

Notice of Meeting

Environment & Transport Select Committee



Date & time
Thursday, 13
March 2014
at 10.00 am

Place
Ashcombe Suite,
County Hall, Kingston
upon Thames, Surrey
KT1 2DN

Contact
Tom Pooley or Huma
Younis
Room 122, County Hall
Tel 020 8541 9902 or 020
8213 2725

Chief Executive
David McNulty

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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 Huma Younis 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: 23 JANUARY 2014

(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 (*7 March 2014*).
2. The deadline for public questions is seven days before the meeting (*6 March 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 - 22)

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

7 A LONGER TERM APPROACH TO THE MANAGEMENT OF HIGHWAYS (Pages 23 - 30)

A presentation on Highways Long Term Planning will be presented to the Select Committee.

8 RIVER THAMES SCHEME (Pages 31 - 36)

Purpose of the report: *Scrutiny of policy*

The report supports a verbal presentation to the Committee on the River Thames Scheme from the Environment Agency. It provides an overview of the scheme as the basis for discussion.

9 COUNTRYSIDE TRANSFORMATION PROGRAMME (Pages 37 - 54)

Purpose of the report: *Scrutiny of Services and Budgets/Performance Management/Policy Development and Review*

Following the report to the Select Committee on 23rd October 2013, this is an update on the latest position on the Countryside Management Transformation Programme. Significant progress has been made in three key areas: the formation of the collaborative group, the review of the management of the Rural Estate and the review of the Surrey Wildlife Trust Agreement.

10 DATE OF NEXT MEETING

The next meeting of the Committee will be held 10am on 24 April in the Ashcombe, County Hall.

David McNulty
Chief Executive
Published: Wednesday 5 March, 2014

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