

Notice of Meeting

Economic Prosperity, Environment and Highways Board

**Date & time**

Thursday, 10 March
2016 at 10.30 am

Place

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

Contact

Huma Younis or Rianna
Hanford, Room 122,
County Hall, Kingston upon
Thames
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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 huma.younis@surreycc.gov.uk, rianna.hanford@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Huma Younis or Rianna Hanford, Room 122, County Hall, Kingston upon Thames on 0208 213 2725, 0208 213 2662.

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: 26 JANUARY 2016

(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 (4 March 2016).
- The deadline for public questions is seven days before the meeting (3 March 2016).
- 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 BOARD

(Pages
11 - 12)

A response is included following recommendations made to Cabinet on 2 February 2016.

6 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME

(Pages
13 - 18)

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

7 UPDATES FROM MEMBER REFERENCE GROUPS AND TASK GROUPS

To receive a verbal update from the Board's Task and Member Reference Groups.

8 PROJECT HORIZON

To receive an update on Project Horizon.

Report to follow.

9 SURREY INFRASTRUCTURE STUDY

(Pages
19 - 22)

Purpose of the report: Policy Development and Review

The Surrey Infrastructure Study provides an evidence base of infrastructure requirements across the County for the period to 2030. The Study will inform future work to develop an Infrastructure Strategy to ensure effective delivery of strategic infrastructure requirements to support sustainable economic growth.

10 DATE OF NEXT MEETING: 21 APRIL 2016

The next meeting of the Economic Prosperity, Environment and Highways Board will be held on Thursday 21 April 2016 at 10.30am in the Ashcombe Suite, County Hall, Kingston upon Thames.

David McNulty
Chief Executive

Published: Wednesday 2 March 2016

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