

## Notice of Meeting

### **SURREY COUNTY COUNCIL'S LOCAL COMMITTEE IN ELMBRIDGE**

**Date:** Monday 11<sup>th</sup> June 2007

**Time:** 10.00am

**Place:** Committee Room 4 & 5, Elmbridge Civic Centre, Esher

**Contact:** **Surrey County Council**  
**Local Partnership Team [Elmbridge]**  
**Civic Centre, High Street, Esher KT10 9SD**  
**Katie Mills or Delia Davies**  
**Telephone: 01372 832606 or 01372 832607**  
**E-mail: [katie.mills@surreycc.gov.uk](mailto:katie.mills@surreycc.gov.uk) or**  
**[delia.davies@surreycc.gov.uk](mailto:delia.davies@surreycc.gov.uk)**

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### **Surrey County Council Appointed Members [9]**

Mr Michael Bennison (Hinchley Wood, Claygate & Oxshott)  
Mr Peter Hickman (The Dittons)  
Mrs Margaret Hicks (Hersham)  
Mr Ian Lake (Weybridge) (Vice-Chairman)  
Mr Ernest Mallett (West Molesey)  
Mrs Dorothy Mitchell (Cobham) (Chairman)  
Mr Timothy Oliver (East Molesey & Esher)  
Mr Thomas Phelps-Penry (Walton)  
Mr Roy Taylor (Walton South & Oatlands)

### **Elmbridge Borough Council Appointed Members [9]**

Cllr David Archer (Esher)  
Cllr Glenn Dearlove (Weybridge South)  
Cllr Derek Denyer (Hersham South)  
Cllr Alan Hopkins (Molesey North)  
Cllr Chris Sadler (Walton Central)  
Cllr Maureen Sheldrick (Weston Green)  
Cllr Torquil Stewart (Long Ditton)  
Cllr Janet Turner (Hinchley Wood)  
Cllr James Vickers (Oxshott and Stoke)

## **Elmbridge Borough Council Substitutes:**

CLlr John Bartlett (St George's Hill)  
CLlr Nigel Cooper (Molesey East)  
CLlr Simon Dodsworth (Weybridge South)  
CLlr Ruth Lyon (Thames Ditton)  
CLlr David Tipping (Cobham and Downside)  
CLlr Graham Winton (Weybridge North)

### **NOTES:**

1. 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 Orders. If you have any queries concerning interests, please contact the Local Committee & Partnership Officer.
2. Members are requested to let the Local Committee & Partnership Officer have the wording of any motions and amendments not later than one hour before the start of the meeting.
3. Substitutions (Borough Members only) must be notified to the Local Committee & Partnerships Officer by the absent member or group representative at least half an hour in advance of the meeting.

If you would like a copy of this agenda or the attached papers in another format, e.g. large print, Braille, or another language please either call Katie Mills on 01372 832606 or write to Local Partnerships Team, Elmbridge Civic Centre, High Street, Esher, KT10 9SD e-mail [katie.mills@surreycc.gov.uk](mailto:katie.mills@surreycc.gov.uk)

This is a meeting in public. If you would like to attend and you have any special requirements, please contact Katie Mills on 01372 832606 or Delia Davies on 01372 832607

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**PART ONE**  
**IN PUBLIC**

**1 APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN 10.00**

To note that Mrs Mitchell and Mr Lake have been appointed Chairman and Vice Chairman respectively for the ensuing Municipal Year.

**2 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS 10.05**

To receive any apologies for absence and notices of substitutions from Borough members under Standing Order 39.1.

**3 MINUTES OF PREVIOUS MEETING 10.10**

To approve and sign the Minutes of the meeting held on 26<sup>th</sup> March 2007 as a correct record.

**4 DECLARATIONS OF INTEREST 10.15**

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]

**5 APPOINTMENT OF ELMBRIDGE BOROUGH MEMBERS 10.20**

To note that at the Elmbridge Annual Council meeting following the May elections, the following nine Borough Councillors and six substitutes were nominated to serve on the Local Committee for the municipal year 2007-08. Richard Shaw, the Chief Executive, has confirmed these appointments as follows:

**Members of the Committee:**

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

**Substitutes:**

Cllr John Bartlett

Cllr Nigel Cooper

Cllr Simon Dodsworth

Cllr Ruth Lyon

Cllr David Tipping

Cllr Graham Winton

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| <b>6</b>  | <b>PETITIONS</b>  | <b>10.25</b> |
|           | To receive any petitions in accordance with Standing Order 64.  |              |
| <b>7</b>  | <b>PUBLIC QUESTION TIME</b>   | <b>10.35</b> |
|           | To receive any questions from local government electors within the Elmbridge Borough area.  |              |
| <b>8</b>  | <b>MEMBERS' QUESTION TIME</b>   | <b>10.45</b> |
|           | To receive any written questions from Members Under Standing Order 46.  |              |
| <b>9</b>  | <b>FIRE AND RESCUE SERVICE</b>  | <b>10.55</b> |
|           | To receive the annual report detailing the performance of Surrey Fire & Rescue Service in Elmbridge for 2006/07.<br><b>(Report Attached)</b>  |              |
| <b>10</b> | <b>WALTON LIBRARY UPDATE</b>  | <b>11.10</b> |
|           | To receive an update report and presentation on the progress of the new Walton Library and future plans.<br><b>(Report Attached)</b>  |              |
| <b>11</b> | <b>EAST SURREY HIGHWAYS LOCAL TRANSPORT PLAN 2007-2008 PROGRAMME</b>  | <b>11.25</b> |
|           | To receive a report on the Local Transportation schemes to be progressed in 2007/08 for Elmbridge, which forms part of the East Surrey Highway Services overall improvement programme. <b>(Report Attached)</b> |              |
| <b>12</b> | <b>ASSET MANAGEMENT</b>   | <b>11.30</b> |
|           | To receive a presentation on the asset management of the highways infrastructure, funding sources and decision-making process for the major maintenance programme.  |              |

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| <b>13</b> | <b>ANNUAL HIGHWAY MANAGEMENT PLAN FOR THE EAST SURREY TRANSPORTATION SERVICE 2007-2008</b>   | <b>11.50</b> |
|           | To receive a report on the Annual Highway Management Plan for the Local Transportation Service for the year 1 April 2007 to 31 March 2008, and note the expenditure made in last year's plan. <b>(Report Attached)</b> |              |
| <b>14</b> | <b>COMMUNITY SAFETY FUNDING</b>  | <b>12.00</b> |
|           | To receive a report asking for approval to transfer funds from Surrey County Council to the Elmbridge Crime and Disorder Partnership. <b>(Report Attached)</b>   |              |
| <b>15</b> | <b>LOCAL PROTOCOL</b>  | <b>12.05</b> |
|           | To receive a report on the Local Protocol for public engagement in Elmbridge. <b>(Report Attached)</b>   |              |
| <b>16</b> | <b>MEMBERS' ALLOCATIONS – ANNUAL REPORT 2006/07</b>  | <b>12.10</b> |
|           | To receive the Annual Members' Allocation report for 2006/07. <b>(Report Attached)</b>   |              |
| <b>17</b> | <b>MEMBERS' ALLOCATIONS</b>  | <b>12.15</b> |
|           | To receive a report on Members' Allocations. <b>(Report Attached)</b>  |              |
| <b>18</b> | <b>DATE OF NEXT MEETING</b>  | <b>12.30</b> |
|           | Monday, 24 <sup>th</sup> September 2007 at 4pm<br>Weybridge Library  |              |

**Despatch Date: 30<sup>th</sup> May 2007**