

Notice of Meeting

Environment & Transport Select Committee



Date & time
Thursday, 22
January 2015
at 10.30 am

Place
Committee Room 1
&2, Elmbridge
Borough Council, Civic
Centre, High Street,
Esher, Surrey KT10
9SD

Contact
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Chief Executive
David McNulty

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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: 15 DECEMBER 2014

(Pages 1
- 10)

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 (16 January 2015).
2. The deadline for public questions is seven days before the meeting (15 January 2015).
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
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 LOCAL GROWTH DEAL - INVESTMENT IN TRANSPORT INFRASTRUCTURE DURING 2015/ 16 TO 2017/18** (Pages 21 - 34)

Purpose of the report: Policy Development and Review

The Committee has requested a report on the recent Local Growth Deals and how this opportunity is being used to fund the transport infrastructure in Surrey. The scope of the report is limited to the schemes being proposed in the current funding round, focused on the 2015/16 programme.

- 8 JOINT MUNICIPAL WASTE MANAGEMENT STRATEGY REVISION 2 (2015)** (Pages 35 - 64)

Purpose of the report: Policy development and review

This report introduces the revised joint waste management strategy (Annexe 1), which is recommended for adoption by the Cabinet subject to approval by the Committee.

- 9 UTILITIES TASK GROUP RECOMMENDATIONS AND SOUTH EAST PERMIT SCHEME (SEPS): UPDATE REPORT** (Pages 65 - 142)

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 DATE OF NEXT MEETING

The next meeting of the Committee will be held at 10.30am on 12 March 2015 at the Basingstoke Canal Centre, Mytchett Place Road, Mytchett, Camberley GU16 6DD.

**David McNulty
Chief Executive**

Published: Tuesday 13 January, 2015

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