

## Notice of Meeting

# Environment & Transport Select Committee



**Date & time**  
**Thursday, 23**  
**January 2014**  
**at 10.00 am**

**Place**  
Elmbridge Borough  
Council, Civic Centre,  
High Street, Esher,  
Surrey, KT10 9SD

**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 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: 12 DECEMBER 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 January 2014).
2. The deadline for public questions is seven days before the meeting (16 January 2014).
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**

There are no responses to report.

### **6 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME**

(Pages  
13 - 18)

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

### **7 MEMBER REFERENCE GROUPS TERMS OF REFERENCE**

(Pages  
19 - 26)

To approve the Terms of Reference for the Highways for the Future, Local

Transport Review and Customer Service Excellence Member Reference Groups.

**8 PROPOSALS FOR THE DEVELOPMENT OF A LONGER-TERM APPROACH TO THE MANAGEMENT OF HIGHWAYS - BRIEFING** (Pages 27 - 48)

**Purpose of report:** Policy Development and Review

To brief Committee Members regarding a new 15 year Asset Management Strategy for Surrey's Highways.

**9 SUPERFAST BROADBAND UPDATE** (Pages 49 - 52)

**Purpose of report:** Policy Development and Review

The Select Committee is asked to comment on the progress made to date with regards to the Council's Superfast Broadband Programme.

**10 ROAD SAFETY REVIEW** (Pages 53 - 76)

**Purpose of report:** Performance Management/Policy Development and Review

To present to the committee draft updates to the county council's policy on setting local speed limits and school crossing patrols. A new policy has also been created to address concerns over road safety outside schools.

**11 CIL UPDATE REPORT** (Pages 77 - 84)

**Purpose of report:** Policy Development and Review

This report provides an update of the implementation of the Community Infrastructure Levy (CIL) in Surrey. It sets out how the CIL workstream will be taken forward within the County Council as part of an integrated approach to the planning, funding and delivery of infrastructure. In particular, the Select Committee is asked to support the continuing development of Local Transport Strategies.

The report also highlights progress with the adoption of core strategies and the implementation of CIL in the district and boroughs.

**12 UTILITIES TASK GROUP: UPDATE REPORT** (Pages 85 - 92)

**Purpose of report:** Policy Development and Review

The Select Committee is asked to review the progress made on the recommendations of the Task Group, which seek to improve the co-ordination and quality of work of utilities companies in Surrey.

**13 DATE OF NEXT MEETING**

The next meeting of the Committee will be held at 10 am on 13 March 2014 in the Ashcombe Suite, County Hall.

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

Published: Wednesday, 15 January 2014

## **MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

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