

Environment and Transport Select Committee Work Programme

23 October 2013

Item	Purpose	Contact Officer	Comments
Briefing: Surrey Highways Permit Scheme	To give Members oversight of the proposed permit scheme for utility works on the Council's highways, prior to launch on 11/11/13.	Kevin Orledge	Briefing
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 Committee on 06/03/13.	Lisa Creaye-Griffin	Report
Internal Audit Report: Highways Contracts Lot 5 – Highway Flood Prevention	To consider the conclusions of the recent internal audit of the highway flood prevention contract and to suggest any further actions as required.	Jason Russell	Report
Surrey Future	To allow Member input to the Council's Surrey Future initiative.	Hannah Philpott	Presentation
Surrey Highways Peer Review	To consider the findings of a recent peer review undertaken for Surrey Highways.	Jason Russell	Report

28 November 2013

Item	Purpose	Contact Officer	Comments
Surrey Cycling Strategy	To scrutinise proposals for a Surrey Cycling Strategy and policy for the management of major public events, prior to Cabinet approval.	Rhian Boast Lesley Harding	Report Meeting with Communities Select Committee.

12 December 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
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 Hinds	Report
Gully Cleaning	To consider the Council's approach to gully maintenance, including prioritisation, challenges and costs.	Lucy Monie	Report
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
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

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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

13 March 2014

Item	Purpose	Contact Officer	Comments
Countryside Transformation Programme	To consider a progress update regarding implementation of the Countryside Management Task Group's recommendations.	Lisa Creaye-Griffin	Report
Lower Thames Flood Alleviation Strategy (FAS)	To seek the Committee's input for the Lower Thames FAS, and to consider where further areas of scrutiny are required.	Lesley Harding	Report
Operation Horizon – project update	To inform the Committee of current progress with Operation Horizon, and to update Members as to the schedule for future schemes.	Mark Borland	Report
Proposals for Development of a Longer-Term Approach to Management of Highways	To scrutinise the Highways service's proposals for long term management of Surrey's roads.	Jason Russell	Report

24 April 2014

Item	Purpose	Contact Officer	Comments
Utilities Permit Scheme: update report	To monitor performance of the Council's permit scheme following implementation in November 2013.	Kevin Orledge	Report

12 June 2014

Item	Purpose	Contact Officer	Comments
Operation Horizon – 12 month review	To scrutinise the annual performance of the Council's highways contractor Kier, including achievement of targets and objectives.	Mark Borland	Report

Items for 2014 to be scheduled:

Aviation
 Basingstoke Canal
 Cabinet Member Priorities
 Flooding
 Highways – Organisational Development Strategy

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Long-Term Plan for Waste
Major Schemes
Road sign decluttering
Sustainable Transport

Task and Working Groups:

<p>Community Infrastructure Levy (CIL) Member Reference Group</p>	<p>Mark Brett-Warburton (Spokesperson) Pat Frost Vacancy</p>	<p>To consider the question: <i>“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?”</i></p>	<p>An interim report was considered by the Committee on 31 May 2012. Progress updates in relation to the implementation of CIL in Districts and Boroughs will be presented to the Select Committee on regular basis. An update report from officers will be considered in January 2014.</p>
<p>Improving the Coordination and Quality of Work of Utilities Companies</p>	<p>Pat Frost (Spokesperson) Mike Bennison Stephen Cooksey Michael Sydney</p>	<p>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:</p> <ul style="list-style-type: none"> 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. 	<p>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.</p>
<p>Winter Maintenance</p>	<p>Stephen Cooksey (Spokesperson) David Goodwin David Harmer</p>	<p>To provide scrutiny and oversight of Surrey’s annual Winter Maintenance policy.</p>	<p>The Task Group met in July 2013 to scrutinise the proposed Winter Maintenance policy for 2013/14. Its comments were incorporated into the final report, which was considered by Select Committee and approved by</p>

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			<p>Cabinet in September 2013.</p> <p>The Task Group will reconvene in the spring of 2014 to consider the Winter Maintenance policy for 2013/14.</p>
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