

## Notice of Meeting

# Economic Prosperity, Environment and Highways Board



**Date & time**  
Thursday, 12  
January 2017 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, 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 DECEMBER 2016**

(Pages 1  
- 12)

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, Friday 6 January 2017.
- The deadline for public questions is seven days before the meeting, Thursday 5 January 2017.
- The deadline for petitions was 14 days before the meeting, and no petitions have been received.

### **5 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME**

(Pages  
13 - 20)

The board is asked to monitor progress on the implementation of recommendations from the previous meeting and to review it forward work programme.

**6 UPDATES FROM MEMBER REFERENCE GROUPS AND TASK GROUPS** (Pages 21 - 22)

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

**7 REVIEW OF THE SURREY WASTE PLAN: RESULTS OF CONSULTATION** (Pages 23 - 64)

**Purpose of the report:** Policy Development and Review

Surrey County Council in its roles as the Waste Planning Authority is preparing a new Surrey Waste Local Plan. The first stage of consultation, the Issues & Options stage, ran from 2 September to 25 November 2016.

This paper is provided to update the Board on the results of the consultation and outline the next stages of preparation of a new Surrey Waste Local Plan.

**8 ENVIRONMENT AND INFRASTRUCTURE FINANCE UPDATE** (Pages 65 - 72)

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

To receive a finance update on the Environment and Infrastructure directorate.

*Discussions are ongoing and any further updates will be provided to Members at the meeting.*

**9 DATE OF NEXT MEETING: THURSDAY 2 MARCH 2017**

The next meeting of the Economic Prosperity, Environment and Highways Board will be held on Thursday 2 March at 10:30am in the Ashcombe Suite, County Hall, Kingston Upon Thames.

**David McNulty**  
**Chief Executive**

Published: Tuesday 3 January 2017

## **MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

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*Thank you for your co-operation*