

Communities, Environment and Highways Select Committee Forward Work Programme 2023 - 2024

**Communities, Environment and Highways Select Committee | Chairman: Jonathan Hulley | Scrutiny Officer: Clare Madden
Democratic Services Assistant: Emily Wilkinson**

Date of Meeting	Type of Scrutiny	Issue for Scrutiny	Purpose	Outcome	Relevant Organisational Priority	Cabinet Member/Lead Officer
5 October 2023	Scrutiny	Climate Change Delivery Plan Annual update	To receive a whole programme assessment annual progress report on the Climate Change Delivery Plan.	The Committee to provide its feedback progress against the Plan.	Enabling a greener future	Marisa Heath, Cabinet Member for Environment Katie Stewart, Executive Director – Environment, Transport & Infrastructure Carolyn McKenzie, Director – Environment Katie Sargent, Greener Futures Group Manager Cat Halter, Climate Change Strategic Lead

4 December 2023	Scrutiny	Budget 2024/25 and Medium-Term Financial Strategy	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	<p>David Lewis, Cabinet Member for Finance & Resources</p> <p>Leigh Whitehouse, Deputy Chief Executive & Executive Director of Resources</p> <p>Anna D’Alessandro Finance Director, Corporate & Commercial</p> <p>Rachel Wigley, Director Finance, Insights & Performance</p> <p>Nicola O’Connor, Strategic Finance Business Partner</p> <p>Tony Orzieri, Strategic Finance Business Partner</p>
	Scrutiny	Surrey Fire and Rescue Service Performance Report	To provide the Select Committee with performance information on the Surrey Fire and Rescue Service.	The Committee to review the performance, provide oversight and feedback.	<p>Empowering communities</p> <p>Growing a sustainable economy so</p>	Denise Turner-Stewart Cabinet Member for Communities and Community Safety

					everyone can benefit	Dan Quin, Chief Fire Officer Bernadette Beckett, Chief of Staff
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 Spring 24	Scrutiny	Integrated Transport Scheme Annual report	To receive a report on Integrated Transport Scheme.	The Committee to provide its feedback.	Enabling a greener future	Kevin Deanus, Cabinet Member for Highways and Community Resilience Katie Stewart, Executive Director – Environment, Transport & Infrastructure Lucy Monie, Director, Highways and Transport

						Richard Bolton, Assistant Director, Operations and Infrastructure Zena Curry, Highway Engagement and Commissioning Manager
TBC	Scrutiny	The Nature recovery strategy to include countryside, rural matters and land management and the nature recovery strategy			Enabling a greener future Empowering communities Growing a sustainable economy so everyone can benefit	

Member Reference Groups, Task and Finish Groups						
<i>(Dates)</i>	<i>(Type)</i>	<i>(Issue)</i>	<i>(Purpose)</i>	<i>(Outcome)</i>		<u>Membership:</u>
Aug 2021 (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). ▪ Surrey Transport Plan	To provide comments and steer from the scrutiny's point of view in formulating the Cabinet report.		<u>Membership:</u> <ul style="list-style-type: none"> • Stephen Cooksey • Jonathan Hulley • Catherine Baart • Lance Spencer • Vacancy

			<ul style="list-style-type: none"> ▪ Climate Change Strategy and Plan ▪ Government's Green Homes Grant Local Authority Delivery (GHGLAD) ▪ Land Management Framework & Policy ▪ Green Finance Strategy ▪ EV Network 			
April 2022 (on-going as required)	Scrutiny	Highways Reference Group	Local Transport Plan 4 (LTP4) (Horizon prioritisation) and other relevant matters.	To provide feedback and on-going monitoring.		<u>Membership</u> Stephen Cooksey 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>To be folded into the Greener Futures MRG</u>
To be received in writing/informal briefing sessions/a member seminar						
TBC	Highways workshop session		In person Member development day			Kevin Deanus, Cabinet Member for Highways and Community Resilience Katie Stewart, Executive Director – Environment

					Transport and Infrastructure
TBC	Community Infrastructure Levy & Place Making	All Member Seminar			<p>Matt Furniss, Cabinet Member for Transport, Infrastructure and Growth</p> <p>Katie Stewart, Executive Director – Environment Transport and Infrastructure</p> <p>Lee Parker, Director – Infrastructure, Planning & Major Projects</p> <p>Deborah Fox-Champkins, Placemaking Group Manager</p>
TBC	Electric Vehicle Network Procurement update	All Member Seminar			<p>Matt Furniss, Cabinet Member for Transport, Infrastructure and Growth</p> <p>Katie Stewart, Executive Director – Environment Transport and Infrastructure</p>

Standing Items

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

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