

Notice of Meeting

Highways and Growth Select Committee



SURREY

Date & time

Thursday, 18
October 2018 at
10.00 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

Chief Executive

Joanna Killian



We're on Twitter:
[@SCCdemocracy](https://twitter.com/SCCdemocracy)

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 richard.plummer@surreycc.gov.uk.

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 8213 2782.

Elected Members

Mr Stephen Cooksey, Mr Paul Deach, Mr Matt Furniss, Mr Bob Gardner (Chairman), Mr Andy MacLeod, Mrs Tina Mountain, Mr John O'Reilly (Vice-Chairman), Dr Peter Szanto, Ms Barbara Thomson and Mr Richard Walsh

TERMS OF REFERENCE

The Committee is responsible for the following areas:

- Highways
- Major infrastructure
- Investment/Commercial
- Strategy (including Assets)
- Economic Growth
- Housing
- Local Enterprise Partnerships

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

To report any apologies for absence and substitutions

2 MINUTES OF THE PREVIOUS MEETING: 10 MAY 2018

(Pages 5
- 12)

To agree the minutes of the previous meeting of the Environment and Infrastructure Select Committee 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); and
- 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 & PETITIONS

To receive any questions or petitions

Notes:

1. The deadline for Member's questions is 12.00pm four working days before the meeting (*12 October 2018*).
2. The deadline for public questions is seven days before the meeting (*11 October 2018*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 RESPONSE FROM THE CABINET TO ISSUES REFERRED BY THE SELECT COMMITTEE

There have been no responses from Cabinet to Issues Referred by the

Select Committee.

6 SURREY EMPLOYMENT AND SKILLS

(Pages
13 - 28)

Purpose of the Report: To respond to the interest of the Highways and Growth Select Committee in understanding how the Council works with local businesses and partners to address skills gaps and future workforce demands in Surrey.

7 OVERVIEW OF HIGHWAYS CONTRACTS

(Pages
29 - 32)

Purpose of report: To provide members with an overview of the current contract arrangements across Highway services and improvements made to date. The report will also outline the Service's journey towards retendering when the current contracts come to an end many of which do so in April 2021.

Annex A to follow.

8 FORWARD WORK PROGRAMME

(Pages
33 - 36)

The Select Committee is asked to review and approve the Forward Work Programme and provide comment as required.

9 DATE OF THE NEXT MEETING

The next meeting of the Select Committee will be held 6 Demember 2018 in the Ashcombe Suite at County Hall.

**Joanna Killian
Chief Executive**

Published: Wednesday, 10 October 2018

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