

# 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: Laila Laird

Date of Meeting	Type of Scrutiny	Issue for Scrutiny	Purpose	Outcome	Relevant Organisational Priority	Cabinet Member/Lead Officer
Tuesday 14 June 2022	Scrutiny	<b>Rethinking Waste – Procurement Strategy</b>	Cabinet will be asked to endorse the recommendations on contract packaging, selection of procurement procedures, contracts nature, contracts length, contracts award criteria (social value and environmental considerations), strategic elements of service design, procurement timetable, approach to contractual and commercial risk.	The Committee to provide its feedback.	Growing a sustainable economy so everyone can benefit.  Enabling a greener future.	Marisa Heath, Cabinet Member for Environment  Alan Horton Programme Manager  Katie Stewart, Executive Director – Environment, Transport & Infrastructure  Carolyn McKenzie, Director, Environment

	Scrutiny	<b>Environment, Transport &amp; Infrastructure (ETI) Performance Report</b>	ETI are revising the framework under which performance is managed and will also be conducting a 'deep dive' of performance in April to present to Corporate Leadership Team (CLT). Presenting this in June will also enable us to give a full year report for 2021/22.	The Committee to review the performance, provide oversight and feedback.	Empowering communities  Enabling a greener future	<p>Matt Furniss, Cabinet Member for Transport &amp; Infrastructure</p> <p>Marisa Heath, Cabinet Member for Environment</p> <p>Katie Stewart, Executive Director – Environment, Transport &amp; Infrastructure</p> <p>Jo Diggins, Planning, Performance &amp; Improvement Manager</p> <p>Natalie Fiskens, Chief of Staff</p>
	Scrutiny	<b>Minerals &amp; Waste Local Plan</b>	<p>The Minerals and Waste Local Plan is currently out to public consultation until 7 March, results of which will be shared with the Communities, Environment &amp; Highways (CEH) Select Committee.</p> <p>Following this the team will be putting together the preferred options (which will also go out to consultation later in the year).</p>	The Committee to review the progress, consultation response, and provide feedback.	<p>Enabling a greener future</p> <p>Growing a sustainable economy so everyone can benefit.</p>	<p>Matt Furniss, Cabinet Member for Transport &amp; Infrastructure</p> <p>Katie Stewart, Executive Director – Environment, Transport &amp; Infrastructure</p> <p>Ibrahim Mustafa, Principal Planning Policy Officer</p>

Thursday 6 October 2022			<p>Preferred Options expected later in the year.</p> <p>NB. The Development Plan adoption process will go via Scrutiny, Cabinet and full Council.</p>			<p>Lee Parker, Director, Infrastructure, Planning &amp; Major Projects</p> <p>Caroline Smith, Planning Group Manager</p> <p>Dustin Lees, Minerals &amp; Waste Policy Team Leader</p>
	Scrutiny	<b>Healthy Streets</b>	A report about the Council's Street Design Guide, following consultation. The guide provides advice to all those involved in designing and delivering the transport infrastructure elements of new development within Surrey.	The Committee to provide its feedback on the Council's Street Design Guide, following consultation & prior to adoption by Cabinet and Council.	<p>Tackling health inequality</p> <p>Enabling a greener future</p>	<p>Matt Furniss, Cabinet Member for Transport &amp; Infrastructure</p> <p>Katie Stewart, Executive Director – Environment, Transport &amp; Infrastructure</p> <p>Lee Parker, Director – Infrastructure, Planning &amp; Major Projects</p>
	Scrutiny	<b>Climate Change Delivery Plan</b>	To receive a progress report.	The Committee to review the progress on climate change action plan.	Enabling a greener future.	Marisa Heath, Cabinet Member for Environment

						<p>Katie Stewart, Executive Director – Environment, Transport &amp; Infrastructure</p> <p>Carolyn McKenzie, Director, Environment</p>
	Scrutiny	<b>SFRS Inspection Improvement Plan – Update</b>	To receive a progress report.	The Committee to review the progress on the action plan.	Empowering communities	<p>Kevin Deanus, Cabinet Member for Community Safety</p> <p>Steve Owen Hughes, Chief Fire Officer and Director of Community Protection Group</p>
<b>Monday 5 December 2022</b>	Scrutiny	<b>Scrutiny of Draft Budget 2023/24 Draft Budget Report</b>	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>Becky Rush, Cabinet Member for Finance &amp; Resources</p> <p>Leigh Whitehouse, Deputy Chief Executive &amp; Executive Director of Resources</p> <p>Anna D'Alessandro Finance Director, Corporate &amp; Commercial</p>

						<p>Rachel Wigley, Director Finance, Insights &amp; Performance</p> <p>Mark Hak-Sanders, Strategic Finance Business Partner</p> <p>Nicola O'Connor, Strategic Finance Business Partner</p> <p>Tony Orzieri, Strategic Finance Business Partner</p>
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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-Nov 21 (on-going as required)	Pre decision scrutiny and monitoring	Greener Futures Reference Group (GFRG)	<p>To consider and provide pre decision feedback on Climate Change Delivery Plan (CCDP) for 2021-2025 and Surrey Transport Plan (STP).</p> <p>It is suggested by the service that the Greener Futures Reference Group also looks at the following:</p>	To provide comments and steer from the scrutiny's point of view in formulating the Cabinet report.		<p><u>Membership:</u></p> <ul style="list-style-type: none"> <li>• Andy MacLeod – (Chair)</li> <li>• John O'Reilly – ex-officio</li> <li>• Jordan Beech</li> <li>• Stephen Cooksey</li> <li>• Jonathan Hulley</li> <li>• Catherine Baart</li> <li>• Paul Deach</li> <li>• Lance Spencer</li> </ul>

Buses Back Better  
(previously been to the  
Select Committee)

Surrey Transport Plan  
Already has been looked at  
by the GFRG. Cabinet will  
be asked to note the  
feedback received from the  
statutory consultation on the  
draft Surrey Transport plan  
and adopt the Surrey  
Transport Plan Core  
Strategy and give approval  
to publish the plan on the  
website.

Government's Green  
Homes Grant Local  
Authority Delivery  
(GHGLAD)

Cabinet will be asked to  
approve the procurement of  
GHGLAD2 and Sustainable  
Warmth - Home Upgrade  
Grant (HUG) and Local  
Authority Delivery (LAD3)  
and also receiving Public  
Sector Decarbonisation  
Scheme 3 (PSDS3) funding  
and procurement approach  
for delivery agent

NB. Focus of the next  
GFRG meeting will be  
engagement priorities.

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 comments and scrutiny in relation to the following: <ol style="list-style-type: none"> <li>1. Does the current rate of EV uptake and chargepoint provision align to the 2020 forecasts and support the proposed business model?</li> <li>2. What outcomes should be included in the contract specification, and have we identified the appropriate technical elements?</li> <li>3. What approach should be taken to build an effective and lasting Chargepoint network plan that engages with residents and the wider public to optimise the locations?</li> </ol>		<u>Membership:</u> John O'Reilly (Chairman of the Reference Group) Andy Macleod Lance Spencer Catherine Baart Stephen Cooksey John Furey
<b>To be received in writing/informal briefing sessions/a member seminar</b>						
March 2022 (TBC)	Rural internet speed		All Member seminar by the service, possibly in February/March.			Natalie Bramhall, Cabinet Member for Economic Development and Property

					Dawn Redpath, Director – Economy and Growth
	Surrey County Council response to Surrey's 2050 Place Ambition Consultation	All Member Seminar on 28 February.			Katie Stewart, Executive Director – Environment, Transport and Infrastructure  Jo Diggins, 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 Diggins, Planning, Performance & Improvement Manager
	Buses Back Better - An enhanced partnership plan for Surrey	All Member Seminar 14 March.			Katie Stewart, Executive Director – Environment, Transport and Infrastructure  Jo Diggins, 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 Diggins, Planning, Performance & Improvement Manager
	Hydrogen Fuel Cell buses	A briefing note to update CEH Committee members. Please also see proposals around Buses Back Better item above.  (Date to be confirmed).			Katie Stewart, Executive Director – Environment, Transport and Infrastructure  Jo Diggins, Planning, Performance & Improvement Manager
	Highway environmental maintenance agreements	A briefing note to update Communities, Environment and Highways (CEH) Select Committee members.  (Date to be confirmed).			Katie Stewart, Executive Director – Environment, Transport and Infrastructure  Jo Diggins, Planning, Performance & Improvement Manager

	Surrey Infrastructure Plan – Part 2	A briefing note to update CEH Committee members.  (Date to be confirmed).			Katie Stewart, Executive Director – Environment, Transport and Infrastructure  Jo Diggins, Planning, Performance & Improvement Manager
	Procurement of new Asset & Works Management IT system	A briefing note to update CEH Committee members.  (Date to be confirmed).			Katie Stewart, Executive Director – Environment, Transport and Infrastructure  Jo Diggins, Planning, Performance & Improvement Manager

**Standing Items**

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