

Communities, Environment and Highways Select Committee Forward Work Programme 2022 - 2023

**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
8 February 2023	Scrutiny	Partnership Delivery in Localities: Towns	To receive a report in relation to the partnership delivery in localities.	The Committee to provide its feedback on the partnership delivery in localities report.	Empowering communities	Tim Oliver, Leader of the Council Michael Coughlin, Executive Director, Partnerships, Prosperity and Growth
	Scrutiny	Surrey Fire and Rescue Service Inspection Improvement Plan – Update	To receive a progress report about Surrey Fire and Rescue Service.	The Committee to review the progress on the action plan and provide it's feedback.	Empowering communities	Denise Turner-Stewart, Cabinet Member for Communities and Community Safety Dan Quinn, Interim Chief Fire Officer and Director of Community Protection Group

w/c 20 March 2023 (TBC)	Scrutiny	Future Bus Network	To receive a future bus network report that includes the findings of the public consultation and recommended next steps.	Following earlier scrutiny of Bus Back Better, the Select Committee to consider the consultation results and provide its feedback before a report is presented to Cabinet.	Enabling a greener future Empowering communities Growing a sustainable economy so everyone can benefit	Matt Furniss, Cabinet Member for Transport, Infrastructure and Economy Katie Stewart, Executive Director for Environment, Transport & Infrastructure Paul Millin, Strategic Transport Group Manager
	Scrutiny	Waste Infrastructure Strategy	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 for Environment, Transport & Infrastructure Steven Foster, Interim Director of Waste
11 May 2023	Scrutiny	Economic Growth	To receive an update report on activities taken forward to deliver on the economic opportunities set out within the economic strategy and help address the economic challenges in Surrey.	The Committee reviews the progress made to establish a core Inward Investment Programme, examples of our developing local economies and High Streets work, and the implementation of a Digital	Empowering communities Growing a sustainable economy so everyone can benefit	Matt Furniss, Cabinet Member for Transport, Infrastructure and Growth Michael Coughlin, Executive Director,

				<p>Infrastructure Programme.</p>		<p>Partnerships, Prosperity and Growth</p> <p>Dawn Redpath, Director for Economy and Growth</p> <p>Rhiannon Mort, Head of Economic Infrastructure</p>
	<p>Scrutiny</p>	<p>Climate Change Adaption Plan</p>	<p>To receive a report that sets out how Surrey needs to adapt and build resilience to the impacts of climate change such as increased flooding, droughts, heatwaves and wildfires.</p>	<p>The committee to provide its feedback on the proposed Climate Change Adaptation Plan.</p>	<p>Empowering communities</p> <p>Growing a sustainable economy so everyone can benefit</p> <p>Enabling a greener future</p>	<p>Marisa Heath, Cabinet Member for Environment</p> <p>Katie Stewart, Executive Director for Environment, Transport & Infrastructure</p> <p>Carolyn McKenzie – Director, Environment.</p> <p>Doug Hill, Flood and Climate Resilience Manager</p> <p>Glen Westmore, Flood Risk Planning Consent Team Leader</p> <p>Sarah Birch, Climate Change</p>

						Adaptation Specialist
5 July 2023	Scrutiny	Environment, Transport and Infrastructure (ETI) Performance Report	To provide the Select Committee with performance information on the Environment, Transport & Infrastructure directorate.	The Committee to review the performance, provide oversight and feedback.	<p>Empowering communities</p> <p>Growing a sustainable economy so everyone can benefit</p> <p>Enabling a greener future</p>	<p>Matt Furniss, Cabinet Member for Transport, Infrastructure and Growth</p> <p>Marisa Heath, Cabinet Member for Environment</p> <p>Kevin Deanus, Cabinet Member for Highways and Community Resilience</p> <p>Katie Stewart, Executive Director – Environment, Transport & Infrastructure</p> <p>Natalie Fiskin, Chief of Staff</p> <p>Jo Diggins, Planning, Performance & Improvement Manager</p>
3 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

						<p>Katie Stewart, Executive Director – Environment, Transport & Infrastructure</p> <p>Carolyn McKenzie, Director – Environment</p> <p>Katie Sargent, Greener Futures Group Manager</p> <p>Cat Halter, Climate Change Strategic Lead</p>
<p>4 December 2023</p>	<p>Scrutiny</p>	<p>Budget 2024/25 and Medium-Term Financial Strategy</p>	<p>Select Committee to receive draft budget proposals for 2023/24.</p>	<p>The Select Committee scrutinises the Council’s budget proposals, provides feedback and makes recommendations, if required.</p>	<p>Growing a sustainable economy so everyone can benefit</p>	<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,</p>

						<p>Insights & Performance</p> <p>Nicola O'Connor, Strategic Finance Business Partner</p> <p>Tony Orzieri, Strategic Finance Business Partner</p>
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	<p>Matt Furniss, Cabinet member for Transport and Infrastructure</p> <p>Katie Stewart, Executive Director – Environment, Transport & Infrastructure</p> <p>Dustin Lees, Minerals and Waste Policy Team Leader</p>
TBC Spring 2024	Scrutiny	Integrated Transport Scheme Annual report	To receive a report on Integrated Transport Scheme.	The Committee to provide its feedback.	Enabling a greener future	<p>Kevin Deanus, Cabinet Member for Highways and Community Resilience</p> <p>Katie Stewart, Executive Director – Environment, Transport & Infrastructure</p>

						<p>Lucy Monie, Director, Highways and Transport</p> <p>Richard Bolton, Assistant Director, Operations and Infrastructure</p> <p>Zena Curry, Highway Engagement and Commissioning 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 2021 (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> <ul style="list-style-type: none"> ▪ Surrey Transport Plan ▪ Climate Change Strategy and Plan ▪ Government's Green Homes Grant Local Authority Delivery (GHGLAD) ▪ Land Management Framework & Policy 	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"> • Andy MacLeod – (Chair) • John O'Reilly – ex-officio • Stephen Cooksey • Jonathan Hulley • Catherine Baart • Lance Spencer

			<ul style="list-style-type: none"> ▪ 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 Colin Cross John Furey David Harmer 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>Membership:</u> John O'Reilly (Chairman of the Reference Group) Andy Macleod Lance Spencer Catherine Baart Stephen Cooksey John Furey
To be received in writing/informal briefing sessions/a member seminar						
3 October 2022	Bus Back Better Update		All Member Seminar			Matt Furniss, Cabinet Member for Transport, Infrastructure and Growth Katie Stewart, Executive Director – Environment, Transport and Infrastructure Jo Diggins, Planning,

					<p>Performance & Improvement Manager</p> <p>Paul Millin, Strategic Transport Group Manager</p>
27 October 2022	Fuel Poverty – Key winter initiatives	All Member Seminar			<p>Marisa Heath, Cabinet member for Environment</p> <p>Natalie Fiskien, Chief of Staff</p>
10 November 2022	Surrey Infrastructure Plan (SIP) – Phase 3 An update briefing and the draft Cabinet report sent to the Select Committee for comments.	Scrutiny briefing report	Surrey Infrastructure Plan (SIP) – Update		<p>Matt Furniss, Cabinet Member for Transport, Infrastructure and Economy</p> <p>Katie Stewart, Executive Director – Environment, Transport & Infrastructure</p> <p>Lee Parker, Director – Infrastructure, Planning & Major Projects</p>
14 November 2022	Tree Planting	All Member Seminar			<p>Marisa Heath, Cabinet member for Environment</p> <p>Katie Stewart, Executive Director</p>

					<p>– Environment Transport and Infrastructure</p> <p>Debra Lee, Senior Woodland Management Officer</p>
21 November 2022	Changes to Public Right of Way processes	All Member Seminar			<p>Marisa Heath, Cabinet Member for Environment</p> <p>Katie Stewart, Executive Director – Environment Transport and Infrastructure</p> <p>Claire Saunders, Access Team Manager</p> <p>Daniel Williams, Senior Countryside Access Officer - Legal Definition</p>
28 November 2022	<p>Climate change adaption and wildfires</p> <p>Surrey Fire and Rescue Service and Environment combined session</p>	All Member Seminar			<p>Denise Turner-Stewart, Cabinet Member for Communities and Community Safety</p> <p>David Nolan, Area Commander, SFRS</p> <p>Glen Westmore, Flood Risk</p>

					<p>Planning Consent Team Leader</p> <p>Sarah Birch, Climate Change Adaptation Specialist</p>
5 December 2022	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>
TBC February 2023	Highways workshop session	In person Member development day			<p>Kevin Deanus, Cabinet Member for Highways and Community Resilience</p> <p>Katie Stewart, Executive Director – Environment Transport and Infrastructure</p>
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.

2023 CEH meeting dates are:

- 8 Feb 2023 10.00 am
- w/c 20 March TBC
- 11 May 2023 10.00 am
- 5 Jul 2023 10.00 am
- 3 Oct 2023 10.00 am
- 4 December 2023 10.00 am

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