

Notice of Meeting

Communities, Environment and Highways Select Committee



Date & time
Monday, 5
December 2022 at
10.00 am

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

Contact
Kunwar Khan, Scrutiny
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Chief Executive
Joanna Killian

We're on Twitter:
@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@surrey.gov.uk

Elected Members

Catherine Baart (Earlswood & Reigate South), Stephen Cooksey (Dorking South & the Holmwoods), Colin Cross (Horsleys), John Furey (Addlestone), David Harmer (Waverley & Western Villages), Jonathan Hulley (Foxhills, Thorpe & Virginia Water) (Vice-Chairman), Andy MacLeod (Farnham Central) (Vice-Chairman), Jan Mason (West Ewell), Cameron McIntosh (Oxted), John O'Reilly (Hersham) (Chairman), Becky Rush (Warlingham), 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: 6 OCTOBER 2022

(Pages 5
- 18)

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 (29 November 2022).
2. The deadline for public questions is seven days before the

meeting (28 November 2022)

3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 YOUR FUND SURREY UPDATE (Pages 19 - 32)

Purpose of the report: This report presents an update on Your Fund Surrey and is presented for scrutiny.

6 SCRUTINY OF 2023/24 DRAFT BUDGET AND MEDIUM-TERM FINANCIAL STRATEGY TO 2027/28 (Pages 33 - 88)

Purpose of report: Scrutiny of 2023-24 Draft Budget and Medium Term Financial Strategy to 2027-28 of areas within the remit of this Select Committee.

7 SURREY STRATEGY FOR ACCOMMODATION, HOUSING AND HOMES (Pages 89 - 124)

Purpose of report: This report outlines the background to and drivers for the initiation of a county-wide housing, accommodation and homes strategy and sets out the initial findings of a baseline assessment exercise, upon which key priorities and action will be derived, through a partnership-based, collaborative deliberation programme.

8 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME (Pages 125 - 152)

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: 8 FEBRUARY 2023

The next public meeting of the Committee will be held on 8 February 2023 in the Council Chamber, Woodhatch Place, Reigate.

**Joanna Killian
Chief Executive**

Published: Friday, 25 November 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.

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Thank you for your co-operation