

Notice of Meeting

Communities, Environment and Highways Select Committee



Date & time
Thursday, 16
September 2021 at
10.00 am

Place
REMOTE MEETING

Contact
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Officer

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Chief Executive
Joanna Killian

We're on Twitter:
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This informal meeting will be taking place remotely. A live webcast of the meeting can be viewed at: <https://surreycc.public-i.tv/core/portal/webcasts>.

Elected Members

John O'Reilly (Chairman), Andy MacLeod (Vice-Chairman), Paul Deach (Vice-Chairman), Jordan Beech, Jonathan Hulley, Cameron McIntosh, Colin Cross, Stephen Cooksey, Lance Spencer, Catherine Baart, Keith Witham, Jan Mason and John Furey

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 receive any apologies for absence and substitutions.

2 MINUTES OF THE PREVIOUS MEETINGS: MONDAY, 19 MARCH 2021 (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.

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 (*Friday, 10 September 2021*).
2. The deadline for public questions is seven days before the meeting (*Thursday, 9 September 2021*)
3. The deadline for petitions was 14 days before the meeting, and one petition has been received.

A petition has been received from Mr Andrew Matthews:

We the undersigned petition Surrey County Council to We, the undersigned, call on Surrey County Council, as well as other Surrey councils, residents, businesses and community groups, to respond to the current consultation on future rail services by South Western Railway (SWR), in partnership with Network Rail and the Department for Transport, by calling on them to: a) abandon proposals to make permanent cuts from December 2022 to SWR rail services via Epsom and Mole Valley; b) restore SWR rail services via Epsom and Mole Valley to pre-pandemic levels, as soon as conditions allow; and c) adopt a fairer and more joined-up approach to building back rail services via Epsom and Mole Valley.

5 SWR TIMETABLE CONSULTATION (Pages 15 - 66)

Purpose of the report:

To inform the Committee of the South Western Railways Consultation for proposed rail services in the county from December 2022 and to agree a response to this consultation.

6 PROCUREMENT OF HIGHWAYS' TERM MAINTENANCE CONTRACT (Pages 67 - 76)

Purpose of report:

To provide the Select Committee an update on the Procurement of the Term Maintenance Contract and some of the key features of the new arrangements scheduled to start in April 2022.

7 BUSES BACK BETTER (Pages 77 - 168)

Purpose of report:

To inform the committee of the council's obligations in respect of the new National Bus Strategy, 'Bus Back Better', and to seek its views on the Council's proposed approach.

8 POLICY ON THE USE OF SAFETY CAMERAS IN SURREY (Pages 169 - 180)

Purpose of the report:

This report presents a new policy which sets out the criteria and process that will be followed for investment in new safety cameras. This includes average speed, spot speed, red-light and combination cameras. While road casualty hotspots will remain the top priority, the policy also sets out the criteria for the use of safety cameras at other locations where there might not have been such a high level of collisions, but where excess speeds are a concern for the community.

9 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME (Pages 181 - 196)

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.

10 DATE OF THE NEXT MEETING: 15 DECEMBER 2021

The next public meeting of the committee will be held on 15 December 2021.

**Joanna Killian
Chief Executive**

Published: Wednesday, 8 September 2021

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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