

## Notice of Meeting

# Environment & Transport Select Committee



**Date & time**  
**Thursday, 24 April**  
**2014**  
**at 10.00 am**

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

**Contact**  
Thomas Pooley or Huma  
Younis  
Room 122, County Hall  
Tel 020 8541 9122 or 020  
8213 2725

**Chief Executive**  
David McNulty

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huma.younis@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 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](mailto:thomas.pooley@surreycc.gov.uk) or [huma.younis@surreycc.gov.uk](mailto:huma.younis@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 0208 213 2725.**

### **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: 13 MARCH 2014

(Pages 1  
- 8)

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 (*18 April 2014*).
2. The deadline for public questions is seven days before the meeting (*17 April 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 9  
- 16)

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

**7 SCC FLOOD EVENT RESPONSE**

(Pages  
17 - 22)

**Purpose of the report:** *Scrutiny of Services*

To provide an update on the major flooding that has affected the County and provide information on recovery work going forward.

**8 MANAGING SURREY'S WASTE: DISPOSING OF THE TRADITIONAL APPROACH**

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

A presentation to inform the committee on achievements to date and current progress towards key objectives/milestones in relation to waste, and to brief the Committee on the Surrey Waste Partnership.

**9 LOCAL TRANSPORT REVIEW**

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

A presentation on the aims and objectives of the Local Transport Review, which covers local bus, concessionary fares, and community transport provision.

**10 SURREY ENERGY AND SUSTAINABILITY PARTNERSHIP**

(Pages  
23 - 26)

**Purpose of report:** *Performance Management*

The report is to inform the Committee of the re-establishment of the members group of the Surrey Energy and Sustainability Partnership and outline the work of the partnership. The committee is asked to consider its representation within the partnership.

**11 DATE OF NEXT MEETING**

The next meeting of the Committee will be held on 12 June 2014 in the Ashcombe Suite, County Hall, Kingston upon Thames.

**David McNulty**  
**Chief Executive**  
Published: Monday 14 April 2014

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

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