Notice of Meeting

SURREY COUNTY COUNCIL’S LOCAL COMMITTEE (ELMBRIDGE AREA)

Date: Monday, 19 July 2004
Time: 4.00 pm
Place: Weybridge Library Lecture Hall, Church Street, Weybridge
Contact: Alison Bennett, Local Committee and Partnership Officer, Elmbridge
(For queries on the agenda and requests for copies of related documents.)

Post: Civic Centre, High Street, Esher, KT10 9SD
Tel: 07968 832 328
E-Mail: alison.bennett@surreycc.gov.uk

Members of the Committee

Surrey County Council (9)
Mr Andrew Crisp (Walton South & Oatlands) Mrs Dorothy Mitchell (Cobham & Oxshott)
Mrs Margaret Hicks (Hersham) Mr David Morris (Molesey West)
Mr Ian Lake (Weybridge) Mr Anthony Pegler (Esher & Molesey East)
Mrs Rachael Lake (Walton) Mr John Pincham (Claygate & Hinchley Wood)
Mrs Maggie Martin (The Dittons)

Elmbridge Borough Council: – Transportation matters only (9)
Mr Gordon Chubb (Walton Central) Mr Alan Hopkins (Molesey North)
Mrs Rosemary Dane (Walton South) Mr Roy Taylor (Oatlands Park)
Mr Glenn Dearlove (Weybridge South) Mrs Janet Turner (Hinchley Wood)
Mr Roy Green (Hersham North) Mr Graham Winton (Weybridge North)
Mr Peter Heaney (Esher)

Elmbridge Borough Council Substitutes:
Mr David Archer (Esher) Mr Torquil Stewart (Long Ditton)
Mr Ian Donaldson (Molesey South) Mr Paul Wolstenholme (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 Janet Cooke, Local Director on 020 8541 7931 (janet.cooke@surreycc.gov.uk)
SURREY COUNTY COUNCIL’S LOCAL COMMITTEE (ELMBRIDGE AREA)

Monday, 19 July 2004 at 4.00 p.m.

Weybridge Library Lecture Hall
Church Street, Weybridge
AGENDA
PART ONE - IN PUBLIC

PART A – County Members only
1. Election of Chairman
   To elect a Chairman of the Surrey County Council Local Committee (Elmbridge Area) for the Municipal Year 2004 - 05.

2. Appointment of Vice Chairman
   To appoint a Vice Chairman of the Committee for 2004 – 05.

PART B – County and Borough Members
3. 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.

4. Minutes of Last Meeting
   To approve and sign the minutes of the meeting held on 27 April 2004. Copies will be in the committee room half an hour before the start of the meeting.

5. 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).

6. 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 2004-05. Paul Coen, Chief Executive, has now confirmed these appointments as follows:

   Members of the Committee:
   Cllr Gordon Chubb        Cllr Alan Hopkins        Cllr Roy Taylor
   Cllr Rosemary Dane       Cllr Roy Green          Cllr Janet Turner
   Cllr Glenn Dearlove      Cllr Peter Heaney        Cllr Graham Winton

   Substitutes:
   Cllr David Archer        Cllr Bob Mott           Cllr Paul Wolstenholme
   Cllr Ian Donaldson       Cllr Torquil Stewart

7. 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.)

Surrey County Council’s Local Committee (Elmbridge Area) – 19 July 2004
8. **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.)

9. **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 C – County Members**

10. Walton Oak School – Officer Briefing


12. Self Reliance in Elmbridge

13. Proposals for Expenditure of Local Revenue Budget

14. Proposed Surplus Declaration – Land at Brynhyrfryd and Appledore, Church Road, Claygate

15. Proposed Surplus Declaration – Land at 4 Claremont Lane, Esher

16. Land at Hampton Court Way, Thames Ditton

**PART D – County and Borough Members**

17. Feltham Avenue, East Molesey and Monument Green, Weybridge – Controlled Parking Zones

18. Planning Application EL/03/1187 – The Precinct, Hurst Road, West Molesey

19. Elmbridge Local Road Safety Plan

20. Elmbridge Accident Working Group


22. Proposed Amendments to Speed Limits on Roads in the Cobham Area

23. Elmbridge Road Maintenance Allocations and Programme 2004 - 05

24. Grass Cutting and Environmental Maintenance

**Agenda Ends**

**Despatch Date:** Friday, 9 July 2004