

Notice of Meeting

Economic Prosperity, Environment and Highways Board

**Date & time**

Wednesday, 9
September 2015 at
10.30 am

Place

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

Contact

Huma Younis, Room 122,
County Hall, Kingston upon
Thames
Room 122, County Hall
Tel 0208 213 2725

Chief Executive

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 .

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Huma Younis, Room 122, County Hall, Kingston upon Thames on 0208 213 2725.

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: 11 JUNE 2015

(Pages 1
- 6)

To agree the previous 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 (Thursday 3 September 2015)
- The deadline for public questions is seven days before the meeting (Wednesday 2 September 2015).
- The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME

(Pages 7
- 12)

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

The Board will also receive a verbal update on the work of the winter performance task group, customer service excellence member reference group and highways for the future member reference group from their respective Chairmen.

6 REPORT OF THE WINTER PERFORMANCE TASK GROUP (Pages 13 - 22)
Purpose of the report: Policy Development and Review

To outline to the Board the recommendations made by the Winter Performance Task Group.

7 SURREY RAIL STRATEGY UPDATE (Pages 23 - 30)
Purpose of the report: Policy Development and Review

The report outlines the work undertaken on Surrey's rail priorities since the publication of the Surrey Rail Strategy. This includes detailed assessments on the North Downs Line and the Crossrail 2 project.

8 DATE OF NEXT MEETING: 21 OCTOBER 2015

The next meeting of the Economic Prosperity, Environment and Highways board will be held on 21 October at 10.30 am in the Ashcombe Suite, County Hall, Kingston upon Thames.

David McNulty
Chief Executive
Published: 01 September 2015

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 with the Chairman's consent. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that the Chairman can grant permission and those attending the meeting can be made aware of any filming taking place.

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Thank you for your co-operation