

Environment and Transport Select Committee Work Programme

19 July 2013

Item	Purpose	Contact Officer	Comments
Briefing: Operation Horizon	To update the Committee as to progress regarding the implementation of Operation Horizon.	Mark Borland	Presentation
Countryside Management Task Group: update report	To consider progress towards implementation of the Task Group's recommendations, which were agreed by Select Committee on 06/03/13.	Lisa Creaye-Griffin	Report
CIL update report	To update the Committee as to progress towards implementation of CIL in Surrey's Boroughs and Districts.	Paul Sanderson/Hannah Philpott	Report
Surrey Cycling Strategy	To scrutinise proposals for a Surrey Cycling Strategy and events management policy, prior to public consultation.	Lesley Harding/Rhian Boast	Private session – Member workshop

11 September 2013

Item	Purpose	Contact Officer	Comments
May Gurney Contract – 12 month review	To scrutinise the performance of highways contractor May Gurney, following 12 months of the 'new' contract.	Mark Borland	Report
Review of Concessionary Fares 2013/14	To seek the Committee's input into a review of eligibility criteria for concessionary fares in Surrey.	Paul Millin/David Ligertwood	Report
Surrey Highways Peer Review	To consider the findings of a recent peer review undertaken for Surrey Highways.	Jason Russell	Report
Surrey Rail Strategy	To scrutinise the proposed final Rail Strategy for Surrey, following consultation with the Select Committee on 06/03/13. This item will also inform the Committee of work being undertaken on surface access to airports in Surrey.	Lee McQuade	Report
Water Quality	To consider Surrey's approach to managing water quality, and for Members to propose areas for further development.	Lesley Harding	Report
Winter Service Review	To scrutinise the Council's readiness plans for winter, including proposed service improvements.	Simon Mitchell	Report

23 October 2013

Item	Purpose	Contact Officer	Comments
Community Recycling	To inform the Committee of current initiatives and programmes in relation to recycling in Surrey, and to seek Member feedback on the Council's recycling improvement plan.	Justin Foster	Report
Countryside Management Task Group: update report	To consider a second progress update regarding implementation of the Task Group's recommendations, which were agreed by Select	Lisa Creaye-Griffin	Report

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	Committee on 06/03/13.		
Road Safety Review	To consider the most recent annual road safety figures for Surrey, and for Members to propose appropriate actions as required.	Duncan Knox/Lesley Harding	Report
Surrey Future	To allow Members to provide input to the Council's Surrey Future initiative.	Hannah Philpott	Report
E&I Customer Satisfaction and Performance	To review current performance levels in the E&I Directorate and to consider progress towards KPIs and service targets.	Nick Hindes	Report

12 December 2013

Item	Purpose	Contact Officer	Comments
Tree Maintenance	To receive an update as to the Council's tree maintenance policy, specifically with regards to proposed devolvement to Districts and Boroughs.	Lucy Monie	Report
Gully Cleaning	To consider the Council's approach to gully maintenance, including prioritisation, challenges and costs.	Lucy Monie	Report

23 January 2014

Item	Purpose	Contact Officer	Comments
CIL update report	To review progress on the adoption of district and borough core strategies and CIL, and the degree to which available CIL funding is being used to help finance transport infrastructure.	Paul Sanderson/Hannah Philpott	Report
Utilities Task Group: update report	To consider progress towards, and outcomes from, the recommendations of the Utilities Task Group submitted to Committee on 10/01/13.	Lucy Monie	Report

To be scheduled:

Aviation Strategy
 Cabinet Member Priorities
 Highways – Organisational Development Strategy
 Lower Thames Strategy

Task and Working Groups:

Community Infrastructure Levy (CIL) Member Reference Group	Mark Brett-Warburton (Chairman) Pat Frost Vacancy	To consider the question: "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?"	An interim report was considered by the Committee on 31 May 2012. Progress updates in relation
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			to the implementation of CIL in Districts and Boroughs will be presented to the Select Committee on regular basis, and an update report from officers will be considered in July 2013.
Improving the Coordination and Quality of Work of Utilities Companies	Pat Frost (Chairman) Mike Bennison Stephen Cooksey Michael Sydney	To form a series of recommendations that aim to improve the standard of, and level of disruption caused by, utility company street works in Surrey. Key objectives: 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 carried out by utilities companies.	The Task Group's report was considered by Select Committee on 10 January 2013 and Cabinet on 5 February 2013. An update report regarding progress towards implementation of the Task Group's recommendations will be considered by the Select Committee in January 2014.
Winter Maintenance	Stephen Cooksey David Goodwin David Harmer	To provide scrutiny and oversight of Surrey's annual Winter Maintenance policy.	The Task Group will meet in July 2013 to scrutinise the proposed Winter Maintenance policy for 2013/14, prior to consideration by Select Committee in September 2013.

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