

Notice of Meeting

Economic Prosperity, Environment and Highways Board



Date & time
Thursday, 8
September 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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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 or sharmina.ullah@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 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 Ian Beardsmore and Ms Denise Turner-Stewart

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: 14 JULY 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 (2 September 2016).
- The deadline for public questions is seven days before the meeting (1 September 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

There are no responses to report.

6 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME

(Pages
11 - 16)

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 REPORT OF THE WINTER MAINTENANCE TASK GROUP

(Pages
17 - 76)

Purpose of the report: Scrutiny of Services and Budgets / Policy Development and Review

This report is in response to the £340k saving identified against the Winter Service budget in the Medium Term Financial Plan (MTFP), as approved by the Council. Winter Service budget reduction options were presented to the Winter Task Group on 28th July 2016. This report summarises those options.

9 EXCLUSION OF THE PUBLIC

RESOLVED:

That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

PART TWO - IN PRIVATE

10 RISK MANAGEMENT FOR THE ENVIRONMENT AND INFRASTRUCTURE DIRECTORATE

(Pages
77 - 92)

Purpose of the report: Scrutiny of Services and Performance Management

This paper sets out the approach to risk management and business continuity in the Environment and Infrastructure Directorate. Members of the Board are asked to consider the risk management approach for the directorate.

11 DATE OF NEXT MEETING: 19 OCTOBER 2016

The next meeting of the Economic Prosperity, Environment and Highways Board will be held on Wednesday 19 October 2016 at 10:30am in the Ashcombe Suite, County Hall, Kingston upon Thames.

David McNulty
Chief Executive
Published: 30 August 2016

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