

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

21 October 2015
(Public)

- Surrey Wildlife Trust/SCC Agreement- Draft Cabinet Report
- CRC's 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
- Review of Highways Schemes (ITS) 2015/16 (Audit report)

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
 - Surrey Rail Strategy Progress Report- April 2016
 - Customer Services Update Report
 - Operation Horizon Update (combined Y2 & Y3 assessment and programme for Y4 & Y5)- March 2016

Member Reference Groups/ Task Groups

Ongoing Member Reference Groups and Task Groups of the Board

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| 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. |

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| 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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