

Economic Prosperity, Environment & Highways Board – Forward Work Programme 2015/16

9 September 2015
(Public)

- Report of the Winter Performance Task Group
- Rail Strategy Update
- PRIVATE- forward work planning session for members

21 October 2015
(Public)

- Surrey Wildlife Trust/SCC Agreement- Draft Cabinet Report
- CRC's -Draft Cabinet Report
- Review of Waste Management and Minimisation (Audit report)

10 December 2015
(Public)

- Kier Contract Agreement- Final Report
- CIL & Section 106 Progress Report
- Audit Report Update- Bus Operating Contract

Future Scrutiny Topics

Potential topics that can be scheduled for scrutiny when appropriate as well as long term and ongoing items are listed below.

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- Basingstoke Canal Governance

Member Reference Groups/ Task Groups

Ongoing Member Reference Groups and Task Groups of the Board

Basingstoke Canal Task Group	Michael Sydney George Johnson David Harmer (Spokesperson)	To consider the most effective governance option for Surrey county council in relation to the Basingstoke Canal of which Surrey is a joint owner. Recommendations of this Task Group will enable the county council to decide whether they continue their involvement with the Basingstoke Canal or make changes to the current joint ownership model.
Countryside Management Member Reference Group	Bill Barker Michael Sydney Stephen Cooksey David Harmer (Spokesperson)	To report to EPEH 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.
Customer Service Excellence Member Reference Group	John Beckett Stephen Cooksey George Johnson Victoria Young Richard Wilson (Spokesperson)	To support the Highways Service's journey to achieve the Customer Service Excellence (CSE) Standard.
Finance Sub-Group	Mike Bennison Stephen Cooksey George Johnson Bob Gardner Richard Wilson David Harmer (Spokesperson)	To carry out robust scrutiny of major budgets, performance and costs of the services within the remit of the Environment & Transport Select Committee, and review existing and potential options for budget savings and performance improvement including testing of the evidence base for these options.
Highways for the Future Member Reference Group	Stephen Cooksey Peter Hickman Richard Wilson Mike Bennison (Spokesperson)	To allow Member input into the Highways Service's plans for the future long-term management of Surrey's highways
Local Transport Review Member Reference Group	David Goodwin Peter Hickman Michael Sydney Pat Frost (Spokesperson)	To assist the E&I Directorate in its Local Transport Review project.

Winter Maintenance Task Group	David Goodwin David Harmer Stephen Cooksey (Spokesperson)	To provide scrutiny and oversight of Surrey's annual Winter Maintenance policy.
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