

Environment and Transport Select Committee Recommendations Tracker
Updated – May 2011

Table 1. Recommendations that are ongoing and incomplete

<i>No</i>	<i>Date</i>	<i>Item</i>	<i>Recommendations</i>	<i>To</i>	<i>Response</i>	<i>Progress Check On</i>
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The committee has no outstanding recommendations at present.

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Table 2. Recommendations completed since the last meeting

No	Date	Item	Recommendations	To	Action	When Completed
1	03/06/10	Surrey Infrastructure capacity project	Committee Members would raise awareness of the project with officers and Members who were involved in developing each of the Local Development Frameworks at the Borough and District level.	Members of the Committee	This is covered by the work of the s106/CIL task group	May 2011
2	03/06/10	Surrey Infrastructure capacity project	Urge County Council services to commit to producing robust Service Spending Plans that both evidence and justify the need for developer contributions.	Members of the Committee	This is covered by the work of the S106/CIL task group.	May 2011

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Table 3. Recommendations that have been completed and will be removed from the Tracker on 30 June 2011

No	Date	Item	Recommendations	To	Action	When Completed
1	22/04/10	Basingstoke Canal	Mike Dawson to investigate EU funding for Basingstoke Canal improvements/ regeneration	Mike Dawson	Investigations will take place alongside the Countryside PVR	March 2011
2	08/09/10	Joint Municipal Waste Management Strategy	That the Environment Service and Waste Management and Minimisation Manager liaise with Trading Standards about how Surrey County Council could encourage supermarkets to reduce the levels of packaging in their food, levels of household waste and the grocery supply chain.	Ian Boast	Members were informed that Officers were working with Trading Standards on this. However, Members requested that the Chairman write a letter requesting more information.	March 2011
3	29/09/10	Surrey local economic assessment	That a Member Workshop be held to look in detail at the possible outcomes of the Surrey Local Economic Assessment.	Damian Testa / Sam Meyer	This will be arranged when appropriate following consultation with the Leader.	March 2011
4	29/11/10	Cabinet Member Priorities and Objectives	Receives an update on the findings and recommendations of the Countryside PVR at its meeting in January 2011.	Lynne Hack	Following discussions with Officers, the Countryside Contract PVR will report to the March meeting.	March 2011
5	29/11/10	Committee Bulletin	That an item on Heathrow Airtrack be included in the Committee's work programme.	Martin Thomen	This has been added to the Transportation Select Committee agenda for 3 March.	March 2011

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6	29/11/10	Development of Environment and Infrastructure strategy and business plan for 2011 to 2015	That the Committee receives a further detailed report on the Environment & Infrastructure Directorates Strategy & Business Plan for 2011 to 2015 at its meeting in January 2011.	Trevor Pugh	The Committee considered the Strategy and MTFP in January. The Directorate Business Plan is included on the agenda for the March meeting.	March 2011
7	08/01/11	Development of Environment and Infrastructure strategy and business plan for 2011 to 2015	Members noted the potential investment opportunities that CIL would provide, but felt that there needed to be better guidance and co-ordination. Members also felt that it was important that they were involved in the allocation of any monies gathered through CIL or the existing section 106 system. Members agreed to establish a Task Group to look at this in more detail.	Sam Meyer / Paul Druce	The Task Group has been established and will have met for the first time to consider its Terms of Reference on 1 March 2011	May 2011

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8	08/11/11	Local Lead Flood Authority	Members noted the Streetscene project and the willingness that there now existed between the Council and its partners to work more closely together. Work was ongoing to establish which organisation held responsibility for which action. Members agreed that they would like to receive further information on this in due course.	Geoffrey Delamere	A report providing an update on Streetscene will be considered at the March 2011 meeting.	March 2011
9	08/11/11	Civil Contingencies Act 2004	Members agreed that it was necessary to scrutinise this matter further, and agreed to consider business continuity when the Committee received the Directorate Business Plan in March 2011.	Trevor Pugh / Geoffrey Delamere	The Directorate Business Plan will be considered at this meeting.	March 2011