

## Environment and Transport Select Committee Work Programme

**28 November 2013**

Item	Purpose	Contact Officer	Comments
Surrey Cycling Strategy	To scrutinise proposals for a Surrey Cycling Strategy and policy for the management of major public events, prior to Cabinet approval.	Rhian Boast Lesley Harding	Report  Meeting with Communities Select Committee

**12 December 2013**

Item	Purpose	Contact Officer	Comments
Community Recycling Centres	To inform the Committee of current initiatives and programmes in relation to recycling in Surrey, and to provide an update on the current and future provision of service.	Justin Foster	Report
E&I Customer Satisfaction and Performance	To review current performance levels in the E&I Directorate and to consider progress towards KPIs and service targets.	Nick Hindes	Report
Gully Cleaning	To consider the Council's approach to gully maintenance, including prioritisation, challenges and costs.	Lucy Monie	Report
Tree Maintenance	To receive an update as to the Council's tree maintenance policy, specifically with regards to proposed devolvment to Districts and Boroughs.	Lucy Monie	Report

**23 January 2014**

Item	Purpose	Contact Officer	Comments
CIL update report	To review progress on the adoption of district and borough core strategies and CIL, and the degree to which available CIL funding is being used to help finance transport infrastructure.	Paul Sanderson/Hannah Philpott	Report
Operation Horizon – accelerated project plan	To consult with the Committee on plans to accelerate the Operation Horizon programme from five to three years.	Jason Russell	Report
Superfast Broadband	To review progress on phase two of the Council's Superfast Broadband project.	Lucie Glenday	Report  Joint item with Members of COSC.
Road Safety Review	To consider the most recent annual road safety figures for Surrey, and for Members to propose appropriate actions as required.	Duncan Knox/Lesley Harding	Report
Utilities Task Group: update report	To consider progress towards, and outcomes from, the recommendations of the Utilities Task Group submitted to Committee on 10/01/13.	Lucy Monie	Report

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<b>13 March 2014</b>			
<b>Item</b>	<b>Purpose</b>	<b>Contact Officer</b>	<b>Comments</b>
Countryside Transformation Programme	To consider a progress update regarding implementation of the Countryside Management Task Group's recommendations.	Lisa Creaye-Griffin	Report
Lower Thames Flood Alleviation Strategy (FAS)	To seek the Committee's input for the Lower Thames FAS, and to consider where further areas of scrutiny are required.	Lesley Harding	Report
Operation Horizon – project update	To inform the Committee of current progress with Operation Horizon, and to update Members as to the schedule for future schemes.	Mark Borland	Report
Proposals for Development of a Longer-Term Approach to Management of Highways	To scrutinise the Highways service's proposals for long term management of Surrey's roads.	Jason Russell	Report

<b>24 April 2014</b>			
<b>Item</b>	<b>Purpose</b>	<b>Contact Officer</b>	<b>Comments</b>
South East Permit Scheme	To monitor performance of the Council's permit scheme following implementation in November 2013.	Kevin Orledge/Matthew Jezzard	Report
Sustainable Transport	To provide the Committee with an update as to latest developments with the Council's sustainable transport policy.	Lesley Harding	Report
Utilities Task Group: update report	To monitor implementation of the Task Group's recommendations from January 2013.	Kevin Orledge	Report

<b>12 June 2014</b>			
<b>Item</b>	<b>Purpose</b>	<b>Contact Officer</b>	<b>Comments</b>
Operation Horizon – 12 month review	To scrutinise the first year's performance of the Council's highways contractor Kier, including achievement of targets and objectives.	Mark Borland	Report
Basingstoke Canal	To inform the Committee of progress regarding the asset management plan for the Basingstoke Canal.	Lisa Creaye-Griffin	Report

<b>Items for 2014 to be scheduled:</b>
Aviation
Cabinet Member Priorities
Flooding
Highways – Organisational Development Strategy
Long-Term Plan for Waste
Major Schemes

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### Task and Working Groups:

<p>Winter Maintenance</p>	<p>Stephen Cooksey (Spokesperson) David Goodwin David Harmer</p>	<p>To provide scrutiny and oversight of Surrey's annual Winter Maintenance policy.</p>	<p>The Task Group met in July 2013 to scrutinise the proposed Winter Maintenance policy for 2013/14. Its comments were incorporated into the final report, which was considered by Select Committee and approved by Cabinet in September 2013.</p> <p>The Task Group will reconvene in the spring of 2014 to consider the Winter Maintenance policy for 2013/14.</p>
<p>Countryside Management Member Reference Group</p>	<p>Bill Barker Mark Brett-Warburton Stephen Cooksey Pat Frost David Harmer</p>	<p>To report to Environment &amp; Transport Select Committee with recommendations to advise the Cabinet Member on the changes required to the Surrey Wildlife Trust (SWT)/Surrey County Council (SCC) Agreement and its governance, to ensure that it is fit for purpose for the remainder of its term.</p> <p>To include:</p> <ul style="list-style-type: none"> <li>• determining the terms of the Agreement between the County Council and SWT</li> <li>• determining the powers of SCC under the Agreement</li> <li>• advising on how the agricultural portfolio should be managed</li> <li>• advising on how the forestry portfolio should be managed</li> <li>• advising on how the rest of the property portfolio should be managed</li> <li>• advising on Governance to ensure that SCC fulfils its stewardship duty (to include also the co-ordination of the activities of Surrey representatives on Boards and</li> </ul>	<p>The Group's amended terms of reference were agreed at Select Committee on 23 October 2013.</p> <p>The Group will have its first meeting in January 2014.</p>

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		<p>Management Groups related to the SWT Agreement, and the establishment of an appropriate method of reporting back to the Select Committee and its Task Group)</p> <ul style="list-style-type: none"><li>• advising on the SCC makeup of the Partnership Committee and to ensure a clear remit for those Members</li><li>• advising on the draft strategy and business plan for the SCC Estate</li><li>• advising on the future of the Sawmill and Workshop</li></ul>	
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