

## Notice of Meeting

# Economic Prosperity, Environment and Highways Board



**Date & time**  
Thursday, 2 March  
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



We're on Twitter:  
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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, 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: 12 JANUARY 2017**

(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 24 February 2017.
- The deadline for public questions is seven days before the meeting 23 February 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 9  
- 14)

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

**6 UPDATES FROM MEMBER REFERENCE GROUPS AND TASK GROUPS** (Pages 15 - 16)

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

**7 UPDATE ON PROPOSALS TO IMPROVE PEDESTRIAN SAFETY ON BRIDGE STREET, GUILDFORD** (Pages 17 - 26)

**Purpose of the report:** Performance Management

This report provides an update on the development of proposals to improve pedestrian safety on Bridge Street, Guildford. This follows a road traffic collision on 20 February 2016 that led to the deaths of two pedestrians. This issue was the subject of a petition to the council on 17 May 2016 and was considered previously by the Economic Prosperity, Environment and Highways Board on 9 June 2016.

**8 UPDATE ON CHANGES TO COMMUNITY RECYCLING CENTRES** (Pages 27 - 34)

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

To update the EPEH Board on the changes to the Community Recycling Centre service implemented as part of the council's cost saving measures.

**9 EXCLUSION OF THE PUBLIC**

**Recommendation:** That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following item(s) 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.

**10 PARTIAL REFINANCING OF SURREY'S PFI WASTE CONTRACT** (Pages 35 - 42)

**Purpose of the report:** For the Board to receive details of the partial refinancing of Surrey's PFI Waste Contract.

**11 DATE OF NEXT MEETING: THURSDAY 1 JUNE 2017**

The next meeting of the Economic Prosperity, Environment and Highways Board will be held on Thursday 1 June 2017 at 10:30 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.

Anyone is permitted to film, record or take photographs at council meetings with the Chairman's consent. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that the Chairman can grant permission and those attending the meeting can be made aware of any filming taking place.

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It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

*Thank you for your co-operation*