

Notice of Meeting

Environment and Transport Select Committee



Date & time
Monday 19
December 2011
at 11.00am

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

Contact
Tom Pooley
Room 122, County Hall
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Chief Executive
David McNulty

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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**

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

**Agenda
Item Only**

2 DECLARATIONS OF INTERESTS

**Agenda
Item Only**

To receive any declarations of personal and/or prejudicial interests from Members in respect of any item to be considered at the meeting.

Notes:

1. Declarations of interest should be made on a form available from the Committee Manager before the meeting.
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.

3 CALL-IN OF CABINET DECISION 29 NOVEMBER 2011

White

To scrutinise the Cabinet decisions made on 29 November 2011 in relation to the following item:

5(a) Update report from the reconvened On-Street Parking Task Group.

Report to follow.

4 DATE OF NEXT MEETING

**Agenda
Item Only**

The next meeting of the Committee will take place on 12 January 2012.

**David McNulty
Chief Executive**

Published: 09/12/2011

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Use of mobile technology (mobiles, BlackBerries, etc.) in meetings can:

- Interfere with the PA and Induction Loop systems
- Distract other people
- Interrupt presentations and debates
- Mean that you miss a key part of the discussion

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