

## Environment and Transport Select Committee Recommendations Tracker Updated – November 2011

*Table 1. Recommendations that are ongoing and incomplete*

| <b>No</b> | <b>Date</b> | <b>Item</b>                                 | <b>Recommendations</b>   | <b>To</b> | <b>Response</b>   | <b>Progress Check On</b>   |
|-----------|-------------|---|--|-----------|---|--|
| 1.        | 30/06/11    | Report of the Winter Maintenance Task Group | As set out in the minutes of the meeting of the 30/06/11. The recommendations have not been reproduced in this table due to their length.  | Cabinet   | All recommendations agreed by Cabinet except for e), at meeting of 26/07/11.  | A progress update is included in the most recent Select Committee Members' Bulletin. |
| 2.        | 15/09/11    | Update on Freight Initiatives               | <p>a) That representations be made to Government to require HGV operators to use either HGV specific satellite navigation systems or bespoke HGV guidance systems, and that they are kept up to date.</p> <p>b) That guidelines be provided to Members outlining what they can do to support communities with regard to freight problems, and in particular, access issues for HGVs.</p> <p>c) To ensure that the costs to the Council associated with repairs following bridge strikes are recovered from the driver or HGV operator responsible for the incident, or the appropriate insurance company.</p> <p>d) To request that bridge strikes be considered by the Drive Smart Campaign.</p> <p>e) To survey the height of bridges in Surrey to ensure their markings are accurate.</p> | Cabinet   | The recommendations were agreed by Cabinet at the meeting of the 27 <sup>th</sup> September 2011 and a written response from the Portfolio holder is included within this agenda. |  |

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|-----------|-------------|--|---|-----------------------|--|--------------------------|
| 4.        | 15/09/11    | Countryside Estate:<br>Surrey Wildlife Trust's Asset Management Plan | <p>a) That the Select Committee approve the AMP and a response be sent to SWT once the Members Asset Panel has made its comments. This should also release the additional income as set out in the Cabinet Report of 30 March 2010.</p> <p>b) That SWT be required to set up the Sinking Fund by December 2011</p> <p>c) That the County Council and SWT work together to identify the assets that are a financial liability, or are no longer required to fulfill a public service role, or do not provide a return on capital, and ensure the potential to let out buildings is maximised, and that a three to five year income generation plan is created.</p> <p>d) Governance arrangements need to be put in place for the Sinking Fund to ensure that money is appropriately applied to the fund and that any issues are highlighted at an early stage.</p> <p>e) The AMP needs to be regularly reported to SCC with annual reports to the Partnership Committee, including a regular update on the proposed use of income from property to support management of the Estate supported by relevant performance indicators.</p> <p>f) That the size and constitution of the Partnership Committee be reviewed as noted in 37/11.</p> | Surrey Wildlife Trust | An update on the implementation of the recommendations will be considered at the January 2012 meeting of the Select Committee. |                          |

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**Table 2. Recommendations completed since the last meeting**

There were no recommendations completed since the last meeting.

**Table 3. Recommendations that have been completed and will be removed from the Tracker on 10<sup>th</sup> November 2011**

| <b>No</b> | <b>Date</b> | <b>Item</b>   | <b>Recommendations</b>  | <b>To</b>                        | <b>Action</b>  | <b>When Completed</b> |
|-----------|-------------|---|---|----------------------------------|--|-----------------------|
| 1.        | 30/06/2011  | Interim report of the S106/Community Infrastructure Levy Task Group | That the terms of reference and duration of the S106/CIL Task Group be reviewed once the outcomes of the Council's Rapid Improvement Event are known. | Chairman/<br>Scrutiny<br>Officer | Meeting has been held between Chairman of Task Group and officers. Initial Meeting of TG to be held in mid November to agree revised Terms of Reference. | October 2011          |