

Notice of Meeting

Environment and Infrastructure Select Committee



Date & time

Wednesday, 28
February 2018 at
10.30 am

Place

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

Contact

Richard Plummer
Room 122, County Hall
Tel 020 8213 2782
richard.plummer@surreycc.gov.uk

Acting Chief Executive

Julie Fisher



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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 Richard Plummer on 020 2813 2782.

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

1/18 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2/18 MINUTES OF THE PREVIOUS MEETING: 29 NOVEMBER 2017

(Pages 1
- 26)

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

3/18 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.

4/18 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 (**22 February 2018**).
2. The deadline for public questions is seven days before the meeting (**21 February 2018**)
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5/18 RESPONSES FROM THE CABINET TO ISSUES REFERRED BY THE SELECT COMMITTEE

(Pages
27 - 30)

There was a response made by the Cabinet Member for the Environment relating to recommendations made by the Environment and Infrastructure Select Committee regarding Proposals to Change Financial Arrangements for Waste Management in 2018/19 on 28 November 2017. This is attached

as **Annex A**.

There was a response made by the Cabinet Member for the Environment relating to recommendations made by the Environment and Infrastructure Select Committee regarding the proposals of Pay and Conserve - Car Park Charging on the Countryside Estate on 14 December 2017. This response is attached as **Annex B**.

6/18 CONVERTING STREET LIGHTING TO LED

(Pages
31 - 34)

Purpose of report: To provide an overview of the Council's plans to reduce energy consumption through converting street lighting to LED and provide Members with the opportunity to inform specific aspects for Officers to explore as the technical solution is developed over coming months.

7/18 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME

(Pages
35 - 46)

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

8/18 DATE OF THE NEXT MEETING

The next public meeting of the committee will be held 10 May 2018 at County Hall.

Julie Fisher
Acting Chief Executive
Published: 19 February 2018

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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