

## Notice of Meeting

# Economic Prosperity, Environment and Highways Board

**Date & time**

Thursday, 21 April  
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  
Room 122, County Hall  
Tel 0208 213 2725, 0208  
213 2662

**Chief Executive**

David McNulty

[huma.younis@surreycc.gov.uk](mailto:huma.younis@surreycc.gov.uk),  
[rianna.hanford@surreycc.gov.uk](mailto:rianna.hanford@surreycc.gov.uk)

**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](mailto:huma.younis@surreycc.gov.uk), [rianna.hanford@surreycc.gov.uk](mailto: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 OF THE PREVIOUS MEETING: 10 MARCH 2016

(Pages 1  
- 40)

To agree the minutes of the previous meeting as an accurate record of the discussion.

### 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 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 Interest.
- 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 (15 April 2016).
- The deadline for public questions is seven days before the meeting (14 April 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  
41 - 42)

A response is included from the Cabinet Member for Environment and Planning following recommendations made by the Board to Cabinet on 22 March 2016.

### 6 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME

(Pages  
43 - 48)

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 SURREY COUNTY COUNCIL LOCAL TRANSPORT REVIEW** (Pages 49 - 78)

**Purpose of the report:** To enable scrutiny of the proposed changes to local bus services in Surrey to meet the required savings target. These proposals are due to be presented to Cabinet on 24 May 2016.

**9 BASINGSTOKE CANAL UPDATE REPORT** (Pages 79 - 90)

**Purpose of the report:** To update members on progress with the Basingstoke Canal and to agree next steps going forward.

**10 UPDATE ON THE SUPERFAST SURREY PROGRAMME PUBLIC CONSULTATION** (Pages 91 - 94)

**Purpose of the report:** To provide an update to the Board on the status of the Open Market Review (OMR) Public Consultation.

**11 DATE OF NEXT MEETING: 9 JUNE 2016**

The next meeting of the Economic Prosperity, Environment and Highways Board will be held on Thursday 9 June 2016 at 10.30am in the Ashcombe Suite, County Hall, Kingston upon Thames.

**David McNulty**  
**Chief Executive**  
Published: 13 April 2016

## **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.

Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

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*