

Surrey County Council
Environment and Transport Select Committee Work Programme

ITEM 6a

13 May 2011

	Item	Description	Accountable Officer	Contact Officer/Member	Method of Handling
1.	Informal Induction to new Committee	To receive and consider the combined Environment & Economy and Transportation work programmes.	Sam Meyer / Nicola Morris / Tom Pooley	Sam Meyer	Informal presentations
2.	Environment & Infrastructure Directorate	To receive presentations from Heads of Service on their plans, strategies and challenges for 2011/12.	Trevor Pugh	Sam Meyer	Informal presentations

18 May 2011

	Item	Description	Accountable Officer	Contact Officer/Member	Method of Handling
1.	Denominational School Transport	To receive a report on the consultation on whether or not to withdraw school transport to denominational schools for new applicants with effect from September 2012. Cabinet 24/5		Claire Potier	Report to Committee
2.	Member Motions	To consider motions from Eber Kington and Stephen Cooksey.			
3.	Final report of the on-street parking TG	To consider any recommendations from the Task Group prior to the Cabinet meeting on 24/5	David Curl	Steve Renshaw / Nicola Morris	Report to Committee

Please note that this work programme is indicative and is subject to change to ensure that it remains responsive and reflects the key issues facing the County that are within the remit of each Select Committee.

**Surrey County Council
Environment and Transport Select Committee Work Programme**

ITEM 6a

Items originally scheduled, to be resolved otherwise:

	Item	Description	Accountable Officer	Contact Officer/Member	Suggested Method of Handling
1.	Proposed Changes to Services in Bus Review Phase 2 areas	To approve changes to services and subsidy in Phase 2 areas of the ongoing Surrey Bus Review. Cabinet 21/6	Iain Reeve	Paul Millin / Laurie James	That this be considered by the Task Group prior to it going to Cabinet.
2.	Countryside Estate asset management	To consider the Council's Property Asset Management Plan relating to the Countryside Contract.	Mike Dawson	Mike Dawson	That Members of the E&TSC be invited to attend MAP to discuss this issue.

30 June 2011

	Item	Description	Accountable Officer	Contact Officer/Member	Method of Handling
1.	Final report of the Winter Performance TG	To consider any recommendations from the Task Group prior to the Cabinet meeting on 26/7	Peter Agent	Steve Renshaw / Thomas Pooley	Report to Committee
2.	On-Street parking Agency Parking Enforcement Agreements	To consider the way forward for on street parking enforcement in Surrey from April 2012. Cabinet 26/7	David Curl	David Curl	Report to Committee
3.	Arrangements for the management of Section 106 Agreements	That a further update on the action taken on the recommendations of the Internal Audit report be received in six months time.	Paul Druce	Sue Lewry-Jones	Report to Committee
4.	Proposals for Highway maintenance and Construction	To consider proposals from the South East 7 Leaders Meeting	Jenny Isaac	Jason Russell	Report to Committee

Please note that this work programme is indicative and is subject to change to ensure that it remains responsive and reflects the key issues facing the County that are within the remit of each Select Committee.

**Surrey County Council
Environment and Transport Select Committee Work Programme**

ITEM 6a

	Item	Description	Accountable Officer	Contact Officer/Member	Method of Handling
5.	Flood Risk Assessment	Information on the ditch clearing review would be provided when the Committee considered the draft Flood Risk Assessment in June 2011.	Mark Howarth		Report to Committee
6.	Bridge Expenditure Prioritisation	To approve the adoption of a methodology for the prioritisation for capital works associated with the management of highway structures.	Jenny Isaac	Graham Cole	Report to Committee
7.	Flood and Water Management Bill	To consider the County Council's responsibilities under the Flood and Water Management Bill and the Flood Risk Regulations.	Peter Agent		Report to Committee
8.	Community Recycling Centre	To receive an update.	Ian Boast, Trevor Pugh	Richard Parkinson / Lee Danson	Report to Committee

15 September 2011

	Item	Description	Accountable Officer	Contact Officer/Member	Method of Handling
1.	Member's Fuel Allocations	To receive an update.	Lynne Hack	Sam Meyer	Report to Committee

10 November 2011

	Item	Description	Accountable Officer	Contact Officer/Member	Method of Handling
1.	Patching Schemes	To assess the effectiveness and value for money of patching programme	Peter Agent	Matt Gallopl	Report to Committee
2.	White Lining and Road Markings	To look at the process and consider improvements	Lucy Monie		Report to Committee

Please note that this work programme is indicative and is subject to change to ensure that it remains responsive and reflects the key issues facing the County that are within the remit of each Select Committee.

**Surrey County Council
Environment and Transport Select Committee Work Programme**

ITEM 6a

	Item	Description	Accountable Officer	Contact Officer/Member	Method of Handling
3.	Review of progress with clearing gullies	To consider the effectiveness of the gully clearing process	Lucy Monie	Jason Russell	Report to Committee

12 January 2012

	Item	Description	Accountable Officer	Contact Officer/Member	Method of Handling
1.					

1 March 2012

	Item	Description	Accountable Officer	Contact Officer/Member	Method of Handling
1.					

19 April 2012

	Item	Description	Accountable Officer	Contact Officer/Member	Method of Handling
1.					

31 May 2012

	Item	Description	Accountable Officer	Contact Officer/Member	Method of Handling
1.					

Please note that this work programme is indicative and is subject to change to ensure that it remains responsive and reflects the key issues facing the County that are within the remit of each Select Committee.

**Surrey County Council
Environment and Transport Select Committee Work Programme**

ITEM 6a

19 July 2012

	Item	Description	Accountable Officer	Contact Officer/Member	Method of Handling
1.					

Unscheduled Items

	Item	Description	Accountable Officer	Contact Officer/Member	Method of Handling
1.	Freight Transport Initiatives	To receive an update	Iain Reeve		Report to Committee
2.	Integrated Demand Management	To consider integration of traffic management with the Highways Agency	Iain Reeve		Report to Committee
3.	Traffic lights	To consider how traffic lights are used effectively	Iain Reeve		Report to Committee
4.	Heathrow Airtrack	To report progress with objections to the transport and works act order prior to a decision by the County Council.	Iain Reeve	Lyndon Mendes	Report to Committee

Please note that this work programme is indicative and is subject to change to ensure that it remains responsive and reflects the key issues facing the County that are within the remit of each Select Committee.

Surrey County Council
Environment and Transport Select Committee Work Programme

ITEM 6a

Name	Membership	Terms of Reference	Agreed Reporting Dates	Agreed Meeting Dates
Performance, Finance & Risk Group (E&ESC)	Bill Chapman (S) Michael Sydney Chris Norman John Orrick	To consider the performance, finance and risk issues and report to E&ESC if necessary	Ongoing	tbc
S106/CIL Task Group (E&ESC)	Steve Renshaw (S) Bill Chapman Chris Norman John Orrick	To ensure that the County Council is able to effectively monitor, manage and spend the monies it has secured both through the Section 106 Agreement process and through the Community Infrastructure Levy in the future.	Ongoing	17 May 2 June 30 June 20 July
Performance, Finance & Risk Group (TSC)	Mike Bennison (S) Stephen Cooksey Graham Ellwood Frances King Tom Phelps-Penry	To consider the performance, finance and risk issues and report to TSC if necessary	Ongoing	tbc
Rethinking Surrey Highways Task Group (TSC)	Mike Bennison (S) Mark Brett-Warburton Stephen Cooksey Graham Ellwood John Furey Steve Renshaw	To consider the way forward with the SHiP Contract.	tbc	26 May
Passenger Transport Task Group (TSC)	Pat Frost (S) Frances King David Goodwin	To oversee the consultation process and consider recommendations to Cabinet	June 2011	tbc
Surrey Transport Plan Task Group (TSC)	Mike Bennison (S) John Furey David Goodwin Tom Phelps-Penry Frances King	To consider the policies for inclusion in the Surrey Transport Plan prior to submission to the Cabinet	March 2011	7 th July
Winter Performance Task Group (TSC)	Steve Renshaw (S) David Goodwin Stephen Cooksey	To consider revisions to the Winter Service Plan	March 2011 July 2011	17 th May 26 th May

Please note that this work programme is indicative and is subject to change to ensure that it remains responsive and reflects the key issues facing the County that are within the remit of each Select Committee.