

## 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
<b>Wednesday 9 November 2022</b>	Scrutiny	<b>Delivering in Partnership in Localities</b>	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
<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	Ayesha Azad, Cabinet Member for Finance & Resources  Leigh Whitehouse, Deputy Chief Executive & Executive Director of Resources

						<p>Anna D'Alessandro Finance Director, Corporate &amp; Commercial</p> <p>Rachel Wigley, Director Finance, Insights &amp; Performance</p> <p>Nicola O'Connor, Strategic Finance Business Partner</p> <p>Tony Orzieri, Strategic Finance Business Partner</p>
	Scrutiny	<b>Housing, Accommodation and Homes Strategy for Surrey</b>	To receive a report on Housing, Accommodation and Homes Strategy for Surrey.	To scrutinise and provide feedback on the identified priority areas and issues where concerted, multi-agency attention is required to secure improvement in housing, accommodation and homes in Surrey.	<p>Empowering communities</p> <p>Growing a sustainable economy so everyone can benefit</p>	<p>Sinead Mooney, Cabinet Member for Adults and Health</p> <p>Michael Coughlin, Executive Director, Partnerships, Prosperity and Growth</p> <p>Strategic Lead, Policy and Strategy</p>

	Scrutiny	<b>Your Fund Surrey Update</b>	To receive a progress report.	The Committee to review the progress on the action plan.	Empowering communities  Growing a sustainable economy so everyone can benefit	Denise Turner-Stewart, Cabinet Member for Communities and Community Safety  Marie Snelling, Executive Director for Customer and Communities  Jane Last, Head of Community, Partnerships and Engagement  James Painter, Communities Partnerships Manager
TBC 2023	Scrutiny	<b>Rethinking Waste - Procurement Outline Business Case</b>	To receive waste procurement report.	The Committee to provide its feedback on the waste procurement outline business case.	Empowering communities	Natalie Bramhall, Cabinet Member for Property and Waste  Katie Stewart, Executive Director – Environment, Transport & Infrastructure  Steven Foster, Interim Director for Waste

<b>TBC 2023</b>	Scrutiny	<b>Waste Infrastructure Strategy</b>	To receive a waste infrastructure strategy report.	The Committee to provide its feedback on the waste infrastructure strategy report.	Enabling a greener future	Natalie Bramhall, Cabinet member for Property and Waste  Katie Stewart, Executive Director – Environment, Transport & Infrastructure  Steven Foster, Interim Director of Waste
<b>TBC</b>	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	Denise Turner-Stewart, Cabinet Member for Communities and Community Safety  Dan Quinn, Interim Chief Fire Officer and Director of Community Protection Group
<b>TBC 2023</b>	Scrutiny	<b>Local Flood Risk Management Strategy</b>	To receive a local flood risk management strategy report.	The Committee to provide its feedback on the local flood risk management strategy.	Empowering communities	Kevin Deanus, Cabinet Member for Highways and Community Resilience  Katie Stewart, Executive Director – Environment,

						<p>Transport &amp; Infrastructure</p> <p>Tor Peebles, Flood Risk Management Strategy and Partnerships Team Leader</p>
TBC 2023	Scrutiny	<b>Minerals and Waste Plan</b>	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	<p>Matt Furniss, Cabinet member for Transport and Infrastructure</p> <p>Katie Stewart, Executive Director – Environment, Transport &amp; Infrastructure</p> <p>Dustin Lees, Minerals and Waste Policy Team Leader</p>
TBC 2023	Scrutiny	<b>Climate Change Adaption Plan</b>	To receive a climate change adaption plan report.	The Committee to prove its feedback on the climate change adaption plan.	Enabling a greener future	<p>Marisa Heath, Cabinet Member for Environment</p> <p>Katie Stewart, Executive Director – Environment, Transport &amp; Infrastructure</p> <p>Sarah Birch, Climate Change Adaptation Specialist</p>

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

			<p>NB. Focus of the next GFRG meeting will be engagement priorities.</p> <p><u>Land Management Framework &amp; Policy</u></p> <p>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 farms), development and so on.</p>			
<p>April 2022 (on-going as required)</p>	<p>Scrutiny</p>	<p>Highways Reference Group</p>	<p>Local Transport Plan 4 (LTP4) (Horizon prioritisation).</p>	<p>To provide scrutiny and feedback.</p>		<p><u>Membership</u> Stephen Cooksey Colin Cross John Furey David Harmer Andy Macleod John O'Reilly Lance Spencer</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 the network plan are robust, realistic and deliverable.</p>	<p>To provide scrutiny and feedback.</p>		<p><u>Membership:</u> John O'Reilly (Chairman of the Reference Group) Andy Macleod Lance Spencer Catherine Baart Stephen Cooksey John Furey</p>

**To be received in writing/informal briefing sessions/a member seminar**

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 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,

					<p>Transport and Infrastructure</p> <p>Jo Diggins, Planning, Performance &amp; Improvement Manager</p>
	Community Tree Strategy & Tree Programme (not Cabinet)	All Member Seminar 28 March 2022.			<p>Katie Stewart, Executive Director – Environment, Transport and Infrastructure</p> <p>Jo Diggins, Planning, Performance &amp; Improvement Manager</p>
	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.			<p>Katie Stewart, Executive Director – Environment, Transport and Infrastructure</p> <p>Jo Diggins, Planning, Performance &amp; Improvement Manager</p>
TBC	Highway environmental maintenance agreements	A briefing note to update Communities, Environment and Highways (CEH) Select Committee members.			<p>Katie Stewart, Executive Director – Environment, Transport and Infrastructure</p>

					Richard Bolton, Highways Operation and Infrastructure Group Manager
	ULEZ consultation	All Member seminar 18 July 2022.			Matt Furniss, Cabinet Member for Transport & Infrastructure
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

					<p>Highways Operations &amp; Infrastructure</p> <p>Richard Bolton, Highways Operation and Infrastructure Group Manager</p> <p>David Curl, Parking and Traffic Enforcement Manager</p> <p>Zena Curry, Highways Engagement and Commissioning manager</p> <p>Steven Foster, Director Waste</p>
	Buses Back Better Update	All Member Seminar 19 September 2022.			<p>Kevin Deanus, Cabinet member for Highways and Community Resilience</p> <p>Paul Millin, Strategic Transport Group Manager</p>
	Community Tree Strategy	All Member Seminar 10 October 2022.			<p>Marisa Heath, Cabinet Member for Environment</p>

					Carolyn McKenzie, Director for Environment
	Fuel Poverty & Energy Efficiency	All Member Seminar 31 October 2022.			Marisa Heath, Cabinet member for Environment  Natalie Fiskin, 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

**Standing Items**

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