

## Notice of Meeting

# Environment & Transport Select Committee



**Date & time**  
**Thursday, 8**  
**November 2012**  
**at 10.00 am**

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

**Contact**  
Andrew Spragg  
Room 122, County Hall  
Tel 020 8541 9122

**Chief Executive**  
David McNulty

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**If you would like a copy of this agenda or the attached papers in another format, eg large print or braille, or another language please either call 020 8541 9068, 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 [andrew.spragg@surreycc.gov.uk](mailto:andrew.spragg@surreycc.gov.uk).**

**This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Andrew Spragg on 020 8541 9122.**

### **Members**

Mr Steve Renshaw (Chairman), Mr Mark Brett-Warburton (Vice-Chairman), Mr Victor Agarwal, Mr Mike Bennison, Mr Stephen Cooksey, Mr Chris Frost, Mrs Pat Frost, Simon Gimson, Mr David Goodwin, Mrs Frances King, Mr Geoff Marlow, Mr Chris Norman, Mr Tom Phelps-Penry, Mr Michael Sydney and Mr Alan Young

### **Ex Officio Members:**

Mrs Lavinia Sealy (Chairman of the Council), Mr David Munro (Vice-Chairman of the Council)

## **TERMS OF REFERENCE**

The Select Committee is responsible for the following 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: 19 SEPTEMBER 2012** White  
(Pages  
1 - 10)
- To agree the minutes as a true record of the meeting.
- 3 DECLARATIONS OF INTEREST** 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:**
- 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.
  - Members need only disclose interests not currently listed on the Register of Disclosable Pecuniary Interests.
  - Members must notify the Monitoring Officer of any interests disclosed at the meeting so they may be added to the Register.
  - Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest.
- 4 QUESTIONS AND PETITIONS** Agenda  
Item Only
- To receive any questions or petitions.
- Notes:**
1. The deadline for Member's questions is 12.00pm four working days before the meeting (*Friday 2 November 2012*).
  2. The deadline for public questions is seven days before the meeting (*Thursday 1 November 2012*).
  3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.
- 5 RESPONSES FROM THE CABINET TO ISSUES REFERRED BY THE SELECT COMMITTEE** Green  
(Pages  
11 - 14)
- Responses have been received regarding Winter Maintenance and On-Street Parking. These are enclosed within this agenda.
- 6 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME** White  
(Pages  
15 - 24)
- The Committee is asked to monitor progress on the implementation of recommendations from previous meetings, and to review its Forward Work Programme.

- 7 TRANSFORMING SURREY HIGHWAYS BRIEFING NOTE** Green  
(Pages 25 - 34)
- This briefing note provides an update on the Surrey Highways Transformation Project which is seeking to re-configure how Surrey County Council manages the highway network and lead to a tangible improvement in carriageway condition and quality.
- 8 FLOOD MANAGEMENT - CONSULTATION RESPONSE** White  
(Pages 35 - 40)
- Purpose of report:** Policy Development and Review
- The Environment and Transport Select Committee has an overview and scrutiny role on strategic flood risk management activity in Surrey. This item provides information for scrutiny on partnership arrangements and publication of the draft Surrey Local Flood Risk Management Strategy.
- 9 TREE MAINTENANCE** Green  
(Pages 41 - 52)
- Purpose of report:** Policy Development and Review
- To update the Select Committee on tree maintenance following the recommendations given at the April 2012 Environment & Transport Select Committee.
- 10 REVIEW OF THE ENGLISH NATIONAL CONCESSIONARY SCHEME** White  
(Pages 53 - 56)
- Purpose of report:** Policy Development and Review
- Surrey County Council is responsible for the administration of the English National Concessionary Travel Scheme (ENCTS) within the county boundary. This report reviews the existing scheme and sets out Surrey concessionary travel scheme for residents aged 60+ and disabled residents for 2013/14.
- 11 DATE OF NEXT MEETING**
- The next meeting of the Committee will be held at 10.00am on 10 January 2013.

**David McNulty**  
**Chief Executive**

Published: Wednesday, 31 October 2012

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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*