

Notice of Meeting

Economic Prosperity, Environment and Highways Board

**Date & time**

Wednesday, 21
October 2015 at
10.30 am

Place

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

Contact

Huma Younis or Dominic
Mackie, Room 122, County
Hall, Kingston upon
Thames
Room 122, County Hall
Tel 0208 213 2725, 0208
213 2814

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 or Dominic Mackie, Room 122, County Hall, Kingston upon Thames on 0208 213 2725, 0208 213 2814.

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: 9 SEPTEMBER 2015

(Pages 1
- 10)

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 15 October 2015)
- The deadline for public questions is seven days before the meeting (Wednesday 14 October 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
11 - 16)

The board is asked to monitor progress on the implementation of recommendations from previous meetings and to review its forward work programme.

6 UPDATES FROM MEMBER REFERENCE GROUPS AND TASK GROUPS

To receive a verbal update from the boards task groups and member reference groups.

7 THE AGREEMENT BETWEEN SURREY COUNTY COUNCIL AND SURREY WILDLIFE TRUST TO MANAGE THE COUNTRYSIDE ESTATE

(Pages
17 - 24)

Purpose of the Report: Scrutiny of Services and Performance Management/ Policy Development

This report updates the Board on the review of the Agreement between Surrey County Council and Surrey Wildlife Trust (SWT) to manage the County Council's Countryside Estate. A decision will be going to the County Council's Cabinet in November 2015, an outline draft of which is attached. This will set out the variations to the current Agreement and the monitoring process put in place to ensure the service is delivered to the agreed standards. The Board is asked to provide feedback on the proposed changes to the Agreement.

8 SHAPING SURREY'S COMMUNITY RECYCLING CENTRES

(Pages
25 - 34)

Purpose of the report: Scrutiny of Services/ Policy Development

To enable scrutiny of proposals to change the service offered at the Community Recycling Centres (CRCs) to reduce costs and meet savings targets.

These proposals are due to be presented to Cabinet in November.

9 INTERNAL AUDIT REPORT ON THE REVIEW OF WASTE MANAGEMENT AND MINIMISATION

(Pages
35 - 42)

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 the Waste Management and Minimisation 2014/15.

10 DATE OF NEXT MEETING: 10 DECEMBER 2015

The next meeting of the Economic Prosperity, Environment and Highways board will be held on 10 December at 10.30am in the Ashcombe Suite, County Hall, Kingston upon Thames.

David McNulty
Chief Executive
Published: 13 October 2015

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