

Notice of Meeting

Environment and Transport Select Committee



Date & time Wednesday 18th May 2011 at 10.00am	Place Ashcombe Room County Hall, Kingston upon Thames Surrey, KT1 2DN	Contact Tom Pooley Room 122, County Hall Tel 020 8541 9902 Email: thomas.pooley@surrey cc.gov.uk	Chief Executive David McNulty
---	--	---	---

If you would like a copy of this agenda or the attached papers in another format, e.g. large print or braille, or another language please either call 020 8541 9122, write to Democratic Services, Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 8914, fax 020 8541 9009, or email thomas.pooley@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Thomas Pooley on 020 8541 9902.

Members

Steve Renshaw (Chairman), Mark Brett-Warburton (Vice Chairman), Mike Bennison, Stephen Cooksey, Will Forster, Chris Frost, Pat Frost, John Furey, David Goodwin, Simon Gimson, Frances King, Geoff Marlow, Chris Norman, Tom Phelps-Penry and Michael Sydney.

Ex Officio Members

Mrs Lavinia Sealy (Chairman of the Council)
Mr David Munro (Vice-Chairman of the Council)

TERMS OF REFERENCE OF THE COMMITTEE

The Select Committee is responsible for the following service areas:

Environment

- Strategic Planning
- Countryside
- Waste
- Economic Development & the Rural Economy
- Housing
- Minerals
- Flood Prevention

Transport

- Transport Service Infrastructure
- Aviation
- Highway Maintenance
- Community Transport
- Local Transport Plan
- Road Safety
- Concessionary Travel

PART 1 **IN PUBLIC**

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2 MINUTES OF PREVIOUS MEETINGS – 3rd March 2011 and 9th March 2011

White

To agree the minutes as a true record of the meetings.

3 DECLARATIONS OF INTERESTS

**Agenda
Item Only**

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

Notes:

1. Declarations of interest should be made on a form available from the Committee Manager before the meeting.
2. Members are reminded that in accordance with the Constitution any Member declaring a prejudicial interest is required to withdraw from the meeting unless he/she has obtained a dispensation from the Standards Committee.

4 QUESTIONS AND PETITIONS

**Agenda
Item Only**

To receive any questions or petitions.

A question has been received from Mr Bland on the subject of Community Recycling Centre policy:

"In response to my supplementary public question under Item 4 of the Environment and Economy Committee Meeting on 22 April 2010, the Chairman said: "The Select Committee undertakes periodic reviews of CRC policy and operation from time to time. The Chairman at that time can consider whether to consider this particular policy when the next review takes place." Has such a review taken place since April 2010 and has the Chairman considered this particular policy under such review? Explanatory Note: The "particular policy" referred to is the way in which the Council implements its statutory duties under the Refuse Disposal (Amenity) Act 1978".

Notes:

1. The deadline for Member's questions is 12.00 noon four working days before the meeting (12th May 2011).
2. The deadline for public questions is seven days before the meeting (11th May 2011).
3. The deadline for petitions was 14 days before the meeting. No petitions have been received.

- 5 RESPONSE FROM THE CABINET TO ISSUES REFERRED BY THE SELECT COMMITTEE** **Agenda Item Only**
- No responses have been received.
- 6 FORWARD WORK PROGRAMME AND RECOMMENDATIONS TRACKING** **Green**
- The Committee is asked to monitor progress on the implementation of recommendations from previous meetings (Item 6A) and to review its Forward Work Programme (Item 6B).
- The dates of meetings listed on the Forward Work Programme are subject to change.
- 7 MEMBER MOTION** **White**
- The following motion was put forward to Council on 22nd March 2011, and has been referred to the Environment and Transport Select Committee:
- Mr. Stephen Cooksey (Dorking and the Holmwoods) to move under Standing Order 11 as follows:
- ‘This Council:
- Notes that the Cabinet is proposing to introduce new on-street charges for car parking bays in market towns and rural villages throughout Surrey.
- Recognises that on-street car parking charges would:
1. further disadvantage local retailers at a time of economic difficulty;
 2. increase car parking congestion in residential roads close to town and village centres;
 3. inconvenience local people seeking a brief parking period to visit a cashpoint, collect a parcel or prescription or make a simple purchase.
- Resolves to request that the Cabinet reconsider its proposal to introduce on-street charges for parking bays in market towns and rural villages with a view to abandoning them forthwith’.
- 8 REPORT ON HOME TO SCHOOL/COLLEGE TRANSPORT POLICIES INCLUDING THE PROVISION OF TRANSPORT TO DENOMINATIONAL SCHOOLS** **Green**
- Purpose of report:** Scrutiny of Service and Budgets
- To consider the proposed changes to the Home to School and Post-16 transport policies.
- 9 REPORT OF THE ON-STREET PARKING TASK GROUP** **White**
- Purpose of report:** Scrutiny of Service and Budgets
- The Transportation Select Committee’s On-Street Parking Task Group was established to consider the detailed proposals for the introduction of

charging for on street parking across the county and how these could be implemented in a manner more acceptable to residents, but not the policy itself.

The Task Group has put forward a number of recommendations that are detailed in the report. The Select Committee is asked to approve the recommendations of the Task Group, which will be submitted to the Cabinet on 24th May 2011.

10 DATE OF NEXT MEETING

**Agenda
Item only**

The next meeting of the Committee will be on 30th June 2011.

NOTE: The Chairman will adjourn the meeting for lunch at 12.45pm, unless the Committee's business can be completed by 1.15pm.

**David McNulty
Chief Executive**

Published: 10/05/2011

MOBILE TECHNOLOGY – ACCEPTABLE USE

Use of mobile technology (mobiles, BlackBerries, etc.) in meetings can:

- Interfere with the PA and Induction Loop systems
- Distract other people
- Interrupt presentations and debates
- Mean that you miss a key part of the discussion

Please switch off your mobile phone/BlackBerry for the duration of the meeting. If you wish to keep your mobile or BlackBerry switched on during the meeting for genuine personal reasons, ensure that you receive permission from the Chairman prior to the start of the meeting and set the device to silent mode.

Thank you for your co-operation