

Notice of Meeting

Economic Prosperity, Environment and Highways Board



Date & time
Thursday, 8
December 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

To note any apologies for absence.

2 MINUTES FROM THE PREVIOUS MEETING: 19 OCTOBER 2016

(Pages 1
- 10)

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 (2 December 2016)
- The deadline for public questions is seven days before the meeting (1 December 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
11 - 12)

A response from the Cabinet meeting of 18 October 2016 regarding the

Winter Maintenance cost saving recommendations is attached.

6 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME (Pages 13 - 18)

The board is asked to monitor progress on the implementation of recommendations from the previous meeting and to review it 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 CIVIL PARKING ENFORCEMENT (AGENCY AGREEMENTS) 2016/17 (Pages 19 - 26)

Purpose of the report: Scrutiny of Services

To review the summary of audit findings and Management Action Plan produced as a result of an internal audit review of Civil Enforcement (Agency Agreements).

9 COMMUNITY INFRASTRUCTURE LEVY PROGRESS REPORT (Pages 27 - 44)

Purpose of the report: Policy Development and Review

This report provides an update and overview of the implementation of the Community Infrastructure Levy (CIL) across the eleven planning authorities in Surrey and the outcomes to date.

10 UPDATE ON THE SUPERFAST SURREY PROGRAMME (Pages 45 - 48)

To provide an update to the Scrutiny Board on the status of the Superfast Surrey Programme.

11 BASINGSTOKE CANAL UPDATE REPORT (Pages 49 - 54)

To update members on progress and make a recommendation on the preferred option for the future management of the Basingstoke Canal.

12 DATE OF NEXT MEETING: 12 JANUARY 2017

The next meeting of the Economic Prosperity, Environment and Highways Board will be held on Thursday 12 January at 10:30am in the Ashcombe Suite, County Hall, Kingston Upon Thames.

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.

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Thank you for your co-operation