# **Notice of Meeting**



SURREY COUNTY COUNCIL'S LOCAL COMMITTEE IN EPSOM & EWELL

Date: MONDAY 3 DECEMBER 2007

**Time:** 7.00pm

Place: Ewell Court House Lakeside Drive, Ewell, Surrey KT19 OEB

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]**

Cllr Pamela Bradley [Ewell] Cllr Neil Dallen [Town] Cllr Graham Dudley [Cuddington] Cllr Nigel Pavey [Stamford] Cllr Mike Richardson [Woodcote]

### **Epsom & Ewell Borough Council Substitutes**

Cllr Michael Arthur [Ewell] Cllr Robert Foote [Cuddington] Cllr Derek Phillips [Ruxley] Cllr Stephen Pontin [Ruxley] Cllr Clive Woodbridge [Ewell]

# 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 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

#### 1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS To receive any apologies for absence and notices of substitutions from Borough members under Standing Order 39.1.

# 2. MINUTES OF THE LAST MEETING

To approve the minutes of the 10 September 2007 meeting.

### **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 WRITTEN PUBLIC QUESTION TIME

To answer any questions from any Surrey electors

#### 5 MEMBERS' QUESTION TIME

To receive any written questions from Members Under Standing Order 46.

### 6 ADJOURNMENT

For the Committee to consider adjourning for up to half an hour to receive questions from members of the public

### 7 PETITIONS

A] To receive any petitions in accordance with Standing Order 64B] To table the Petitions received by the Highways Department and the Officer's reponse.

# 8 EPSOM & EWELL BOROUGH YOUTH PLAN To receive a report on Epsom & Ewell's Borough Youth Plan 9 CONTINGENCY PLANNING To receive a report on Contingency Planning 10 MINOR HIGHWAYS/LOCAL TRANSPORTATION PLAN

 MINOR HIGHWAYS/LOCAL TRANSPORTATION PLAN
 Report

 PROGRESS REPORT
 attached

 To receive a progress report
 attached

11	EDGE OF THE COMMON TASK GROUP – TERMS OF REFERENCE To receive a report on the Terms of Reference for the Edge of the Common Task Group.	Report attached
12	KILN LANE LINK To receive an informal progress report	
13	BLENHEIM ROAD CIVIC AMENITY SITE To receive a report	Report attached
14	<b>MEMBERS ALLOCATIONS</b> To consider new proposals for expenditure from the Members' Allocations budget	Report attached
15	FORWARD PROGRAMME To note the forward programme of the Local Committee	Report attached
16	<b>DATE OF NEXT MEETING</b> : Monday 10 March 2008 7.00pm VENUE: Conference Room, Ebbisham Centre,	

Derby Square, Epsom

Despatch Date: 22 November 2007

