

Notice of Meeting

Environment & Transport Select Committee



Date & time	Place	Contact	Chief Executive
Monday, 15 December 2014 at 10.30 am	Ashcombe Suite, County Hall, Kingston upon Thames, Surrey KT1 2DN	Huma Younis Room 122, County Hall Tel 020 8213 2725 huma.younis@surreycc.gov.uk	David McNulty

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 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 Huma Younis on 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: 27 OCTOBER 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 (*9 December 2014*).
2. The deadline for public questions is seven days before the meeting (*8 December 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 25 November 2014.

6 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME

(Pages
11 - 20)

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

7 HIGHWAYS & TRANSPORT MEMBER REFERENCE GROUP REPORT ON THE KIER CONTRACT (Pages 21 - 34)

Purpose of the report: *Scrutiny of Services*

In January 2015 the authority will have to make a decision on extending the highways maintenance term contract with Kier. The initial term of the contract finishes in April 2017 and Surrey have a choice of either not extending beyond that or extending by up to four years. The Member Reference Group (MRG) was asked to review the contract with Kier and provide Select Committee with their insights on that decision.

8 COMMUNITY INFRASTRUCTURE LEVY OVERVIEW/ THE HORLEY MASTER PLAN (Pages 35 - 58)

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

The report updates Members on the current preparations for the introduction of the Community Infrastructure Levy across Surrey, the experience to date of those authorities who have already adopted the Levy and the governance arrangements that are currently in place and those that are proposed.

The second part of this report is to update the Select Committee with regard to the funding and the delivery of Horley Master Plan infrastructure and service improvements and to explain the changes to the way in which developer contributions can be secured for infrastructure provision as a consequence of the introduction of the Community Infrastructure Levy.

9 SURREY HIGHWAYS- SAFETY DEFECT YEAR 1 REVIEW (Pages 59 - 82)

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

To provide Committee Members with an overview of the implementation of the first year of the Safety Defect project, which is used to inspect and repair council potholes and wider defects.

10 AGREEMENT WITH SURREY WILDLIFE TRUST FOR THE MANAGEMENT OF THE COUNTY COUNCIL'S COUNTRYSIDE ESTATE (Pages 83 - 120)

Purpose of the report: *Scrutiny of Services*

Following the Recommendations of the Countryside Management Task Group, which reported to the Select Committee in March 2013, negotiations have taken place with Surrey Wildlife Trust. Attached is the report to Cabinet setting out terms of that agreement. The Committee is asked to comment on the terms before the report goes to Cabinet.

11 DATE OF NEXT MEETING

The next meeting of the Committee will be held at 10.30am on 22 January at Elmbridge Borough Council, Civic Centre, High Street, Esher.

**David McNulty
Chief Executive**

Published: Thursday, 4 December 2014

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. To support this, County Hall has wifi available for visitors – please ask at reception for details.

Anyone is permitted to film, record or take photographs at council meetings. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that those attending the meeting can be made aware of any filming taking place.

Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

Thank you for your co-operation