

**CABINET MEMBER FOR ENVIRONMENT DECISION
MAKING MEETING**



Date & time Wednesday 10 February 2010 at 2.30pm	Place Room G.12 County Hall Kingston upon Thames, Surrey, KT1 2DN	Contact Joanne Hargreaves Room 122, County Hall Tel: 020 8541 9068 joanne.hargreaves@surreycc.gov.uk	Chief Executive: David McNulty
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This is a meeting in public. If you would like to attend and you have any special requirements, please contact Joanne Hargreaves on 020 8541 9068.

Cabinet Member for Environment: Dr Lynne Hack

P A R T O N E - I N P U B L I C

1. DECLARATIONS OF INTEREST

To receive declarations of personal and/or prejudicial interests from the Cabinet Member in respect of any item to be considered at the meeting.

2. PROCEDURAL MATTERS

To receive any questions either from Members of the Council or from members of the public or petitions.

[Notes:

- (i) The deadline for Member's questions is 12.00 noon four working days before the meeting (*4 February 2010*).
- (ii) The deadline for public questions is seven days before the meeting (*3 February 2010*).

- (iii) The deadline for petitions was 14 days before the meeting and no petitions have been received.]

3. CONSULTATION ON DRAFT NATIONAL POLICY STATEMENTS FOR ENERGY INFRASTRUCTURE

This consultation provides the opportunity to comment on the first tranche of the Government's draft national policy statements, which will provide the framework for consenting energy infrastructure proposals, including potential gas and oil storage and supply and renewable energy proposals in Surrey.

[The decisions on this item can be called in by the Environment and Economy Select Committee]

4. CAPITAL BUDGET RE-PROFILING Q3 2009-10

To approve the re-profiling of capital budgets for the Environment and Regulation Service.

[The decisions on this item can be called in by the Environment and Economy Select Committee]

**David McNulty
Chief Executive
2 February 2010**

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Working with Others	Forward Thinking	Responsive and Reliable	Value for Money
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