

Notice of Meeting

Communities, Environment and Highways Select Committee

**Date & time**

Wednesday, 7
February 2024 at
10.00 am

Place

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

Contact

Clare Madden, Scrutiny
Officer

clare.madden@surreycc.gov.uk

Chief Executive

Joanna Killian

We're on Twitter:
[@SCCdemocracy](https://twitter.com/SCCdemocracy)



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This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Clare Madden on clare.madden@surreycc.gov.uk.

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 and Keith Witham (Worplesdon) (Vice-Chairman)

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: 4 DECEMBER 2023

(Pages 7
- 22)

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 (*1 February 2024*).
2. The deadline for public questions is seven days before the meeting (*31 January 2024*)

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

5 ENVIRONMENT, TRANSPORT AND INFRASTRUCTURE (ETI) PERFORMANCE REPORT (Pages 23 - 60)

Purpose of report:

The purpose of this report is to provide the CEH Select Committee with performance information on Environment, Highways, Transport, Planning & Infrastructure services within the Environment, Infrastructure and Growth (EIG) directorate, and respond to questions and feedback of the content therein.

6 ADVERTISING AND SPONSORSHIP POLICY MOTION (Pages 61 - 70)

Purpose of report:

To update Members of the Communities, Environment and Highways Select Committee on the outcome of consideration by the Greener Futures Reference Group of the Original Motion regarding Advertising and Sponsorship policy submitted to the meeting of the County Council on 11 October 2022.

7 MINERALS AND WASTE LOCAL PLAN (Pages 71 - 102)

Purpose of the report:

To update members about progress in preparing the Minerals and Waste Local Plan.

8 CABINET RESPONSES TO COMMITTEE REPORTS ON ROAD SAFETY & SURREY FIRE AND RESCUE SERVICE (Pages 103 - 124)

Purpose of report:

To update the Committee on the Cabinet response to the December 2023 Select Committee reports and recommendations on i) Road Safety Strategy and ii) Surrey Fire and Rescue Performance.

9 GREENER FUTURE REFERENCE GROUP (GFRG) MEMBERSHIP

Purpose of the report:

To review the membership of the Greener Future Reference Group.

10 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME (Pages 125 - 154)

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: 29 APRIL 2024

The next public meeting of the committee will be held on 29 April 2024.

Joanna Killian
Chief Executive

Published: Monday, 29 January 2024

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