

## Environment and Transport Select Committee Work Programme

**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. To also include an update as to the implementation of recommendations from recent Rapid Improvement Events.	Paul Sanderson	Report
Proposals for Development of a Longer-Term Approach to Management of Highways – briefing	To brief Committee Members regarding a new 15 year Asset Management Strategy for Surrey’s Highways.	Amanda Richards/Peter Agent	Briefing
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.	Matthew Jezzard	Report

**13 March 2014**

Item	Purpose	Contact Officer	Comments
Countryside Transformation Programme	To consider a progress update regarding implementation of the Countryside Management Task Group’s recommendations.	Lisa Creaye-Griffin	Report
Flooding:  SCC Flood Event Response	To inform the Committee of the Council’s response to recent flood events, including significant incidents and lessons learned.	Ian Good	Report
River Thames Scheme	To brief the Committee on the River Thames Scheme, and to consider where further areas of scrutiny are required.	Lesley Harding	Briefing
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 highways.	Amanda Richards/Peter Agent	Report

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### 24 April 2014

Item	Purpose	Contact Officer	Comments
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

### 12 June 2014

Item	Purpose	Contact Officer	Comments
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
Freight
Gully Cleaning update
Highways – Organisational Development Strategy
Long-Term Plan for Waste
Major Schemes
Surrey Waste Partnership

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### Task and Member Reference 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 Management Groups related to the SWT Agreement, and the establishment of an appropriate method of reporting</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 2014.</p>

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		<p>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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