

## Notice of Meeting

# Environment & Transport Select Committee



**Date & time**  
**Thursday, 23 April**  
**2015**  
**at 10.30 am**

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

**Contact**  
Huma Younis or George  
Foster  
Room 122, County Hall  
Tel 020 8213 2725 or 020  
8213 2732

**Chief Executive**  
David McNulty

huma.younis@surreycc.gov.uk or  
george.foster@surreycc.gov.uk

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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 or George Foster on 020 8213 2725 or 020 8213 2732.**

### 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: 12 MARCH 2015

(Pages 1  
- 6)

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 17 April 2015*).
2. The deadline for public questions is seven days before the meeting (*Tuesday 14 April 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 7  
- 14)

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

- 7 COMMUNITY INFRASTRUCTURE LEVY & S106 UPDATE** (Pages 15 - 32)  
*Purpose of the report: Policy Development and Review*

This report provides an overview of the implementation of the Community Infrastructure Levy (CIL) across the eleven planning authorities in Surrey and an update in relation to the changes to the s106 regime, including the impact upon the ability to seek developer contributions from new development.

- 8 THE AGREEMENT WITH SURREY WILDLIFE TRUST FOR THE MANAGEMENT OF THE COUNTY COUNCIL'S COUNTRYSIDE ESTATE** (Pages 33 - 114)

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

Since the last report on this subject which came to the Committee on 15<sup>th</sup> December 2014 further detailed negotiations have taken place with Surrey Wildlife Trust which have resulted in the proposed changes to the Agreement between Surrey County Council (SCC) and Surrey Wildlife Trust (SWT). Some of these changes are still being negotiated and therefore this report principally focuses on the proposed changes relating to property and woodland.

- 9 SELECT COMMITTEE TASK AND FINISH GROUP SCOPING DOCUMENT: FUTURE GOVERNANCE OF THE BASINGSTOKE CANAL** (Pages 115 - 118)

The Committee is asked to review the scoping document for the proposed Task Group that will assess the Future Governance of the Basingstoke Canal.

**10 DATE OF NEXT MEETING**

The next meeting of the Committee will be held at 1pm on Thursday 14 May 2015 in the Council Chamber, County Hall.

**David McNulty**  
**Chief Executive**  
Published: Wednesday, 15 April 2015

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

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