

## Notice of Meeting

# Environment and Transport Select Committee



**Date & time**  
**Thursday 19 July**  
**2012 at 10.00am**

**Place**  
**Ashcombe Suite**  
County Hall,  
Kingston upon  
Thames  
Surrey, KT1 2DN

**Contact**  
Tom Pooley  
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**Chief Executive**  
David McNulty

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**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**

- |          |  |                             |
|----------|--|-----------------------------|
| <b>1</b> | <b>APOLOGIES FOR ABSENCE AND SUBSTITUTIONS</b>   | <b>Agenda<br/>Item Only</b> |
| <b>2</b> | <b>MINUTES OF THE PREVIOUS MEETING</b><br><br>To agree the minutes of the meeting of the 31 May 2012 as a true record.   | <b>White</b>                |
| <b>3</b> | <b>DECLARATIONS OF INTERESTS</b><br><br>To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.<br><br><b>Notes:</b> <ol style="list-style-type: none"><li>1. In line with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, declarations may relate to the interest of the member, or the member's spouse or civil partner, or a person with whom the member is living as husband or wife, or a person with whom the member is living as if they were civil partners and the member is aware they have the interest.</li><li>2. Members need only disclose interests not currently listed on the Register of Disclosable Pecuniary Interests.</li><li>3. Members must notify the Monitoring Officer of any interests disclosed at the meeting so they may be added to the Register.</li><li>4. Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest.</li></ol> | <b>Agenda<br/>Item Only</b> |
| <b>4</b> | <b>QUESTIONS AND PETITIONS</b><br><br>To receive any questions or petitions.<br><br><b>Notes:</b> <ol style="list-style-type: none"><li>1. The deadline for Member questions is 12.00 noon four working days before the meeting (13 July 2012).</li><li>2. The deadline for public questions is seven days before the meeting (12 July 2012).</li><li>3. The deadline for petitions was 14 days before the meeting. No petitions have been received.</li></ol>   | <b>Agenda<br/>Item Only</b> |
| <b>5</b> | <b>RESPONSE FROM THE CABINET TO ISSUES REFERRED BY THE SELECT COMMITTEE</b><br><br>A response has been received on the Committee's recommendations with regards to the following item: <ul style="list-style-type: none"><li>• Highway Tree Maintenance</li></ul>  | <b>Green</b>                |

**6 FORWARD WORK PROGRAMME AND RECOMMENDATIONS TRACKING** **White**

The Committee is asked to monitor progress on the implementation of recommendations from previous meetings (Item 6). The Forward Work Programme is being revised and will be published in the agenda for the September 2012 meeting of the Committee.

**7 INTERNAL AUDIT REPORT: HIGHWAYS MANAGEMENT CONTRACT** **Green**

**Purpose of item:** Scrutiny of Services and Budgets

The purpose of this report is to inform the Committee of the Internal Audit which has been completed regarding the Review of Highway Contract Management 2011/12.

**8 SURREY HIGHWAYS - MAY GURNEY ANNUAL REPORT** **White**

**Purpose of item:** Scrutiny of Services and Budgets

The purpose of this report is to provide an annual performance overview of the Surrey Highways main contractor, May Gurney's delivery against contract targets and expectations in the first year of operation.

**9 HIGHWAYS MAINTENANCE EFFICIENCY PROGRAMME** **Green**

**Purpose of item:** Scrutiny of Services and Budgets

The purpose of this report is to brief Members on the background to the Highways Maintenance Efficiency Programme.

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

The next meeting of the Committee will be on 19 September 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: 11/07/2012**

### **MOBILE TECHNOLOGY – ACCEPTABLE USE**

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- 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

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*Thank you for your co-operation*