

Environment and Transport Select Committee Recommendations Tracker Updated – January 2012

Table 1. Recommendations that are ongoing and incomplete

No	Date	Item	Recommendations	To	Response	Progress Check On
1.	19/12/11	Call-In of Cabinet Response to Update Report of the On Street Parking Task Group	Resolved: a) The Committee agreed to refer the decision back to Cabinet for reconsideration. b) The Committee acknowledged that there is a short timeframe for within which the Cabinet is able to respond, and therefore asks for a detailed and considered response to be provided to the Committee in early 2012. The comments of the Committee will be appended to the report to Cabinet for reference.	Cabinet Cabinet	The response of the Cabinet is provided under Item No. 5 of this agenda.	
2.	10/11/11	Update Report of the On Street Parking Task Group	The recommendations of the meeting of the 10 th November 2011 are set out in the minutes of the meeting at Item No. 2 in this agenda and are not repeated here due to their length.	Cabinet	A response to the recommendations was provided by the Cabinet at its meeting held on the 29 th November 2011 and the response was subsequently called in. The response was published within the agenda for the Call-In meeting, which was held on the 19 th December 2011.	

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3.	10/11/11	Environment and Infrastructure Directorate Public Value Review (E&I PVR)	The Chairman to request that the recommendations of the E&I PVR come to the Environment & Transport Select Committee at the first opportunity.	Lead Officer for PVR – Jason Russell/Scrutiny Officer	<p>In line with the guidance recently provided by the Council Overview and Scrutiny Committee, Select Committees will be invited to the final Member Reference Group meeting for PVRs, at which the final recommendations are considered. The guidance advises that this should take place prior to consideration of PVR recommendations at a formal Select Committee.</p> <p>This meeting is due to take place on the 13th February 2012, and Members have been invited.</p>	December 2011
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4.	15/09/11	Countryside Estate: 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	Update report provided to 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.