

## Notice of Meeting

# Communities, Environment and Highways Select Committee



**Date & time**  
Monday, 1 July  
2019 at 1.00 pm

**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)

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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**

Mr John O'Reilly (Chairman), Mr Andy MacLeod (Vice-Chairman), Mr Saj Hussain (Vice-Chairman), Mrs Fiona White, Mr Mike Bennison, Mr Paul Deach, Mr Jonathan Essex, Mr John Furey, Mr Ken Gulati, Mrs Jan Mason, Mrs Becky Rush and Mr Keith Witham.

### **TERMS OF REFERENCE**

The Select Committee is responsible for the following areas:

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

### **3 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 (*25 June 2019*).
2. The deadline for public questions is seven days before the meeting (*24 June 2019*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

### **4 UPDATE FROM THE WASTE TASK GROUP**

**Purpose of the item:** For the Select Committee to receive an update from the Chairman of the Waste task group on work undertaken by the task group to date.

(Pages 5  
- 8)

## **5 RETHINKING TRANSPORT PROGRAMME**

(Pages 9  
- 12)

**Purpose of the item:** The Rethinking Transport project has been set up to fundamentally reimagine transport in Surrey: developing new, sustainable transport and travel options where journeys are wanted or needed, while also thinking about how residents can access communities, employment, health and social care, education and other key services more easily to avoid unnecessary travel.

The Select Committee is asked to,

- a) review the output of the Rethinking Transport discovery engagement;
- b) share its views on current transport arrangements and how we might be able to meet transport and travel demand in more sustainable ways; and
- c) consider how it can support subsequent phases of the Rethinking Transport project.

## **6 SURREY FIRE AND RESCUE SERVICE TRANSFORMATION WORKING GROUP PROGRESS REPORT**

(Pages  
13 - 24)

**Purpose of the item:** To update the Select Committee on progress made by the Fire Transformation Working Group in reviewing the 'Making Surrey Safer-Community Safety Plan'.

## **7 FORWARD WORK PROGRAMME**

(Pages  
25 - 30)

**Purpose of the item:** For the Select Committee to review and agree the forward work programme.

## **8 DATE OF NEXT MEETING**

The next meeting of the Select Committee will be held on 19 September 2019 in the Ashcombe Suite at County Hall.

**Joanna Killian**  
**Chief Executive**  
Published: 21 June 2019

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

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