

Notice of Meeting

Environment and Infrastructure Select Committee



Date & time
Monday, 3 July
2017 at 10.30 am

Place
Ashcombe Suite,
County Hall, Kingston
upon Thames, Surrey
KT1 2DN

Contact
Huma Younis or Sharmina
Ullah
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Chief Executive
David McNulty



@SCCdemocracy

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 020 8213 2725 or 020 8213 2838.

Elected Members

Mr Bob Gardner (Chairman), Mr Wyatt Ramsdale (Vice-Chairman), Mr Richard Walsh, Mr Stephen Cooksey, Mrs Mary Angell, Mr Bill Chapman, Mr Paul Deach, Mr Jonathan Essex, Mr Matt Furniss, Mr Eber A Kington, Mrs Bernie Muir, Mr John O'Reilly, Mr Stephen Spence, Mrs Lesley Steeds and Mr Richard Wilson

TERMS OF REFERENCE

The Committee is responsible for the following areas:

Planning	Waste and Recycling
Transport Service Infrastructure	Flood Prevention and Infrastructure
Aviation	Public Transport – Bus and Rail
Highways Infrastructure	Highways Maintenance
Local Transport Plans and Strategies	Road Safety
Street Lighting	Parking Regulation and Enforcement
Rights of Way	Active Travel including Cycling and Walking Infrastructure, Promotion and Cycle Training
Concessionary Travel	Community Transport
Economic Development and the Rural Economy	Economic Prosperity, including Local Enterprise Partnerships
Housing	Countryside
Minerals	Air Quality
Climate Change	Gypsy and Traveller Sites
Biodiversity and Wildlife	Tourism
Europe	Broadband

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

To note any apologies for absence.

2 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.

3 QUESTIONS AND PETITIONS

To receive any questions or petitions.

Notes:

1. The deadline for Member's questions is 12.00pm four working days before the meeting, Monday 26 June 2017.
2. The deadline for public questions is seven days before the meeting, Sunday 25 June 2017.
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

4 FORWARD WORK PROGRAMME

(Pages 1
- 2)

The Committee is asked to note and review the Forward Work Programme.

5 PROPOSED WINTER SERVICE POLICY CHANGES REQUIRED TO REALISE COST SAVINGS

(Pages 3
- 12)

This report proposes policy changes and process changes that will deliver Winter Service cost savings in 2017/18 and 2018/19. The report also identifies a number of compensating savings to help achieve savings.

6 LOCAL HIGHWAY FUNDING 2017/18

(Pages
13 - 16)

On 12 June 2017, Democratic Services Support Officers received a request from Cllr Eber Kington asking for an item on Local Highway Funding 2017/18 to be included on the next Environment and Infrastructure Select Committee agenda. As a result an officer report has been prepared for the Committees consideration.

7 DATE OF THE NEXT MEETING: THURSDAY 5 OCTOBER 2017

The next public meeting of the committee will be held on Thursday 5 October 2017 at 10.30am in the Ashcombe Suite, County Hall, Kingston Upon Thames.

David McNulty
Chief Executive

Published: Friday 23 June 2017

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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