Notice of Meeting

Environment and Infrastructure Select Committee



Chief Executive

David McNultv

Date & time Wednesday, 11 October 2017 at 9.00 am Place Ashcombe Suite, County Hall, Kingston upon Thames, Surrey KT1 2DN Contact Andrew Spragg Room 122, County Hall Tel 020 8213 2725 or 020 8213 2838 huma.younis@surreycc.gov.uk sharmina.ullah@surreycc.gov.uk

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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 Andrew Spragg 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

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

TERMS OF REFERENCE

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2 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.

3 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 5 October 2017).
- 2. The deadline for public questions is seven days before the meeting (Wednesday 4 October 2017)
- 3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

4 CALL IN: CONSULTATION ON PROPOSED CHANGES TO SURREY'S (Pages 1 COMMUNITY RECYCLING CENTRES (COST REDUCTIONS) - 80)

Purpose of the report: Scrutiny of Services

The Committee has called in the Cabinet decision regarding community recycling centres.

5 DATE OF THE NEXT MEETING

The next public meeting of the committee will be held 29 November 2017 at 10.30am

David McNulty Chief Executive Published: Date Not Specified

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

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Thank you for your co-operation