

Notice of Meeting

Economic Prosperity, Environment and Highways Board

**Date & time**

Thursday, 14 April
2016 at 10.30 am

Place

Council Chamber,
County Hall, Kingston
upon Thames, Surrey
KT1 2DN

Contact

Huma Younis or Rianna
Hanford, Room 122,
County Hall, Kingston upon
Thames
Room 122, County Hall
Tel 0208 213 2725, 0208
213 2662

Chief Executive

David McNulty

huma.younis@surreycc.gov.uk,
rianna.hanford@surreycc.gov.uk

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, rianna.hanford@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 Rianna Hanford, Room 122, County Hall, Kingston upon Thames on 0208 213 2725, 0208 213 2662.

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, Mr David Goodwin, Dr Zully Grant-Duff, Mr Ken Gulati, Mr Peter Hickman, Mr George Johnson, Mr Richard Wilson and Mrs Victoria Young

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

2 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.

3 CALL IN OF CABINET DECISION: THE AGREEMENT WITH SURREY WILDLIFE TRUST FOR THE MANAGEMENT OF THE COUNTY COUNCIL'S COUNTRYSIDE ESTATE

(Pages 1
- 16)

Purpose of the report: *Scrutiny of Services and Budgets*

To scrutinise the agreement with Surrey Wildlife Trust for the management of the county council's countryside estate, approved by the Cabinet on 22 March 2016.

4 DATE OF NEXT MEETING: 21 APRIL 2016

The next meeting of the Committee will be held at 10.30am on 21 April 2016.

David McNulty
Chief Executive
Published: 6 April 2016

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Thank you for your co-operation