

## Notice of Meeting

# Economic Prosperity, Environment and Highways Board

**Date & time**

Thursday, 9 June  
2016 at 10.30 am

**Place**

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

**Contact**

Huma Younis or Sharmina  
Ullah  
Room 122, County Hall  
Tel 0208 213 2725 or 020  
8213 2838

**Chief Executive**

David McNulty

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**This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Huma Younis or Sharmina Ullah on 0208 213 2725 or 020 8213 2838.**

### 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, Dr Zully Grant-Duff, Mr Ken Gulati, Mr Peter Hickman, Mr George Johnson, Mr Richard Wilson, Mrs Victoria Young, Mr Steve Cosser and Mr Ian Beardsmore

### 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: 21 APRIL 2016**

(Pages 1  
- 8)

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 (3 June 2016).
- The deadline for public questions is seven days before the meeting (2 June 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 Boards Task and Member reference groups.

**7 ROAD SAFETY IMPROVEMENTS ON BRIDGE STREET, GUILDFORD** (Pages 15 - 38)

**Purpose of the report:** Performance Management

Following a road traffic collision on 20 February 2016 that led to the deaths of two pedestrians on Bridge Street in Guildford, a petition was submitted to the council on 17 May 2016 to improve road safety on Bridge Street. It was resolved by the council that this issue and proposals should be scrutinised by the Economic Prosperity, Environment and Highways Board.

**8 REVISED ASSET MANAGEMENT STRATEGY FOR HIGHWAYS AND TRANSPORT** (Pages 39 - 134)

**Purpose of the report:** Policy Development and Review

We have revised the Asset Management Strategy (Annex 1) for the service in accordance with best practice and are asking that the Economic Prosperity, Environment and Highways Board endorse the strategy and commend to Cabinet for approval.

**9 COMMUNITY RECYCLING CENTRES - RECYCLING PERFORMANCE** (Pages 135 - 142)

**Purpose of the report:** Scrutiny of Performance Management

To update the Board on Recycling Performance at the Community Recycling Centres.

**10 REVIEW OF THE SURREY WASTE PLAN: CONSULTATION ON PREFERRED OPTIONS** (Pages 143 - 170)

**Purpose of the report:** Policy Development and Review

Surrey County Council is the Waste Planning Authority. The current Surrey Waste Plan was adopted in 2008 and now needs to be reviewed. A new Surrey Waste Local Plan 2018 – 2033 will need to go through several stages of public consultation. The first stage of formal consultation is 'Preferred Options'.

The Board is asked to review the Preferred Options Consultation Report (Annexe 1) prior to the report being taken to Cabinet seeking approval to progress with a public consultation between August and October 2016.

**11 DATE OF NEXT MEETING: 14 JULY 2016**

The next meeting of the Economic Prosperity, Environment and Highways Board will be held on Thursday 14 July 2016 at 10:30am in Ashcombe Suite, County Hall, Kingston Upon Thames.

**David McNulty**  
**Chief Executive**

Published: 1 June 2016

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