

Notice of Meeting

Economic Prosperity, Environment and Highways Board

**Date & time**

Thursday, 14 July
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

huma.younis@surreycc.gov.uk or
sharmina.ullah@surreycc.gov.uk

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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, Ms Denise Turner-Stewart 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 FROM THE PREVIOUS MEETING: 9 JUNE 2016

(Pages 1
- 20)

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 (8 July 2016).
- The deadline for public questions is seven days before the meeting (7 July 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
21 - 22)

A response is included following recommendations made to Cabinet on 21 June 2016.

6 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME

(Pages
23 - 28)

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 UPDATE REPORT ON THE CHANGES TO THE SURREY RAIL STRATEGY

Purpose of the report: Policy Development and Review

For the Board to receive an update on the changes to the Surrey rail strategy since the last update in September 2015.

9 ROAD SAFETY TRENDS AND INTERVENTIONS IN SURREY

(Pages
29 - 68)

Purpose of the report: Scrutiny of Performance

Following an increase in road casualties in Surrey in 2014, a motion was debated by the Council on 13 October 2015. It was highlighted that the Economic Prosperity, Environment and Highways Board is the place for Member scrutiny of the council's road safety activities. This report describes the work undertaken by the council and partners to reduce road death, injury and anti-social use of Surrey's roads.

10 DATE OF NEXT MEETING: 8 SEPTEMBER 2016

The next meeting of the Economic Prosperity, Environment and Highways Board will be held on Thursday 8 September 2016 at 10.30am in the Ashcombe Suite, County Hall, Kingston upon Thames.

**David McNulty
Chief Executive**

Published: Monday 4 July 2016

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