

Environment and Transport Select Committee Work Programme

6 March 2013

Date	Item	Purpose	Contact Officer	Additional Comments
06/03/13	Recommendations of the Countryside Management Task Group	This report will set out the recommendations of the Countryside Management Task Group, which was established in order to explore concerns surrounding the management of Surrey's Countryside Estate and its financial sustainability.	Thomas Pooley	Report
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	Report
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	Report
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 2013.	Lee Mcquade	Presentation
06/03/13	Highway Tree Maintenance	To review progress to date following recommendations made by the Select Committee in 2012.	Lucy Monie	Report
06/03/13	Update - Highways	To update Members as to work underway following approval of the new strategy for highways maintenance, and in advance of the highways peer review.	Jason Russell	Report
06/03/13	Update – Community Infrastructure Levy	To update Members regarding progress towards the adoption of CIL in Surrey's Districts and Boroughs.	Mark Brett-Warburton	Update
06/03/13	Draft Budget – Environment & Infrastructure	To give Members the opportunity to provide comment and input to the draft Environment & Infrastructure budget.	Trevor Pugh	Private Briefing

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To be scheduled:

- Surrey Rail Strategy
- Review of Concessionary Fares 2013/14
- Highways Peer Review

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Task and Working Groups:

Group	Membership	Purpose	Reporting dates
Countryside Management Task Group	Simon Gimson (Chairman) Stephen Cooksey Denise Turner-Stewart Michael Sydney Mark Brett-Warburton	To develop a countryside management strategy that incorporates sound governance principles, is financially sustainable and promotes partnership working.	Select Committee: 6 March 2013. Cabinet: 26 March 2013. The Select Committee will monitor implementation of the Task Group's recommendations and will receive update reports in 2013.
Community Infrastructure Levy (CIL) 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 May 2012. An update will be presented to the Select Committee on 6 March 2013.
Improving the Co-ordination and Quality of Work of Utilities Companies Task Group	Pat Frost (Chairman) Mike Bennison Stephen Cooksey Michael Sydney	To improve the standard of, and level of disruption caused by, utilities companies in Surrey. Specifically: i. To establish how the Council can work more effectively with utilities companies to better communicate and co-ordinate street works; ii. To improve the standard and quality of work of utilities companies.	Select Committee: 10 Jan 2013. Cabinet: 5 February 2013. All of the Task Group's recommendations were approved by Select Committee and Cabinet. The Select Committee will monitor implementation of recommendations and will receive update reports in 2013.