

Notice of Meeting

Communities, Environment and Highways Select Committee



Date & time
Monday, 7 February
2022 at 9.00 am

Place
REMOTE &
INFORMAL MEETING

Contact
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Officer

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Chief Executive
Joanna Killian

We're on Twitter:
@SCCdemocracy



Please note that due to the COVID-19 situation, the Chairman has decided that this meeting will take place remotely and will therefore be an informal meeting of the Select Committee.

Please be aware that a link to view a live recording of the meeting will be available on the Committee's webcasting library page on the Surrey County Council website. This page can be accessed by following the link: <https://surreycc.public-i.tv/core/portal/webcasts>

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 email Kunwar.khan@surreycc.gov.uk

Elected Members

Catherine Baart, Jordan Beech, Stephen Cooksey, Colin Cross (Horsleys), Paul Deach (Frimley Green and Mytchett) (Vice-Chairman), John Furey, Jonathan Hulley (Foxhills, Thorpe & Virginia Water), Andy MacLeod (Farnham Central) (Vice-Chairman), Jan Mason, Cameron McIntosh, John O'Reilly (Chairman), Lance Spencer and Keith Witham (Surrey CC)

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 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.

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 Members questions is 12.00pm four working days before the meeting (*1 February 2022*).
2. The deadline for public questions is seven days before the meeting (*31 January 2022*)
3. The deadline for petitions is 14 days before the meeting and no petitions have been received.

4 LOCAL AND JOINT COMMITTEE HIGHWAY FUNCTION

Purpose of the report:

A draft version of the Cabinet report 'Local and Joint Committee Highway

(Pages 5
- 20)

Functions' has been produced ahead of consideration at the Cabinet meeting of 22 February 2022.

The proposed recommendations contained within the report are presented for pre-decision scrutiny.

5 SURREY ELECTRIC VEHICLE PUBLIC CHARGEPOINTS FURTHER INFORMATION (Pages 21 - 50)

Purpose of the report:

The Select Committee requested on 21 January further background information and reasoning behind the Select Committee report 'Surrey Electric Vehicle Public chargepoints Progress and preferred procurement Option'. This report responds to that request and proposes the formation of a reference group to provide scrutiny support to the development of the arrangements for delivery of the required chargepoint infrastructure.

6 DATE OF THE NEXT MEETING: 8 MARCH 2022

The next public meeting of the committee will be held on 8 March 2022 at 10am.

**Joanna Killian
Chief Executive**

Published: Friday, 28 January 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