

Notice of Meeting

Environment Select Committee



Date & time
Wednesday, 5
December 2018 at
10.00 am

Place
Meeting Room 1, Wray
Park Centre, Surrey
Fire and Rescue
Service HQ, 70 Wray
Park Rd, Croydon Rd,
Reigate RH2 0EJ

Contact
Huma Younis
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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 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 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

2 MINUTES OF THE PREVIOUS MEETING: 06 SEPTEMBER 2018

(Pages 5
- 10)

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
11 - 14)

Recommendations from the Select Committee meeting on 6 September 2018 regarding the Low Emissions Transport Strategy and Electric Vehicle Strategy were submitted to Cabinet for consideration on 27 November 2018. A response from the Cabinet Member for Environment and

Highways is attached.

6 CONCESSIONARY TRAVEL FUNDING CONSULTATION UPDATE (Pages 15 - 36)

Purpose of the Report: This report outlines the concessionary bus travel funding consultation process to date and gives an overview of the responses received so far.

7 SHAPING SURREY'S COMMUNITY RECYCLING CENTRES (Pages 37 - 44)

Purpose of the Report: To provide an opportunity for the Committee to comment on the proposed changes at Surrey's Community Recycling Centres (CRCs).

8 SURREY FIRE AND RESCUE SERVICE (SFRS) PERFORMANCE AND TRANSFORMATION UPDATE (Pages 45 - 56)

Purpose of the Report: To provide the committee with details of the transformation programme being undertaken within the Surrey Fire and Rescue Service to ensure that the service is aligned with good practice for a modern Fire and Rescue Service.

9 ACTIONS AND RECOMMENDATIONS TRACKER & FORWARD WORK PROGRAMME (Pages 57 - 60)

The Select Committee is asked to review its Actions and Recommendations Tracker and approve its draft Forward Work Programme, providing comment as required.

10 DATE OF THE NEXT MEETING

The next meeting of the Select Committee will be held on 22 February 2019 in the Ashcombe Suite at County Hall.

Joanna Killian
Chief Executive

Published: Tuesday, 27 November 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.

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