

## Notice of Meeting

# Communities, Environment and Highways Select Committee

**Date & time**

Thursday, 19  
September 2019 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

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 MINUTES OF THE PREVIOUS MEETING**

(Pages 5  
- 12)

To agree the minutes from the Select Committee meeting held on 01 July 2019.

### **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 (*13 September 2019*).
2. The deadline for public questions is seven days before the meeting (*12 September 2019*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

### **5 SURREY FIRE AND RESCUE SERVICE TRANSFORMATION WORKING GROUP FINAL REPORT**

(Pages  
13 - 36)

**Purpose of report:** To provide the Communities, Environment and Highways Select Committee with a detailed report on the findings and recommendations of the Fire Transformation Working Group which was set up to review the 'Making Surrey Safer-Our Community Safety Plan'

which proposes a number of changes to the way Surrey Fire and Rescue Service operates.

**6 SURREY FIRE AND RESCUE SERVICE (SFRS) MAKING SURREY SAFER - OUR PLAN 2020-2023** (Pages 37 - 208)

**Purpose of report:** For the Communities, Environment and Highways Select Committee to scrutinise the 'Making Surrey Safer' plan and review the feedback from the public consultation, making recommendations to Cabinet.

**7 WASTE TASK GROUP FINDINGS** (Pages 209 - 242)

**Purpose of report:** To inform the Communities, Environment and Highways Select Committee of the outcome of the work of the Waste Task Group.

**8 PARKING STRATEGY UPDATE** (Pages 243 - 270)

**Purpose of report:** This report seeks the Communities, Environment and Highways Select Committee's views about changes to the council's on street parking management and enforcement policies including a review of fees and charges for parking related services.

**9 SURREY COUNTY COUNCIL'S RESPONSE TO STATUTORY CONSULTATION ON HEATHROW AIRPORT EXPANSION** (Pages 271 - 302)

**Purpose of the report:** The Communities, Environment and Highways Select Committee is asked to consider the County Council's draft response to the statutory consultation on Heathrow Airport Limited's plans for airport expansion.

**10 FORWARD WORK PROGRAMME AND ACTIONS AND RECOMMENDATIONS TRACKER** (Pages 303 - 312)

**Purpose of the item:** For the Select Committee to review and agree the draft forward work programme and review the progress of actions and recommendations at previous Select Committee meetings.

**11 DATE OF NEXT MEETING**

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

**Joanna Killian**  
**Chief Executive**  
*Published: 11 September 2019*

## **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.

Anyone is permitted to film, record or take photographs at council meetings with the Chairman's consent. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that the Chairman can grant permission and those attending the meeting can be made aware of any filming taking place.

Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

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*