

Notice of Meeting

Environment and Infrastructure Select Committee

**Date & time**

Thursday, 7
September 2017 at
2.00 pm

Place

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

Contact

Huma Younis or Sharmina
Ullah
Room 122, County Hall
Tel 020 8213 2725 or 020
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Chief Executive

David McNulty



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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, Scrutiny Officer - huma.younis@surreycc.gov.uk on 020 8213 2725 or 020 8213 2838.

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: 3 JULY 2017

(Pages 1
- 10)

To agree the 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:

1. The deadline for Member's questions is 12.00pm four working days before the meeting Thursday 31 August 2017.
2. The deadline for public questions is seven days before the meeting Wednesday 30 August 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
11 - 14)

Recommendations from the Select Committee were submitted to the 18 July Cabinet meeting. Responses from the Cabinet Member for Highways are attached to the agenda.

6 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME (Pages 15 - 18)

The Committee is asked to note and review its recommendations and actions tracker & forward work programme.

7 PROPOSED CHANGES TO THE COMMUNITY RECYCLING CENTRES (Pages 19 - 64)

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

To consult the Environment & Infrastructure Select Committee on options to make changes to the Community Recycling Centre Service that would improve its value for money.

8 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: Wednesday 30 August, 2017

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