

Notice of Meeting

Communities, Environment and Highways Select Committee

**Date & time**

Thursday, 5 October
2023 at 10.00 am

Place

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

Contact

Clare Madden, Scrutiny
Officer
Tel: 07816370512

Chief Executive

Joanna Killian

We're on Twitter:
@SCCdemocracy



clare.madden@surreycc.gov.uk

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 on 07816370512.

Elected Members

Catherine Baart (Earlswood & Reigate South), Steve Bax (East Molesey and Esher) (Vice-Chairman), John Beckett (Ewell), Liz Bowes (Woking South East), Stephen Cooksey (Dorking South & the Holmwoods), Jonathan Hulley (Foxhills, Thorpe & Virginia Water) (Chairman), Andy MacLeod (Farnham Central), Jan Mason (West Ewell), Cameron McIntosh (Oxted), Lance Spencer (Goldsworth East & Horsell Village) (Vice-Chairman), Richard Tear (Bagshot, Windlesham and Chobham), Buddhi Weerasinghe (Lower Sunbury & Halliford) 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: 5 JULY 2023

(Pages 7
- 16)

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 (30/09/2023).
2. The deadline for public questions is seven days before the meeting

(28/09/2023)

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

5 CLIMATE CHANGE DELIVERY PLAN ANNUAL UPDATE (Pages 17 - 70)

Purpose of report: This is the second progress assessment to be done since Surrey declared a climate emergency in 2019 and the Climate Change Delivery Plan (the Delivery Plan) was published in 2021. It sets out the achievements we have made in supporting residents and businesses to reduce their emissions as well as the progress made to date on the Council's 2030 target. It also recommends areas of focus in the coming year to ensure that the plan has the greatest impact.

6 SURREY TRANSPORT PLAN (LTP4) DELIVERY PLAN (Pages 71 - 82)

Purpose of report: To seek the views of the Select Committee on the scope, content and structure of a proposed Delivery Plan for the Surrey Transport Plan. This insight will help to shape the drafting of a Delivery Plan this year, which will be presented to the Select Committee in 2024 for review and scrutiny.

7 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME (Pages 83 - 98)

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.

8 DATE OF THE NEXT MEETING: 4 DECEMBER 2023

The next public meeting of the committee will be held on 4 December 2023.

**Joanna Killian
Chief Executive**

Published: Monday, 25 September 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