie<br>Gondlach               |
| 7 Jun 2016 Litter picking  | Litter picking  | To receive an update on the<br>holistic approach planned by<br>the council (school<br>programme, work with fast<br>food outlets, etc.) – last<br>update received on 1<br>September 2015. |                           |                               |                                 |
|  |   | To include the outcome of<br>the "Clean for the Queen"<br>initiatives and information on<br>any future litter picking<br>community projects.   |                           |                               |                                 |
|  |   | Service area to be confirmed.  |                           |                               |                                 |
| 7 Jun 2016   | Passenger Transport<br>Review                                 | To receive the report on the outcomes of the consultation and proposed actions before it is presented to Cabinet.  | Parvis Khansari           | Cllr Philip<br>Whitehead      | Karen Jones                     |

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| Meeting Date   | ltem  | Details / purpose of report  | Associate Director   | Responsible<br>Cabinet Member | Report Author<br>/ Lead Officer |
| 7 Jun 2016   | Public Transport Review task group – final report                 | To receive the final report of the Public Transport Review task group  | Parvis Khansari      | Cllr Philip<br>Whitehead      | Marie<br>Gondlach               |
| 7 Jun 2016   | Update on the gypsy and traveller's reference group               | ТВС  | Frances<br>Chinemana |                               | Steve Maddern                   |
| 7 Jun 2016   | Waste storage and<br>collection: guidance for<br>developers (SPD) | The draft Supplementary<br>Planning Document (SPD)<br>sets out technical information<br>to allow developers to make<br>suitable space for waste<br>collection services at new<br>developments and the level<br>of section 106 contributions<br>requested per qualifying new<br>development.<br>The committee will receive<br>information on the<br>consultation. | Tracy Carter         | Cllr Toby Sturgis             | Gareth Jones                    |

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| Meeting Date   | Item  | Details / purpose of report  | Associate Director | Responsible<br>Cabinet Member | Report Author<br>/ Lead Officer |
| 30 Aug 2016  | Housing Allocation<br>Policy                                  | To receive an update on the<br>implementation of the<br>Housing Allocation Policy<br>and the latest housing<br>register figures.<br>Background: it was agreed at<br>the committee meeting on 1<br>September 2015 that there<br>would be continued<br>monitoring of the Housing<br>Allocation Policy. | James Cawley       | Cllr Jonathon<br>Seed         | Nicole Smith                    |
| 30 Aug 2016  | Housing Bill  | To receive a report<br>highlighting the potential and<br>actual impact of the Housing<br>Bill.   | James Cawley       | Cllr Jonathon<br>Seed         | Nicole Smith                    |
| 30 Aug 2016  | Progress on social housing developments                       | To receive a report detailing progress on social housing developments.   | James Cawley       | Cllr Jonathon<br>Seed         |                                 |
| 30 Aug 2016  | Public Transport Review<br>task group – Executive<br>Response | To receive the Executive<br>Response to the final report<br>of the Public Transport<br>Review task group.  | Parvis Khansari    | Cllr Philip<br>Whitehead      | Karen Jones                     |
| 30 Aug 2016  | Wiltshire Council's<br>Housing Board Annual<br>Report         | Wiltshire Council's Housing<br>Board Annual Report as<br>received by Cabinet on 15<br>March 2016.  | James Cawley       | Cllr Jonathon<br>Seed         |                                 |

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| Meeting Date   | Item   | Details / purpose of report   | Associate Director     | Responsible<br>Cabinet Member | Report Author<br>/ Lead Officer     |
| 25 Oct 2016  | Annual report -<br>Highways – major<br>maintenance programme         | To review the delivery of the<br>planned major maintenance<br>programme for the past year<br>and consider the planned<br>major maintenance for the<br>year ahead.   | Parvis Khansari        | Cllr Philip<br>Whitehead      | Peter Binley                        |
| 25 Oct 2016  | Annual Report - Wiltshire<br>Local Flood Risk<br>Management Strategy | To receive an annual report<br>on the Wiltshire Local Flood<br>Risk Management Strategy.  | Parvis Khansari        | Cllr Jonathon<br>Seed         | Peter Binley                        |
| 25 Oct 2016  | Energy Resilience Plan -<br>annual update                            | As resolved on 27 October<br>2015 to receive an annual<br>update on the Energy<br>Resilience Plan.  | Alistair<br>Cunningham |                               | Louise Woollen                      |
| 25 Oct 2016  | Parking Services update  | <ul> <li>Report to include:</li> <li>Outcomes of "mi permit" only trials - update requested by Committee (1 September 2015) for 6 months after commencement of trials;</li> <li>Outcomes of the Car Parking review;</li> <li>Update on Car Parking strategy;</li> <li>Update on transfer of car parks.</li> </ul> | Parvis Khansari        | Cllr Philip<br>Whitehead      | Robert Murphy,<br>Adrian<br>Hampton |

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| 25 Oct 2016  | Waste strategy                  | An opportunity for the committee to be involved in the review of the waste strategy to reflect recent changes.   | Tracy Carter              | Cllr Toby Sturgis             |  |
|  | TBC Gypsy and<br>Traveller Plan | Topic to be considered as the plan becomes available.  | Alistair<br>Cunningham    | Cllr Toby Sturgis             | Carolyn<br>Gibson,<br>Georgina<br>Clampitt-Dix |
|  | TBC - Business Plan             | To review any changes for<br>any impact on the areas of<br>the business covered by the<br>Environment Select<br>Committee - currently no<br>date scheduled for Cabinet | Robin Townsend            | Cllr Dick Tonge               | David Bowater                                  |