

**COMMUNITIES, ENVIRONMENT AND HIGHWAYS SELECT COMMITTEE
ACTIONS AND RECOMMENDATIONS TRACKER
SEPTEMBER 2020**

The actions and recommendations tracker allows Committee Members to monitor responses, actions and outcomes against their recommendations or requests for further actions. The tracker is updated following each meeting. Once an action has been completed, it will be shaded green to indicate that it will be removed from the tracker at the next meeting.

KEY			
	No Progress Reported	Action In Progress	Action Completed

Meeting	Item	Recommendations/ Actions	Update/ Response	Responsible Officer/ Member
23 January 2020	Scrutiny of Revenue and Capital Budget 2020/2021 [Item 5]	<p>i. For the Cabinet Member for Transport to share information with the Committee regarding the following, once it became available:</p> <ul style="list-style-type: none"> a) £68 million for 'other' in the pipeline and approximately £30 million for corporate asset programmes b) Breakdown of the £84 million for greener futures c) Break down of overall capital programme called 'brief summary' 	<p>Information requested. The Cabinet Member is preparing a response.</p> <ul style="list-style-type: none"> a) A breakdown of the £68m included in the pipeline for the February 2020 approved budgets has been circulated to the Select Committee. b) A breakdown of the £84m for Greener Futures has been circulated to the Select Committee. c) Information requested. The Strategic Finance Business Partner (Corporate) is preparing a response. 	<p>Matt Furniss, Cabinet Member for Transport</p> <p>Mark Hak-Sanders, Strategic Finance Business Partner (Corporate)</p>
		<p>ii. Written response detailing areas under the Committee's remit where savings had not been achieved in the current financial year.</p>	<p>Information requested. The Strategic Finance Business Partner is preparing a response.</p>	<p>Tony Orzieri, Strategic Finance Business Partner</p>

		<p>iii. For the Committee to be part of the process of stipulating what the criteria and scope would be for the community investment fund.</p>	<p>A Task Group was convened to steer the working group in generating a clear 'Guide to the Community Project Fund' which outlines the criteria for individuals, groups and strategic bodies to put forward bids into the fund.</p>	
<p>24 MARCH 2020</p>	<p>Update on Council Climate Emergency Response [Item 4]</p>	<p>i. The Strategic Transport Group Manager to send Members relevant contact details regarding funding for local community-led bus services.</p>	<p>"If a local community wishes to contact the county council to discuss the development of a local community bus service, our lead Officer is Cassandra Brewer. Cassandra leads our community transport work and has key contacts with borough /district, community and third sector schemes already established. Cassandra is able to help with advice, provide points of reference and contacts with existing schemes as examples of good practise so that communities can consider what might be best for local transport services in their area.</p> <p>In the first instance, the most effective way to contact Cassandra would be by email:</p> <p>Cassandra.brewer@surreycc.gov.uk "</p>	<p>i. Paul Millin, Strategic Transport Group Manager</p>

		ii. The Climate Change Project Manager to share with members the relevant governance document for the council's climate change strategy.	Information requested.	ii. Esme Stallard, Climate Change Project Manager
		iii. That the Committee investigates avenues for joint scrutiny with district and borough councils to review the impact of the climate strategy and continue its development.		
	Countryside Estate [Item 5]	i. The Cabinet Member for Communities to circulate to members information and examples of successful established contributions schemes in other organisations.	Information requested. The Cabinet Member is preparing a response.	Denise Turner-Stewart, Cabinet Member for Communities
		ii. The Select Committee to review the implementation of the Cabinet decision mid-21.	This has been added to the Select Committee's Forward Work Programme.	The Select Committee
	Recommendations Tracker and Forward Work Programme [Item 6]	i. The Committees Business Manager to look at the timescale of the scrutiny of the fire service pension fund led by the Local Firefighters Pension Board.		The Committees Business Manager
18 JUNE 2020	Environment, Transport and Infrastructure	i. The Cabinet Member for Transport to provide the Committee with information on what percentage of	Information requested. The Cabinet Member is preparing a response.	Matt Furniss, Cabinet Member for Transport.

<p>Directorate Response to Coronavirus [Item 5]</p>	<p>buses are operating at a business as usual timetable.</p>		
<p>Waste Commissioning Strategy [Item 6]</p>	<p>i. The Cabinet Member considers the development of Surrey based infrastructure to deal with residual, food waste and composting as part of the Waste Commissioning Strategy setting out reasons why or why not it should be commissioned.</p>	<p>"I should like to confirm to the Chairman of the Committee that their recommendations will be taken into consideration as previously agreed."</p>	<p>Natalie Bramhall, Cabinet Member for Environment and Climate Change.</p>
	<p>ii. That the Cabinet Member provide assurances that the recommendations made by the CRC Task Group in September 2019 are inputted into the development of the new Waste Commissioning Strategy.</p>	<p>"We now have a Project Manager in post who is pulling together the full programme of work which will provide a more detailed timetable for the work on the strategy. We will be able to share this with the Committee at their next meeting."</p>	<p>Natalie Bramhall, Cabinet Member for Environment and Climate Change.</p>
	<p>iii. The Select Committee will convene a Member Reference Group to offer feedback and challenge to officers on the development of the strategy. Membership: Andy Macleod (Chair), Mike Gidman, Ken Gulati, Fiona White, Jonathan Essex, John O'Reilly (ex-officio).</p>	<p>The final strategy has had input from scrutineers amplifying residents' voices.</p>	<p>The Select Committee</p>
<p>Recommendations Tracker and Forward Work Programme</p>	<p>i. The Select Committee to convene a task group to support the</p>		

	[Item 8]	development of the Council's Land Use Strategy, due for completion in March 2021.	This has been added to the Select Committee's Forward Work Programme.	
		<ul style="list-style-type: none"> i. The Committee requested the following topics to be developed for future meetings of the Select Committee: <ul style="list-style-type: none"> a. Countryside and Rights of Way; b. Highways Capital Investment as agreed by the Council. 	These topics have been added to the Select Committee's Forward Work Programme.	

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