

## Notice of Meeting

# Environment and Transport Select Committee



**Date & time**  
**Thursday 30**  
**June 2011 at**  
**10.00am**

**Place**  
**Committee Room C**  
County Hall,  
Kingston upon  
Thames  
Surrey, KT1 2DN

**Contact**  
Tom Pooley  
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**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](mailto: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**

- |          |  |                             |
|----------|--|-----------------------------|
| <b>1</b> | <b>APOLOGIES FOR ABSENCE AND SUBSTITUTIONS</b>   | <b>Agenda<br/>Item Only</b> |
| <b>2</b> | <b>MINUTES OF PREVIOUS MEETINGS – 18 MAY 2011 AND 15 JUNE 2011</b><br><br>To agree the minutes of 18 May 2011 (Item 2A) and 15 June 2011 (Item 2B) as a true record of the meetings.   | <b>White</b>                |
| <b>3</b> | <b>DECLARATIONS OF INTERESTS</b><br><br>To receive any declarations of personal and/or prejudicial interests from Members in respect of any item to be considered at the meeting.<br><br><b>Notes:</b> <ol style="list-style-type: none"><li>1. Declarations of interest should be made on a form available from the Committee Manager before the meeting.</li><li>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.</li></ol> | <b>Agenda<br/>Item Only</b> |
| <b>4</b> | <b>QUESTIONS AND PETITIONS</b><br><br>To receive any questions or petitions.<br><br><b>Notes:</b> <ol style="list-style-type: none"><li>1. The deadline for Member's questions is 12.00 noon four working days before the meeting (<i>24 June 2011</i>).</li><li>2. The deadline for public questions is seven days before the meeting (<i>23 June 2011</i>).</li><li>3. The deadline for petitions was 14 days before the meeting. No petitions have been received.</li></ol>   | <b>Agenda<br/>Item Only</b> |
| <b>5</b> | <b>RESPONSE FROM THE CABINET TO ISSUES REFERRED BY THE<br/>SELECT COMMITTEE</b><br><br>No responses have been received.  | <b>Agenda<br/>Item Only</b> |
| <b>6</b> | <b>FORWARD WORK PROGRAMME AND RECOMMENDATIONS<br/>TRACKING</b><br><br>The Committee is asked to review its Forward Work Programme (Item 6A) and monitor progress on the implementation of recommendations from previous meetings (Item 6B).<br><br>The dates of meetings listed on the Forward Work Programme are subject to change.   | <b>Green</b>                |

- 7 INTERIM REPORT OF THE S106/CIL TASK GROUP** **White**
- Purpose of report:** Policy Development and Review.
- To receive an interim report in respect of the work undertaken to date by the s106/CIL Member Task Group.
- 8 COMMUNITY RECYCLING CENTRE PERFORMANCE UPDATE** **Green**
- Purpose of report:** Policy Development and Review.
- To provide an update to the Environment and Transport Select Committee on the performance of, and developments at, Surrey's community recycling centres (CRCs).
- 9 PRELIMINARY FLOOD RISK ASSESSMENT FOR SURREY** **White**
- Purpose of report:** Scrutiny of Services.
- To provide the Committee with a preliminary flood risk assessment for Surrey and to inform Members of the background to the assessment process.
- 10 REPORT OF THE WINTER MAINTENANCE TASK GROUP** **Green**
- Purpose of report:** Policy Development and Review.
- To receive a report in respect of the work undertaken by the Winter Performance Task Group prior to its submission to Cabinet.
- 11 DATE OF NEXT MEETING** **Agenda Item only**
- The next meeting of the Committee will be on 15 September 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: 22/06/2011**

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- Interfere with the PA and Induction Loop systems
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- Mean that you miss a key part of the discussion

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