

## Notice of Meeting

# Cabinet Member for Transport, Highways and Environment Decisions

**Date & time**

Tuesday, 9 July  
2013 at 1.30 pm

**Place**

Room 109, County  
Hall, Kingston upon  
Thames, Surrey KT1  
2DN

**Contact**

Anne Gowing  
Room 122, County Hall  
Tel 020 8541 9122

**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 9122.**

**Elected Members**

Mr 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.

**2 PROCEDURAL MATTERS****2a Members' Questions**

The deadline for Member's questions is 12pm four working days before the meeting (*3 July 2013*).

**2b Public Questions**

The deadline for public questions is seven days before the meeting (*2 July 2013*).

**2c Petitions**

The deadline for petitions was 14 days before the meeting, and no petitions have been received.

**3 AWARD OF A CONTRACT FOR CONSULTANCY SERVICES - HIGHWAYS MAINTENANCE EFFICIENCY PROGRAMME (HMEP)** (Pages 1 - 4)

The Highways Maintenance Efficiency Programme (HMEP) is a sector-led programme, funded by the Department for Transport (DfT), which aims to improve the efficiency and effectiveness of local highway authorities.

The Assistant Director, Highways, is leading the business change elements of the Highways Maintenance Efficiency Programme on behalf of the DfT. This includes: the development of a peer review; the development of a network of advocates to drive change in the sector; changing the relationship between the public and private sectors; and an enabling change initiative to help deliver improvements in individual authorities.

The services that this contract will provide are for consultancy support in these areas. There will be no cost to Surrey for these services, as all costs are being funded by DfT.

**4 REQUEST TO ADOPT AREAS OF NEW FOOTWAY WITHIN THE PRESTON ESTATE, TADWORTH, SURREY** (Pages 5 - 22)

Transport Development Planning wishes to enter into a Deed of Dedication with Raven Housing Trust, associated with the Preston Regeneration Project as set out in Annex 1 and Annex 2.

In line with Surrey County Council's current policy on adoption, the Cabinet Member, under the Scheme of Delegation, is asked to give authority to adopt the strips of land as set out in Annex 1 and Annex 2.

**5 REQUEST TO ADOPT A STRIP OF LAND AT HORLEY ROAD REDHILL** (Pages 23 - 30)

Transport Development Planning wishes to enter into a Deed of Dedication with a developer associated with a development in Surrey as set out in Annex 1.

In line with Surrey County Council's current policy on adoption, the Cabinet Member, under the Scheme of Delegation, is asked to give authority to adopt the strip of land secured as set out in Annex 1.

**6 EXCLUSION OF THE PUBLIC**

That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

**7 AWARD OF A CONTRACT FOR CONSULTANCY SERVICES - HIGHWAYS MAINTENANCE EFFICIENCY PROGRAMME (HMEP)** (Pages 31 - 32)

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The services that this contract will provide are for consultancy support in these areas. There will be no cost to Surrey for these services, as all costs are being funded by DfT.

**Confidential: Not for publication under Paragraph 3**

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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