

Environment and Transport Select Committee Work Programme

8 November 2012

| Date | Item | Why is this a Scrutiny Item? | Contact Officer | Additional Comments |
|----------|---|--|------------------------------|---------------------|
| 08/11/12 | Flood Management – Consultation Response | The purpose of this item is to consider the feedback received during the consultation underway with regards to flood management. This will build on the Committee's work to date on water management and flooding and provide further opportunity for consideration and comment. | Deborah Fox | |
| 08/11/12 | Highway Tree Maintenance | To consider a follow up report from the May 2012 meeting of the Select Committee regarding Highway Tree Maintenance. | Lucy Monie | |
| 08/11/12 | Review of the English National Concessionary Scheme | To consider the 2013/14 Surrey Concessionary Travel Scheme for residents aged 60+ and disabled residents prior to its submission to Cabinet | Paul Millin/David Ligertwood | |

10 January 2013

| Date | Item | Why is this a Scrutiny Item? | Contact Officer | Additional Comments |
|----------|--|---|--------------------------|---------------------|
| 10/01/12 | 6 Month Update – Highways Maintenance Contractor/ Highways Maintenance Five Year Programme | This report will provide an update regarding the mid-year performance of the Council's Highways Maintenance Contractor May Gurney. This follows up on previous reports considered by the Committee. The performance of the Highways Maintenance Contractor is a high priority for both Members and residents. This item will also consider the Highways Maintenance Five Year Programme and lead in times for Highways schemes. | Mark Borland | |
| 10/01/12 | Recommendations of the Improving the Quality and Coordination of the work of Utilities Companies Task Group (Utilities Task Group) | This report will set out the recommendations of the Utilities Task Group. This Task Group was set up in order to consider how Surrey County Council can work better with utilities companies in order to improve the coordination of streetworks and the quality of repair works, and thereby minimise the resultant disruption and problems. | Thomas Pooley/Lucy Monie | |
| 10/01/12 | SCC Permit Scheme | To consider whether Surrey County Council should proceed with a permit scheme in collaboration with East Sussex County Council, prior to submission of the proposed scheme to the Department for Transport for approval. | Lucie Monie | Item 6 |

Environment and Transport Select Committee Work Programme

6 March 2013

| Date | Item | Why is this a Scrutiny Item? | Contact Officer | Additional Comments |
|----------|---|--|-----------------|---------------------|
| 06/03/12 | Recommendations of the Countryside Task Group | This report will set out the recommendations of the Countryside Task Group which was set up in order to explore concerns surrounding the management of the Surrey's Countryside Estate and its financial sustainability. | Jacqui Hird | |
| 06/03/12 | Update Report of the Community Infrastructure Levy (CIL) Task Group | To update the Committee on progress towards the implementation of CIL in Surrey. | Paul Sanderson | |
| 06/03/12 | Surrey Flood Strategy | To consider Surrey's agreed Flood Strategy, following consultation with the Select Committee on 08/11/12. | Deborah Fox | |
| 06/03/12 | SKANSKA Street Lighting Contract | To consider a report outlining progress to date on the SKANSKA Street Lighting Contract following its 3 year anniversary in February 2013. | Paul Wheadon | |

To be scheduled:

- Surrey Rail Strategy
- Surrey Hills Trademark Licence Agreement

Task and Working Groups:

| Group | Membership | Purpose | Reporting dates |
|--|--|---|---|
| Countryside Management Task Group | Steve Renshaw (Chairman) Mark Brett-Warburton Michael Sydney Stephen Cooksey | To develop a countryside management strategy that incorporates sound governance principles, is financially sustainable and promotes partnership working. | 6 th March 2013 |
| Community Infrastructure Levy Task Group | Mark Brett-Warburton (Chairman) Chris Norman Pat Frost | To consider the question: <i>"What does the County Council need to do to develop effective plans for the Community Infrastructure Levy in conjunction with its District and Borough partners?"</i> | An interim report was considered by the Committee on 31 st May 2012. An update report will be submitted to the Committee in |

Environment and Transport Select Committee Work Programme

| | | | |
|---|--|--|---|
| | | | March 2013. |
| Prioritisation of Highways and Highways Structures Maintenance | Steve Renshaw (Chairman) Pat Frost Mr David Goodwin | <ul style="list-style-type: none"> • To make best use of limited capital funding to maintain the condition of highways and highways structures in their current state, ideally aiming for improvements. • To address concerns raised by Members regarding the prioritisation system for Highways Maintenance • To determine an effective means of prioritising Highways Structures Maintenance. | <p>An interim report was considered by the Committee on 1st March 2012.</p> <p>Following consultation with the Task Group in October 2012, the Highways Maintenance Five Year Programme will be submitted to the Committee on 10th January 2012</p> |
| Improving the Quality and Coordination of the work of Utilities Companies | Pat Frost (Chairman) Mike Bennison Stephen Cooksey Michael Sydney | The standard of work of utilities companies, and the disruption caused by uncoordinated road works is a major problem nationally. Hence, the intended outcome of the review is to improve the quality of work being done on Surrey's roads and reduce congestion faced by Surrey's residents. | 10 th January 2012 |

This page is intentionally left blank