

## Notice of Meeting

# Communities, Environment and Highways Select Committee

**Date & time**

Friday, 19 March  
2021 at 10.00 am

**Place**

REMOTE MEETING  
Streaming here:  
<https://surreycc.public-i.tv/core/portal/home>

**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

Please note that due to the Covid-19 pandemic, all future meetings of the Select Committee will be conducted remotely until further notice. These meetings will be streamed live on the council's website, allowing the public to observe proceedings. All meeting papers, decision sheets and minutes will continue to be published on the council's website.

## **AGENDA**

### **1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

To report any apologies for absence and substitutions.

### **2 MINUTES OF THE PREVIOUS MEETINGS: MONDAY, 18 JANUARY 2021**

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 (*Monday, 15 March 2021*).
2. The deadline for public questions is seven days before the meeting (*Friday, 12 March 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 A NEW RAIL STRATEGY FOR SURREY 2021** (Pages 7 - 124)
- Purpose of the report:***
- To present to the Select Committee the ‘New Rail Strategy for Surrey’.
- To seek the views and comments of the Select Committee on the strategy so they may be communicated to and considered by the County Council’s Cabinet when it considers the New Rail Strategy for Surrey on 30 March 2021.
- To receive a commentary of the rail strategy from London TravelWatch.
- 6 SURREY CLIMATE CHANGE STRATEGY** (Pages 125 - 144)
- Purpose of report:***
- To provide the Select Committee with an update on progress in relation to the Climate Change Delivery Plan and the Land Management Framework, highlighting ongoing implementation and success to date.
- 7 SURREY FIRE AND RESCUE SERVICE IMPLEMENTATION OF MAKING SURREY SAFER - OUR PLAN 2020 - 2023** (Pages 145 - 170)
- Purpose of report:***
- For the Select Committee to receive an update on the following areas:
- Implementation of Phase 1 and Phase 2 of the changes included within Our Plan
  - The outcomes of the Covid-19 Inspection by HMICFRS
  - The continuing response to Covid-19 and Recovery Plan
  - SFRS Priorities
- For the Select Committee to receive a summary of the activity of the working group to monitor the implementation of the ‘Making Surrey Safer’ Plan and its conclusions.
- 8 SCRUTINY OF ALTERNATIVE BUDGET PROPOSAL** (Pages 171 - 184)
- Purpose of the report:***
- For the Select Committee to note a summary of the scrutiny work undertaken regarding Jonathan Essex’s alternative budget proposals.
- 9 FORWARD WORK PROGRAMME AND ACTIONS AND RECOMMENDATIONS TRACKER** (Pages 185 - 196)
- Purpose of report:***
- For the Select Committee to review the attached forward work programme and actions and recommendations tracker, making suggestions for additions or amendments as appropriate.

**10 DATE OF THE NEXT MEETING: FRIDAY, 25 JUNE 2021**

The next public meeting of the Select Committee will be held on Friday, 25 June 2021.

**Joanna Killian  
Chief Executive**

Published: Thursday, 11 March 2021