

Environment Select Committee Forward Work Programme

Last updated 9 AUGUST 2016

Environment Select Committee - Current / Active Task Groups			
Task Group	Details of Task Group	Start Date	Final Report Expected
Highways And Streetscene Contract Task Group	website	10 December 2013	December 2016
Public Transport Review Task Group	website	10 June 2015	December 2016
Waste Service Changes Task Group	website	25 November 2015	September 2016

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

		Council.
TBC Investment Team	Evidence based review of what the function should be and the optimal size of the team	September / October 2016
TBC Fleet maintenance	To determine what the operating model should be (currently in-house and external, with 2 depots for fleet as well as space in other depots) and explore the viability of including partners (e.g. shared facility with Fire Department in Melksham).	September 2016
TBC Depot strategy	Work already started by officers – Tracy Carter is the lead. NB may be report rather than rapid scrutiny	September 2016

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25 Oct 2016	Annual report - Highways – major maintenance programme	To review the delivery of the planned major maintenance programme for the past year and consider the planned major maintenance for the year ahead. To include the following in the report: data on road collision, road conditions in the county and work carried out in each Area Board	Parvis Khansari	Cllr Philip Whitehead	Peter Binley
25 Oct 2016	Annual Report - Wiltshire Local Flood Risk Management Strategy	To receive an annual report on the Wiltshire Local Flood Risk Management Strategy. To include information on the sub groups and for members to consider if they could / should attend meetings of the sub groups.	Parvis Khansari	Cllr Jonathon Seed	Peter Binley
25 Oct 2016	Executive Response to the Waste Task Group's Final Report	The Committee to receive the executive response to the Waste Service Changes Task Group's final report.	Tracy Carter	Cllr Toby Sturgis	Adam Brown

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25 Oct 2016	Parking Services update	<p>Report to include:</p> <ul style="list-style-type: none"> • Outcomes of “mi permit” only trials - update requested by Committee (1 September 2015) for 6 months after commencement of trials; • Outcomes of the Car Parking review; • Update on Car Parking strategy; • Update on transfer of car parks. 	Parvis Khansari	Cllr Philip Whitehead	Robert Murphy, Adrian Hampton
25 Oct 2016	Public Transport Review - update	Cabinet report scheduled for 14 October 2016 (NB could be as chairman's announcement)	Parvis Khansari	Cllr Philip Whitehead	Jason Salter
25 Oct 2016	TBC Highways Service - peer review action plan	The plan and progress with its implementation to be reported to cabinet and the Environment Select Committee later in the year.	Parvis Khansari	Cllr Philip Whitehead	

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25 Oct 2016	TBC Update on contracts implementation for Highways Service	NB other reports already planned may cover this topic.	Parvis Khansari	Cllr Philip Whitehead	Peter Binley
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	
13 Dec 2016	Energy Resilience Plan - annual update	As resolved on 27 October 2015 to receive an annual update on the Energy Resilience Plan.	Alistair Cunningham		Louise Woollen
13 Dec 2016	Final report of the Highways and Streetscene task group	To receive the final report of the Highways and Streetscene task group.	Parvis Khansari	Cllr Philip Whitehead	Marie Gondlach
13 Dec 2016	Housing Bill	To receive a report highlighting the potential and actual impact of the Housing Bill.	James Cawley	Cllr Jonathon Seed	Nicole Smith
13 Dec 2016	Progress on social housing developments	To receive a report detailing progress on social housing developments.	James Cawley	Cllr Jonathon Seed	
13 Dec 2016	Public Transport Review task group – final report	To receive the final report of the Public Transport Review task group	Parvis Khansari	Cllr Philip Whitehead	Marie Gondlach
13 Dec 2016	TBC Depot strategy	Feasibility study of the current depot strategy			

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13 Dec 2016	TBC Housing Strategy – final draft	For the committee to review the proposed strategy before it is presented to Cabinet	James Cawley	Cllr Jonathon Seed	
22 Feb 2017	Calne Library Model	An update on the success and progress of the new Calne Library model, including a breakdown of usage for each library in Wiltshire and an update on the review of the Library Service to be provided.	Laurie Bell	Cllr Jonathon Seed	Joan Davis
22 Feb 2017	Gypsy and Traveller Plan (G&T Plan)	As agreed at 7 June meeting, for the ESC to receive further information on the G&T Plan, once it has been finalised	Alistair Cunningham	Cllr Toby Sturgis	Georgina Clampitt-Dix, Carolyn Gibson
22 Feb 2017	Highways and Streetscene task group - Executive Response		Parvis Khansari	Cllr Philip Whitehead	Parvis Khansari
22 Feb 2017	Public Transport Review task group – Executive Response	To receive the Executive Response to the final report of the Public Transport Review task group.	Parvis Khansari	Cllr Philip Whitehead	Karen Jones
22 Feb 2017	Resident Engagement Report	A further update and report on resident engagement to be provided as agreed at 7 June meeting.	James Cawley	Cllr Jonathon Seed	Adam Brown, Nicole Smith

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22 Feb 2017	Update report from Leisure Services	An update report from Leisure on implementing their vision (Helping people in Wiltshire to live longer, healthier lives, while addressing health inequalities), including statistics on the number of individuals participating in leisure activities within Wiltshire.	Frances Chinemana	Cllr Jonathon Seed	John Goodall, David Redfern
22 Feb 2017	Wiltshire Council's Resident Engagement Strategy	For the Committee to receive an updated report on the progress of the Council's resident engagement strategy.	James Cawley	Cllr Jonathon Seed	
20 Jun 2017	Resident Engagement Strategy update	To receive an update report on the progress of Wiltshire Council's resident engagement strategy and its outcome in twelve months (resolved at 7 June 2016 meeting)	James Cawley	Cllr Jonathon Seed	James Cawley
20 Jun 2017	TBC Enforcement update	To review the impact of the reduction of enforcement officers across the services.			
	TBC Gypsy and Traveller Plan	Topic to be considered as the plan becomes available.	Alistair Cunningham	Cllr Toby Sturgis	Carolyn Gibson, Georgina Clampitt-Dix

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	TBC - Business Plan	To review any changes for any impact on the areas of the business covered by the Environment Select Committee - currently no date scheduled for Cabinet	Robin Townsend	Cllr Dick Tonge	David Bowater