

Communities, Environment and Highways Select Committee

Forward Work Programme 2021 - 2022

Communities, Environment and Highways Select Committee
 Chairman: John O'Reilly | Scrutiny Officer: Kunwar Khan | Democratic Services Assistant: TBA

Date of Meeting	Type of Scrutiny	Issue for Scrutiny	Purpose	Outcome	Relevant Organisational Priority	Cabinet Member/Lead Officer
September 2021	Pre-decision	Buses Back Better	To inform the committee of the council's obligations in respect of the new National Bus Strategy, 'Bus Back Better', and the Council's proposed approach.	For the Select Committee to provide its views on the Council's proposed approach in respect of the new Bus Strategy.	Enabling a greener future Empowering communities	Matt Furniss, Cabinet Member for Transport and Infrastructure Katie Stewart, Executive Director – Environment, Transport and Infrastructure Lucy Monie, Director – Highways and Transport Laurie James, Bus Service Planning Team Manager

	<p>For information</p>	<p>Highways Re-procurement</p>	<p>To provide the Select Committee with an update on the Procurement of the Term Maintenance Contract and some of the key features of the new arrangements scheduled to start in April 2022</p>	<p>For the Select Committee to receive assurance that the procurement is progressing as planned, and gain greater understanding of some of the key features of the new arrangements.</p>	<p><i>Growing a sustainable economy so everyone can benefit</i></p> <p><i>Tackling health inequality</i></p> <p><i>Enabling a greener future</i></p> <p><i>Empowering communities</i></p>	<p>Matt Furniss, Cabinet Member for Transport and Infrastructure</p> <p>Katie Stewart, Executive Director – Environment, Transport and Infrastructure</p> <p>Lucy Monie, Director, Highways and Transport</p> <p>Paul Wheadon, Business Improvement and Consultancy Team Manager</p>
	<p>Pre-decision</p>	<p>New Safety Camera Policy</p>	<p>Present the Select Committee with a new policy which sets out the criteria and process that will be followed for investment in new safety cameras. This includes average speed, spot speed, red-light and combination cameras. While road casualty hotspots will remain the top priority, the policy also sets out the criteria for the use of safety cameras at other locations where there might not have</p>	<p>For the Select Committee to provide its views on the Council’s proposed Safety Camera Policy.</p>	<p><i>Empowering communities</i></p>	<p>Matt Furniss, Cabinet Member for Transport and Infrastructure</p> <p>Lucy Monie, Director for Highways</p> <p>Duncan Knox, Road Safety and Sustainable School Travel Team Manager</p>

			been such a high level of collisions, but where excess speeds are a concern for the community.			
	Pre-consultation	SWR Timetable Consultation	To inform the Select Committee of the South Western Railways Consultation for proposed rail services in the county from December 2022 and to agree a response to this consultation.	For the Select Committee to provide its views on the Council's response to South Western Railways Consultation.	<i>Growing a sustainable economy so everyone can benefit</i> <i>Enabling a greener future</i>	Matt Furniss, Cabinet Member for Transport and Infrastructure Lucy Monie, Director, Highways and Transport David Ligertwood, Passenger Transport Projects Team Manager
December 2021	For information	Surrey Transport Plan	To inform the Select Committee of the outcome from consultation of the Surrey Transport Plan.	For the Select Committee to gain greater understanding of feedback from businesses, partners and residents in relation to the Surrey Transport Plan prior to its formal adoption.	<i>Growing a sustainable economy so everyone can benefit</i> <i>Tackling health inequality</i> <i>Enabling a greener future</i> <i>Empowering communities</i>	Matt Furniss, Cabinet Member for Transport and Infrastructure Katie Stewart, Executive Director – Environment, Transport and Infrastructure Paul Millin, Strategic Transport Group Manager
	Pre-decision	Scrutiny of Draft Budget	Select Committee to receive draft budget proposals for 2022/23.	Select Committee scrutinises the Council's budget proposals, provides feedback		Matt Furniss, Cabinet Member for

				and makes recommendations.		<p>Transport and Infrastructure</p> <p>Marisa Heath, Cabinet Member for Environment</p> <p>Katie Stewart, Executive Director – Environment, Transport and Infrastructure</p> <p>Marie Snelling, Executive Director – Community and Transformation</p> <p>Steve Owen-Hughes Anna D’Alessandro Rachel Wigley Mark Hak-Sanders Tony Orzieri Natalie Bramhall Mark Nuti Kevin Deanus</p>
Pre-decision	Electric Vehicle Network - Procurement	To present the Select Committee with recommendations in relation to the Council’s procurement approach for on street Electric Vehicle charging across the county.	For the Select Committee to provide its views on the Council’s recommended procurement approach for on street Electric Vehicle charging across the county.	<i>Growing a sustainable economy so everyone can benefit</i>	<p>Matt Furniss, Cabinet Member for Transport and Infrastructure</p> <p>Katie Stewart, Executive Director –</p>	

					<i>Tackling health inequality</i> <i>Enabling a greener future</i> <i>Empowering communities</i>	Environment, Transport and Infrastructure Lee Parker, Director – Infrastructure, Planning & Major Projects
		Future of Rail	Response to Government	TBA	TBC	Matt Furniss, Cabinet Member for Transport and Infrastructure Katie Stewart, Executive Director – Environment, Transport and Infrastructure Paul Millin, Strategic Transport Group Manager
		Mortuary Paper	The Coroners paper on building a public mortuary in Surrey.	TBA	TBC	Steve Owen-Hughes, Sarah Kershaw, Chief of Staff and Deputy Director of CPG
Items to be scheduled						
<i>(Date)</i>	<i>(Type)</i>	<i>(Issue)</i>	<i>(Purpose)</i>	<i>(Outcome)</i>		<i>(Cabinet Member/Lead Officer)</i>

		Climate Change Delivery Plan	<i>In development</i> Future areas of scrutiny to be agreed.	TBA	TBC	<p>Marisa Heath, Cabinet Member for Environment</p> <p>Katie Stewart, Executive Director – Environment, Transport and Infrastructure</p> <p>Carolyn McKenzie, Director for Environment</p>
		Rural internet speeds	<i>In development</i>	TBA	TBC	<p>Natalie Bramhall, Cabinet Member for Economic Development and Property</p> <p>Dawn Redpath, Director – Economy and Growth</p>
		Enhancing Community Engagement	<i>In development</i>	TBA	TBC	<p>Mark Nuti, Cabinet Member for Communities</p> <p>Marie Snelling, Executive Director – Community and Transformation</p>
		Environmental Bill		TBA	TBC	<p>Marisa Heath, Cabinet Member for Environment</p> <p>Katie Stewart, Executive Director –</p>

						Environment, Transport and Infrastructure Carolyn McKenzie, Director for Environment
		SFRS Monitoring	<i>In development</i>	TBA	TBC	Mark Nuti, Cabinet Member for Communities Kevin Deanus, Deputy Cabinet Member for Communities Steve Owen-Hughes, Chief Fire Officer
March 2022		Healthy Streets	Presentation of the Council's Street Design Guide, following consultation & prior to adoption by Cabinet and Council. The guide provides advice to all those involved in designing and delivering the transport infrastructure elements of new development within Surrey.		<i>Tackling health inequality</i> <i>Enabling a greener future</i>	Matt Furniss, Cabinet Member for Transport and Infrastructure Katie Stewart, Executive Director – Environment, Transport and Infrastructure Lee Parker, Director – Infrastructure, Planning & Major Projects

Task and Finish Groups; Member Reference Groups						
<i>(Dates)</i>	<i>(Type)</i>	<i>(Issue)</i>	<i>(Purpose)</i>	<i>(Outcome)</i>		<u>Membership:</u>
		Greener Futures Reference Group	To consider and provide pre decision feedback on Climate Change Delivery Plan (CCDP) for 2021-2025 and Surrey Transport Plan (STP)	To provide comments and steer from the scrutiny's point of view in formulating the Cabinet report.		<u>Membership:</u> Andy MacLeod – Chair John O'Reilly – ex-officio Jordan Beech Stephen Cooksey Jonathan Hulley Catherine Baart Paul Deach Lance Spencer
To be received in writing and informal briefing sessions						
August 2021	Surrey Infrastructure Plan		Written briefing followed by Member briefing session (remote) if requested. Select Committee to be informed of governance proposals and how infrastructure schemes will be approved and monitored.			Matt Furniss, Cabinet Member for Transport and Infrastructure Katie Stewart, Executive Director – Environment, Transport and Infrastructure Lee Parker, Director – Infrastructure,

					Planning & Major Projects
September 2021	Community Engagement	To hear about any development about community engagement. An initial session to understand how best to approach this area has been arranged by the service for the Chair and Vice Chairs for 20 September.			Marie Snelling, Executive Director – Communities and Transformation Mark Nuti, Cabinet Member for Communities
October 2021	Flood Risk Management Strategy	Written briefing followed by Member briefing session (remote) if requested. Select Committee to be informed of proposed updates to the Flood Risk Management Strategy.			Marisa Heath, Cabinet Member for Environment Katie Stewart, Executive Director – Environment, Transport and Infrastructure Carolyn McKenzie, Director for Environment
November 2021	Rethinking Waste – Waste Commissioning	Proposed Member Seminar in November to be arranged by the service. Business Case to go to Select Committee in March 2022.			Marisa Heath, Cabinet Member for Environment Katie Stewart, Executive Director – Environment, Transport and Infrastructure

					Carolyn McKenzie, Director for Environment
2022	Natural Capital Plans, including Biodiversity	Member Seminar in 2022. Date TBC			Marisa Heath, Cabinet Member for Environment Katie Stewart, Executive Director – Environment, Transport and Infrastructure Carolyn McKenzie, Director for Environment

Standing Items

- **Forward Work Programme and Recommendations Tracker:** To monitor Select Committee recommendations and requests as well as its forward work programme.