

## Notice of Meeting

# Environment and Transport Select Committee



**Date & time**  
**Wednesday 19**  
**September 2012**  
**at 10.00am**

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

**Contact**  
Tom Pooley  
Room 122, County Hall  
Tel 020 8541 9902  
Email:  
[thomas.pooley@surreycc.gov.uk](mailto:thomas.pooley@surreycc.gov.uk)

**Chief Executive**  
David McNulty

**If you would like a copy of this agenda or the attached papers in another format, e.g. large print or braille, or another language please either call 020 8541 9122, write to Democratic Services, Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 8914, fax 020 8541 9009, or email [thomas.pooley@surreycc.gov.uk](mailto:thomas.pooley@surreycc.gov.uk).**

**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**

**1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS** **Agenda Item Only**

**2 MINUTES OF THE PREVIOUS MEETING** **White**

To agree the minutes of the meeting of the 19 July 2012 as a true record.

**3 DECLARATIONS OF INTERESTS** **Agenda Item Only**

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

### **NOTES:**

- Each Member must declare any interest that is disclosable under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, unless it is already listed for that Member in the Council's Register of Disclosable Pecuniary Interests.
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner).
- If the interest has not yet been disclosed in that Register, the Member must, as well as disclosing it at the meeting, notify the Monitoring Officer of it within 28 days.

If a Member has a disclosable interest, the Member must not vote or speak on the agenda item in which it arises, or do anything to influence other Members in regard to that item.

**4 QUESTIONS AND PETITIONS** **Agenda Item Only**

To receive any questions or petitions.

### **Notes:**

1. The deadline for Member questions is 12.00 noon four working days before the meeting (13 September 2012).
2. The deadline for public questions is seven days before the meeting (12 September 2012).
3. The deadline for petitions was 14 days before the meeting. No petitions have been received.

**5 RESPONSE FROM THE CABINET TO ISSUES REFERRED BY THE SELECT COMMITTEE** **Green**

A response has been received on the Committee's recommendations with regards to the following items:

- Interim Report of the Community Infrastructure Levy Task Group (**Item 5a**)

- Water Management (**Item 5b**)

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

The Committee is asked to review its forward work programme (**Item 6a**) and monitor progress on the implementation of recommendations from previous meetings (**Item 6b**).

**7 SURREY HILLS TRADEMARK LICENSE** **Green**

**Purpose of item:** Policy Development & Review

To propose that Surrey County Council licences the Surrey Hills Trade Mark to the Surrey Hills Enterprises Community Interest Company.

**8 WINTER MAINTENANCE** **White**

**Purpose of item:** Policy Development & Review

This report provides an update regarding winter highways maintenance and outlines options for developing the service in the future. The Winter Maintenance Task Group was reconvened in July 2012 in order to consider these issues in greater detail and their recommendations are set out within the report.

**9 SURREY PRIORITY NETWORK AND ASSOCIATED PROJECTS** **Green**

**Purpose of item:** Policy Development & Review

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).

**10 OPERATION OF CIVIL PARKING ENFORCEMENT IN SURREY** **White**

**Purpose of item:** Policy Development & Review

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.

**11 DATE OF NEXT MEETING** **Agenda Item Only**

The next meeting of the Committee will be on 8 November 2012.

**The Chairman will adjourn the meeting for lunch at 12.45pm, unless the Committee's business can be completed by 1.15pm.**

**MOBILE TECHNOLOGY – ACCEPTABLE USE**

Use of mobile technology (mobiles, BlackBerries, etc.) in meetings can:

- 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

**Please switch off your mobile phone/BlackBerry for the duration of the meeting.** If you wish to keep your mobile or BlackBerry switched on during the meeting for genuine personal reasons, ensure that you receive permission from the Chairman prior to the start of the meeting and set the device to silent mode.

*Thank you for your co-operation*