

Notice of Meeting

Environment & Transport Select Committee



Date & time
Wednesday, 10
September 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

thomas.pooley@surreycc.gov.uk or
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 or 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: 17 JULY 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 (*4 September 2014*).
2. The deadline for public questions is seven days before the meeting (*3 September 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

(Pages 9
- 10)

A response is included following recommendations made to Cabinet on 17 July 2014.

6 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME

(Pages
11 - 18)

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

- 7 SURREY HIGHWAYS - PROJECT HORIZON YEAR 1 REVIEW** (Pages 19 - 32)
Purpose of the report: Scrutiny of Services
To provide the Committee Members with overview of first year delivery of Project Horizon and update on Year 2 programme.
- 8 GULLY CLEANING UPDATE** (Pages 33 - 36)
Purpose of the report: Scrutiny of Services and Budgets
To update the Select Committee on highway gully cleaning.
- 9 ANNUAL REPORT OF THE WINTER MAINTENANCE TASK GROUP** (Pages 37 - 94)
Purpose of report: Scrutiny of Services
To outline to the Committee the recommendations made by the Winter Performance Task Group, as set out in the report attached as Annex 1.
- 10 LOCAL TRANSPORT REVIEW** (Pages 95 - 140)
Purpose of report: Policy Development and Review
To allow the Committee to input on the proposed changes to bus services in Surrey, as discussed with the Member Reference Group.
- 11 SURREY WILDLIFE TRUST**
The Committee will receive a verbal update on progress towards renegotiation of the Councils contract with the Surrey Wildlife Trust.
- 12 DATE OF NEXT MEETING**
The next meeting of the Committee will be held at 10.30 am on 27 October 2014.

David McNulty
Chief Executive
Published: Tuesday, 2 September 2014

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