

## Notice of Meeting

# Environment & Transport Select Committee



**Date & time**  
**Wednesday, 6**  
**March 2013**  
**at 10.00 am**

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

**Contact**  
Tom Pooley or Victoria Lower  
Room 122, County Hall  
Tel 020 8541 9122 or 020  
8213 2733

**Chief Executive**  
David McNulty

thomas.pooley@surreycc.gov.uk  
or  
victoria.lower@surreycc.gov.uk

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**This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Tom Pooley or Victoria Lower on 020 8541 9122 or 020 8213 2733.**

### Members

Mr Steve Renshaw (Chairman), Mr Mark Brett-Warburton (Vice-Chairman), Mr Victor Agarwal, Mr Mike Bennison, Mr Stephen Cooksey, Will Forster, 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 MEETING: 10 JANUARY 2013 & 7 FEBRUARY 2013

(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 (28 February 2013).
2. The deadline for public questions is seven days before the meeting (27 February 2013).
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

(Pages  
17 - 18)

A response is included following recommendations made to Cabinet on 5 February 2013.

### 6 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME

(Pages  
19 - 26)

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

- 7 BRIEFING NOTES** (Pages 27 - 36)
- To consider updates on the follows items:
- Item 7a** – Highways Strategic Peer Review and Service Improvement Priorities 2013/2014.
- Item 7b** – Community Infrastructure Levy (CIL)
- 8 STREET LIGHTING PFI CONTRACT - PROGRESS REPORT** (Pages 37 - 42)
- Purpose of the report:** Scrutiny of Services
- This report provides an overview on the progress of the Surrey Lighting Services (a consortium of Skanska Infrastructure Services and John Laing Investments) contract after the first 3 years of operation both in terms of the day-to-day maintenance/fault identification and repair and the 5-year column replacement programme.
- 9 HIGHWAY TREE MAINTENANCE** (Pages 43 - 48)
- Purpose of the report:** Scrutiny of Services and Budgets
- To update the Select Committee on tree maintenance following the recommendations given at the November 2012 Environment & Transport Select Committee.
- 10 SURREY LOCAL FLOOD RISK MANAGEMENT STRATEGY & SUSTAINABLE DRAINAGE APPROVING BODY** (Pages 49 - 76)
- Purpose of the report:** Scrutiny of Services and Budgets/ Policy Development and Review
- To provide an update on the Lead Local Flood Authority (LLFA) regarding the local strategy and the Sustainable Drainage Approving Body (SAB).
- 11 DRAFT SURREY RAIL STRATEGY**
- Purpose of the report:** Policy Development and Review
- To receive a presentation on the key areas of consideration with regards to Surrey’s proposed Rail Strategy.
- 12 TASK GROUP REPORT: COUNTRYSIDE MANAGEMENT** (Pages 77 - 102)
- Purpose of the report:** Policy Development and Review
- The Select Committee is asked to endorse the recommendations of the Task Group, which seek to ensure that the management of Surrey’s countryside can be conducted in a financially sustainable manner.

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

Published: Tuesday, 26 February 2013

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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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