

Notice of Meeting

Communities, Environment and Highways Select Committee

**Date & time**

Wednesday, 5 July
2023 at 10.00 am

Place

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

Contact

Clare Madden, Scrutiny
Officer

clare.madden@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 write to Democratic Services, Surrey County Council, Woodhatch Place, 11 Cockshot Hill, Reigate, Surrey, RH2 8EF or email clare.madden@surreycc.gov.uk

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Clare Madden

Elected Members

Catherine Baart, Cooksey, Jonathan Hulley, Andrew Macleod, Jan Mason, Cameron McIntosh, Lance Spencer, Keith Witham, Steve Bax, Liz Bowes, Richard Tear, Buddhi Weerasinghe, John Beckett

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: 20 MARCH 2023

(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

(Pages
15 - 16)

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 June 2023).
2. The deadline for public questions is seven days before the meeting

(28 June 2023)

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

5 A NEW ROAD SAFETY STRATEGY FOR SURREY

(Pages
17 - 34)

This draft policy is being revised by Officers and scrutiny has now been postponed. (Note added on 30 June 2023)

Purpose of report:

To inform and seek the views of the Select Committee on the development of a new Road Safety Strategy for Surrey based on the principles of a 'Vision Zero' safe system approach that aims to manage vehicle speeds and introduce more 20mph limits, inclusive of a draft new Speed Limit Policy that will shortly be subject to a public and stakeholder consultation.

This report also seeks to respond to Will Forster's (Woking South) Motion to the Council on 23 March 2023 (Item 9 [ii] made under standing order 11) when it was agreed that the matter would be considered by the Communities, Environment and Highways Select Committee.

6 GREEN FINANCE STRATEGY

(Pages
35 - 90)

Purpose of report:

This report seeks Select Committee approval of the approach set out in the updated *Greener Futures Finance Strategy* which includes a framework, investment principles and governance to support the delivery of our net-zero 2030 and 2050 targets. The 2030 net zero finance approach has been well developed and is underpinned by a Finance Model. It is important to note that this model has been produced to provide intelligence on the quantum of the overall costs required, and operational savings achieved, in relation to this target. Decisions will be made on individual business cases and not on the model.

7 SURREY FIRE AND RESCUE SERVICE PERFORMANCE

(Pages
91 - 180)

Purpose:

For Members to consider and comment on the services performance and progress against the Inspection Improvement Plan.

8 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME

(Pages
181 -
210)

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: 5 OCTOBER 2023

The next public meeting of the committee will be held on 5 October 2023.

**Joanna Killian
Chief Executive**

Published: Tuesday, 27 June 2023

Item 5 – note added 30 June 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, Woodhatch Place 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