

Notice of Meeting

SURREY COUNTY COUNCIL'S LOCAL COMMITTEE IN EPSOM & EWELL



Date: MONDAY 9 JUNE 2008

Time: 7.00pm

Place: Rose Room, Bourne Hall, Spring Street, Ewell, KT17 1UF

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 2

NOTES:

1. Members are reminded that Standing Orders require any Member declaring an interest that 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 Area Director or 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 Council 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.

Chief Executive
Richard Shaw

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 2008/09

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

2 APPOINTMENT OF BOROUGH COUNCIL MEMBERS

Epsom & Ewell Borough Council nominated 5 Borough Councillors and 5 substitutes to serve on the Local Committee for the municipal year 2008-2009. Richard Shaw, Chief Executive, has now confirmed these appointments as follows:

Epsom and Ewell Borough Council Appointed Members [5]

Cllr Neil Dallen	[Town]
Cllr Robert Foote	[Cuddington]
Cllr Anna Jones	[College]
Cllr Mike Richardson	[Woodcote]
Cllr David Wood	[Nonsuch]

Epsom & Ewell Borough Council Substitutes

Cllr Michael Arthur	[Ewell]
Cllr Graham Dudley	[Cuddington]
Cllr Nigel Pavey	[Stamford]
Cllr Derek Phillips	[Ruxley]
Cllr Clive Woodbridge	[Ewell]

3 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

To receive any apologies for absence under Standing Order 39.

4. MINUTES OF THE LAST MEETING

To approve the minutes of the 10 March 2008 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.

6 WRITTEN PUBLIC QUESTION TIME

To answer any questions from any Surrey electors. Notice should be given in writing or by e-mail to the Local Committee & Partnership Officer at least 7 days before the meeting.

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7 MEMBERS' QUESTION TIME

To receive any written questions from Members Under Standing Order 47. Notice should be given in writing to the Local Committee and Partnership Officer by 12.00 four working days before the meeting

8 ADJOURNMENT

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

- 9 PETITIONS**
 A] To receive any petitions in accordance with Standing Order 65.1.
 B] To table the Petitions received by the Highways Department and the Officer's response.
- 10 YELL ANNUAL REPORT AND LINTONS LANE UPDATE –**
 To receive an annual report from YELL [Epsom & Ewell's youth forum] and an update on Lintons Lane.
- 11 LOCAL EDUCATIONAL ATTAINMENT/SCHOOLS ADMISSIONS**
[report attached]
 To receive a report on the local educational attainment/schools admissions.
- 12 UPDATE ON CHILDREN'S CENTRES**
 To receive an update on the Epsom Children's Centres
- 13 INTEGRATED TRANSPORT SCHEMES 2008/09- 2010/11, MAJOR MAINTENANCE AND SURFACE TREATMENTS 2008/09 AND EAST AREA MAINTENANCE DELIVERY PLAN FOR SURREY HIGHWAYS EAST 2008/09** *[report attached]*
 To note the report for the three year period 2008/011
- 14 INTEGRATED TRANSPORT SCHEME PROGRESS REPORT**
[report attached]
 To inform the Committee on the progress of all integrated transport schemes currently being managed by the Local Transportation Service.
- 15 LOCAL COMMITTEE PROTOCOLS** *[report attached]*
 To receive a report on Local Committee Protocols.
- 16 COMMUNITY SAFETY FUNDING** *[report attached]*
 To receive a report on the Community Safety Funding
- 17 MEMBERS ALLOCATIONS ANNUAL REPORT** *[report attached]*
 To receive an annual report on the Members Allocations for 2007/08]
- 18 MEMBERS ALLOCATIONS** *[report attached]*
 To consider proposals for expenditure from the Members' Allocations budget for 2008/09.
- 19 FORWARD PROGRAMME** *[report attached]*
 To note the flexible forward programme for the Local Committee
- 20 DATE OF NEXT MEETING:**
 Monday 15 September, 2008 7.00pm
 Epsom & Ewell High School, Ruxley Lane, Ewell, KT19 9JW



Dispatch date: 30 May 2008