

## Notice of Meeting

# Environment and Infrastructure Select Committee

**Date & time**

Thursday, 5 October  
2017 at 10.30 am

**Place**

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

**Contact**

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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 [andrew.spragg@surreycc.gov.uk](mailto:andrew.spragg@surreycc.gov.uk).**

**This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Andrew Spragg on 0208213 2673.**

### Elected Members

Mr Bob Gardner (Chairman), Mr Wyatt Ramsdale (Vice-Chairman), Mrs Mary Angell, Mr Bill Chapman, Mr Stephen Cooksey, 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, Mr Richard Walsh 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**

The Chairman to report apologies for absence.

### **2 MINUTES OF THE PREVIOUS MEETING: 7 SEPTEMBER 2017**

(Pages 1  
- 6)

To agree the minutes of the previous meeting as a true and accurate record of proceedings.

### **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:**

1. The deadline for Member's questions is 12.00pm four working days before the meeting Thursday 28 September 2017.
2. The deadline for public questions is seven days before the meeting Wednesday 27 September 2017.
3. 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 SELECT COMMITTEE**

(Pages 7  
- 8)

Recommendations from the Select Committee regarding proposed changes to CRC's was submitted to the 26 September Cabinet Meeting. A response from the Cabinet Member for Environment

and Transport is attached in the agenda papers.

**6 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 9 - 14)

The Committee is asked to review and approve the Forward Work Programme and Recommendations Tracker and provide comment as required.

**7 PROPOSALS TO CHANGE FINANCIAL ARRANGEMENTS FOR WASTE MANAGEMENT IN 2018/19** (Pages 15 - 20)

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

To feed into proposals prior to consideration by Cabinet in November 2017.

**8 REVIEW OF THE SURREY WASTE LOCAL PLAN: RECONVENING OF THE MEMBER REFERENCE GROUP** (Pages 21 - 30)

**Purpose of the report:** Prior to County Council elections, officers preparing the Surrey Waste Local Plan benefited from member engagement via a Member Reference Group convened by the Economic Prosperity, Environment and Highways Board, now the Environment & Infrastructure Select Committee. The Committee is asked to consider reconvening the Member Reference Group to provide oversight and scrutiny as part of the preparation of the new SWLP.

**9 ANNUAL PROGRESS REPORT ON THE COUNCILS ENVIRONMENTAL SUSTAINABILITY** (Pages 31 - 50)

**Purpose of the report:** For the Committee to consider the progress made in 2016/17, in relation to the Smarter Working for the Environment Policy and Action Plan.

**10 DATE OF THE NEXT MEETING: 29 NOVEMBER 2017**

The next meeting of the Environment and Infrastructure Select Committee will be held on Wednesday 29 November 2017 at 10.30am in the Ashcombe Suite, County Hall, Kingston upon Thames.

**MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

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*Thank you for your co-operation*