

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

8 September 2016

- Report of the Winter Maintenance Task Group
- Risk Management for the E&I directorate

19 October 2016

- Waste Joint Partnership Working
- Climate Local Action Plan
- Surrey Local Flood Risk Management Strategy
- CIL & Section 106 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.

- Basingstoke Canal Governance Final Report- Autumn 2016
- Changes to the Surrey Rail Strategy – December 2016
- Update Report On Changes To Surreys CRC's- Spring 2017
- Update On Road Safety Improvements On Bridge Street, Guildford – Spring/ Summer 2017

Member Reference Groups/ Task Groups

Ongoing Member Reference Groups and Task Groups of the Board

Basingstoke Canal Task Group	Michael Sydney George Johnson Bob Gardner 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 summer 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 Mike Bennison 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	Ian Beardsmore Peter Hickman Michael Sydney Pat Frost (Spokesperson)	To assist the E&I Directorate in its Local Transport Review project. <i>The MRG meets on an ad hoc basis as and when the service requires support.</i>
Winter Maintenance Task Group	Ian Beardsmore 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>
Local Plan Member Reference Group	Stephen Cooksey Richard Wilson Natalie Bramhall (Spokesperson)	To advise and support officers with the development of a new Surrey waste local plan. <i>The MRG meets on an ad hoc basis as and when the service requires support.</i>