

# Economic Prosperity, Environment & Highways Board – Forward Work Programme 2016/17

26 January 2016  
(Public)

- Referral of County Council Motion
- Customer Services Excellence (Highways) Update Report
- Superfast Broadband Update
- Proposed amendments to the SWT/SCC Agreement
- Surrey Infrastructure Study
- Shaping Surreys Community Recycling Centres (private workshop for board)

10 March 2016  
(Public)

- Operation Horizon Update- (combined Year 2 & Year 3 assessment and programme for Year 4 & Year 5)
- Superfast Broadband Update
- Update Report on the Basingstoke Canal

## Future Scrutiny Topics

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

- Surrey Rail Strategy Progress Report- April 2016
- Basingstoke Canal Governance Final Report- tbc
- Report on Road Safety- April/June 2016
- Local Transport Review- April 2016
- CIL & Section 106 Progress Report- June/July 2016

# Member Reference Groups/ Task Groups

## Ongoing Member Reference Groups and Task Groups of the Board

<b>Basingstoke Canal Task Group</b>	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>
<b>Countryside Management Member Reference Group</b>	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>
<b>Customer Service Excellence Member Reference Group</b>	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>
<b>Finance Sub-Group</b>	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>
<b>Highways for the Future Member Reference Group</b>	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>

<b>Local Transport Review Member Reference Group</b>	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>
<b>Winter Maintenance Task Group</b>	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>