

Notice of Meeting

Environment & Transport Select Committee



Date & time
Wednesday, 23
October 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
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Chief Executive
David McNulty

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or
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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 9122, 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 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: 11 SEPTEMBER 2013

(Pages 1
- 12)

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 (17 October 2013).
2. The deadline for public questions is seven days before the meeting (16 October 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
13 - 16)

A response has been received from the Cabinet Member in relation to the recommendations of the Select Committee to consider the Fortyfoot Road petition.

6 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME

(Pages
17 - 22)

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

- 7 BRIEFING: SURREY HIGHWAYS PERMIT SCHEME** Presentation
- Purpose of report:** Scrutiny of Services
- To provide Members with an update on the highways permit scheme.
- 8 HIGHWAYS STRATEGIC PEER REVIEW** (Pages
23 - 28)
- Purpose of report:** Scrutiny of Services and Budgets
- To update the Select Committee on the recommendations of the Strategic Peer Review, the actions taken to date in response, and the planned next steps.
- 9 INTERNAL AUDIT REPORT: HIGHWAYS CONTRACTS LOT 5 - HIGHWAY FLOOD PREVENTION** (Pages
29 - 40)
- Purpose of report:** Scrutiny of Services and Budgets
- In November 2010 Cabinet approved the award of contracts for highway maintenance and construction within Surrey in seven discrete lots. Lot 5 covering highway flood prevention was awarded to May Gurney and commenced in April 2011.
- 10 COUNTRYSIDE MANAGEMENT TRANSFORMATION PROGRAMME UPDATE** (Pages
41 - 56)
- Purpose of report:** Scrutiny of Services and Budgets
- Following the Report by the Countryside Management Task Group, it was agreed that progress on the actions would be reported to the Select Committee in July and October 2013. The Output from the Task Group has now been developed into the Countryside Management Transformation Programme.
- 11 BRIEFING: SURREY FUTURE** Presentation
- Purpose of report:** Scrutiny of Services
- To allow Members to provide input to the Council's Surrey Future initiative.
- 12 DATE OF NEXT MEETING**
- The next meeting of the Committee will be held at 10 am on 12 December 2013.
- There will be a private Committee Budget Workshop during the afternoon following today's meeting.
- The Communities Select Committee is holding a meeting on 28 November 2013 at 2pm to scrutinise the Surrey Cycle Strategy. Members of the Environment & Transport Select Committee are invited to attend this meeting.

MOBILE TECHNOLOGY – ACCEPTABLE USE

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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

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