

Date	Item	Why is this a Scrutiny Item?	Contact Officer	Additional Comments
19 September 2012				
19/09/12	Winter Service Plan	This report will provide an update regarding winter highways maintenance and will provide options for developing the service in the future. The Winter Maintenance Task Group has been reconvened in order to consider these issues in greater detail and their recommendations will be set out within the report.	Simon Mitchell/Thomas Pooley	
19/09/12	Surrey Priority Network and Associated Projects	For Members to consider options for change, based on current best practice, legal precedent, network characteristics and functionality, as they affect the existing Surrey Priority Network (SPN).	Peter Agent/Simon Mitchell	
19/09/12	Operation of Civil Parking Enforcement Agency Agreements	To update the Committee on proposed enforcement arrangements and to ensure the Committee's views are reflected in a report to Cabinet in October 2012.	Richard Bolton	
19/09/12	Surrey Hills Trademark Licence Agreement	To consider proposals that Surrey County Council licenses the Surrey Hills Trade Mark to the Surrey Hills Enterprises Community Interest Company.	Rob Fairbanks	
8 November 2012				
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08/11/12	Flood Management – Consultation Response	The purpose of this item is to consider the feedback received during the consultation underway with regards to flood management. This will build on the Committee's work to date on water management and flooding and provide further opportunity for consideration and comment.	Deborah Fox	
08/11/12	Highways Maintenance Five Year Programme	To consider the Highways Maintenance Five Year Programme	Jason Russell	
08/11/12	Highway Tree Maintenance	To consider a follow up report from the May 2012 meeting of the Select Committee regarding Highway Tree Maintenance.	Lucy Monie	
08/11/12	SCC Permit Scheme	To consider whether Surrey County Council should proceed with a permit scheme in collaboration with East Sussex County Council, prior to submission of the proposed scheme to the Department for Transport for approval.	Lucie Monie	

10 January 2013

Date	Item	Why is this a Scrutiny Item?	Contact Officer	Additional Comments
10/01/12	Recommendations of the Countryside Task Group	This report will set out the recommendations of the Countryside Task Group which was set up in order to explore concerns surrounding the management of the Surrey's Countryside Estate and its financial sustainability.	Jacqui Hird	
10/01/12	6 Month Update – Highways Maintenance Contractor	This report will provide an update regarding the mid-year performance of the Council's Highways Maintenance Contractor May Gurney. This follows up on previous reports considered by the committee. The performance of the Highways Maintenance Contractor is a high priority for both Members and residents.	Thomas Pooley / Mark Borland	
10/01/12	Recommendations of the Improving the Quality and Coordination of the work of Utilities Companies Task Group (Utilities Task Group)	This report will set out the recommendations of the Utilities Task Group. This Task Group was set up in order to consider how Surrey County Council can work better with utilities companies in order to improve the coordination of streetworks and the quality of repair works, and thereby minimise the resultant disruption and problems.	Thomas Pooley / Lucy Monie	

Task and Working Groups

Group	Membership	Purpose	Reporting dates
Countryside Management Task Group	Steve Renshaw (Chairman) Mark Brett-Warburton Michael Sydney Stephen Cooksey	To develop a countryside management strategy that incorporates sound governance principles, is financially sustainable and promotes partnership working.	10 th January 2012
Community Infrastructure Levy Task Group	Mark Brett-Warburton (Chairman) Chris Norman Pat Frost	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>	An interim report was considered by the Committee on 31 st May 2012
Prioritisation of Highways and Highways Structures Maintenance	Steve Renshaw (Chairman) Pat Frost Mr David Goodwin	<ul style="list-style-type: none"> • To make best use of limited capital funding to maintain the condition of highways and highways structures in their current state, ideally aiming for improvements. • To address concerns raised by Members regarding the prioritisation system for Highways Maintenance • To determine an effective means of prioritising Highways Structures Maintenance. 	An interim report was considered by the Committee on 1 st March 2012. The second phase of the task group’s work will commence in the autumn of 2012.
Improving the Quality and Coordination of the work of Utilities Companies	Pat Frost (Chairman) Mike Bennison Stephen Cooksey Michael Sydney	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.	10 th January 2012