

**Environment Select Committee**  
**Rolling Work Plan from March 2011**

SUBJECTS	COMMITTEE/ TASK GROUP	NEXT DATE TO O & S COMMITTEE	SPECIFIC ISSUES FOR DISCUSSION	REPORT AUTHOR	CABINET MEMBER/ PORTFOLIO HOLDER
Major Contracts (Standing)	Task Group	Ongoing	To provide an update following consideration by the O&S on the future structure where the 4 Task Groups would be retained but would also hold the Procurement Board to account.	Variable	Cllr John Noeken
Housing Commissioning Board	Committee	Ongoing	To receive an update on the work of the Board where available.	Cllr Ian McLennan	Cllr John Brady/ Cllr Howard Greenman
Gypsy & Traveller Project Board	Committee	Ongoing	To receive an update on the work of the Board where available	Cllr Jose Green	Cllr Toby Sturgis
Business Plan	Committee	Ongoing	To receive an update on the content of the Business Plan	Andrew Kerr	Cllr Jane Scott
Flood Risk Management	Committee	May 2011	To receive an update on progress following the amalgamation of TEL and EDPH	Peter Binley	Cllr Toby Sturgis

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Real Time Passenger Information (RTPI)	Committee	March 2012	To receive an update report on the GPRS system in 18 months to provide clarity on the effectiveness of the new system (as agreed at the September 2010 Select Committee)	Liz Douglas	Cllr Dick Tonge/ Cllr Richard Gamble
Wiltshire Renewable Energy Action Plan	Committee	tbc	To receive a detailed proposal for developing the Wiltshire Renewable Energy Action Plan once available.	Arianne Crampton	Cllr Toby Sturgis

**Draft Cabinet Forward Work Plan**  
**February 2011 – June 2011**

**Items that may be of interest to the**  
**Environment Select Committee**

<b>SUBJECTS</b>	<b>DATE TO CABINET</b>	<b>SPECIFIC ISSUES FOR DISCUSSION</b>	<b>RESPONSIBLE CABINET MEMBER</b>	<b>OFFICER CONTACT</b>
Budget Monitoring	15 February 22 March 19 April 24 May 14 June 2011	To receive an update on the Council's capital and revenue budget.	Cllr Fleur de Rhe-Philipe	Matthew Tiller
Wiltshire Council's Business Plan	15 February 2011	The Council's Business Plan will set out how the Council organises itself to deliver the Corporate Plan priorities and the Council's part of the Community Plan	Cllr Jane Scott	Andrew Kerr
Wiltshire Local Transport Plan 2011-2026	15 February 2011	To recommend to Council the approval of the third Wiltshire Local Transport Plan	Cllr Dick Tonge	Robert Murphy
Update on Performance	15 February 14 June 2011	To inform Cabinet about progress against the Council's priorities, including those in the Local Agreement for Wiltshire	Cllr Fleur de Rhe-Philipe	Sharon Britton

SUBJECTS	DATE TO CABINET	SPECIFIC ISSUES FOR DISCUSSION	RESPONSIBLE CABINET MEMBER	OFFICER CONTACT
Municipal Waste Disposal (Landfill Diversion Contract)	15 February 2011	To update Cabinet on progress with negotiations with the preferred Tenderer. To seek confirmation of the approval to award a contract to the preferred tenderer subject to completion of any outstanding detail of the contract documentation to the satisfaction of the Council and to seek confirmation of the approval to authorise the Chief Executive to complete the certification requirements of the Local Government (Contracts) Act 1997 in respect of the above contract.	Cllr Toby Sturgis	Mark Boden
Waste Site Allocations Development Plan Document	22 March 2011	To seek approval to consult on the formal Regulation 27 Waste Site Allocations Document.	Cllr John Brady	Alistair Cunningham
Aggregate Minerals Site Allocations DPD: Results of Recent Consultation on Initial Site Options	22 March 2011	To present the results of the recent consultation exercise on the Aggregate Minerals initial site options report and outline the details of the next stages.	Cllr John Brady	Alistair Cunningham
Proposals for Remodelled Roles within Waste Collection	22 March 2011	To seek endorsement of proposals to remodel the Waste Collection role(s) across the county to inform the work to harmonise staff terms and conditions within the service.	Cllr John Brady	Alistair Cunningham
Future Support for Tourist Information Centres	22 March 2011	To consider the future of TICs funded by Wiltshire Council.	Cllr John Brady	Peter Wheelhouse