Wiltshire Council Where everybody matters

Environment Select Committee Forward Work Programme

Last updated 23 AUGUST 2018

Task Group	Start Date	Final Report Expected
Waste Service Changes	February 2018	September 2019
Task Group		

Environment Select Committee – Forward Work Programme		Last updated 23 AUGUST 2018			
Meeting Date	Item	Details / Purpose of Report	Associate Director	Responsible Cabinet Member	Report Author / Lead Officer
4 Sep 2018	Traveller Reference Group - Annual Update	As resolved at 26 June 2018 ESC, the Committee to receive annual updates from the group.	Tracy Daszkiewicz (Director - Public Health and Protection)	Cabinet Member for Spatial Planning, Development Management and Property	Steve Maddern
4 Sep 2018	S106 Funding	As resolved at 1 May 2018 ESC, the Committee to receive information on a) whether any S106 money was returned to developers in the last 3 years; and b) whether the Council holds any Section 106 money listed as 'time expired' and has any plans for such funds	Tim Martienssen	Cabinet Member for Spatial Planning, Development Management and Property	Mike Wilmott
4 Sep 2018	Public Transport Review Update	As resolved at 21 November ESC, the Committee to receive an update from the Head of Passenger Transport on the progress with work on the integration of NEPTS and SEND and social care transport	Parvis Khansari	Cabinet Member for Highways, Transport and Waste	Jason Salter

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	New Highways Term Consultancy Contract	As agreed at 16 May agenda setting meeting, the Committee to consider this item prior to Cabinet's consideration.	Parvis Khansari	Cabinet Member for Highways, Transport and Waste	Steve Cross
		Detail to be included on: the re-procurement of a new highways term consultancy contract when the current contract ends in December 2019.			
•	Well Managed Highway Infrastructure Review	As agreed at 16 May agenda setting meeting, the Committee to receive this report ahead of Cabinet's consideration.	Parvis Khansari	Cabinet Member for Highways, Transport and Waste	Peter Binley
		The report to detail information on: revision of the Highways Inspection Manual in response to the new code of practice, especially with regard to potholes and defects			
6 Nov 2018	Resident Engagement Plan	For the Committee to receive an annual update, in the form of a report.	Simon Hendey (Director - Housing and Commercial)	Cabinet Member for Housing, Corporate Services, Arts, Heritage and Tourism	Nicole Smith, Ian Seeckts

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6 Nov 2018	Highways Annual Review of Service	As resolved at 21 November 2017 ESC, the Committee agreed to continue to review the performance of the 'Highways' service area through the review of service annual report. At 16 January 2018 ESC, the Committee resolved that the development of the public satisfaction survey - for street scene key performance indicators - be part of the highways annual report. This public satisfaction survey to be included, as part of the annual report.	Parvis Khansari	Cabinet Member for Highways, Transport and Waste	Peter Binley

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6 Nov 2018	Emissions	To investigate possible scrutiny involvement in Wiltshire's emissions – as resolved at 13 March 2018 ESC, information to be provided relating to: air quality and the emissions issues around waste management processes; an explanation on air quality management plans; the process when areas of Wiltshire exceed air quality limits; lessons learned from one part of the County to the other in regard to minimising poor air quality.	Tracy Daszkiewicz (Director - Public Health and Protection)	Cabinet Member for Adult Social Care, Public Health and Public Protection	John Carter
15 Jan 2019	Wiltshire Council's Housing Board Annual Report	For Committee to receive the annual report from the Housing Board, ahead of Cabinet's consideration.	Simon Hendey (Director - Housing and Commercial)	Cabinet Member for Housing, Corporate Services, Arts, Heritage and Tourism	lan Seeckts

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12 Mar 2019	HIAMS: Streetworks	As resolved at 13 March ESC following the consideration of a report on 'Streetworks and Utilities Management', the Chairman to raise with the Committee from March 2019 whether they would wish to review how HIAMS has impacted on streetworks and, if so, information on such an item to be brought to Committee.	Parvis Khansari	Cabinet Member for Highways, Transport and Waste	Peter Binley
12 Mar 2019	Plastic Waste Management	As resolved at 26 June 2018 ESC, the Committee to reconsider potential scrutiny of the Council's plastic waste policy.	Tracy Carter	Cabinet Member for Highways, Transport and Waste	
12 Mar 2019	ECO Board - Annual Update	As resolved at 26 June 2018 ESC, the Committee to receive an annual update from the ECO Board on their progress and future plans going forward	Tim Martienssen	Cabinet Member for Spatial Planning, Development Management and Property	

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12 Mar 2019	Waste Management Strategy	At resolved at 26 June 2018 meeting, Cllrs Oldrieve and Jones to update the Committee on the 6-month progress report of the Strategy, following their meeting with the Director for Waste and Environment, the Cabinet Member for Highways, Transport and Waste and the Environment Select Committee Chairman.	Tracy Carter	Cabinet Member for Highways, Transport and Waste	
Not before 2nd Sep 2019	Highways Consultancy Contract	As resolved at 21 Nov 2017 ESC, for the Committee to receive a further update on the Highways Consultancy contract and the procurement process	Parvis Khansari	Cabinet Member for Highways, Transport and Waste	Peter Binley