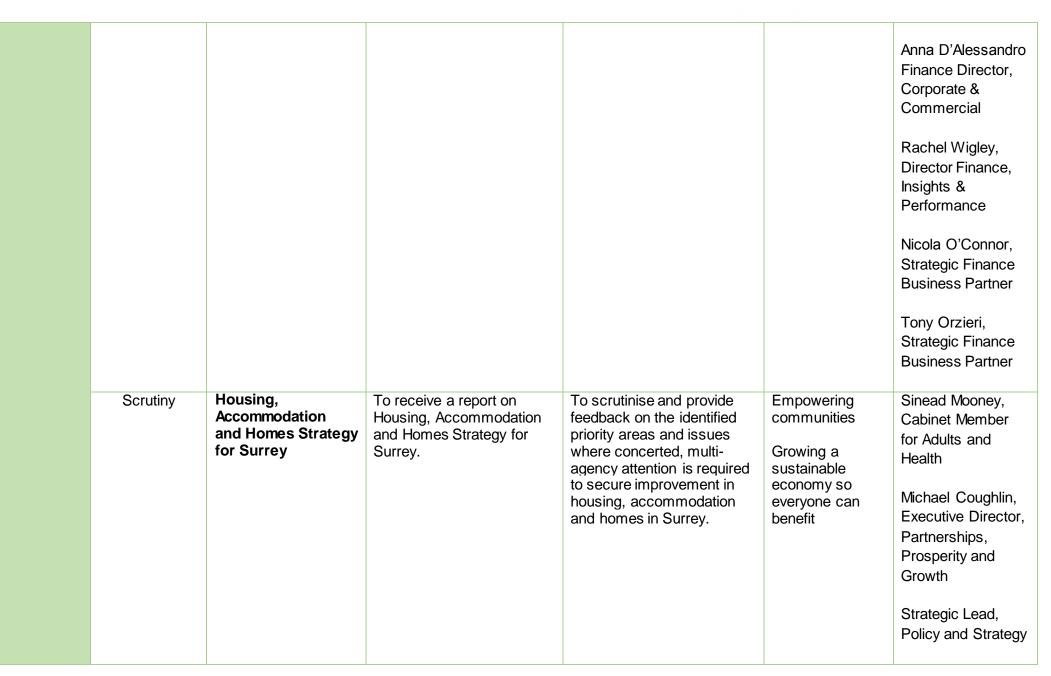
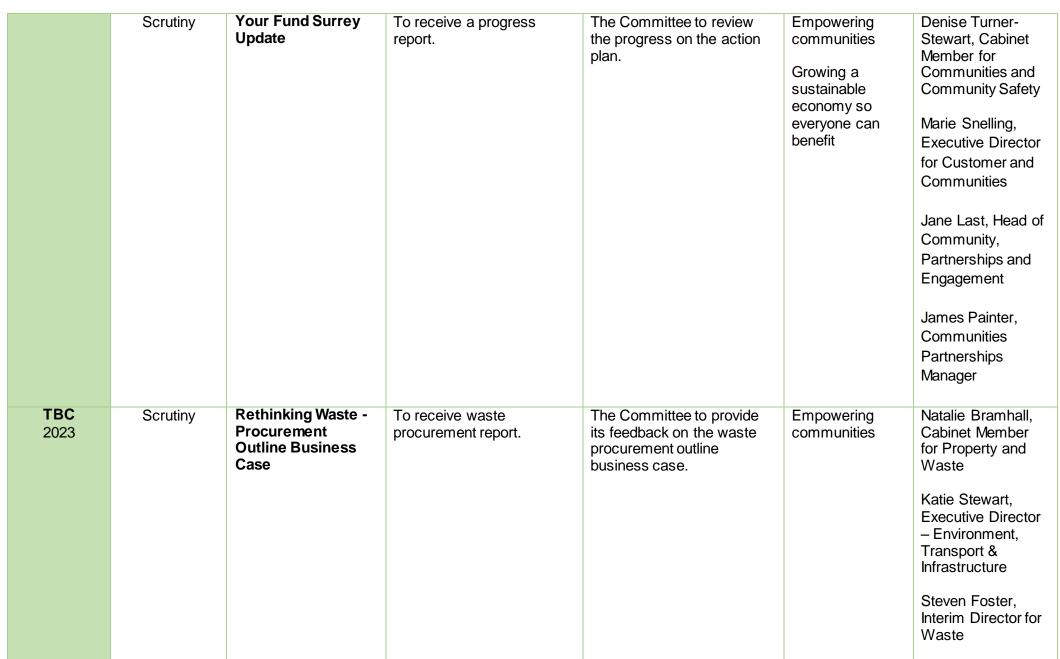
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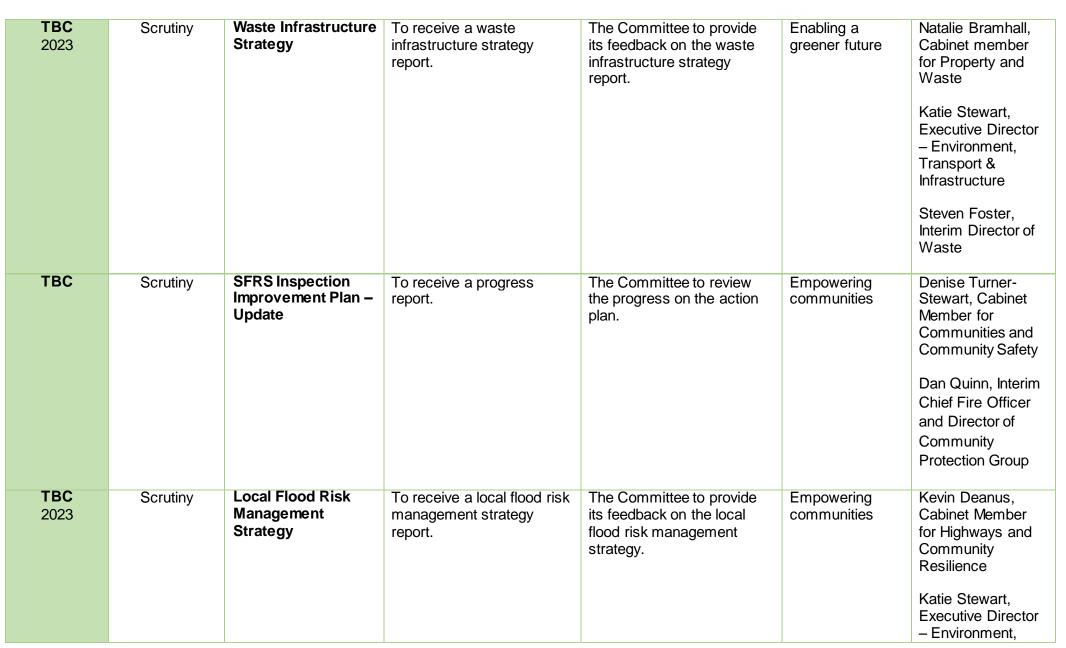


Communities, Environment and Highways Select Committee Forward Work Programme 2021 - 2022

Communities, Environment and Highways Select Committee Chairman: John O'Reilly I Scrutiny Officer: Kunwar Khan Democratic Services Assistant: Laila Laird						
Date of Meeting	Type of Scrutiny	Issue for Scrutiny	Purpose	Outcome	Relevant Organisational Priority	Cabinet Member/Lead Officer
Wednesday 9 November 2022	Scrutiny	Delivering in Partnership in Localities	To receive an update report in terms of engagement with local partners and stakeholders.	The Select Committee is kept abreast of the developments and provide feedback.	Empowering communities Growing a sustainable economy so everyone can benefit	Tim Oliver, Leader of the Council Michael Coughlin, Executive Director, Partnerships, Prosperity and Growth Sarah Richardson, Head of Strategy
Monday 5 December 2022	Scrutiny	Scrutiny of Draft Budget 2023/24 Draft Budget Report	Select Committee to receive draft budget proposals for 2023/24.	The Select Committee scrutinises the Council's budget proposals, provides feedback and makes recommendations, if required.	Growing a sustainable economy so everyone can benefit	Ayesha Azad, Cabinet Member for Finance & Resources Leigh Whitehouse, Deputy Chief Executive & Executive Director of Resources









							Transport & Infrastructure Tor Peebles, Flood Risk Management Strategy and Partnerships Team Leader
Page 303	TBC 2023	Scrutiny	Minerals and Waste Plan	To provide a report on the preferred options public consultation.	The Committee to provide its feedback on the public consultation and preferred options in line with Minerals and Waste Development Plan.	Enabling a greener future	Matt Furniss, Cabinet member for Transport and Infrastructure Katie Stewart, Executive Director – Environment, Transport & Infrastructure Dustin Lees, Minerals and Waste Policy Team Leader
	TBC 2023	Scrutiny	Climate Change Adaption Plan	To receive a climate change adaption plan report.	The Committee to prove its feedback on the climate change adaption plan.	Enabling a greener future	Marisa Heath, Cabinet Member for Environment Katie Stewart, Executive Director – Environment, Transport & Infrastructure Sarah Birch, Climate Change Adaptation Specialist



TBC 2023	Scrutiny	Future Bus Network	To receive a future bus network report.	The Committee to provide its feedback on the future bus network report.	Enabling a greener future Empowering communities	Kevin Deanus, Cabinet Member for Highways and Community Resilience
					Growing a sustainable economy so everyone can benefit	Katie Stewart, Executive Director – Environment, Transport & Infrastructure
						Paul Millin, Strategic Transport Group Manager

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Member Reference Groups, Task and Finish Groups					
(Dates)	(Type)	(Issue)	(Purpose)	(Outcome)	Membership:
Aug-Nov 21 (on-going as required)	Pre decision scrutiny and monitoring	Greener Futures Reference Group (GFRG)	To consider and provide pre decision feedback on Climate Change Delivery Plan (CCDP) for 2021-2025 and Surrey Transport Plan (STP). It is suggested by the service that the Greener Futures Reference Group also looks at the following:	To provide comments and steer from the scrutiny's point of view in formulating the Cabinet report.	Membership: Andy MacLeod- (Chair) John O'Reilly – ex-officio Jordan Beech Stephen Cooksey Jonathan Hulley Catherine Baard Lance Spencer



			NB. Focus of the next GFRG meeting will be engagement priorities. <u>Land Management</u> Framework & Policy The council's land management strategy for its farms and another undeveloped land, given the choices of land use for food production, enhancing biodiversity, carbon storage, energy production (solar		
April 2022 (on-going as required)	Scrutiny	Highways Reference Group	farms), development and so on. Local Transport Plan 4 (LTP4) (Horizon prioritisation).	To provide scrutiny and feedback.	Membership Stephen Cooksey Colin Cross John Furey David Harmer Andy Macleod John O'Reilly Lance Spencer
February 2022 (on-going as required)	Pre decision scrutiny and monitoring	Electric Vehicle Reference Group (EVRG)	To provide constructive challenge, support and feedback, culminating in recommendations to ensure that the proposed business model for procurement, the contract specification and the network plan are robust, realistic and deliverable.	To provide scrutiny and feedback.	<u>Membership:</u> John O'Reilly (Chairman of the Reference Group) Andy Macleod Lance Spencer Catherine Baart Stephen Cooksey John Furey

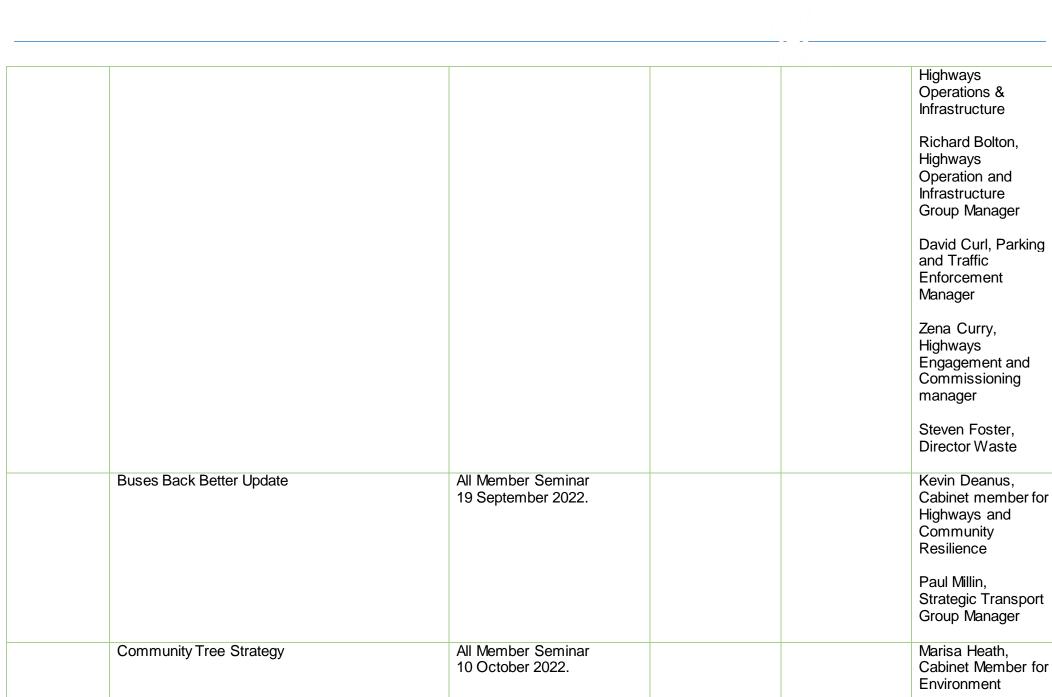
	ceived in writing/informal briefing sessions/a member		
TBC	Rural internet speed	All Member seminar by the service, possibly in February/March 2022.	Natalie Bramhall, Cabinet Member for Property and Waste Dawn Redpath, Director – Economy and Growth
	Surrey County Council response to Surrey's 2050 Place Ambition Consultation	All Member Seminar on 28 February 2022.	Katie Stewart, Executive Director – Environment, Transport and Infrastructure Jo Diggens, Planning, Performance & Improvement Manager
	Road Safety & Safety outside schools (not Cabinet)	All Member Seminar on 7 March 2022.	Katie Stewart, Executive Director – Environment, Transport and Infrastructure Jo Diggens, Planning, Performance & Improvement Manager
	Buses Back Better - An enhanced partnership plan for Surrey	All Member Seminar 14 March 2022.	Katie Stewart, Executive Director – Environment,



			Transport and Infrastructure Jo Diggens, Planning, Performance & Improvement Manager
	Community Tree Strategy & Tree Programme (not Cabinet)	All Member Seminar 28 March 2022.	Katie Stewart, Executive Director – Environment, Transport and Infrastructure Jo Diggens, Planning, Performance & Improvement Manager
	Hydrogen Fuel Cell buses	A briefing note distributed to update Communities, Environment and Highways (CEH) Select Committee Members on 1 March 2022 Please also see proposals around Buses Back Better item above.	Katie Stewart, Executive Director – Environment, Transport and Infrastructure Jo Diggens, Planning, Performance & Improvement Manager
ТВС	Highway environmental maintenance agreements	A briefing note to update Communities, Environment and Highways (CEH) Select Committee members.	Katie Stewart, Executive Director – Environment, Transport and Infrastructure



					Richard Bolton, Highways Operation and Infrastructure Group Manager
-		ULEZ consultation	All Member seminar 18 July 2022.		Matt Furniss, Cabinet Member for Transport & Infrastructure
Page 309	TBC	Surrey Infrastructure Plan – Part 2	A briefing note to update CEH Committee members.		Matt Furniss, Cabinet Member for Transport & Infrastructure Lee Parker, Director for Infrastructure and Major Projects
-		Integrated Transport Schemes Process (ITS) Update on Suez dispute/ Waste Procurement Parking Enforcement / Environmental Management changes (initial feedback)	Informal Select Committee meeting on 7 September 2022.	For the Select Committee to scrutinise the ITS process.	Matt Furniss, Cabinet Member for Transport & Infrastructure Kevin Deanus, Cabinet member for Highways and Community Resilience Michelle Collins Stakeholder Manager





			Carolyn McKenzie, Director for Environment
	Fuel Poverty & Energy Efficiency	All Member Seminar 31 October 2022.	Marisa Heath, Cabinet member for Environment Natalie Fisken, Chief of Staff
	EV Infrastructure	All Member Seminar 14 November.	Matt Furniss, Cabinet member for Transport, Infrastructure and Growth Jonathan James, EV Project Manager
	Active Travel Update	All Member Seminar 21 November.	Kevin Deanus, Cabinet member for Highways and Community Resilience Roger Williams, Engineering Project Manager
TBC	Surrey Infrastructure Plan update	A briefing note to update CEH Committee members.	Matt Furniss, Cabinet member for Transport, Infrastructure and Growth



			Lee Parker, Director of Planning, Infrastructure and Major Projects
TBC	Flood Alleviation Programme	A briefing note to update CEH Committee members.	Kevin Deanus, Cabinet member for Highways and Community Resilience
			Doug Hill, Strategic Network Resilience Manager

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