

NOTICE OF MEETING

SURREY COUNTY COUNCIL'S LOCAL COMMITTEE IN ELMBRIDGE

Date: Monday 20 September 2010

Time: 4.00pm

Place: Committee Rooms 4 & 5, Elmbridge Civic Centre, Esher,

KT10 9SD

Contact: Michelle Collins

Surrey County Council

Local Partnership Team [Elmbridge]

Civic Centre, High Street, Esher KT10 9SD

Telephone: 01372 832606

E-mail: michelle.collins@surreycc.gov.uk

Surrey County Council Appointed Members [9]

Mr Michael Bennison (Hinchley Wood, Claygate & Oxshott) (Vice-Chairman)

Mr John Butcher (Cobham)

Mr Nigel Cooper (East Molesey & Esher)

Mr Peter Hickman (The Dittons)

Mrs Margaret Hicks (Hersham) (Chairman)

Mr Ian Lake (Weybridge)

Mr Ernest Mallett (West Molesey)

Mr Thomas Phelps-Penry (Walton)

Mr Anthony Samuels (Walton South and Oatlands)

Elmbridge Borough Council Appointed Members [9]

Councillor David Archer (Esher)

Councillor Glenn Dearlove (Weybridge South)

Councillor Barry Fairbank (Long Ditton)

Councillor Jan Fuller (Oxshott and Stoke D'Abernon)

Councillor Tim Grey (Long Ditton)

Councillor Alan Hopkins (Molesey North)

Councillor John O'Reilly (Hersham South) (Vice Chairman)

Councillor Karen Randolph (Thames Ditton)

Councillor Chris Sadler (Walton Central)

Elmbridge Borough Council Substitutes:

Councillor Elizabeth Cooper (Molesey East) Councillor Ruth Lyon (Thames Ditton) Councillor Miles Macleod (Weybridge North) Councillor John Sheldon (Hersham South) Councillor Ben White (Oatlands Park)

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 Michelle Collins on 01372 832606 or write to Local Partnerships Team, Elmbridge Civic Centre, High Street, Esher, KT10 9SD e-mail michelle.collins@surreycc.gov.uk

This is a meeting in public. If you would like to attend and you have any special requirements, please contact Michelle Collins on 01372 832606.

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

To receive any apologies for absence and notices of substitutions from Borough members under Standing Order 39.

2 MINUTES OF PREVIOUS MEETING

To approve the Minutes of the meeting held on 21 June 2010 as a correct record.

Pages 1 – 13

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]

4 CHAIRMAN'S ANNOUNCEMENTS

To receive any Chairman's announcements.

5 PETITIONS & LETTERS OF REPRESENTATION

To receive any petitions in accordance with Standing Order 65 or letters of representation in accordance with the Local Protocol.

- (i) Letter of Representation C153 Molesey Road, Hersham
- (ii) Letter of Representation Island Farm Road, Molesey Condition of Road 71 signatures

6 PUBLIC QUESTION TIME

To receive any questions from Surrey County Council electors within the Elmbridge area in accordance with Standing Order 66.

7 MEMBER QUESTION TIME

To receive any written questions from Members under Standing Order 47.

8 PARKING UPDATE

19 - 26

To update the Committee on developments concerning the introduction of new parking controls since the meeting in June.

9 £101K CAPITAL HIGHWAYS BUDGET FOR 2010/11

27 - 30

To seek approval for expenditure of the £101,000 capital highways allocation for Elmbridge during the 2010 / 2011 financial year.

10 A309 KINGSTON BY- PASS, HINCHLEY WOOD UPDATE ON TOUCAN CROSSING

31 - 34

To approve the erection of regulatory signs for proposed toucan crossing.

11 SMALL DISADVANTAGED AREAS FUND 2010-2011

35 - 72

To decide which of the bids submitted should be recommended to the Small Disadvantaged Area Fund Panel for funding consideration.

12 WORLD CLASS WASTE SOLUTIONS

73 - 82

To consider and comment on the information presented about the World Class Waste Solutions.

13 FIRE AND RESCUE SERVICE ANNUAL REPORT

83 - 94

To consider an information report on the performance of Surrey Fire and Rescue Service (SFRS) in Elmbridge for the period 1 April 2009 – 31 March 2010

14 SURREY COUNTY COUNCIL FUNDING OF VOLUNTARY SECTOR GROUPS IN ELMBRIDGE

95 - 106

To consider and comment on the information in the report on funding provided to the voluntary, community and faith sector by Surrey County Council.

15 MEMBERS' ALLOCATIONS REPORT

107 - 120

To consider applications for member allocation funding

Chief Executive **David McNulty**

Dispatch Date: 9 September 2010