

## Notice of Meeting

# Environment Select Committee

**Date & time**

Thursday, 6  
September 2018 at  
10.00 am

**Place**

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

**Contact**

Huma Younis  
Room 122, County Hall  
Tel 020 8213 2725

**Chief Executive**

Joanna Killian

[huma.younis@surreycc.gov.uk](mailto:huma.younis@surreycc.gov.uk)

**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 [huma.younis@surreycc.gov.uk](mailto:huma.younis@surreycc.gov.uk).**

**This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Huma Younis on 020 8213 2725.**

### Elected Members

Rachael I. Lake (Chairman), Mr Saj Hussain (Vice-Chairman), Mr Mike Bennison, Mr Jonathan Essex, Mr Richard Hampson, Miss Marisa Heath, Mrs Jan Mason, Mrs Tina Mountain, Mr Richard Wilson and Mr Keith Witham

### TERMS OF REFERENCE

The Committee is responsible for the following areas:

- Waste and Recycling
- Countryside
- Planning
- Aviation and Sustainable Transport
- Flood Prevention
- Emergency Management
- Community Engagement and Safety
- Fire and Rescue
- Trading Standards

## **AGENDA**

### **1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

To report any apologies for absence and substitutions.

### **2 MINUTES OF THE COMMUNITIES SELECT COMMITTEE: 08 FEBRUARY 2018**

(Pages 5  
- 18)

To agree the minutes of the Communities Select Committee 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 (*31 August 2018*).
2. The deadline for public questions is seven days before the meeting (*30 August 2018*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

- 5 A JOINT STRATEGY FOR SURREYS COUNTRYSIDE ESTATE** (Pages 19 - 24)
- Purpose of the Report: *Scrutiny of Services***
- This report updates the Committee on the development of a joint strategy for Surrey's Countryside Estate. The Committee is requested to establish a Member Reference Group and agree how they would like to input and engage with the development of the strategy.
- 6 AIR QUALITY: LOW EMISSIONS TRANSPORT STRATEGY AND ELECTRIC VEHICLE STRATEGY** (Pages 25 - 200)
- Purpose of the Report: *Policy Development***
- To inform and involve Members in the development of the Surrey Transport Plan, in particular in relation to reducing air pollution and carbon emissions from transport and facilitating sustainable transport options. To also provide the Select Committee with an overview of the Draft Surrey County Council Electric Vehicle Strategy as well as a summary of the consultation to date to enable members to provide their feedback and help to shape the final version of the document.
- 7 FORWARD WORK PROGRAMME** (Pages 201 - 202)
- The Select Committee is asked to review and approve the Forward Work Programme and provide comment as required.
- 8 DATE OF THE NEXT MEETING**
- The next meeting of the Select Committee will be held on Wednesday 5 December 2018 in the Ashcombe Suite at County Hall.

Joanna Killian  
**Chief Executive**  
Published: Wednesday, 29 August 2018

## **MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. To support this, County Hall has wifi available for visitors – please ask at reception for details.

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It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

*Thank you for your co-operation*