

**COMMUNITIES, ENVIRONMENT AND HIGHWAYS SELECT COMMITTEE
ACTIONS AND RECOMMENDATIONS TRACKER
January 2021**

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 | | | |
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| | No Progress Reported | Action In Progress | Action Completed |

| Meeting | Item | Recommendations/ Actions | Update/ Response | Responsible Officer/ Member |
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| 24 MARCH 2020 | Update on Council Climate Emergency Response [Item 4] | i. The Climate Change Project Manager to share with members the relevant governance document for the council's climate change strategy. | Information requested. | Esme Stallard, Climate Change Project Manager |
| | | ii. 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. | Scrutiny Manager to take up with district and borough council colleagues | Ross Pike, Scrutiny Business Manager |
| | Countryside Estate [Item 5] | i. The Cabinet Member for Communities to circulate to members information and examples of successful established contribution schemes in other organisations. | Information requested. The Cabinet Member is preparing a response. | Natalie Bramhall, Cabinet Member for Environment & Climate Change |

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| 18 JUNE 2020 | Environment, Transport and Infrastructure Directorate Response to Coronavirus [Item 5] | i. The Cabinet Member for Transport to provide the Committee with information on what percentage of buses are operating at a business as usual timetable. | Information requested. The Cabinet Member is preparing a response. | Matt Furniss, Cabinet Member for Transport. |
| 16 SEPTEMBER 2020 | Cabinet Member Updates [Item 5] | i. For the results of the assessment of Surrey's built environment to be brought to a future meeting of the Select Committee. | The Chief Fire Officer has been notified. A date will be scheduled in due course. | Steve Owen-Hughes, Chief Fire Officer |
| | | i. For a written update on progress of the Ecopark to be shared with the Select Committee. | Private briefing held with the Select Committee. | Katie Stewart, Executive Director – ETI |
| | Surrey Fire and Rescue Service Improvement [Item 6] | i. The SFRS Member Reference Group to report back to the Select Committee with its findings on a regular basis (e.g. every other public meeting). | Scrutiny of the SFRS Making Surrey Safer Plan is scheduled for the March meeting of the Select Committee. | SFRS Member Reference Group |
| | Climate Change [Item 7] | i. Chairman to discuss the future of climate change scrutiny with the Select Committee Chairmen and Vice-Chairmen's Group at its next meeting. | To be discussed at the next Chairmen and Vice-Chairmen Group meeting. Update: questions asked regarding Directorate contributions to Greener Futures Programme in budget scrutiny meetings in December 2020 | John O'Reilly, Chairman of the Communities, Environment and Highways Select Committee |

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| | | i. | For the Rethinking Transport and Active Travel Programmes to be brought to a future meeting of the Select Committee. | This has been added to the Select Committee's Forward Work Programme. Update: to be considered as part of a wider item on the Local Transport Plan | Ross Pike, Scrutiny Business Manager |
| 15 DECEMBER 2020 | Scrutiny of 2021/22 Draft Budget and Medium-Term Financial Strategy to 2025/26 [Item 5] | i. | In order to understand the long-term benefits of its capital investments the final 2021/22 - 2025/26 MTFS presented to Council in February should include clarity on the expected outcomes, benefits or measures of success of the capital programme. | Submitted to Cabinet for response at 27 January 2021 meeting | Mel Few, Cabinet Member for Resources |
| | | i. | Where possible, provide data on the capital spend for this year against the projects listed on page 35 of the agenda so that the Select Committee might discern how investment is changing. | Information requested. Finance colleagues are preparing a response. | Rachel Wigley, Director – Financial Insight Mark Hak-Sanders, Strategic Finance Business Partner – Corporate Finance Tony Orzieri, Strategic Finance Business Partner - ETI |
| | | ii. | Provide more specific information on the schemes under | Information requested. The Executive Director is preparing a response. | Katie Stewart, Executive Director – ETI |

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| | | development in the ETI Capital Pipeline. | | |
| | | iii. Briefing for Members on the benefits realised from highways capital investment to cover impact on revenue budget and resident satisfaction. | Information requested. The Executive Director and Cabinet Member are preparing a response. | Katie Stewart, Executive Director – ETI Matt Furniss, Cabinet Member for Transport |
| | | iv. Provide a breakdown of the Coroner’s Service accounts. | Information requested. The Director is preparing a response. | Steve Owen-Hughes, Director - CPG |
| | | v. Provide detail of fire and rescue vehicles and equipment that SFRS has obtained over previous years. | Information requested. The Director is preparing a response. | Steve Owen-Hughes, Director - CPG |
| | | vi. Provide more detailed information on what outcomes and improvements the capital money invested into the Making Surrey Safer Programme was intended for. | Information requested. The Director is preparing a response. | Steve Owen-Hughes, Director - CPG |
| | Recommendations Tracker and Forward Work Programme [Item 8] | i. The Executive Director and Scrutiny Business Manager to discuss the timeliness of bringing the Land Use Strategy and the Local Transport Plan to the Select Committee. | This has been noted by the Executive Director and Scrutiny Business Manager. | Katie Stewart, Executive Director – ETI Ross Pike, Scrutiny Business Manager |

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