

Notice of Meeting

Environment and Transport Select Committee



Date & time Thursday 31st May 2012 at 10.00am	Place Ashcombe Suite County Hall, Kingston upon Thames Surrey, KT1 2DN	Contact Tom Pooley Room 122, County Hall Tel 020 8541 9902 Email: thomas.pooley@surrey cc.gov.uk	Chief Executive David McNulty
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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 thomas.pooley@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Tom Pooley on 020 8541 9902.

Members

Steve Renshaw (Chairman), Mark Brett-Warburton (Vice Chairman), Victor Agarwal, Mike Bennison, Stephen Cooksey, Will Forster, Chris Frost, Pat Frost, David Goodwin, Simon Gimson, Frances King, Geoff Marlow, Chris Norman, Tom Phelps-Penry, Michael Sydney, and Alan Young.

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**

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|----------|---|-----------------------------|
| 1 | APOLOGIES FOR ABSENCE AND SUBSTITUTIONS | Agenda
Item Only |
| 2 | | |
| | MINUTES OF THE PREVIOUS MEETING | To Follow |
| | <p>To agree the minutes of the meeting of the 19th April 2012 as a true record.</p> <p>[Please note that the minutes are marked to follow].</p> | |
| 3 | | |
| | DECLARATIONS OF INTERESTS | Agenda
Item Only |
| | <p>To receive any declarations of personal and/or prejudicial interests from Members in respect of any item to be considered at the meeting.</p> <p>Notes:</p> <ol style="list-style-type: none">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 |
| | <p>To receive any questions or petitions.</p> <p>Notes:</p> <ol style="list-style-type: none">1. The deadline for Member questions is 12.00 noon four working days before the meeting (25th May 2012).2. The deadline for public questions is seven days before the meeting (24th May 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 | Agenda
Item Only |
| | <p>There are no responses to be considered.</p> | |

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 WATER MANAGEMENT **Agenda Item only**

Purpose of item: Scrutiny of Services and Partnership Working

The purpose of this item is to consider issues relating to water management, including:

- Surrey County Council's (SCC) Emergency Planning response to drought
- Long term plans for water management in the County
- How are drought and flooding inter related, and do SCC and partners take account of the two and plan for them in a joined up way?
- How do SCC and partners deal with risk relating to drought within Surrey?

[Please note that this item will be structured around several presentations from SCC and partner organisations, and therefore a written report is not provided.]

8 INTERIM REPORT OF THE COMMUNITY INFRASTRUCTURE LEVY TASK GROUP **Green**

Purpose of report: Policy Development

This report sets out the recommendations of the Community Infrastructure Levy (CIL) Task Group. This Task Group arose out of the Section 106/CIL Task Group which provided an interim report to the Environment and Transport Select Committee on the 30th June 2011.

9 DATE OF NEXT MEETING **Agenda Item only**

The next meeting of the Committee will be on 19th July 2012.

The Chairman will adjourn the meeting for lunch at 12.45pm, unless the Committee's business can be completed by 1.15pm.

**David McNulty
Chief Executive**

Published: 23/05/2012

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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

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