

Notice of Meeting

SURREY COUNTY COUNCIL'S LOCAL COMMITTEE IN EPSOM & EWELL

Date: MONDAY 10 March 2008

Time: 7.00pm

Place: Conference Room, The Ebbisham Centre,
Derby Square, Epsom

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
IN PUBLIC

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1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2. MINUTES OF THE LAST MEETING

To approve the minutes of the 3 December 2007 meeting.

Amendment for Approval to Minutes of 10 September 2007 re:
item 66/07 and Annexe C

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 64.

B] To table the Petitions received by the Highways Department and the Officer's response.

8 SURREY PCT

To receive a report on the integrated strategy for communications and engagement with PCT staff, primary care contractors, patients, carers, partners and the community.

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| 9 | LOCAL STRATEGIC PARTNERSHIP – EPSOM TOWN CENTRE SUB GROUP
To receive an update on the targets of this sub group | To be Tabled at the meeting |
| 10 | DOMESTIC ABUSE FORUM
To receive a presentation on the work of this forum | |
| 11 | EDGE OF THE COMMON TASK GROUP
To receive a report on the findings of this task group | Report attached |
| 12 | BLENHEIM ROAD CIVIC AMENITY SITE ACCESS
To receive an update to the report presented at the 3 December 2007 Local Committee meeting. | Report attached |
| 13 | KILN LANE MITIGATING MEASURES
To receive a report regarding suggested mitigating measures. | Report attached |
| 14 | 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 | Report Attached |
| 15 | CHAIRMAN'S REPORT
To receive a report from the Chairman | Report attached |
| 16 | MEMBERS ALLOCATIONS
To consider proposals for expenditure from the Members Allocations' budget and Capital Grant budget. | Report Attached |
| 17 | FORWARD PROGRAMME
To note the flexible forward programme | Report Attached |
| 18 | DATE OF NEXT MEETING:
Monday 9 June 2008 7.00pm, Bourne Hall, Ewell | |

Despatch Date: 28 February 2008

