

## Notice of Meeting

# Economic Prosperity, Environment and Highways Board

**Date & time**

Wednesday, 19  
October 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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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, 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**

To note any apologies for absence.

### **2 MINUTES FROM THE PREVIOUS MEETING: 8 SEPTEMBER 2016**

(Pages 1  
- 8)

To agree the previous minutes as a true record of the meeting.

### **3 DECLARATIONS OF INTEREST**

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

- (i) Any disclosable pecuniary interests and / or
- (ii) Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

#### **NOTES:**

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner)
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

### **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 (13 October 2016).
- The deadline for public questions is seven days before the meeting (12 October 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.

The Boards winter maintenance saving cost recommendations agreed at the 8 September board meeting will be considered at the 18 October

Cabinet meeting.

**6 RECOMMENDATIONS TRACKER AND FORWARD WORK PLAN** (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.

**7 UPDATES FROM TASK GROUPS AND MEMBER REFERENCE GROUPS**

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

**8 SURREY LOCAL FLOOD RISK MANAGEMENT STRATEGY** (Pages 15 - 30)

*Purpose of the report: Policy Development and Review*

As flooding falls within the remit of the Economic Prosperity, Environment and Highways Board, Members are asked to comment on the refreshed Local Flood Risk Management Strategy for Surrey prior to its approval by Cabinet.

**9 SMARTER WORKING FOR THE ENVIRONMENT - POLICY AND ACTION PLAN** (Pages 31 - 54)

*Purpose of the report: Policy Development and Review*

To outline the content and development process of the proposed new policy documents:

- i) An overarching Environment Policy for the council and
- ii) a Climate Resilience and Sustainability Action Plan.

Members are asked to consider and provide comments on this report and its annexes, prior to presentation to Cabinet in November 2016

**10 DEVELOPING A SINGLE WASTE APPROACH** (Pages 55 - 64)

*Purpose of the report: Policy development and review.*

Cabinet agreed that combining SCC's functions as a Waste Disposal Authority with those of Surrey's Waste Collection Authorities to deliver waste services via a new co-ownership partnership is essential to deliver public value for Surrey's residents. Officers have worked with district and borough councils to develop more detailed proposals. The board are asked to feed into proposals prior to consideration by Cabinet in December 2016.

**11 DATE OF THE NEXT MEETING**

The next meeting of the Economic Prosperity, Environment and Highways Board will be held on Thursday 8 December 2016 at 10:30am in the Ashcombe Suite, County Hall, Kingston upon Thames.

**MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

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*Thank you for your co-operation*