

## Environment and Transport Select Committee Recommendations Tracker Updated – January 2012

*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.	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	A letter from the Cabinet Member for Transport and Environment was circulated to Members of the Committee on 15/02/12  The response of the Cabinet was provided in the January 2012 agenda.	
2.	12/01/12	Lead Local Flood Authority	Resolved: That the Cabinet Member for Transport & the Environment be asked to write a letter to central Government expressing the concerns of the Committee regarding reductions in funding for flood management.	Cabinet Member	Letter is expected to be sent week commencing 27 <sup>th</sup> February 2012.	





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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 fulfil 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 report was considered by the Select Committee in January 2012 and a further update concerning finances and governance will be considered at the meeting to be held on the 19 <sup>th</sup> April 2012.	
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***Table 2. Recommendations completed since the last meeting***

There were no recommendations completed since the last meeting.