

## Notice of Meeting

# Environment & Transport Select Committee



**Date & time**  
**Thursday, 12 June**  
**2014**  
**at 10.30 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 9122 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](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 020 8213 2725.**

### **Members**

Mr David Harmer (Chairman), Mr Mike Bennison (Vice-Chairman), Mrs Nikki Barton, 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: 24 APRIL 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 (*Friday 6 June 2014*).
2. The deadline for public questions is seven days before the meeting (*Thursday 5 June 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 OVERVIEW OF SUSTAINABLE TRANSPORT ACTIVITIES** (Pages 17 - 60)
- Purpose of the report:** Scrutiny of Services
- This report provides members with an overview of three key areas of activity to support sustainable transport in the County as part of measures to improve travel choice, tackle congestion, improve journey time reliability, and to support economic growth and health and wellbeing.
- 8 CABINET MEMBER PRIORITIES** (Verbal Update)
- For the Cabinet Member for Highways, Transport and Flooding and the Cabinet Member for Environment and Planning to provide the Select Committee with a verbal update on cabinet member priorities.
- 9 UTILITIES TASK GROUP RECOMMENDATIONS AND SOUTH EAST PERMIT SCHEME (SEPS): UPDATE REPORT** (Pages 61 - 70)
- Purpose of the report:** Policy Development and Review
- The Select Committee is asked to review the further progress made on the recommendations of the Task Group, and to also review the performance of the South East Permit Scheme, to improve the co-ordination and quality of work of utilities companies in Surrey.
- 10 SURREY RESIDENTS' SURVEY - SATISFACTION WITH THE QUALITY OF VEHICLE PARKING** (Pages 71 - 74)
- Purpose of the report:** Scrutiny of Services
- The Select Committee is asked to scrutinise parking issues in the four Boroughs and Districts which saw a reduction in parking satisfaction between quarters two and three in 2013/14.
- 11 HIGHWAY MAINTENANCE AND FLOOD RECOVERY PROGRAMME**
- Purpose of the presentation:** Scrutiny of Services
- A presentation to be given to the Select Committee on Surreys Highways Planned Maintenance Programme for 2014/15, including plans for spending on flood recovery.
- 12 DATE OF NEXT MEETING**
- The next meeting of the Committee will be held at 10.30am on 17 July 2014.

**David McNulty**  
**Chief Executive**  
Published: Wednesday, 4 June 2014

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

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*Thank you for your co-operation*