

Environment and Transport Select Committee Work Programme

10 January 2013

Date	Item	Why is this a Scrutiny Item?	Contact Officer	Additional Comments
10/01/13	6 Month Update – Highways Maintenance Contractor/ Highways Maintenance Five Year Programme	This report will provide an update regarding the mid-year performance of the Council's Highways Maintenance Contractor May Gurney. This follows up on previous reports considered by the Committee. The performance of the Highways Maintenance Contractor is a high priority for both Members and residents. This item will also consider the Highways Maintenance Five Year Programme and lead-in times for	Mark Borland	
10/01/13	Recommendations of the Improving the Quality and Coordination of the work of Utilities Companies Task Group (Utilities Task Group)	This report will set out the recommendations of the Utilities Task Group. This Task Group was set up in order to consider how Surrey County Council can work better with utilities companies in order to improve the coordination of streetworks and the quality of repair works, and thereby minimise the resultant disruption and problems.	Thomas Pooley	
10/01/13	SCC Permit Scheme	To consider whether Surrey County Council should proceed with a permit scheme in collaboration with East Sussex County Council, prior to submission of the proposed scheme to the Department for Transport for approval.	Lucy Monie	

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06/03/13	Recommendations of the Countryside Task Group	This report will set out the recommendations of the Countryside Task Group which was set up in order to explore concerns surrounding the management of the Surrey's Countryside Estate and its financial sustainability.	Jacqui Hird	
06/03/13	Surrey Flood Strategy	To consider Surrey's agreed Flood Strategy, following consultation with the Select Committee on 08/11/12.	Deborah Fox	
06/03/13	SKANSKA Street Lighting Contract	To consider a report outlining progress to date on the SKANSKA Street Lighting Contract following its 3 year anniversary in February 2013.	Paul Wheadon	
06/03/13	Draft Surrey Rail Strategy	To receive a presentation on the key areas of consideration with regards to Surrey's proposed Rail Strategy. The final strategy will be submitted to the Committee in June 2013.	Lee Mcquade	Presentation
06/03/12	Highways Peer Review	To comment on a recent peer review undertaken by Surrey Highways	Jason Russell	

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To be scheduled:

- Surrey Rail Strategy
- Surrey Hills Trademark Licence Agreement
- Review of Concessionary Fares 2013/14
- Update report of the CIL Task Group

Task and Working Groups:

Group	Membership	Purpose	Reporting dates
Countryside Management Task Group	Simon Gimson (Chairman) Mark Brett-Warburton Michael Sydney Stephen Cooksey	To develop a countryside management strategy that incorporates sound governance principles, is financially sustainable and promotes partnership working.	6 th March 2013
Community Infrastructure Levy Task Group	Mark Brett-Warburton (Chairman) Chris Norman Pat Frost	To consider the question: <i>“What does the County Council need to do to develop effective plans for the Community Infrastructure Levy in conjunction with its District and Borough partners?”</i>	An interim report was considered by the Committee on 31 st May 2012. An update report will be submitted to the Committee in March 2013.
Prioritisation of Highways and Highways Structures Maintenance	Steve Renshaw (Chairman) Pat Frost Mr David Goodwin	<ul style="list-style-type: none"> • To make best use of limited capital funding to maintain the condition of highways and highways structures in their current state, ideally aiming for improvements. • To address concerns raised by Members regarding the prioritisation system for Highways Maintenance • To determine an effective means of prioritising Highways Structures Maintenance. 	An interim report was considered by the Committee on 1 st March 2012. Following consultation with the Task Group in December 2012, the Highways Maintenance Five Year Programme will be submitted to the Committee on 10 th January 2012

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Improving the Quality and Coordination of the work of Utilities Companies	Pat Frost (Chairman) Mike Bennison Stephen Cooksey Michael Sydney	The standard of work of utilities companies, and the disruption caused by uncoordinated road works is a major problem nationally. Hence, the intended outcome of the review is to improve the quality of work being done on Surrey's roads and reduce congestion faced by Surrey's residents.	10 th January 2012
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