

Notice of Meeting

Communities, Environment and Highways Select Committee

**Date & time**

Wednesday, 16
September 2020 at
10.00 am

Place

REMOTE MEETING
Streaming here:
<https://surreycc.public-i.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 (Vice-Chairman), Mr Saj Hussain (Vice-Chairman), Mrs Fiona White, Mr Keith Witham, Mr Mike Bennison, Mrs Jan Mason, Mr Ken Gulati, Mr John Furey, Mr Paul Deach, 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: 18 JUNE 2020

(Pages 5
- 12)

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.

The public retain their right to submit questions for written response, with such answers recorded in the minutes of the meeting; questioners may participate in meetings to ask a supplementary question. Petitioners may address the Committee on their petition for up to three minutes. Guidance will be made available to any member of the public wishing to speak at a meeting.

Notes:

1. The deadline for Member's questions is 12.00pm four working days before the meeting (*Thursday 10 September 2020*).

2. The deadline for public questions is seven days before the meeting (*Wednesday 19 September 2020*)
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

Due to the Covid-19 pandemic all questions and petitions received will be responded to in writing and will be contained within the minutes of the meeting.

5 CABINET MEMBER UPDATES (Pages 13 - 20)

Purpose of report:

To share details of the Cabinet Members' priority areas of work including strategy and policy developments and provide an overview of the budget position and performance of services within his/her portfolio.

Cabinet Member for Communities Update – Report to follow

6 SURREY FIRE AND RESCUE SERVICE IMPLEMENTATION OF MAKING SURREY SAFER - OUR PLAN 2020-2023 (Pages 21 - 90)

Purpose of report:

The Select Committee was provided with a report on progress of the implementation of the Making Surrey Safer – Our Plan 2020 – 2023 for the meeting held on the 24th March 2020. This report provides a further update.

7 SURREY CLIMATE CHANGE STRATEGY PROGRESS UPDATE (Pages 91 - 102)

Purpose of report:

The purpose of the report is to provide the Communities, Environment and Highways Select Committee with an update on progress since the Surrey Climate Change Strategy was endorsed by Cabinet in April 2020.

8 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME (Pages 103 - 114)

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: 15 DECEMBER 2020

The next public meeting of the committee will be held virtually via Microsoft Teams on Tuesday 15th December 2020.

10 PRIVATE WORKSHOP

- Climate Change Delivery Plan: discussion of the draft Climate Change Delivery Plan prior to public scrutiny of the final draft at the December meeting of the Select Committee.
- Budget Scrutiny: review of the council's current financial position and core planning assumptions.

Joanna Killian
Chief Executive

Published: Tuesday, 8 September 2020