

# Notice of Meeting

## Environment and Infrastructure

### Select Committee



Date & time	Place	Contact
Wednesday, 29 November 2017 at 10.30 am	Members Conference Room, County Hall, Kingston upon Thames, Surrey, KT1 2DN	Andrew Spragg Room 122, County Hall Tel 0208 2132673

**Acting Chief Executive**  
Julie Fisher



@SCCdemocracy

Members:

Please note there will be a private budget workshop for the Committee immediately following the meeting.

**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 0208 2132673.**

#### 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



## **AGENDA**

### **1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

### **2 MINUTES OF THE PREVIOUS MEETING: 5 OCTOBER 2017 AND 11 OCTOBER 2017**

(Pages 1  
- 30)

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 23 November 2017).
2. The deadline for public questions is seven days before the meeting (Wednesday 22 November 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**

The referral to Cabinet made on 5 October 2017 regarding proposals to change financial arrangements for waste management in 2018/19 will be considered alongside the Cabinet decision on 28 November 2017.

**6 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME**

(Pages 31 - 42)

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

**7 PAY AND CONSERVE - CAR PARK CHARGING ON THE COUNTRYSIDE ESTATE**

(Pages 43 - 74)

**Purpose of the report:**

To share the results of the consultation on implementing car parking charges on the Countryside Estate and to consult the Environment and Infrastructure Select Committee on the proposals.

**8 DATE OF THE NEXT MEETING**

The next public meeting of the committee will be held 28 February 2018 at 10.30am in County Hall.

**Julie Fisher**  
**Acting Chief Executive**  
Published: 21 November 2017

**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.

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*Thank you for your co-operation*