

Notice of Meeting

Environment and Transport Select Committee



Date & time Thursday 12 January 2012 at 10.00am	Place Ashcombe Suite County Hall, Kingston upon Thames Surrey, KT1 2DN	Contact Ben Craddock Room 122, County Hall Tel 020 8541 7198 Email: ben.craddock@surreycc.gov.uk	Chief Executive David McNulty
--	---	--	---

If you would like a copy of this agenda or the attached papers in another format, e.g. large print or braille, or another language please either call 020 8541 9122, write to Democratic Services, Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 8914, fax 020 8541 9009, or email ben.craddock@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Ben Craddock on 020 8541 7198.

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

2 MINUTES OF THE PREVIOUS MEETING

White

To agree the minutes of the meetings listed below as a true record:

- a) Additional Call-In Meeting - 19th December 2011
- b) Meeting of the 10th November 2011

3 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.

4 QUESTIONS AND PETITIONS

**Agenda
Item Only**

To receive any questions or petitions.

Notes:

- 1. The deadline for Member questions is 12.00 noon four working days before the meeting (*6 January 2012*).
- 2. The deadline for public questions is seven days before the meeting (*5 January 2012*).
- 3. The deadline for petitions was 14 days before the meeting. No petitions have been received.

**5 RESPONSE FROM THE CABINET TO ISSUES REFERRED BY THE
SELECT COMMITTEE**

Green

- a) Response of the Cabinet to the Call-In of the Update Report of the On Street Parking Task Group
- b) Response of the Cabinet to recommendations regarding Surrey Highways Design Services Review.

**6 FORWARD WORK PROGRAMME AND RECOMMENDATIONS
TRACKING**

White

The Committee is asked to monitor progress on the implementation of recommendations from previous meetings (Item 6a) and to review its Forward Work Programme (Item 6b).

The dates of meetings listed on the Forward Work Programme are subject

- to change.
- 7 PERFORMANCE OF NEWLY APPOINTED HIGHWAYS MAINTENANCE CONTRACTORS** **Green**
- Purpose of report:** Scrutiny of Services and Budgets/Performance Management
- Please note that this report is marked to follow.*
- 8 LEAD LOCAL FLOOD AUTHORITY – RESPONDING TO LEGISLATIVE REQUIREMENTS** **White**
- Purpose of report:** Scrutiny of Services and Budgets/Policy Development and Review
- This report updates the Select Committee on Surrey County Council's preparation for and implementation of flood risk management legislation; and actions relating to previous Member Task Groups and the Flood Risk Management Member Seminar.
- 9 UPDATE ON COMMUNITY RECYCLING CENTRE PERFORMANCE** **Green**
- Purpose of report:** Policy Development and Review
- This report provides a 6-monthly update on the performance of and developments at Surrey's Community Recycling Centres (CRCs).
- 10 COUNTRYSIDE ESTATE: SURREY WILDLIFE TRUST'S REPAIR AND MAINTENANCE PROGRAMME AND GOVERNANCE REVIEW** **White**
- Purpose of report:** Scrutiny of Services and Budgets / Performance Management and Review
- This report provides an update on the review of the agreement with Surrey Wildlife Trust (SWT), in particular the Repairs and Maintenance Programme, and governance.
- 11 DATE OF NEXT MEETING** **Agenda Item only**
- The next meeting of the Committee will be on 1st March 2012.
- The Chairman will adjourn the meeting for lunch at 12.45pm, unless the Committee's business can be completed by 1.15pm.**

PLEASE NOTE: Following the meeting, a private business-planning workshop will be taking place for members of the Committee.

**David McNulty
Chief Executive**

Published: 04/01/2012

MOBILE TECHNOLOGY – ACCEPTABLE USE

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

Please switch off your mobile phone/BlackBerry for the duration of the meeting. If you wish to keep your mobile or BlackBerry switched on during the meeting for genuine personal reasons, ensure that you receive permission from the Chairman prior to the start of the meeting and set the device to silent mode.

Thank you for your co-operation