

COMMUNITIES, ENVIRONMENT & HIGHWAYS SELECT COMMITTEE ACTIONS AND RECOMMENDATIONS TRACKER

July 2023

The actions and recommendations tracker allows Committee Members to monitor responses, actions and outcomes against their recommendations or requests for further actions. The tracker is updated following each meeting. Once an action has been completed, it will be shaded green to indicate that it will be removed from the tracker at the next meeting.

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RECOMMENDATIONS

Date	Item	Recommendation	Responsible Member/ Officer	Deadline	Progress check	Recommendation response accepted/ implemented
14 June 2022	A Devolution Deal for Surrey [Item 5]	<p>The Select Committee:</p> <p>Supports the objective of Surrey seeking a County Deal on the basis of Levels 1 and 2, agrees with the principal stakeholders identified, and the proposed timetable.</p> <p>CEHSC6/22: Commends a cautious assessment, including any future governance, of what a Level 2 County Deal for Surrey will mean in practice, particularly for residents, businesses, community groups and other stakeholders to avoid raising expectations that may not be satisfied. This should be reflected in all communications and engagements.</p> <p>CEHSC7/22: Requests that the Surrey County Council continues to bring boroughs and districts on board to develop a broader consensus in order to jointly support the journey for a County Deal.</p>	<p>Tim Oliver, Leader of the Council</p> <p>Rebecca Paul, Deputy Cabinet Member for Levelling Up</p> <p>Michael Coughlin, Executive Director Partnerships, Prosperity and Growth</p>		2 May 2023	The recommendations have been sent to the Cabinet Member for Levelling Up and Executive Director for Partnerships, Prosperity and Growth.

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5 July 2023	Green Finance Strategy [Item 6]	CEHSC49/23: Endorses the approach set out in the updated Greener Futures Finance Strategy including continued focus and commitment to the County Council's organisational target to become net zero by 2030 and preparations to deliver the 2050 target.				
5 July 2023	Green Finance Strategy [Item 6]	CEHSC50/23: Fully supports the commitment to ensuring financial risk to the Council is effectively identified and managed and the processes outlined for achieving this, in particular the annual 2 step review process which focuses on effective management of financial risk; and approves the recommendation for the Council to adopt option 4 to proactively generate income to offset costs.				The Greener Futures Group Manager noted the Committee's support 25/09/23.
5 July 2023	Green Finance Strategy [Item 6]	CEHSC51/23: Recommends that the Council achievements to date towards the net zero 2030 target be publicised to Surrey Members at all tiers by the end of August 2023.				A document based on the Council's achievements aligned to the progress made against the 2030 net zero carbon target was shared with all SCC members on 22 September 2023.
5 July 2023	Green Finance Strategy [Item 6]	CEHSC 51/23: Welcomes the review of effective communications and steps to				The Greener Futures Group Manager has committed to an update on progress

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Page 273		improve engagement with residents on Net Zero; and urges consideration of online and offline communications, as well as opportunities to use Councilors to disseminate messages locally.				to the committee in early 2024 which will include an update on the Communications and Engagement approach and strategy. 25/09/2023.
	5 July 2023	Green Finance Strategy [Item 6]	CEHSC52/23: Requests an update to the Committee on progress in early 2024 including on the Communications & Engagement Strategy.			The Greener Futures Group Manager has <u>committed to an update on progress to the committee in early 2024</u> which will include an update on the Communications and Engagement approach and strategy. 25/09/2023.
	5 July 2023	Surrey Fire And Rescue Service Performance [Item 7]	CEHSC53/23: Commends the commitment to improvement work in hand to implement the HMICFRS inspection 2021.			
	5 July 2023	Surrey Fire And Rescue Service Performance [Item 7]	CEHSC54/23: Ask SFRS to report back to Committee once the latest HMIC Inspection report is received; and to agree a date for follow-up scrutiny.			Inspection report received and circulated with Committee. Agenda item for 4 December Full Committee.
	5 July 2023	Surrey Fire And Rescue Service Performance [Item 7]	CEHSC55/23: Works with SFRS to arrange a programme of site visits for Committee Members.			Service visit was booked for October but cancelled due to availability. SFRS will identify a date in early 2024.

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5 October 2023	Climate Change Delivery Plan Annual Update [Item 5]	CEHSC 56/23: Welcomes the progress made overall and in particular the significant progress made at Surrey Council level and the range of achievements to date including 6kt reduction in carbon emissions, £2.5M of annual bill savings, £5M of additional funding and 0.3MW of solar power.				
5 October 2023	Climate Change Delivery Plan Annual Update [Item 5]	CEHSC 57/23: Recognises the challenging national policy context and the difficulty changing attitudes locally but urges continued drive and ambition in those areas that Surrey does control including Council building retrofit, aspects of EV rollout, solar PV on schools and leased buildings and carbon literacy training for Council staff.			Dec 2023	A response will be provided by 1 December.
5 October 2023	Climate Change Delivery Plan Annual Update [Item 5]	CEHSC 58/23: Recommends that a greater sense of prioritisation of projects (based on impact/cost) is reflected in Delivery Plan documentation given the resource constraints the Council is facing over the medium-term financial			Dec 2023	A response will be provided by 1 December.

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	5 October 2023	Climate Change Delivery Plan Annual Update [Item 5]	CEHSC 59/23: Recommends governance structure be revisited including role and future of the Greener Futures Board, by end 2023.			Dec 2023 A response will be provided by 1 December.
	5 October 2023	Surrey Transport Plan (Ltp4) [Item 6]	CEHSC 60/23: Endorses the proposed approach to developing the plan, specifically that it will include <i>a prioritised programme of measures and interventions</i> supported by a clear <i>prioritisation process and funding strategy</i> . These will be vital in maximising the effectiveness of spend and ensuring carbon reductions can be maximised in a resource constrained environment.			Dec 2023 A response will be provided by 1 December.

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5 October 2023	Surrey Transport Plan (Ltp4) [Item 6]	CEHSC 61/23: Supports the proposed annual progress report and ongoing involvement of the Select Committee and the alignment of the Surrey Transport Plan Delivery Plan cycle to the Climate Change Delivery Plan (noting that the former is the single most critical component of the latter and that if it fails, so too does the Climate plan).			Dec 2023	A response will be provided by 1 December.
5 October 2023	Surrey Transport Plan (Ltp4) [Item 6]	CEHSC 62/23: Recommends that an update is provided to members on progress aligning Highways Maintenance and Inspection policies and procedures with LTP4 by end 2023; and that this be combined with the update that the Cabinet Member has already committed to provide Council members on the Task & Finish Programme (Streets and Environment Services) if appropriate.			Dec 2023	A response will be provided by the Director for Highways and Transport by the end of December 2023.

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5 July 2023	Questions And Petitions [Item3]	Chairman asked for the Assistant Director to respond in writing to Helen Monroe's supplementary question and for the written response to be shared with the committee.	Richard Bolton Assistant Director of Highways Operations & Infrastructure	Response has been circulated with the Committee.	Response has been circulated with the Committee 7 November 2023.
5 July 2023	Green Finance Strategy [Item 6]	The Vice-Chairman asked ETI Directorate to organise a Membership Development Session on the democratic landscape around Net Zero and Greener Futures including how all the Boards relate to each	Katie Stewart Executive Director for Environment Transport and Infrastructure	Membership Development Session has been scheduled for the 13 th of November	Membership Development Session took place the 13 th of November.

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		other and decision-making comes together.			
5 July 2023	Surrey Fire And Rescue Service Performance [Item 7]	The Committee asked the Chief Fire Officer to provide the committee with a list of schools that aren't taking up the offer of school engagement visits.	Dan Quin Chief Fire Officer	Response has been circulated with the Committee.	Response has been circulated with the Committee 7 November 2023.
5 July 2023	Surrey Fire And Rescue Service Performance [Item 7]	Chief Fire Officer to confirm on the implementation of the wildfire awareness events in Chobham and inform the committee of the dates they have and will occur.	Dan Quin Chief Fire Officer	Response has been circulated with the Committee.	Response has been circulated with the Committee 7 November 2023.
5 July 2023	Surrey Fire And Rescue Service Performance [Item 7]	SFRS to provide statistics on deaths related to fire, road, and water that Surrey has had for the last 5 years.	Dan Quin Chief Fire Officer	Response has been circulated with the Committee.	Response has been circulated with the Committee 7 November 2023.

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5 July 2023	Surrey Fire And Rescue Service Performance [Item 7]	SFRS to provide the wildfire statement to the Committee	Dan Quin Chief Fire Officer	Response has been circulated with the Committee.	Response has been circulated with the Committee 7 November 2023.
5 July 2023	Surrey Fire And Rescue Service Performance [Item 7]	SFRS and Democratic Services to set up a meeting/site visit for members education regarding what SFRS does in depth.	Tina Thorburn + Emily Wilkinson	Service Visit will be booked in for early 2024.	Service Visit will be booked in for early 2024.
5 October 2023	Climate Change Delivery Plan Annual Update [Item 5]	The Executive Director for Environment, Transport and Infrastructure to hold a discussion with Cllr Jan Mason on street lighting in her area turning dimmer over time.	The Executive Director for Environment, Transport and Infrastructure – Katie Stewart		Response has been circulated with the Committee 7 November 2023.
5 October 2023	Climate Change Delivery Plan Annual Update [Item 5]	The Strategic Transport Group Manager and Cllr Catherine Baart to hold a discussion on the Gatwick Airport expansion plan.	The Strategic Transport Group Manager – Paul Millin		Response has been circulated with the Committee 7 November 2023.

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5 October 2023	Surrey Transport Plan (Ltp4) [Item 6]	The Cabinet Member for Transport, Infrastructure and Growth will share the response regarding guidance and the carbon reduction toolkit from the Secretary of State and the Transport Minister when received.	The Cabinet Member for Transport, Infrastructure and Growth – Matt Furniss		<div style="background-color: #90ee90; padding: 2px;">The Cabinet Member provided a response which was shared with the Committee on 7 November 2023.</div> <div style="background-color: #ffcc00; padding: 2px;">The response from the Secretary of State and the Transport Minister will be shared once received. 10/10/2023.</div>
5 October 2023	Surrey Transport Plan (Ltp4) [Item 6]	The Cabinet Member for Transport, Infrastructure and Growth to share with the Committee the cost to residents of EV charging pavement gulleys currently being	The Cabinet Member for Transport, Infrastructure and Growth – Matt Furniss		Response has been circulated with the Committee 7 November 2023.

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		piloted under project Trojan.			
5 October 2023	Surrey Transport Plan (Ltp4) [Item 6]	The Strategic Transport Group Manager to hold a conversation with Cllr Richard Tear on on-demand busses.	The Cabinet Member for Transport, Infrastructure and Growth – Matt Furniss		Response has been circulated with the Committee 7 November 2023.
5 October 2023	Surrey Transport Plan (Ltp4) [Item 6]	The Cabinet Member for Transport, Infrastructure and Growth to advise Cllr Jan Mason on actions to improve road safety for Danetree Primary School.	The Cabinet Member for Transport, Infrastructure and Growth – Matt Furniss		Response has been circulated with the Committee 7 November 2023.

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