

Notice of Meeting

SURREY COUNTY COUNCIL'S LOCAL COMMITTEE IN ELMBRIDGE

- Date:** Monday 22 September 2008
- Time:** 4.00pm
- Place:** Christ the Prince of Peace Church Hall, Portmore Way,
Weybridge
- 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 or
delia.davies@surreycc.gov.uk
-

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 John Butcher (Cobham & Downside)
Cllr Glenn Dearlove (Weybridge South)
Cllr Barry Fairbank (Long Ditton)
Cllr Alan Hopkins (Molesey North)
Cllr John O'Reilly (Hersham South)
Cllr Karen Randolph (Thames Ditton)
Cllr Chris Sadler (Walton Central)
Cllr James Vickers (Oxshott & Stoke D'Abernon)

Elmbridge Borough Council Substitutes:

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

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

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

PART A
IN PUBLIC

- | | | |
|----------|--|-----------------------|
| 1 | APOLOGIES FOR ABSENCE AND SUBSTITUTIONS | 4.00pm |
| | To receive any apologies for absence and notices of substitutions from Borough members under Standing Order 39. | |
| 2 | MINUTES OF PREVIOUS MEETING | 4.05pm |
| | To approve the Minutes of the meeting held on 16 June 2008, as a correct record. | |
| | | <i>Pages
7-17</i> |
| 4 | DECLARATIONS OF INTEREST | 4.10pm |
| | 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] | |
| 6 | CHAIRMAN'S ANNOUNCEMENTS | 4.15pm |
| | To receive any Chairman's announcements. | |
| 7 | PETITIONS | 4.20pm |
| | To receive any petitions in accordance with Standing Order 65. | |
| 8 | PUBLIC QUESTION TIME | 4.30pm |
| | To receive any questions from Surrey County Council electors within the Elmbridge area. | |
| 9 | MEMBER QUESTION TIME | 4.35pm |
| | To receive any written questions from Members under Standing Order 47 | |

10	EQUALITIES AND DIVERSITY	4.40pm
	To receive a presentation on Equalities and Diversity issues in Elmbridge.	
11	CHILDREN AND YOUNG PEOPLE IN CARE IN ELMBRIDGE	4.55pm
	To receive an annual report on Looked After Children in Elmbridge.	<i>Pages 18-25</i>
12	FIRE AND RESCUE SERVICE ANNUAL REPORT	5.05pm
	To update Members on the performance of the Surrey Fire and Rescue Service in Elmbridge for the period 1 st April 2007 to 31 st March 2008.	<i>Pages 26-31</i>
13	REFRESHING THE ELMBRIDGE SUSTAINABLE COMMUNITY STRATEGY	5.15pm
	This report is for consultation purposes. The Elmbridge Sustainable Community Strategy is being updated and the Local Committee is asked for its views.	<i>Pages 32-38</i>
14	ELMBRIDGE COMMUNITY SAFETY PARTNERSHIP	5.25pm
	To receive a quarterly update from the Elmbridge Community Safety Partnership on its work, which is partly funded by Surrey County Council.	<i>Pages 39-45</i>
15	CONSULTATION ON IMPROVEMENTS TO LEARNING DISABILITY DAY SERVICES	5.35pm
	To consult with Members on the proposed improvements to the Surrey County Council in-house learning disability day services.	<i>Pages 46-52</i>
16	MEMBERS' ALLOCATIONS REPORT	5.45pm
	To consider the proposed funding applications.	<i>Pages 53-64</i>

PART B
IN PUBLIC- TRANSPORTATION, RIGHTS OF WAY
AND HIGHWAYS MATTERS

Borough Councillors only have voting rights in relation to transportation, rights of way and highways matters as set out in the Surrey County Council's Constitution [Scheme of Delegation 6.4.1].

17 LOCAL COMMITTEE DECISION CALLED-IN – 16 JUNE 2008 5.50pm

To receive an update on the call-in of the decision to defer consideration of the Integrated Transport Schemes 2008/09-2010/11, Major Maintenance and Surface Treatments 2008/09 and East Area Maintenance Delivery Plan for Surrey Highways East 2008/09 and consider the outstanding recommendation. *Pages 65-68*

18 RYDENS ROAD LETTER OF REPRESENTATION 6.00pm

To update Members on the investigations carried out following the submission of the Letter of Representation to the June Local Committee. *Pages 69-73*

19 STATION ROAD, THAMES DITTON 6.05pm

To update Members on the investigations carried out following the presentation of the Station Road, Thames Ditton petition presented to the Local Committee in March. *Pages 74-77*

20 LOCAL TRANSPORTATION PROGRAMME PROGRESS REPORT INCLUDING UPDATE ON ALBANY BRIDGE 6.10pm

To update the Local Committee on the progression of previously approved Capital projects and provide an update on Albany Bridge. *Pages 78-81*

21 UPDATE ON £103,000 REVENUE FUNDS AND THE ELMBRIDGE ALLOCATION OF THE ADDITIONAL £5 MILLION FUNDS 6.20pm

To note the allocation of £103,000 revenue monies and the list of works to be undertaken from the Elmbridge allocation of the additional £5 million funds provided by Surrey County Council. *Pages 82-86*

DATE OF NEXT LOCAL COMMITTEE

8th December 2008 at 4pm
Walton Youth Centre, 1a Elm Grove, Hersham, Walton-on-Thames

Despatch Date: 10th September 2008