

Salisbury City Council
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To all Members of the Environment and Climate Committee:

Chair: Cllr J Wells Vice Chair: A Riddle

Cllrs: S Charleston, J Bolwell, C Hibbert, S Hocking, J Nettle, P Sample and C Stanway

You are summoned to attend a meeting of the Environment and Climate Committee of Salisbury City Council to be held on **Monday 1 July 2024 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.

A handwritten signature in black ink, appearing to be 'Asa Thorpe', written in a cursive style.

Asa Thorpe
Chief Executive Officer

24 June 2024

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 2024-25 municipal year.

The Chairman of the Council, Cllr S Hocking, will ask for nominations.

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

To elect the Vice Chairman of the Environment and Climate Committee for the 2024-25 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 Environmental and Climate Committee held on 11 March 2024.

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. **Environmental Services Update:**

To receive an update from the Head of Environmental Services.

Background Papers: Environmental Services Presentation, CCTV statistics for January – March 2024, Streetscene Statistics April 2024

Contact Officer: Marc Read (01722 342860)

11. Environmental Policy Action Plan:

To receive an Environmental Policy Action Plan (EPAP) update from the Head of Environmental Services.

Background Papers: EPAP Presentation
Contact Officer: Marc Read (01722 342860)

12. Unauthorised Encampment Policy & Procedure:

To receive a report introducing a new policy and procedure from the Head of Environmental Services, in relation to Unauthorised Encampments on Council Land.

Background Papers: Report, Policy and Procedure
Contact Officer: Marc Read (01722 342860)

13. Motion – Cllr Rogers:

To consider a motion from Cllr Ricky Rogers, Councillor for Fisherton and Bemerton Village.

“This Council produces a workable plan to deal with the out-of-control footpath/road kerb line weed growth within the Fisherton & Bemerton Village Ward.”

14. Motion – Cllr Bolwell:

To consider a motion from Cllr Jenny Bolwell, Councillor for Fisherton and Bemerton Village.

“This Council produces a workable plan to deal with Grounds Maintenance work in the Fisherton and Bemerton Village Ward.”

15. Unit 1A Tollgate Road:

To receive a report from the Head of Environmental Services, setting out how details relating to one of its assets, Unit 1A Tollgate Road and the agreement put in place to lease it.

Background Papers: Report, Exempt – Outline Specification
Contact Officer: Marc Read (01722 342860)

16. Tollgate Road Depot Costs:

To receive a report from the Head of Environmental Services, regarding the costs associated with the purchase and renovation works from the Council's new depot.

Background Papers: Report
Contact Officer: Marc Read (01722 342860)

17. **Broken Bridges Nature Reserve presentation and request for match funding from S106 funds:**

To receive a question from Cllr Nettle regarding Broken Bridges Nature Reserve.

Background Papers: *Broken Bridges Presentation*

Contact Officer: *Cllr J Nettle (jnettle@salisburycitycouncil.gov.uk)*

18. **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.**