

Notice of Meeting

Communities, Environment and Highways Select Committee

**Date & time**

Tuesday, 14 June
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 contact Kunwar Khan on kunwar.khan@surreycc.gov.uk or 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), David Harmer (Waverley Western Villages), 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 MEETINGS: 8 MARCH 2022

(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 (*8 June 2022*).

2. The deadline for public questions is seven days before the meeting (*7 June 2022*)
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 A DEVOLUTION DEAL FOR SURREY

(Pages
15 - 34)

Purpose of report:

To provide the Committee with an opportunity to engage with and contribute to the council's approach to developing and securing a devolution deal for the county. This report and accompanying Annex 1 set out the context behind this work, some of the potential key areas of focus for a deal, and the council's approach to developing the proposal collaboratively.

6 ENVIRONMENT, TRANSPORT & INFRASTRUCTURE PERFORMANCE REVIEW, APRIL 2021 - MARCH 2022

(Pages
35 - 58)

Purpose of report:

The purpose of this report is to provide the Communities, Environment & Highways Select Committee with performance information on the Environment, Transport & Infrastructure directorate, and respond to questions and feedback of the content therein.

7 MINERALS & WASTE LOCAL PLAN

(Pages
59 - 78)

Purpose of report:

To update members about progress in preparing the Minerals and Waste Local Plan.

8 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME

(Pages
79 - 92)

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: 6 OCTOBER 2022

The next public meeting of the Communities, Environment & Highways Select Committee will be held on 6 October 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.

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Thank you for your co-operation