

## Notice of Meeting

# Cabinet Member for Transport and Environment Decisions

**Date & time**

Wednesday, 13  
March 2013 at 2.00  
pm

**Place**

Room G12, County  
Hall, Kingston upon  
Thames, Surrey KT1  
2DN

**Contact**

Anne Gowing  
Room 122, County Hall  
Tel 020 8541 9938

**Chief Executive**

David McNulty

[anne.gowing@surreycc.gov.uk](mailto:anne.gowing@surreycc.gov.uk)

**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 [anne.gowing@surreycc.gov.uk](mailto:anne.gowing@surreycc.gov.uk).**

**This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Anne Gowing on 020 8541 9938**

**Cabinet Member**

John Furey

### AGENDA

#### 1 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.

## **2 PROCEDURAL MATTERS**

### **2a Members' Questions**

- (i) The deadline for Member's questions is 12pm four working days before the meeting (*7 March 2013*).

### **2b Public Questions**

The deadline for public questions is seven days before the meeting (*6 March 2013*).

### **2c Petitions**

(Pages 1  
- 2)

The deadline for petitions was 14 days before the meeting.

To receive and respond to a petition from Mr Andy Lush in relation to helicopter noise.

This petition had 241 signatures.

## **3 LICENCING OF THE SURREY HILLS TRADEMARK TO SURREY HILLS ENTERPRISES COMMUNITY INTEREST COMPANY**

(Pages 3  
- 22)

The Surrey Hills Area of Outstanding Natural Beauty (AONB) Board is seeking a number of innovative ways of promoting the area and generating income to invest in activities in the Surrey Hills.

Surrey Hills Enterprises is a Community Interest Company (CIC) established in 2012 to educate the public and raise awareness of the Surrey Hills and to promote the brand for the Surrey Hills. The CIC is able to trade commercially but has to ensure that all its profits are used for the benefit of the community, in this case for the communities of the Surrey Hills. Creation of the CIC was supported by the Surrey Hills AONB Board with a view to the CIC running events and educational programmes in the Surrey Hills and generating income to be used to fund activities that are identified in the Surrey Hills Management Plan.

The Trademark ("Surrey Hills") is owned by Surrey County Council on behalf of the Surrey Hills AONB Board and therefore to enable the CIC to develop the brand, it needs to be able to use the Trademark. In order to retain control over the Trademark, the County Council proposes to licence the Trademark to the CIC rather than transferring it.

*[The decisions on this item may be called in by the Environment and Transport Select Committee]*

**David McNulty**  
**Chief Executive**  
Published: 4 March 2013

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- Interfere with the PA and Induction Loop systems
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- Interrupt presentations and debates
- Mean that you miss a key part of the discussion

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*Thank you for your co-operation*