

Environment & Transport Select Committee Actions and Recommendations Tracker - September 2012

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"> <li data-bbox="589 320 1323 432">i) That the Cabinet considers and notes the 12 Key Findings of the Task Group, as outlined in Section 51 of the attached report. <li data-bbox="589 432 1323 568">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. <li data-bbox="589 568 1323 767">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. <li data-bbox="589 767 1323 975">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. <li data-bbox="589 975 1323 1246">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. <li data-bbox="589 1246 1323 1439">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 data-bbox="1478 320 1852 432">To be considered by the Cabinet at its meeting of the 24th July 2012.</p> <p data-bbox="1478 432 1852 528">Response is included in today’s agenda.</p>	COMPLETE

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 is included in today's agenda (item 5b). An item on flood management will be considered by the Committee at its meeting in November 2012.	08/11/12
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	<p>The recommendations were considered by the June 2012 meeting of the Cabinet, and a response was received at the Committee's previous meeting on 19 July 2012.</p> <p>An update report will be submitted to the Committee at its meeting on 8 November 2012.</p>	08/11/12

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	<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> <p>The Committee will be considering an update report on the operation of civil parking enforcement at today's meeting (agenda item 10).</p>	COMPLETE
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	COMPLETE

7.	15/09/12	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	<p>Following the April 2012 meeting of the Select Committee a task group scoping document was submitted to the Council Overview & Scrutiny Committee in July 2012.</p> <p>The Task Group's work is currently underway and it will report its findings to the Committee in January 2013.</p>	10/01/13
8.	19/07/12	Forward Work Programme and Recommendations Tracker	Officers to circulate details of the new Highways communications plan with Members of the Committee.	Jason Russell	TBC	Ongoing

9.	19/07/12	Surrey Highways – May Gurney Annual Report	That the Members of Environment & Transport Select Committee receive formal bi-monthly updates from the Surrey Highways Group Manager on progress against Improvement Action Plans for the Website, Minor Works Programme and Improving Programme Co-ordination. Where improvements are not sufficiently demonstrated to the Chairman, he be authorised to issue a formal letter on behalf of the Committee to the Strategic Director for Environment & Infrastructure and the Cabinet Member, advising concerns and proposed remedial action to deliver the specified Improvement Plans.	Mark Borland/ Chairman	Members of the Committee will receive the next update in September/October 2012.	Ongoing.
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