

Environment and Transport Select Committee Recommendations Tracker Updated – May 2012

Table 1. Recommendations that are ongoing and incomplete

No	Date	Item	Recommendations	To	Response	Progress Check On
1.	01/03/12	Interim Report of the Highways Maintenance Prioritisation Task Group	<p>Recommendations to Cabinet</p> <ul style="list-style-type: none"> i) To adopt the proposals for a three system approach to Highways Maintenance Prioritisation, as set out at Annex B to this report. ii) To endorse the milestones and objectives of Project Horizon, as detailed in Annex B. iii) To support officers to develop an Invest To Save project to support the automation and optimisation of the asset prioritisation process. iv) To provide the full budgetary requirement in order to enable the development of more efficient, joined up ICT systems for Asset Management and Maintenance Prioritisation. v) That a communications plan for the new system of highways maintenance prioritisation be developed and shared with the Select Committee. 	Cabinet	The response of the Cabinet was considered at the April 2012 meeting of the Select Committee.	The Task Group will reconvene in the autumn in order to consider the second phase of the Task Group's scope.

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2.	19/12/11	Call-In of Cabinet Response to Update Report of the On Street Parking Task Group	<p>Resolved:</p> <p>a) The Committee agreed to refer the decision back to Cabinet for reconsideration.</p> <p>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.</p>	Cabinet Cabinet	<p>A letter from the Cabinet Member for Transport and Environment was circulated to Members of the Committee on 15/02/12</p> <p>The response of the Cabinet was provided in the January 2012 agenda.</p> <p>A verbal update was provided by the Cabinet Member for Transport and Environment to the April 2012 meeting of the committee.</p>	
3.	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 sent 28/03/2012	An item on water management issues is included within this agenda at item 7.

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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	Following the April 2012 meeting of the Select Committee a task group will be scoped and a scoping form submitted to the July 2012 meeting of the Council Overview and Scrutiny Committee.	
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5.	19/04/12	Tree Maintenance	<p>a) That the devolvement of tree maintenance to Districts and Boroughs, and where appropriate, Town and Parish Councils, be encouraged and explored further.</p> <p>b) Proactive pollarding of trees be encouraged.</p> <p>c) That an accurate tree survey on Surrey's highways be completed prior to negotiations regarding the devolvement of tree maintenance to Districts and Boroughs.</p>	Cabinet	The recommendations will be considered by the July 2012 meeting of the Cabinet.	
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Table 2. Recommendations completed since the last meeting

There were no recommendations completed since the last meeting.