

Notice of Meeting

SURREY COUNTY COUNCIL LOCAL COMMITTEE (ELMBRIDGE)

Date: Monday, 18 July 2005

Time: 4.00 pm

Place: Weybridge Library Lecture Hall, Church Street, Weybridge

Contact: **Hannah Fogell, Local Committee and Partnership Officer, Elmbridge** (telephone - 01372 832606 / 07968 833990; Minicom - 020 8541 8914; fax - 01372 832502; address – Local Partnerships Team, Surrey County Council, Civic Centre, High Street, Esher KT10 9SD; email - hannah.fogell@surreycc.gov.uk).

If you would like a copy of this agenda or the attached papers in another format (for example large print) please contact Hannah Fogell as above.

This is a meeting in public. If you would like to attend and you have any special requirements, please let Hannah Fogell know.

Members of the Committee

Surrey County Council (9)

Mr Michael Bennison (Hinchley Wood,
Claygate & Oxshott)

Mr Peter Hickman (The Dittons)

Mrs Margaret Hicks (Hersham)

Mr Ian Lake (Weybridge)

Mr Ernest Mallett (West Molesey)

Mrs Dorothy Mitchell (Cobham)

Mr Timothy Oliver (East Molesey & Esher)

Mr Thomas Phelps-Penry (Walton)

Mr Roy Taylor (Walton South & Oatlands)

Elmbridge Borough Council: – Transportation matters only (9)

Mr Gordon Chubb (Walton Central)

Mrs Rosemary Dane (Walton South)

Mr Glenn Dearlove (Weybridge South)

Mr Derek Denyer (Hersham South)

Mr Roy Green (Hersham North)

Mr Peter Heaney (Esher)

Mr Alan Hopkins (Molesey North)

Mr Torquil Stewart (Long Ditton)

Mrs Janet Turner (Hinchley Wood)

Elmbridge Borough Council Substitutes:

Mr David Archer (Esher)

Mr Hugh Ashton (Claygate)

Mr Nigel Cooper (Molesey East)

Mr Simon Dodsworth (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 Chris White, Area Director on 07968 832313 (chris.white@surreycc.gov.uk).



**SURREY COUNTY COUNCIL
LOCAL COMMITTEE
(ELMBRIDGE)**

Monday, 18 July 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 23 March 2005. 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. Appointment of Elmbridge Borough Council Members

At its first annual Council meeting following the May elections, Elmbridge Borough Council nominated nine borough councillors and five substitutes to serve on the Local Committee for the municipal year 2005-06. Richard Shaw, Chief Executive, has now confirmed these appointments as follows:

Members of the Committee:

Cllr Gordon Chubb	Cllr Derek Denyer	Cllr Alan Hopkins
Cllr Rosemary Dane	Cllr Roy Green	Cllr Torquil Stewart
Cllr Glenn Dearlove	Cllr Peter Heaney	Cllr Janet Turner

Substitutes:

Cllr David Archer	Cllr Nigel Cooper	Cllr Bob Mott
Cllr Hugh Ashton	Cllr Simon Dodsworth	

5. 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.)

6. 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.)

A letter of representation has been received from residents of Hare Lane, Claygate. Copies of this will be tabled at the meeting.

7. 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.)

EXECUTIVE FUNCTIONS

PART B – County Members

- 8. Elmbridge Local Development Framework**
- 9. Community Safety Funding**
- 10. Proposals for Expenditure of Local Revenue and Capital Budget**

PART C – County and Borough Members

- 11. Review of Traffic Regulation Order – The Borough of Elmbridge (BOAT 47, New Road, Claygate) Road Closure Order 1996**
- 12. Verbal Update on Weybridge Station Railway Bridge**
- 13. Planning Application EL/03/2318 – Copsem House, Copsem Lodge & Meredith Cottage, Copsem Lane, Esher**
- 14. Planning Application EL/04/1551, Waitrose Ltd, 16 – 18 Between Streets, Cobham**
- 15. Elmbridge Road Maintenance Allocations and Programme 2005/06**
- 16. Elmbridge Cycle Forum**
- 17. Local Transportation Service Capital Programme Update**

Agenda Ends

Despatch Date: Friday 8 July