

## Notice of Meeting

# Communities, Environment and Highways Select Committee

**Date & time**

Friday, 22  
November 2019 at  
10.00 am

**Place**

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

**Contact**

Vicky Hibbert  
Room 122, County Hall  
Tel 020 8541 9229

**Chief Executive**

Joanna Killian

[vicky.hibbert@surreycc.gov.uk](mailto:vicky.hibbert@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 [vicky.hibbert@surreycc.gov.uk](mailto:vicky.hibbert@surreycc.gov.uk).**

**This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Vicky Hibbert on 020 8541 9229.**

### 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  
- 16)

To agree the minutes from the Select Committee held on 19 September 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 AND PETITIONS

To receive any questions or petitions.

#### Notes:

1. The deadline for Member's questions is 12.00pm four working days before the meeting (*18 November 2019*).
2. The deadline for public questions is seven days before the meeting (*15 November 2019*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

### 5 CABINET MEMBER PRIORITIES UPDATE

(Pages  
17 - 30)

***Purpose of the report:*** For the Select Committee to receive an update from the Deputy Leader, Cabinet Member for Highways, Cabinet Member for Environment and Waste and Cabinet Member for Community Safety, Fire and Resilience on progress against their priorities and objectives.

**6 SURREY'S GREENER FUTURE TASK GROUP REPORT**

(Pages  
31 - 98)

***Purpose of the report:*** To provide the Communities, Environment and Highways Select Committee with a detailed report on the findings and recommendations of the Greener Future Task Group which was set up to consider the council's role in tackling climate change.

**7 SELECT COMMITTEE FORWARD WORK PROGRAMME**

(Pages  
99 - 102)

***Purpose of the item:*** For the Select Committee to review the attached forward work programme making suggestions for additions or amendments as appropriate.

**8 DATE OF NEXT MEETING: 23 JANUARY 2020**

The next meeting of the Communities, Environment and Highways Select Committee will be held on 23 January 2020 from 10:00am.

**Joanna Killian  
Chief Executive**

Published: Thursday, 14 November 2019

**MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

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