

Notice of Meeting

Communities, Environment and Highways Select Committee

**Date & time**

Tuesday, 8 March
2022 at 10.00 am

Place

Surrey County
Council, Woodhatch
Place, 11 Cockshot
Hill, Reigate, Surrey,
RH2 8EF

Contact

Kunwar Khan, Scrutiny
Officer
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Chief Executive

Joanna Killian

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



If you would like a copy of this agenda or the attached papers in another format, e.g. large print or braille, or another language please either call 020 8541 9122 or write to Democratic Services, Surrey County Council, Woodhatch Place, 11 Cockshot Hill, Reigate, Surrey, RH2 8EF or email kunwar.khan@surreycc.gov.uk

This meeting will be held in public. If you would like to attend and you have any special requirements, please email Kunwar Khan kunwar.khan@surreycc.gov.uk or call 07988 522219.

Elected Members

Catherine Baart (Earlswood & Reigate South), Stephen Cooksey (Dorking South & the Holmwoods), Colin Cross (Horsleys), Paul Deach (Frimley Green and Mytchett) (Vice-Chairman), John Furey (Addlestone), Jonathan Hulley (Foxhills, Thorpe & Virginia Water), Andy MacLeod (Farnham Central) (Vice-Chairman), Jan Mason (West Ewell), Cameron McIntosh (Oxted), John O'Reilly (Hersham) (Chairman), Lance Spencer (Goldsworth East & Horsell Village) and Keith Witham (Worplesdon)

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 MEETING AND RESPECTIVE MEETINGS: 16 SEPTEMBER 2021, 15 DECEMBER 2021, 21 JANUARY 2022, 7 FEBRUARY 2022

(Pages 5
- 64)

To agree the minutes of the previous meetings of the Communities, Environment and Highways Select Committee as a true and accurate record of proceedings.

3 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 (*2 March 2022*).
2. The deadline for public questions is seven days before the meeting (*1 March 2022*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

4 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.

5 YOUR FUND SURREY UPDATE

(Pages
65 - 88)

Purpose of report:

This report presents an update on Your Fund Surrey and is presented for scrutiny.

6 OUTLINE BUSINESS CASE FOR THE RE-PROCUREMENT OF WASTE TREATMENT & DISPOSAL SERVICES - UPDATE

(Pages
89 - 178)

Purpose of report:

To seek feedback on the Outline Business Case (OBC) approach for the re-procurement of waste treatment and disposal contracts which are to commence in September 2024.

7 ADOPTION OF MOVING TRAFFIC ENFORCEMENT POWERS

(Pages
179 -
192)

Purpose of the report:

To update the committee about new powers being provided by Government, allowing local highway authorities in England to carry out Moving Traffic Enforcement on the highway network.

8 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME

(Pages
193 -
220)

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: 14 JUNE 2022

The next public meeting of the committee will be held on 14 June 2022.

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. To support this, County Hall has wifi available for visitors – please ask at reception for details.

Anyone is permitted to film, record or take photographs at council meetings with the Chairman's consent. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that the Chairman can grant permission and those attending the meeting can be made aware of any filming taking place.

Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

Thank you for your co-operation