

## Environment & Transport Select Committee Actions and Recommendations Tracker - November 2012

1.	31/05/12	Water Management	That a policy be drafted on integrated water management, which sets out what Surrey County Council can and will do, in working with partners to address the challenges and risks facing Surrey in this regard.	Cabinet	<p>This was considered by the Cabinet at its meeting on 24 July 2012.</p> <p>A response from the Cabinet was submitted to the Committee at its meeting in September 2012.</p> <p>An item on the consultation response to SCC's draft flood strategy will be considered by the Committee at today's meeting.</p> <p>SCC's final flood strategy will be considered by the Committee at its meeting in March 2013.</p>	08/11/12
2.	19/04/12	Tree Maintenance	<p>a) That the devolvement of tree maintenance to Districts and Boroughs, and where appropriate, Town and Parish Councils, be encouraged and explored further.</p> <p>b) That proactive pollarding of trees be encouraged.</p> <p>c) That an accurate tree survey on Surrey's highways be completed prior to negotiations regarding the devolvement of tree maintenance to Districts and Boroughs.</p>	Cabinet	<p>The recommendations were considered at the June 2012 meeting of the Cabinet, and a response was received at the Committee's meeting on 19 July 2012.</p> <p>An update report will be submitted to the Committee at today's meeting.</p>	08/11/12

3.	01/03/12	Interim Report of the Highways Maintenance Prioritisation Task Group	<p><b>Recommendations to Cabinet</b></p> <ul style="list-style-type: none"> <li>i) To adopt the proposals for a three system approach to Highways Maintenance Prioritisation, as set out at Annex B to this report.</li> <li>ii) To endorse the milestones and objectives of Project Horizon, as detailed in Annex B.</li> <li>iii) To support officers to develop an Invest To Save project to support the automation and optimisation of the asset prioritisation process.</li> <li>iv) To provide the full budgetary requirement in order to enable the development of more efficient, joined up ICT systems for Asset Management and Maintenance Prioritisation.</li> <li>v) That a communications plan for the new system of highways maintenance prioritisation be developed and shared with the Select Committee.</li> </ul>	Cabinet	<p>A response from the Cabinet was considered at the April 2012 meeting of the Select Committee.</p> <p>A draft version of the Highways Maintenance Five Year Programme will be submitted to the Task Group for comment in December 2012.</p> <p>The Highways Maintenance Five Year Programme will be considered by the Committee in January 2013.</p>	10/01/13
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4.	15/09/12	Countryside Estate: Surrey Wildlife Trust's Asset Management Plan	<p>a) That the Select Committee approve the AMP and a response be sent to SWT once the Members Asset Panel has made its comments. This should also release the additional income as set out in the Cabinet Report of 30 March 2010.</p> <p>b) That SWT be required to set up the Sinking Fund by December 2011</p> <p>c) That the County Council and SWT work together to identify the assets that are a financial liability, or are no longer required to fulfill a public service role, or do not provide a return on capital, and ensure the potential to let out buildings is maximised, and that a three to five year income generation plan is created.</p> <p>d) Governance arrangements need to be put in place for the Sinking Fund to ensure that money is appropriately applied to the fund and that any issues are highlighted at an early stage.</p> <p>e) The AMP needs to be regularly reported to SCC with annual reports to the Partnership Committee, including a regular update on the proposed use of income from property to support management of the Estate supported by relevant performance indicators.</p> <p>f) That the size and constitution of the Partnership Committee be reviewed as noted in 37/11.</p>	Surrey Wildlife Trust	<p>Following the April 2012 meeting of the Select Committee a Task Group scoping document was submitted to the Council Overview &amp; Scrutiny Committee in July 2012.</p> <p>The Task Group's work is currently underway and it will report its findings to the Committee in March 2013.</p>	06/03/13
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5.	19/07/12	Forward Work Programme and Recommendations Tracker	Officers to circulate details of the new Highways communications plan with Members of the Committee.	Jason Russell	Request sent, awaiting response.	08/11/12
6.	19/09/12	Surrey Hills Trademark Licence Agreement	That the Select Committee scrutinises the effectiveness of the Trademark Licence Agreement at a future meeting.	Rob Fairbanks	A suitable date will be determined for this item once income from the Trademark Licence Agreement has been generated.	Ongoing
7.	19/09/12	Report of the Winter Maintenance Task Group	That Members are provided with a cost plan for restocking grit bins.	Simon Mitchell	The response from the Cabinet Member is included on today's agenda (item 5). The cost plan for restocking grit bins will be included in winter service provision in the future.	COMPLETE

8.	19/09/12	Report of the Winter Maintenance Task Group	<p>a) That the recommendations of the Winter Performance Task Group (set out as recommendations 1 – 7 on page 2 of the report) and the attached Winter Service Plan 2012/13 be considered for adoption.</p> <p>b) That a response be provided for each recommendation, agreeing actions as appropriate.</p> <p>c) That the Members of the Winter Performance Task Group be thanked for their work.</p>	Simon Mitchell	<p>These recommendations were considered by the Cabinet at its meeting on 25/09/12.</p> <p>The Cabinet response is included as an item on today's agenda.</p>	COMPLETE
9.	19/09/12	Operation of Civil Parking Enforcement in Surrey	<p>a) That the introduction of new agency agreements be supported in line with the terms specified within the report. However, the Committee expresses concern at the 60/20/20 split of surplus and asks for clarification of its justification and purpose.</p> <p>b) That Local Committees have a formal scrutiny role for on-street parking enforcement within their area.</p> <p>c) That the Assistant Director, in consultation with the Cabinet Member be authorised to enter into suitable alternative short term arrangements to ensure continuation of on-street parking enforcement</p> <p>The Select Committee also requested that a detailed explanation of the justification and purpose of the proposed 60/20/20 split be provided.</p>	Richard Bolton	<p>These recommendations were considered by the Cabinet at its meeting in October 2012.</p> <p>The Cabinet response is included as an item on today's agenda.</p>	COMPLETE

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