

Notice of Meeting

Environment & Transport Select Committee



Date & time
Thursday, 10
January 2013
at 10.00 am

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

Contact
Tom Pooley or Andrew Spragg
Room 122, County Hall
Tel 020 8541 9122 or 020
8213 2673
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Chief Executive
David McNulty

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 thomas.pooley@surreycc.gov.uk or 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 Tom Pooley or Andrew Spragg on 020 8541 9122 or 020 8213 2673.

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, 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 County Council) and Mr David Munro (Vice Chairman of the County 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

2 MINUTES OF THE PREVIOUS MEETINGS: 8 NOVEMBER 2012 & 10 DECEMBER 2012

(Pages 1
- 16)

To agree the minutes as a true record of the meeting.

3 DECLARATIONS OF INTEREST

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

To receive any questions or petitions.

Notes:

1. The deadline for Member's questions is 12.00pm four working days before the meeting (Friday 4 January 2013).
2. The deadline for public questions is seven days before the meeting (Thursday 3 January 2013).
3. The deadline for petitions is 14 days before the meeting (Thursday 27 December 2012)

5 RESPONSES FROM THE CABINET TO ISSUES REFERRED BY THE SELECT COMMITTEE

There are no responses to report.

6 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME

(Pages
17 - 26)

The Committee is asked to monitor progress on the implementation of recommendations from previous meetings, and to review its Forward Work Programme.

7 SURREY HIGHWAYS - NEW CARRIAGEWAY INVESTMENT PLAN

(Pages
27 - 44)

Purpose of report: Policy Development and Review

To provide Committee Members advance notice of the recommendations to adopt Five Year Investment Plan for carriageways from April 2013, and provide detail on reasons behind the recommendations and how the programme will be delivered in practice.

- 8 RECOMMENDATIONS OF THE IMPROVING THE QUALITY AND COORDINATION OF THE WORK OF UTILITIES COMPANIES TASK GROUP** (Pages 45 - 82)

Purpose of report: Policy Development and Review

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.

- 8a SURREY COUNTY COUNCIL PERMIT SCHEME** (Pages 83 - 96)

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.

- 9 DATE OF NEXT MEETING**

The next meeting of the Committee will be held at 10am on 6 March 2013.

**David McNulty
Chief Executive**

Published: Friday, 21 December 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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