

CABINET MEMBER FOR TRANSPORT AND ENVIRONMENT DECISION MAKING MEETING



Date & time Wednesday 10 October 2012 at 2.00pm	Place Room G12 County Hall Kingston upon Thames, Surrey, KT1 2DN	Contact Anne Gowing Room 122, County Hall Tel: 020 8541 9938 Anne.gowing@surreycc.gov.uk	Chief Executive: David McNulty
---	--	---	--

If you would like a copy of this agenda or the attached papers in another format, eg large print, braille, or another language please either call 020 8541 9122, write to Democratic Services, Surrey County Council at County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 9698, fax 020 8541 9009, or email anne.gowing@surreycc.gov.uk. This is a meeting in public. If you would like to attend and you have any special requirements, please contact Anne Gowing on 020 8541 9938.

Cabinet Member: Mr John Furey

PART ONE - IN PUBLIC

1. DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

NOTES:

- Each Member must declare any interest that is disclosable under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, unless it is already listed for that Member in the Council's Register of Disclosable Pecuniary Interests.
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner).
- If the interest has not yet been disclosed in that Register, the Member must, as well as disclosing it at the meeting, notify the Monitoring Officer of it within 28 days.
- If a Member has a disclosable interest, the Member must not vote or speak on the agenda item in which it arises, or do anything to influence other Members in regard to that item.

2. PROCEDURAL MATTERS

To receive any questions either from Members of the Council or from members of the public or petitions.

[Notes:

- (i) The deadline for Member's questions is 12pm four working days before the meeting (4 October 2012).
- (ii) The deadline for public questions is seven days before the meeting (3 October 2012).
- (iii) The deadline for petitions is 14 days before the meeting.

3. A24 LEATHERHEAD ROAD, ASHTEAD SPEED LIMIT ASSESSMENT

To consider whether to endorse the Mole Valley Local Committee's request to reduce the speed limit on A24 Leatherhead Road, Ashtead. Under the County's Speed Limit Policy, the Cabinet Member for Transport and Environment is given the authority to endorse a new speed limit which does not comply with the policy.

[The decisions on this item can be called in by the Environment and Transport Select Committee]

4. A245 WOODLANDS LANE / WOODLANDS ROAD / RANDALLS ROAD AND C131 OAKLAWN ROAD

To consider whether to endorse the Mole Valley Local Committee's request to reduce speed limits on A245 Woodlands Lane/Woodland Road/Randalls Road and the C131 Oaklawn Road, Leatherhead. Under the County's Speed Limit Policy, the Cabinet Member for Transport and Environment is given the authority to endorse a new speed limit which does not comply with the policy.

[The decisions on this item can be called in by the Environment and Transport Select Committee]

5. SPEED LIMIT A245 WOODLANDS LANE, STOKE D'ABERNON / A245 WOODLANDS ROAD, LEATHERHEAD / A245 RANDALLS ROAD, LEATHERHEAD

To consider whether to endorse the Elmbridge Local Committee's recommendation that the speed limit on the A245 Woodlands Lane, Stoke D'Abernon be changed from the National Speed Limit (60mph) to 50mph. Under the scheme of delegation, the authority to endorse a new speed limit, which is in discord with the policy, rests with the Cabinet Member for Transport and Environment.

[The decisions on this item can be called in by the Environment and Transport Select Committee]

6. SPEED LIMIT A244 LEATHERHEAD ROAD / WARREN LANE, OXSHOTT

To consider whether to endorse the Elmbridge Local Committee's recommendation that the speed limit on the A244 Leatherhead Road/Warren Lane, Oxshott, be changed from 40mph to 30mph. Under the scheme of

delegation, the authority to endorse a new speed limit, which is in discord with the policy, rests with the Cabinet Member for Transport and Environment.

[The decisions on this item can be called in by the Environment and Transport Select Committee]

7. EXCLUSION OF THE PUBLIC

That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

PART TWO - IN PRIVATE

8. APPROVAL TO AWARD A CONTRACT TO ALLOW MOBILE PHONE PAYMENT OF PARKING CHARGES

This report seeks approval from the Cabinet Member to award a contract that will allow parking charges to be paid by mobile phone for a period of 3+1 years from November 2012. The report provides details of the procurement process, including the results of the evaluation and demonstrates why the recommended contract award delivers best value for money.

Exempt: Not for publication under paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

[The decisions on this item can be called in by the Environment and Transport Select Committee]

9. THE DOWNS GYPSY SITE

To approve the additional revenue expenditure to support the re-location of the remaining Gypsies on the Downs Gypsy Site in Tupwood Lane, Caterham.

Exempt: Not for publication under paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

[The decisions on this item can be called in by the Environment and Transport Select Committee]

10. PUBLICITY FOR PART 2 ITEMS

To consider whether the items considered under Part 2 of the agenda should be made available to the Press and public.

David McNulty
Chief Executive
2 October 2012

MOBILE TECHNOLOGY – ACCEPTABLE USE

Use of mobile technology (mobiles, BlackBerries, etc.) in meetings can:

- Interfere with the PA and Induction Loop systems
- Distract other people
- Interrupt presentations and debates
- Mean that you miss a key part of the discussion

Please switch off your mobile phone/BlackBerry for the duration of the meeting.

If you wish to keep your mobile or BlackBerry switched on during the meeting for genuine personal reasons, ensure that you receive permission from the Chairman prior to the start of the meeting and set the device to silent mode.

Thank you for your co-operation