

Notice of Meeting

SURREY COUNTY COUNCIL'S LOCAL COMMITTEE (ELMBRIDGE AREA)

Date: Wednesday, 19 January 2005
Time: 4.00 pm
Place: Weybridge Library Lecture Hall, Church Street, Weybridge
Contact: **Hannah Fogell, Local Committee and Partnership Officer, Elmbridge**
(For queries on the agenda and requests for copies of related documents.)

Post: Civic Centre, High Street, Esher, KT10 9SD
Tel: 01372 832606, 07968 833990
E-Mail: hannah.fogell@surreycc.gov.uk

Members of the Committee

Surrey County Council (9)

Mr Andrew Crisp (Walton South & Oatlands)	Mrs Dorothy Mitchell (Cobham & Oxshott)
Mrs Margaret Hicks (Hersham)	Mr David Morris (Molesey West)
Mr Ian Lake (Weybridge)	Mr Anthony Pegler (Esher & Molesey East)
Mrs Rachael Lake (Walton)	Mr John Pincham (Claygate & Hinchley Wood)
Mrs Maggie Martin (The Dittons)	

Elmbridge Borough Council: – Transportation matters only (9)

Mr Gordon Chubb (Walton Central)	Mr Alan Hopkins (Molesey North)
Mrs Rosemary Dane (Walton South)	Mr Roy Taylor (Oatlands Park)
Mr Glenn Dearlove (Weybridge South)	Mrs Janet Turner (Hinchley Wood)
Mr Roy Green (Hersham North)	Mr Graham Winton (Weybridge North)
Mr Peter Heaney (Esher)	

Elmbridge Borough Council Substitutes:

Mr David Archer (Esher)	Mr Torquil Stewart (Long Ditton)
Mr Ian Donaldson (Molesey South)	Mr Paul Wolstenholme (Weybridge South)
Mr Bob Mott (Hersham North)	

Notes:-

1. **Declaration of Interests:** Members are reminded that Standing Orders require any Member declaring an interest, which is personal, and prejudicial to withdraw from the meeting during the discussion of that item, except in the circumstances referred to in Standing Order 58. (i.e. – A Member with a prejudicial interest may, unless that interest is of a financial nature, participate in a meeting of the Local Authority's joint or local committees, to the extent that such committees are not exercising function of the authority or its executive.)
2. **Motions and Amendments:** Members are requested to let the Local Committee and Partnership Officer have the wording of any motions and amendments not later than one hour before the start of the meeting.
3. **Substitutions (Borough Council only):** Must be notified to the Local Committee and Partnership Officer by the absent Member or group representative at least half an hour before the meeting starts.
4. A record of any items handled under delegated powers since the last meeting of the Committee will be available for inspection at the meeting.
5. **Parking** is available in the nearby Churchfields car park.
6. **Entrance** to the Lecture Hall is via the door signed Elmbridge Museum, adjacent to the main Library entrance. The Lecture Hall is on the first floor (lift access is available).
7. **Fire Alarm and Evacuation Procedure:** - In the event of the fire alarm sounding, leave the room immediately. Proceed downstairs following the designated emergency exit sign next to the stage in the main hall. Leave the building and follow the signs to the assembly point outside.

Contact Officers:

For transportation issues, please contact Chris Smith, Local Transportation Director on 01372 832 524/832 526 (chris.smith@surreycc.gov.uk).

For non-transportation issues, please contact Janet Cooke, Local Director on 020 8541 7931 (janet.cooke@surreycc.gov.uk).



**SURREY COUNTY COUNCIL'S
LOCAL COMMITTEE
(ELMBRIDGE AREA)**

Wednesday, 19 January 2005 at 4.00 p.m.

**Weybridge Library Lecture Hall
Church Street, Weybridge**

AGENDA

PART ONE - IN PUBLIC

PART A – County and Borough Members

1. Apologies for Absence and Notices of Substitutions

To receive any apologies for absence, or notices of substitutions from Borough Members, received under Standing Order 39.1.

2. Minutes of Last Meeting

To approve and sign the minutes of the meeting held on 15 November 2004. Copies will be in the committee room half an hour before the start of the meeting.

3. Declarations of Interest

To receive any declarations of personal and/or prejudicial interests from Members in respect of any item to be considered at the meeting.

(Note: Members are reminded that, in accordance with Standing Orders, any Member declaring a prejudicial interest is required to withdraw from the meeting unless he/she has obtained a dispensation from the Standards Committee. This requirement also applies to Borough Council Members of the committee in respect of transportation matters.)

4. Petitions

To receive any petitions received in accordance with Standing Order 62. (Notice of petitions must have been given to the Local Committee and Partnership Officer (LCPO) 14 days prior to the meeting.)

5. Public Questions and Letters of Representation

To answer any questions from local government electors within the Elmbridge Borough area. (Notice of questions must have been given to the LCPO seven days prior to the meeting.)

6. Members' Questions

To receive any questions from Members under Standing Order 45. (Questions must be submitted to the LCPO two working days prior to the meeting.)

7. Local Committee Dates for 2005/06

Dates for Local Committee meetings for the next Municipal Year are as follows:

2005:

Monday, 6 June
Monday, 18 July
Monday, 26 September
Monday, 14 November

All to be held at 4pm
in the Lecture Hall,
Weybridge Library

2006:

Tuesday, 24th January
Tuesday, 28th March

EXECUTIVE FUNCTIONS

PART B – County Members

- 8. Local Protocol for Public Engagement at Committee**
- 9. Adult and Community Care Performance Report**
- 10. Adult and Community Learning in Elmbridge**
- 11. Surrey Fire and Rescue Service Integrated Risk Management Plan 2005/06**
- 12. Proposals for Expenditure of Local Revenue and Capital Budget**

PART C – County and Borough Members

- 13. Elmbridge Cycle Schemes**
- 14. Controlling Parking Zone: Increase to Charges and Replacement of On Street Pay and Display Machines**
- 15. Royal Kingston Variable Message Signs Proposal**
- 16. Proposed Pedestrian Crossing Facility - Manor Road North, Hinchley Wood**

Agenda Ends

Despatch Date: Tuesday, 11 January