

Notice of Meeting

SURREY COUNTY COUNCIL'S LOCAL COMMITTEE IN EPSOM & EWELL



Date: MONDAY 4 June 2007

Time: 7.00PM

Place: Bourne Hall, Spring Street, Ewell

Contact: **Surrey County Council**
Local Partnership Team [Epsom & Ewell]
Council Offices, Epsom Town Hall,
The Parade, Epsom, Surrey KT18 5BY
Lynda Tarling or Margaret Bower
Telephone: 0208 541 9437 or 0208 541 7917
E-mail: Lynda.tarling@surreycc.gov.uk or
Margaret.bower@surreycc.gov.uk

Members

Surrey County Council Appointed Members [5]

Chris Frost (Epsom and Ewell South East)
Jan Mason (Epsom and Ewell West)
NRM Petrie Esq MBE (Epsom and Ewell North East)
Jean Smith (Epsom and Ewell North)
Colin Taylor (Epsom and Ewell South West)

Epsom and Ewell Borough Council Appointed Members [5]

(See Item 5)

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.
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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 Lynda Tarling on 0208 541 9437 or write to Local Partnerships Team, Town Hall, The Parade, Epsom, KT18 5BY, Minicom 020 8541 8914, fax 01372 832 384 or e-mail Lynda.tarling@surreycc.gov.uk

This is a meeting in public. If you would like to attend and you have any special requirements, please contact Lynda Tarling on 020 8541 9437 or Margaret Bower on 0208 541 7917.

PART ONE IN PUBLIC

1 APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN OF THE LOCAL COMMITTEE FOR 2007/08

To note the appointment by Council of **Jean Smith** as Chairman and **Chris Frost** as Vice-Chairman of the Local Committee for the current municipal year.

2 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

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

3 MINUTES OF THE LAST MEETING

To approve the minutes of the 19 March 2007 meeting

4 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]

5 APPOINTMENT OF EPSOM & EWELL BOROUGH COUNCIL MEMBERS

At its first annual Council meeting following the May elections, Epsom & Ewell Borough Council nominated 5 borough councillors and 5 substitutes to serve on the

Local Committee for the municipal year 2007-2008.
Richard Shaw, Chief Executive, has now confirmed these appointments as follows:

Members of the Committee:

Cllr Pamela Bradley
Cllr Neil Dallen
Cllr Graham Dudley
Cllr Nigel Pavey
Cllr Mike Richardson

Substitutes:

Cllr Michael Arthur
Cllr Robert Foote
Cllr Derek Phillips
Cllr Stephen Pontin
Cllr Clive Woodbridge

- 6 PETITIONS**
To receive any petitions in accordance with Standing Order 64
- 7 WRITTEN PUBLIC QUESTION TIME**
To answer any questions from any Surrey electors
- 8 MEMBERS' QUESTION TIME**
To receive any written questions from Members Under Standing Order 46.
- 9 ADJOURNMENT**
For the Committee to consider adjourning for up to half an hour to receive questions from members of the public.
- 10 APPOINTMENTS TO OUTSIDE BODIES AND RECONSTITUTION OF TASK GROUPS**
- 11 KILN LANE LINK**
Update regarding responses to letters to Department of Transport etc.
- 12 LOCAL TRANSPORT PLAN – TRANSPORTATION CAPITAL BUDGET**
To receive a report on the 2007/08 Local Transportation Plan

- 13 PETITIONS RECEIVED**
To inform the Committee of petitions received since the last meeting.
- 14 TOWN CENTRE PARAMICS**
To receive a report on the Town Centre paramics.
- 15 AMIS AVENUE CLOSURE**
To receive an update report on the Amis Avenue closure
- 16 PRIORITY 4 WAITING RESTRICTIONS**
To receive a report on the priority 4 waiting restrictions
- 17 ANNUAL HIGHWAY MANAGEMENT PLAN**
To receive a report on the Annual Highway Management Plan
- 18 MINOR HIGHWAYS/LOCAL TRANSPORTATION PLAN PROGRESS REPORT**
To inform the Committee on the progress of all integrated transport schemes currently being managed by the Local Transportation Service.
- 19 SURREY FIRE & RESCUE**
To receive an annual report on the work of Surrey Fire and Rescue.
- 20 CHILDREN'S CENTRES**
Update report on Children's Centres
- 21 COMMUNITY SAFETY FUNDING**
To receive a report on the Community Safety Funding
- 22 MEMBERS ALLOCATIONS ANNUAL REPORT**
To receive an annual report on the Members Allocations for 2005 to March 2007.
- 23 MEMBERS' ALLOCATIONS**
To consider proposals for expenditure from the Members' Allocations budget
- 24 FORWARD PROGRAMME**
To note the flexible forward programme
- 25 DATE OF NEXT MEETING:**
Monday 10 September 2007
venue [Epsom] to be advised