

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

ITEM 6a

Items to be resolved otherwise:

	Item	Description	Accountable Officer	Contact Officer/Member	Suggested Method of Handling
1.	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.	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
3.	Proposals for Highway maintenance and Construction	To consider proposals from the South East 7 Leaders Meeting	Jenny Isaac	Jason Russell	Bulletin Item
4.	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.	Community Recycling Centre	To receive an update.	Ian Boast, Trevor Pugh	Richard Parkinson / Lee Danson	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.

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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
2.	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

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
3.	Review of progress with clearing gullies	To consider the effectiveness of the gully clearing process	Lucy Monie	Jason Russell	Report to Committee
4.	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

12 January 2012

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

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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.					

19 July 2012

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

Unscheduled Items

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	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

Name	Membership	Terms of Reference	Agreed Reporting Dates	Agreed Meeting Dates
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	20 July
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 July

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