

Environment & Transport Select Committee Actions and Recommendations Tracker - November 2012

1.	31/05/12	Water Management	That a policy be drafted on integrated water management, which sets out what Surrey County Council can and will do, in working with partners to address the challenges and risks facing Surrey in this regard.	Cabinet	<p>This was considered by the Cabinet at its meeting on 24 July 2012.</p> <p>A response from the Cabinet was submitted to the Committee at its meeting in September 2012.</p> <p>An item on the consultation response to SCC's draft flood strategy was considered by the Committee in November 2012.</p> <p>SCC's final flood strategy will be considered by the Committee at its meeting in March 2013.</p>	6/03/13
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2.	01/03/12	Interim Report of the Highways Maintenance Prioritisation Task Group	<p>Recommendations to Cabinet</p> <ul style="list-style-type: none"> i) To adopt the proposals for a three system approach to Highways Maintenance Prioritisation, as set out at Annex B to this report. ii) To endorse the milestones and objectives of Project Horizon, as detailed in Annex B. iii) To support officers to develop an Invest To Save project to support the automation and optimisation of the asset prioritisation process. iv) To provide the full budgetary requirement in order to enable the development of more efficient, joined up ICT systems for Asset Management and Maintenance Prioritisation. v) That a communications plan for the new system of highways maintenance prioritisation be developed and shared with the Select Committee. 	Cabinet	<p>A response from the Cabinet was considered at the April 2012 meeting of the Select Committee.</p> <p>A draft version of the Highways Maintenance Five Year Programme was submitted to the Task Group for comment in December 2012.</p> <p>The Highways Maintenance Five Year Programme will be considered by the Committee at today's meeting.</p>	Complete
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4.	15/09/12	Countryside Estate: Surrey Wildlife Trust's Asset Management Plan	<p>a) That the Select Committee approve the AMP and a response be sent to SWT once the Members Asset Panel has made its comments. This should also release the additional income as set out in the Cabinet Report of 30 March 2010.</p> <p>b) That SWT be required to set up the Sinking Fund by December 2011</p> <p>c) That the County Council and SWT work together to identify the assets that are a financial liability, or are no longer required to fulfill a public service role, or do not provide a return on capital, and ensure the potential to let out buildings is maximised, and that a three to five year income generation plan is created.</p> <p>d) Governance arrangements need to be put in place for the Sinking Fund to ensure that money is appropriately applied to the fund and that any issues are highlighted at an early stage.</p> <p>e) The AMP needs to be regularly reported to SCC with annual reports to the Partnership Committee, including a regular update on the proposed use of income from property to support management of the Estate supported by relevant performance indicators.</p> <p>f) That the size and constitution of the Partnership Committee be reviewed as noted in 37/11.</p>	Surrey Wildlife Trust	<p>Following the April 2012 meeting of the Select Committee a Task Group scoping document was submitted to the Council Overview & Scrutiny Committee in July 2012.</p> <p>The Task Group's work is currently underway and it will report its findings to the Committee in March 2013.</p>	06/03/13
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5.	19/07/12	Forward Work Programme and Recommendations Tracker	Officers to circulate details of the new Highways communications plan with Members of the Committee.	Jason Russell	This is included as part of the update on The Highways Maintenance Five Year Programme at today's meeting.	Complete
6.	19/09/12	Surrey Hills Trademark Licence Agreement	That the Select Committee scrutinises the effectiveness of the Trademark Licence Agreement at a future meeting.	Rob Fairbanks	A suitable date will be determined for this item once income from the Trademark Licence Agreement has been generated.	Ongoing
7. Page 24	08/11/12	Flood Management – Consultation Response	<p>a) That the Select Committee support the publication of the draft Surrey Flood Risk Management Strategy.</p> <p>b) That officers proactively develop a draft policy whereby Districts and Boroughs are required to receive advice from the County in its capacity as Lead Local Flood Authority regarding planning and developments in flood risk areas.</p>	Deborah Fox	SCC's final flood strategy will be considered by the Committee at its meeting in March 2013.	6/03/13
8.	08/11/12	Tree Maintenance	<p>(a) To more proactively engage on the potential for devolvement of tree maintenance, within contractual constraints, identifying opportunities to increase levels of interest across the Districts and Boroughs and/or other potential interested parties including Local Committees.</p> <p>(b) To identify longer term actions/plans to achieve potential devolvement including enhancing the existing survey on an area by area basis or by amending current maintenance regime where feasible.</p>	Lucy Monie	The Committee will consider a further update on Tree Maintenance at its meeting in March 2013.	06/03/12

9.	08/11/12	Review of the English National Concessionary Scheme	<p>a) To consider the 2013/14 scheme offer to Surrey residents and pass the views of the Select Committee to Cabinet at its meeting to be held on 27 November 2012.</p> <p>b) To review Surrey's offer for the 2014/15 ENCTS enhanced scheme provision including the criteria and documentation required for a Disabled Persons and Companion Pass, and time restrictions. A report will be presented to Cabinet during summer 2013.</p>	Paul Millin	The Committee will consider a report on the 2014/15 English National Concessionary Scheme in summer 2013.	Summer 2013
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