

## Notice of Meeting

# Environment & Transport Select Committee



**Date & time**  
**Monday, 18 May**  
**2015**  
at **2.00 pm**

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

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

**Chief Executive**  
David McNulty

[huma.younis@surreycc.gov.uk](mailto:huma.younis@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 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 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.

### 3 CALL- IN OF CABINET DECISION: AMENDMENT TO WASTE CONTRACT TO DELIVER THE WASTE STRATEGY

(Pages 1  
- 36)

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

To scrutinise the amendment to waste contract to deliver the Waste Strategy, approved by the Cabinet on 28 April 2015.

### 4 DATE OF NEXT MEETING

The next meeting of the Committee will be held at 10.30am on 11 June 2015.

**David McNulty**  
**Chief Executive**  
Published: Friday, 08 May 2015

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*Thank you for your co-operation*