

Notice of Meeting

Communities, Environment and Highways Select Committee

**Date & time**

Wednesday, 8
February 2023 at
10.00 am

Place

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

Contact

Kunwar Khan, Scrutiny
Officer
Tel: 07988 522219

kunwar.khan@surreycc.gov.uk

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 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

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 (Worpleston)

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

Purpose of item: To report any apologies for absence and substitutions.

2 MINUTES OF THE PREVIOUS MEETINGS: 5 DECEMBER 2022

(Pages 5
- 20)

Purpose of item: 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 (*2 February 2023*).
2. The deadline for public questions is seven days before the meeting (*1 February 2023*)

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

5 DELIVERING IN PARTNERSHIP: TOWNS - THE NEXT PHASE

(Pages
21 - 48)

Purpose of report: To:

- i) set out why using a towns footprint is the optimum approach to addressing priorities in individual localities, including reducing health inequalities, improving equality of opportunity and access to services, the delta in life expectancy, community engagement, all of which are known key issues and require a multi-agency, system approach,
- ii) update the Committee on the proposed extension of the programme of delivering in partnership in towns and
- iii) seek the Committee's views and contribution to the next phase of the work, including the suggested priority towns for the next phase, and the ongoing engagement with and role of Members in those towns.

6 SFRS PROGRESS REPORT OF RECOMMENDATIONS FROM HMICFRS 2021 INSPECTION REPORT

(Pages
49 - 98)

Purpose of report: To provide the committee with an update on Surrey Fire and Rescue Service's (SFRS) progress on the recommendations made by His Majesty's Inspectorate of Constabulary and Fire & Rescue Services (HMICFRS) 2021 Inspection report.

7 PROPOSAL REPORT ON FUTURE SCRUTINY OF SURREY FIRE AND RESCUE SERVICE

(Pages
99 - 100)

Purpose of report: Recommendation on the future scrutiny of Surrey Fire and Rescue Service (SFRS) by the Communities, Environment and Highways Select Committee

8 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME

(Pages
101 -
128)

Purpose of item: 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: 20 MARCH 2023

The next public meeting of the committee will be held on 20 March 2023 at 10:00am.

**Joanna Killian
Chief Executive**

Published: Tuesday, 31 January 2023

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