

Table 1. Recommendations that are ongoing and incomplete

No	Date	Item	Recommendations	To	Response	Progress Check On
1.	31/05/12	Interim Report – Community Infrastructure Levy Task Group	<ul style="list-style-type: none"> i) That the Cabinet considers and notes the 12 Key Findings of the Task Group, as outlined in Section 51 of the attached report. ii) To continue to work with districts and boroughs in order to consider how we might make decisions about infrastructure priorities in a two tier area. iii) To consider how to engage with the Development industry to enable discussions at member and officer level around issues of mutual concern and interest. This could include hosting events open to developers and all districts and boroughs. iv) To recognise the Task Group’s concern about the potential impact of Suitable Alternative Natural Greenspace (SANG) on CIL receipts, and investigate and quantify this risk and report back to the Select Committee. v) To endorse and oversee the joint work on viability across Surrey now being supported by the County Council to provide a consistent approach to assessing viability in different parts of the County in order to reduce public sector costs, make CIL charging levels easier to defend at examination and ensure that development remains viable. vi) The Task Group praises the work of the Joint Officer Working Group and asks the Cabinet to recognise the importance of effective joint working on CIL, and continue the work of the group. 	Cabinet	<p>To be considered by the Cabinet at its meeting of the 24th July 2012.</p> <p>Response will be included in the next agenda for this Committee, to be held on the 19th September 2012.</p>	

2.	31/05/12	Water Management	That a policy be drafted on integrated water management, which sets out what Surrey County Council can and will do, in working with partners to address the challenges and risks facing Surrey in this regard.	Cabinet	To be considered by the Cabinet at its meeting of the 24 th July 2012. Response will be included in the next agenda for this Committee, to be held on the 19 th September 2012.	
3.	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 were considered by the June 2012 meeting of the Cabinet, and a response is included under agenda item 5.	

4.	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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5.	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>	
6.	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.

7.	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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Task and Working Groups

Group	Membership	Purpose	Reporting dates
Community Infrastructure Levy Task Group	Mark Brett-Warburton (Chairman) Chris Norman (Pat Frost has replaced John Furey)	To consider the question: <i>“What does the County Council need to do to develop effective plans for the Community Infrastructure Levy in conjunction with its District and Borough partners?”</i>	Interim Report – 31 st May 2012
Prioritisation of Highways and Highways Structures Maintenance	Steve Renshaw (Chairman) Pat Frost Mr David Goodwin	To approve the adoption of a methodology for the prioritisation for capital works associated with the management of highways and highways structures.	Interim Report – 1 st March 2012
Improving the Quality and Coordination of the work of Utilities Companies	Pat Frost (Chairman) Mike Bennison Stephen Cooksey	The standard of work of utilities companies, and the disruption caused by uncoordinated road works is a major problem nationally. Hence, the intended outcome of the review is to improve the quality of work being done on Surrey’s roads and reduce congestion faced by Surrey’s residents.	First meeting held, further dates to be confirmed.
Surrey Local Transport Plan 3 Task Group	Vacancy (Chairman) David Goodwin Simon Gimson	To consider the policies for inclusion in the Surrey Transport Plan prior to submission to the Cabinet.	The task group is ongoing over the course of the formation of the Transport Plan and will report back to the Select Committee as and when the need arises.
On Street Parking Task Group (Reconvened)	Steve Renshaw (Chairman) (Vacancy) David Goodwin Pat Frost	To consider the arrangements for the introduction of On Street Parking Charges in Surrey.	The work of the task group is ongoing at present and it will report back to the Select Committee as and when the need arises.
Passenger Transport Task Group	Pat Frost (Chairman) David Goodwin Frances King	To oversee the consultation process and consider recommendations to Cabinet.	The third phase of the bus review has been completed and this task group has now concluded.