

# 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
Thursday 6 October 2022	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.	Tackling health inequality  Enabling a greener future	Matt Furniss, Cabinet Member for Transport & Infrastructure  Katie Stewart, Executive Director – Environment, Transport & Infrastructure  Lee Parker, Director – Infrastructure, Planning & Major Projects
	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  Katie Stewart, Executive Director – Environment,

						Transport & Infrastructure  Carolyn McKenzie, Director, Environment
	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	Kevin Deanus, Cabinet Member for Community Safety  Dan Quinn, Interim Chief Fire Officer
<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.	Becky Rush, Cabinet Member for Finance & Resources  Leigh Whitehouse, Deputy Chief Executive & Executive Director of Resources  Anna D'Alessandro Finance Director, Corporate & Commercial  Rachel Wigley, Director Finance, Insights & Performance

						<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> <p><u>Buses Back Better</u> (previously been to the Select Committee)</p> <p><u>Surrey Transport Plan</u> Already has been looked at by the GFRG. Cabinet will be asked to note the feedback received from the</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>

			<p>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.</p> <p><u>Government's Green Homes Grant Local Authority Delivery (GHGLAD)</u></p> <p>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</p> <p>NB. Focus of the next GFRG meeting will be engagement priorities.</p>			
<p>February 2022 (on-going as required)</p>	<p>Pre decision scrutiny and monitoring</p>	<p>Electric Vehicle Reference Group (EVRG)</p>	<p>To provide constructive challenge, support and feedback, culminating in recommendations to ensure that the proposed business model for procurement, the contract specification and</p>	<p>To provide comments and scrutiny in relation to the following:</p> <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</li> </ol>		<p><u>Membership:</u> John O'Reilly (Chairman of the Reference Group) Andy Macleod Lance Spencer Catherine Baart Stephen Cooksey John Furey</p>

			the network plan are robust, realistic and deliverable.	the proposed business model?		
				<ol style="list-style-type: none"> <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>		
<b>To be received in writing/informal briefing sessions/a member seminar</b>						
2022 (TBC)	Rural internet speed		All Member seminar by the service.			<p>Natalie Bramhall, Cabinet Member for Economic Development and Property</p> <p>Dawn Redpath, Director – Economy and Growth</p>
	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 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 2022.			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 distributed to update Communities, Environment & Highways (CEH) 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 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.