

Notice of Meeting

Communities, Environment and Highways Select Committee

**Date & time**

Monday, 13 January
2025 at 2.00 pm

Place

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

Contact

Dilip Agarwal, Scrutiny
Officer

dilip.agarwal1@surreycc.gov.uk

Chief Executive

Terence Herbert

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



Elected Members

Catherine Baart (Earlswood & Reigate South), John Beckett (Ewell), Luke Bennett (Banstead, Woodmansterne & Chipstead), Liz Bowes (Woking South East), Natalie Bramhall (Cabinet Member for Property, Waste and Infrastructure) (Cabinet Member), Stephen Cooksey (Dorking South & the Holmwoods), Andy MacLeod (Farnham Central), Jan Mason (West Ewell), Cameron McIntosh (Oxted), Lance Spencer (Goldsworth East & Horsell Village) (Vice-Chairman), Mark Sugden (Hinchley Wood, Claygate and Oxshott) (Vice-Chairman), Richard Tear (Bagshot, Windlesham and Chobham), Buddhi Weerasinghe (Lower Sunbury & Halliford) and Keith Witham (Worplesdon) (Chairman)

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 email Dilip Agarwal, Scrutiny Officer on dilip.agarwal1@surreycc.gov.uk.

This meeting will be held in public at the venue mentioned above and may be webcast live. Generally the public seating areas are not filmed. However, by entering the meeting room and using the public seating area or attending online, you are consenting to being filmed and recorded, and to the possible use of those images and sound recordings for webcasting and/or training purposes. If webcast, a recording will be available on the Council's website post-meeting. The live webcast and recording can be accessed via the Council's website:

<https://surreycc.public-i.tv/core/portal/home>

If you would like to attend and you have any special requirements, please email Dilip Agarwal, Scrutiny Officer on dilip.agarwal1@surreycc.gov.uk. Please note that public seating is limited and will be allocated on a first come first served basis.

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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Thank you for your co-operation

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 receive any apologies for absence and notification of substitutes.

2 DECLARATIONS OF INTEREST

To receive any declarations of interest.

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter:

1. Any disclosable pecuniary interests; or
2. 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).
- 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

3 CALL-IN: DECISION ON SURREY ENVIRONMENT PARTNERSHIP AND JOINT WASTE SOLUTIONS

(Pages 5
- 18)

To consider a call-in received on the decision taken by Cabinet on the Surrey Environment Partnership and Joint Waste Solutions.

4 EXCLUSION OF THE PUBLIC

That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

PART TWO - IN PRIVATE

5 CALL-IN: DECISION ON SURREY ENVIRONMENT PARTNERSHIP AND JOINT WASTE SOLUTIONS

(Pages
19 - 30)

To consider a call-in received on the decision taken by Cabinet on the Surrey Environment Partnership and Joint Waste Solutions.

Confidential: Not for publication under Paragraph 3, 5

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

6 PUBLICITY FOR PART 2 ITEMS

To consider whether the item considered under Part 2 of the agenda should be made available to the Press and public.

7 DATE OF THE NEXT MEETING

To note the next public meeting of the Committee is scheduled to be held on Wednesday, 12 February 2025.

**Terence Herbert
Chief Executive**

Published: Friday, 3 January 2025