

## Notice of Meeting

# Environment & Transport Select Committee



**Date & time**  
**Friday, 19 July**  
**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

**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](mailto:thomas.pooley@surreycc.gov.uk) or [victoria.lower@surreycc.gov.uk](mailto:victoria.lower@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 Victoria Lower on 020 8541 9122 or 020 8213 2733.**

### **Members**

Mr David Harmer (Chairman), Mr Mike Bennison (Vice-Chairman), Mr John Beckett, Mrs Natalie Bramhall, Mr Mark Brett-Warburton, Mr Stephen Cooksey, Mrs Pat Frost, Mr David Goodwin, Mr Ken Gulati, Mr Peter Hickman, Mr George Johnson, Mr Adrian Page, Mr Michael Sydney, Mr Richard Wilson and Mrs Victoria Young

### **Ex Officio Members:**

Mr David Munro (Chairman of the County Council) and Mrs Sally Ann B Marks (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: 6 MARCH 2013**

(Pages 1 - 18)

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**

(Pages 19 - 20)

To receive any questions or petitions.

#### **Notes:**

1. The deadline for Member's questions is 12.00pm four working days before the meeting (15 July 2013).
2. The deadline for public questions is seven days before the meeting (12 July 2013).
3. The deadline for petitions was 14 days before the meeting, and one petition has been received from the supporters of the Fortyfoot Road Safety Campaign:

We, the undersigned, hereby petition Surrey County Council to effect two actions on a major pressing health & safety issue. It is also an urgent matter of moral responsibility with a clear duty of care for the Council to:

1. To make sound repair to the craters in Fortyfoot Road, Leatherhead without delay.
2. To adopt the road permanently at the next County Council Cabinet meeting.

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

(Pages 21 - 22)

A response has been received from the Cabinet Member in relation to the recommendations of the Select Committees Countryside Management Task Group.

**6 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME** (Pages 23 - 28)

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

**7 PROJECT HORIZON BRIEFING**

**Purpose of Item:** Policy development and review.

To update the Committee as to progress regarding the implementation of Operation Horizon. (Please note that this item will be a presentation).

**8 COUNTRYSIDE MANAGEMENT TASK GROUP: REPORT ON PROGRESS** (Pages 29 - 38)

**Purpose of Item:** Performance Management/Policy development and review.

To consider progress towards implementation of the Task Group's recommendations, which were agreed by the Select Committee on 6 March 2013.

**9 PROGRESS TOWARDS IMPLEMENTING THE COMMUNITY INFRASTRUCTURE LEVY (CIL) IN SURREY** (Pages 39 - 50)

**Purpose of Item:** Policy development and review.

To update the Committee as to progress towards implementation of CIL in Surrey's Borough and Districts.

**10 DATE OF NEXT MEETING**

The next meeting of the Committee will be held at 10am on 11 September 2013.

**David McNulty**  
**Chief Executive**  
Published: Thursday, 11 July 2013

## 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*