

Notice of Meeting

SURREY COUNTY COUNCIL LOCAL COMMITTEE (ELMBRIDGE)

Date: Monday, 3 July 2006

Time: 4.00 pm

Place: **Elmbridge Civic Centre, Esher**

Contact: **Theresa Ricketts, 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 – theresa.ricketts@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 Theresa Ricketts as above.

This is a meeting in public. If you would like to attend and you have any special requirements, please let Theresa Ricketts 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 David Archer (Esher)

Mr Gordon Chubb (Walton Central)

Mr Glenn Dearlove (Weybridge South)

Mr Derek Denyer (Hersham South)

Mrs Maureen Sheldrick (Weston Green)

Mr Torquil Stewart (Long Ditton)

Mrs Janet Turner (Hinchley Wood)

Mr James Vickers (Oxshott and Stoke
d'Abernon)

Mr Alan Hopkins (Molesey North)

Elmbridge Borough Council Substitutes:

Mr Nigel Cooper (Molesey East)

Mr Chris Sadler (Walton Central)

Mr Simon Dodsworth (Weybridge South)

Mr David Tipping (Cobham and Downside)

Mrs Ruth Lyon (Thames Ditton)

Mr Graham Winton (Weybridge 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 61 and 61.1. (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 public car park adjacent to the Civic Centre.
6. **Entrance** is via the main entrance to the Civic Centre.
7. **Fire Alarm and Evacuation Procedure:** - In the event of the fire alarm sounding, leave the room immediately via the fire exits.

Contact Officers:

For transportation issues, please contact 08456 009 009

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 3rd July 2006 at 4.00 p.m.

**Elmbridge Civic Centre
High Street, Esher**

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 28 March 2006. 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 six substitutes to serve on the Local Committee for the municipal year 2006-07. Richard Shaw, Chief Executive, has now confirmed these appointments as follows:

Members of the Committee:

Cllr David Archer	Cllr Derek Denyer	Cllr Torquil Stewart
Cllr Gordon Chubb	Cllr Alan Hopkins	Cllr Janet Turner
Cllr Glenn Dearlove	Cllr Maureen Sheldrick	Cllr James Vickers

Substitutes:

Cllr Nigel Cooper	Cllr Ruth Lyon	Cllr David Tipping
Cllr Simon Dodsworth	Cllr Chris Sadler	Cllr Graham Winton

5. Petitions

To receive any petitions received in accordance with Standing Order 64. (Notice of petitions must have been given to the Local Committee and Partnership Officer (LCPO) 14 days prior to the meeting.)

A petition has been received from the Thames Ditton and Weston Green Residents' Association concerning the repositioned bus stop and kerbing fronting retail businesses in Criterion Buildings on the north side of the Portsmouth Road at Winters Bridge, Thames Ditton.

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.)

7. Members' Questions

To receive any questions from Members under Standing Order 46. (Questions must be submitted to the LCPO two working days prior to the meeting.)

EXECUTIVE FUNCTIONS

PART B – County Members

- 8. Community Safety Funding**
- 9. Members' Allocations 2005/06 – Annual Report**
- 10. Proposals for Expenditure of Members' Allocations**

PART C – County and Borough Members

- 11. Annual Highway Management Plan for the East Surrey Transportation Service 2006-07**

Agenda Ends

Despatch Date: Friday 23 June