

Notice of Meeting

Economic Prosperity, Environment and Highways Board

**Date & time**

Thursday, 11 June
2015 at 10.30 am

Place

Ashcombe, County
Hall, Penrhyn Road,
Kingston upon
Thames, KT1 2DN

Contact

Huma Younis or George
Foster, Room 122, County
Hall, Kingston upon
Thames

Chief Executive

David McNulty

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213 2732

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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, Room 122, County Hall, Kingston upon Thames on 020 8213 2725, 0208 213 2732.

Elected Members

Mr David Harmer (Chairman), Mr Bob Gardner (Vice-Chairman), Mrs Nikki Barton, Mr Mike Bennison, Mrs Natalie Bramhall, Mr Stephen Cooksey, Mr Steve Cosser, Mrs Pat Frost, Mr David Goodwin, Dr Zully Grant-Duff, Mr Ken Gulati, Mr Peter Hickman, Mr George Johnson, Mr Richard Wilson and Mrs Victoria Young

TERMS OF REFERENCE

The Committee is responsible for the following areas,

Performance, Finance and Risk Monitoring for the E&I Directorate	Road Safety	Community Transport
Strategic Planning	Concessionary Travel	Economic Development and the Rural Economy
Economic Prosperity	Minerals	Housing
Countryside	Parking Regulation and Enforcement	Local Transport Plan
Waste and recycling	Climate Change and Carbon Energy	Biodiversity and Wildlife
Transport Service Infrastructure	Rights of Way	Planning Services
Aviation	Cycle Routes	Street Lighting
Highway Maintenance	Gypsy and Traveller Sites	Flood Prevention and Infrastructure

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2 MINUTES OF THE PREVIOUS MEETING: 23 APRIL 2015 & 18 MAY 2015

(Pages 1
- 14)

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:

- The deadline for Member's questions is 12.00pm four working days before the meeting (Friday 5 June 2015)
- The deadline for public questions is seven days before the meeting (Thursday 4 June 2015).
- 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 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME (Pages 15 - 22)

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

7 CABINET MEMBER PRIORITIES UPDATE

To receive a verbal update on Cabinet Member priorities and a brief introduction from the Assistant Directors for Environment and Infrastructure.

8 LOCAL TRANSPORT REVIEW: DRAFT CABINET REPORT (Pages 23 - 130)

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

The Economic Prosperity, Environment and Highways Board is asked to review and comment on the Local Transport Review draft cabinet report, ahead of it being shared with Cabinet on 23 June 2015.

9 INTERNAL AUDIT REVIEW OF BUS OPERATING CONTRACTS (Pages 131 - 138)

Purpose of the report: Scrutiny of Services

To review the summary of audit findings and management action plan produced as a result of an internal audit review of Bus Operating Contracts.

10 THE AGREEMENT WITH SURREY WILDLIFE TRUST FOR THE MANAGEMENT OF THE COUNTY COUNCIL'S COUNTRYSIDE ESTATE: DRAFT CABINET REPORT (Pages 139 - 178)

Purpose of the report: Scrutiny of Services and Budgets

Following the reports to the Environment and Transport Select Committee and Cabinet in December 2014 further work has taken place to amend the terms of the current Agreement with Surrey Wildlife Trust. The attached draft report to Cabinet sets out those amendments. The Board is asked to comment on the terms before the report goes to Cabinet on 23 June 2015.

11 DATE OF NEXT MEETING: 9 SEPTEMBER 2015

The next public meeting of the Board will be held on 9 September at 10.30am in the Ashcombe, County Hall.

David McNulty
Chief Executive

Published: Wednesday 3 June 2015

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