

Notice of Meeting

Environment and Infrastructure Select Committee



Date & time
Thursday, 10 May
2018 at 10.30 am

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

Contact
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Chief Executive
Joanna Killian



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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: 28 FEBRUARY 2018

(Pages 7
- 16)

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 (**3 May 2018**).
2. The deadline for public questions is seven days before the meeting (**3 May 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

There have been no responses from Cabinet.

6/18 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME

(Pages
17 - 26)

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

7/18 UPDATES FROM MEMBER REFERENCE GROUPS AND TASK GROUPS (Pages 27 - 28)

Purpose of the report: To receive a verbal update from Chairmen of the Committee Member Reference Groups and Task Groups.

8/18 TACKLING SINGLE USE PLASTICS (Pages 29 - 36)

Purpose of the report: To agree how the Select Committee should be engaged in developing Surrey's Single Use Plastic Policy and Strategy.

9/18 REVIEW OF THE SURREY WASTE PLAN: CONSULTATION ON DRAFT PLAN (Pages 37 - 192)

Purpose of the report: Policy Development and Review

Surrey County Council is the Waste Planning Authority and so is responsible for setting policy concerning the development of suitable waste management facilities in Surrey. The policy informs decision making for related planning applications. The current Surrey Waste Plan includes such policies and was adopted in 2008 and is now being reviewed. The new Plan, known as the 'Surrey Waste Local Plan' is required to go through several stages of public consultation.

A Draft Surrey Waste Local Plan was published for public consultation between November 2017 and February 2018 and this report sets out the results of this consultation. 322 comments were received and these are being taken into account in the preparation of the text of a 'Submission' Plan. Further technical assessments are also being undertaken to verify the suitability of specific sites proposed in the Plan for waste management.

Cabinet will be asked to agree the text at its meeting in September. If agreed, the Submission Plan would then be published for six weeks to allow representations on its soundness and legality.

The Committee is asked to note and comment on the nature of the response to the Draft Plan and the work being undertaken to complete the Submission Plan.

10/18 CAPITAL INVESTMENT AND THE ROLE OF VOLUNTEER AND PARISH COUNCIL INPUT IN MAINTAINING PUBLIC RIGHTS OF WAY (Pages 193 - 198)

Purpose of the report: To outline some of the significant issues facing the County Council in respect of public rights of way at the present time including capital investment and the role of volunteers and parish councils in helping to maintain the network.

11/18 DATE OF THE NEXT MEETING

The next public meeting of the committee will be held 6 September 2018 at County Hall.

Joanna Killian
Chief Executive

Published: Tuesday 1 May 2018

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