

Notice of Meeting

Highways and Growth Select Committee



SURREY

Date & time

Thursday, 6
December 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: 18 OCTOBER 2018

(Pages 5
- 32)

To agree the minutes of the previous meeting 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 (*29 November 2018*).
2. The deadline for public questions is seven days before the meeting (*28 November 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

(Pages
33 - 34)

There have been two responses from the Cabinet Member to issues referred by the Select Committee. These are attached as Annex A.

6 AFFORDABLE HOUSING - SURREY COUNTY COUNCIL ASSET AND PLACE STRATEGY

(Pages
35 - 76)

Purpose of the Report: To respond to the Select Committee's request to

consider the issues concerning affordable housing in Surrey and to introduce the concept of the Asset and Place Strategy through which the County Council intends to develop this

7 OVERVIEW OF THE HIGHWAYS' CORE MAINTENANCE CONTRACT (Pages 77 - 102)

Purpose of the Report: To provide Members with an overview of the performance of the current Core Maintenance contract with Kier Highways, Value for Money assessments of the arrangements and inform the Terms of Reference for a new Task and Finish group that will support and scrutinise the service as it develops a new contract model and specification for 2021 onwards.

8 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME (Pages 103 - 110)

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

9 DATE OF THE NEXT MEETING

The next meeting of the Select Committee will be held 28 February 2019 in the Ashcombe Suite at County Hall.

**Joanna Killian
Chief Executive**

Published: Wednesday, 28 November 2018

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