

## Notice of Meeting

# Communities, Environment and Highways Select Committee

**Date & time**

Monday, 4  
December 2023 at  
10.00 am

**Place**

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

**Contact**

Clare Madden, Scrutiny  
Officer

[clare.madden@surreycc.gov.uk](mailto: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](mailto: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, John Beckett, Liz Bowes, Stephen Cooksey, Jonathan Hulley (Chairman), Andy MacLeod, Jan Mason, Cameron McIntosh, Lance Spencer (Vice-Chairman), Richard Tear, Buddhi Weerasinghe, Mark Sugden and Keith Witham

### 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 OCTOBER 2023

(Pages 5  
- 18)

**Purpose:** 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 (28 November 2023 ).
2. The deadline for public questions is seven days before the meeting

(27 November 2023)

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

- 5 BUDGET 2024/25 AND MEDIUM-TERM FINANCIAL STRATEGY** (Pages 19 - 74)  
*Purpose of report:* Scrutiny of the Draft Budget and Medium-Term Financial Strategy
- 6 SURREY FIRE AND RESCUE SERVICE PERFORMANCE REPORT & HMICFRS INSPECTION** (Pages 75 - 184)  
*Purpose of report:* For members to consider and comment on the services performance and report on the outcomes from the most recent Inspection carried out by His Majesty's Inspectorate of Constabulary and Fire & Rescue Services (HMIC).
- 7 NEW DRAFT VISION ZERO ROAD SAFETY STRATEGY AND 20 MPH SPEED LIMIT POLICY** (Pages 185 - 238)  
*Purpose of report:* To inform and seek the views of the Select Committee on the new draft Surrey RoadSafe Partnership Road Safety Strategy based on the principles of a 'Vision Zero' Safe System approach, including a new policy for 20 mph speed limits.
- 8 REFERRAL FROM COUNCIL - WILL FORSTER MOTION ON VISION ZERO** (Pages 239 - 246)  
*Purpose of the item:* To consider the Council Motion referred to the Communities, Environment and Highways Select Committee.
- 9 PARTNERSHIPS PROSPERITY & GROWTH UPDATE** (Pages 247 - 266)  
*Purpose:* This report provides a progress update on the economic opportunities set out within Surrey's Economic Strategy. It explores how these will evolve in the coming years through the "LEP integration" process and provides a deep dive into the council's "Programme for housing" to help address one of the main barriers to growth.
- 10 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 267 - 284)  
*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.
- 11 DATE OF THE NEXT MEETING: 7 FEBRUARY 2024**

The next public meeting of the committee will be held on 7 February 2024

**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*