

Notice of Meeting

Communities, Environment and Highways Select Committee

**Date & time**

Monday, 18 January
2021 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: TUESDAY, 15 DECEMBER 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 (*Tuesday, 12 January 2021*).
2. The deadline for public questions is seven days before the meeting (*Monday, 11 January 2021*)

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 recorded within the minutes of the meeting.

5 ENVIRONMENT, TRANSPORT AND INFRASTRUCTURE DIRECTORATE PERFORMANCE REPORT (Pages 13 - 26)

Purpose of report:

Performance Monitoring. The report provides a thematic overview of the performance of the ETI Directorate giving the Select Committee up-to-date information.

6 SURREY INFRASTRUCTURE PLAN (Pages 27 - 38)

Purpose of report:

To seek the Select Committee's input into the development of the Surrey Infrastructure Plan including a review of the proposed Prioritisation Framework that will be used to assess schemes.

7 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME (Pages 39 - 48)

Purpose of report:

For the Select Committee to review the attached recommendations and actions tracker and forward work programme, making suggestions for additions or amendments as appropriate.

8 DATE OF THE NEXT MEETING: FRIDAY, 19 MARCH 2021

The next public meeting of the Select Committee will be held on Friday, 19 March 2021.

Joanna Killian
Chief Executive
Published: Friday, 8 January 2021