

## Notice of Meeting

# Communities, Environment and Highways Select Committee

**Date & time**

Thursday, 18 June  
2020 at 10.00 am

**Place**

**REMOTE MEETING**

Streaming here:

<https://surreycc.public-tv/core/portal/webcasts>

**Contact**

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**Chief Executive**

Joanna Killian

We're on Twitter:  
[@SCCdemocracy](https://twitter.com/SCCdemocracy)



### Elected Members

Mr John O'Reilly (Chairman), Mr Andy MacLeod (Farnham Central) (Vice-Chairman), Mr Saj Hussain (Vice-Chairman), Mrs Fiona White, Mr Keith Witham (Surrey CC), Mr Mike Bennison, Mrs Jan Mason, Mr Ken Gulati, Mr John Furey, Mr Paul Deach (Frimley Green and Mytchett), Mr Jonathan Essex and Mr Mike Goodman

### 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 MEETINGS: TUESDAY 24 MARCH 2020** (Pages 5 - 14)

To agree the minutes of the previous meeting of the Communities, Environment and Highways Select Committee 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 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 (*12 June 2020*).
2. The deadline for public questions is seven days before the meeting (*11 June 2020*)
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

The public retain their right to submit questions for written response, with such answers recorded in the minutes of the meeting. Petitioners may address the Committee on their petition for up to three minutes.

**5 ENVIRONMENT TRANSPORT AND INFRASTRUCTURE DIRECTORATE RESPONSE TO CORONAVIRUS** (Pages 15 - 20)

***Purpose of report:***

To provide the Committee with an update and overview of the activity of the Environment Transport and Infrastructure (ETI) Directorate in providing services over the period of the COVID-19 pandemic, including the latest efforts to recover services to a new normal.

**6 WASTE COMMISSIONING STRATEGY** (Pages 21 - 30)

***Purpose of report:***

To seek the Committee's views on the development of the council's waste commissioning strategy including outcomes and procurement programme.

**7 COMMUNITY PROJECTS FUND** (Pages 31 - 36)

***Purpose of the report:***

To provide the Committee with an update and overview on the development of the Community Projects Fund.

**8 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 37 - 48)

***Purpose of report:*** for the Select Committee to review the attached recommendations tracker and forward work programme, making suggestions for additions or amendments as appropriate.

**9 DATE OF THE NEXT MEETING: WEDNESDAY 16 SEPTEMBER 2020**

The next public meeting of the committee will be held remotely on Wednesday 16 September 2020.

**Joanna Killian**  
**Chief Executive**  
Published: Wednesday, 10 June 2020