

CABINET MEMBER FOR TRANSPORT AND ENVIRONMENT DECISION MAKING MEETING



Date & time Wednesday 11 July 2012 at 2.00pm	Place Room G12 County Hall Kingston upon Thames, Surrey, KT1 2DN	Contact James Stanton Room 122, County Hall Tel: 020 8541 9068 james.stanton@surreycc.gov.uk	Chief Executive: David McNulty
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Cabinet Member: Mr John Furey

PART ONE - IN PUBLIC

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 12pm four working days before the meeting (*5 July 2012*).
- (ii) The deadline for public questions is seven days before the meeting (*4 July 2012*).
- (iii) The deadline for petitions was 14 days before the meeting.]

3. PROPOSAL FOR THE INTRODUCTION OF A PERMIT SCHEME UNDER THE TRAFFIC MANAGEMENT ACT 2004

To agree that formal consultation take place on whether a proposed permit scheme should be introduced, requiring Utility companies to obtain a permit to book time on the highway rather than informing the street authority of its intention to carry out works in its area, to provide an improved alternative to regulating and coordinating works on Surrey's road network.

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

4. GUILDFORD-GODALMING-HASLEMERE BUS SERVICES – BUS REVIEW PHASE 3

To agree the arrangements for Guildford-Godalming-Haslemere bus services (routes 70, 71 and 92) on the basis of their current levels following the outcome of negotiations with the bus operator as part of Phase 3 of the Surrey Bus Review.

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

5. EXCLUSION OF THE PUBLIC

That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

P A R T T W O - I N P R I V A T E

6. APPROVAL TO AWARD A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES

To award a Professional Engineering Services Contract to the recommended tenderer on the basis set out in the report. The report provides details of the procurement process, including the results of the evaluation process and demonstrates why the recommended contract award delivers best value for money.

Confidential: Not for publication under paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

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

7. PUBLICITY FOR PART 2 ITEMS

To consider whether the items considered under Part 2 of the agenda should be made available to the Press and public.

David McNulty
Chief Executive
3 July 2012

MOBILE TECHNOLOGY – ACCEPTABLE USE

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