

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

10 December 2015
(Public)

- Audit Report Update- Bus Operating Contract
- Review of Highways Schemes (ITS) 2015/16 (Audit report)
- Review of Highways Communications 2015/16 (Audit report)
- CIL & Section 106 Progress Report
- Kier Contract Extension- MRG Report

26 January 2016
(Public)

- Superfast Broadband Update
- Customer Services (Highways) Update Report
- Shaping Surrey's Community Recycling Centres- Progress 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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- Operation Horizon Update (combined Y2 & Y3 assessment and programme for Y4 & Y5)- March 2016
 - Superfast Broadband Update- March 2016
 - Update Report on the Basingstoke Canal- March 2016
 - Surrey Rail Strategy Progress Report- April 2016
 - Basingstoke Canal Governance Final Report

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. <i>The task group is due to report back to the board in spring 2016.</i>
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. <i>The MRG meets on an ad hoc basis as and when the service requires support.</i>
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. <i>The MRG meets on an ad hoc basis as and when the service requires support.</i>
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. <i>The sub group is scheduled to meet on a quarterly basis.</i>
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. <i>The MRG meets on an ad hoc basis as and when the service requires support.</i>

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. <i>The MRG will be restarting meetings in early 2016.</i>
Winter Maintenance Task Group	David Goodwin David Harmer Stephen Cooksey (Spokesperson)	To provide scrutiny and oversight of Surrey's annual Winter Maintenance policy. <i>The task group meets in the summer to discuss the future winter maintenance policy.</i>