

The Guildhall
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To all Members of the Environment and Climate Committee:

Cllrs: A Bayliss, J Bolwell, C Hibbert, S Hocking, A Hoque, A Riddle, C Stanway, M Webb and J Wells

You are required to attend a meeting of the Environment and Climate Committee of Salisbury City Council to be held on **Tuesday 5 July 2022 at 6:30pm at the Guildhall.**

This Committee meeting is open to the public and press to attend and those attending the meeting shall be informed that they may be recorded.

Annie Child
City Clerk

29 June 2022

Cc: All other Members of the Council for information

Agenda

1. **Election of the Chairman:**

To elect the Chairman of the Environment and Climate Committee for the 2022-23 municipal year.

The Deputy Chairman of the Council, Cllr A Hoque, will ask for nominations.

2. **Election of Vice - Chairman:**

To elect the Vice Chairman of the Environment and Climate Committee for the 2022-23 municipal year. *The Chairman will ask for nominations.*

3. **Apologies:**

To receive any apologies for absence.

4. **Public Questions/Statement Time:**

To receive any questions or statements from members of the public.

Please note that in accordance with the Council's Standing Orders a question/statement may only be asked/made if written notice has been given to the Clerk by midday on the working day before the meeting.

5. **Councillor Questions/Statement:**

To receive any questions or statements from Councillors.

Please note that in accordance with the Council's Standing Orders a question/statement may only be asked/made if written notice has been given to the Clerk 1 working day prior to the date of the meeting. For urgent questions/statements for which no notice has been given, a copy of the question/statement must be delivered to the Clerk by three o'clock on the day of the meeting.

6. **Minutes of Previous Meeting:**

To approve as correct record and sign the minutes of the last meeting of the Services Committee held on 4 April 2022.

7. **Declarations of Interest:**

To receive any Declarations of Interest from Councillors in respect of this agenda. Councillors do not have to declare an interest which is already noted on the Council's website, although they may choose to do so.

8. **Dispensations:**

To note any Dispensations agreed by the Clerk in respect of this agenda prior to the meeting, and to determine any additional Dispensations requested at this meeting in respect of this agenda.

9. **Chairman's Announcements:**

To receive any announcements from the Chairman.

10. **Tree & Ecosystem Strategy:**

To receive a presentation from Matthew Johns of Johns Associates.

Background Papers: N/A

Contact Officer: Marc Read (01722 342860)

11. **Environmental Services Update:**

To receive an update from the Environmental Services Manager.

Background Papers: Environmental Services Report (Doc 87013)

Contact Officer: Marc Read (01722 342860)

12. **Environmental Policy Action Plan:**

To receive an EPAP update from the Environmental Services Manager.

Background Papers: EPAP (Doc 86551)

Contact Officer: Marc Read (01722 342860)

13. **Litter Enforcement Annual Review:**

To consider a report regarding Salisbury City Council's Litter Enforcement contract.

Background Papers: Report (Doc 86247) and Appendix (Doc 86603)

Contact Officer: Marc Read (01722 342860)

14. **Crematorium – Carbon Offsetting Proposal:**

To consider a report regarding the introduction of a carbon offsetting fee to Crematorium fees.

Background Papers: Report (Doc 86536)

Contact Officer: Marc Read (01722 342860)

15. **Fisherton Recreation Toilets - Solar Panels Feasibility**

To consider the feasibility of installing solar panels as part of the proposed refurbishment of the toilets at Fisherton Recreation.

Background Papers: Report (Doc 86663)

Contact Officer: Marc Read (01722 342860)

16. **Fisherton Recreation Toilets – Charges**

To consider the charge for use of the new Fisherton Recreation toilets.

Background Papers: Report (Doc 86350) and Supporting Papers (Doc 85872, 76297, 68994)

Contact Officer: Marc Read (01722 342860)

17. **Matters, if any, which by reason of special circumstances the Chairman decides should be discussed as a matter of urgency for information only. Please note that the Council cannot lawfully consider or determine any matter which is not specified on the Agenda of this summons.**