

Notice of Meeting

Economic Prosperity, Environment and Highways Board



Date & time
Tuesday, 26
January 2016 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, 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 FROM THE PREVIOUS MEETING: 10 DECEMBER 2015

(Pages 1
- 8)

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 (20 January 2016).
- The deadline for public questions is seven days before the meeting (19 January 2016).
- The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME

(Pages 9
- 14)

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 Board's Task and Member Reference Groups.

7 REFERRAL OF COUNTY COUNCIL MOTION

(Pages
15 - 24)

Purpose of the report: To debate a County Council Motion which was referred to the Economic Prosperity, Environment and Highways Board for consideration.

8 CUSTOMER SERVICE EXCELLENCE IN HIGHWAYS AND TRANSPORT

(Pages
25 - 56)

Purpose of the report: To provide an update to the Economic Prosperity, Environment and Highways Board on the customer service within, and resident satisfaction relating to Surrey Highways & Transport and the work being undertaken to improve customer service through the Customer Service Excellence Standard.

9 SUPERFAST BROADBAND UPDATE

(Pages
57 - 58)

Purpose of the report: To provide an update to the Board on the delivery of fibre broadband infrastructure as part of the Superfast Surrey Programme.

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

(Pages
59 - 128)

Purpose of the report: This report updates the Board on the review of the Agreement between Surrey County Council (SCC) and Surrey Wildlife Trust (SWT) to manage the County Council's Countryside Estate. A decision report is going to the County Council's Cabinet in February 2016. This will set out the changes to the way the Agreement is managed, the commitment by SWT to reach a zero contribution from SCC by 2021 and the monitoring process put in place to ensure the service is delivered to the agreed standards.

11 SURREY INFRASTRUCTURE STUDY

Purpose of item: For Members to receive an update on the Surrey Infrastructure Study.

This item has been withdrawn.

12 DATE OF NEXT MEETING: 10 MARCH 2016

The next meeting of the Economic Prosperity, Environment and Highways Board will be held on Thursday 10 March 2016 at 10.30am in the Ashcombe Suite, County Hall, Kingston upon Thames.

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

Thank you for your co-operation