

Notice of Meeting

SURREY COUNTY COUNCIL'S LOCAL COMMITTEE IN EPSOM & EWELL



Date: MONDAY 13 July 2009

Time: 7.00pm

Place: Rose Room, Bourne Hall, Spring Street, Ewell, Surrey 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
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Margaret.bower@surreycc.gov.uk

Members

Surrey County Council Appointed Members [5]

Colin Taylor	(Epsom and Ewell South West)	Chairman
David Wood	(Epsom & Ewell North East)	Vice Chairman
Chris Frost	(Epsom and Ewell South East)	
Eber Kington	(Epsom & Ewell North)	
Jan Mason	(Epsom and Ewell 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.

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,

Chief Executive
Michael Frater

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

IN PUBLIC

1 APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN OF THE LOCAL COMMITTEE FOR 2009/10

To note the appointment by Council of C Cllr Colin Taylor as Chairman and C Cllr David Wood 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 2009-2010. Michael Frater, Chief Executive, has now confirmed these appointments as follows:

Epsom and Ewell Borough Council Appointed Members [5]

Cllr Michael Arthur	[Ewell]
Cllr Neil Dallen	[Town]
Cllr Anna Jones	[College]
Cllr Robert Leach	[Auriol]
Cllr Jean Smith	[Ewell Court]

Epsom & Ewell Borough Council Substitutes

Cllr Pamela Bradley	[Ewell]
Cllr Robert Foote	[Cuddington]
Cllr William Keen	[Ruxley]
Cllr Keith Mann	[Cuddington]
Cllr Alan Winkworth	[Stoneleigh]

3 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

To receive any apologies for absence under Standing Order 39.1

4 MINUTES OF THE LAST MEETING

To approve the minutes of the 2 March 2009 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

Chief Executive
Michael Frater

- 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.
- 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 & 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 64.

B] To table the Petitions received by the Highways Department and the Officer's response
- 10 EPSOM STATION APPROACH – PUFFIN CROSSING**
To receive a report on the proposed Puffin Crossing at Epsom Station Approach [report attached]
- 11 EPSOM TOWN CENTRE PROPOSED TAXI RANKS**
To receive a report on the proposed Taxi Ranks in Epsom Town Centre [report attached]
- 12 INTEGRATED TRANSPORT PROGRAMME [ITP] FOR 2009/2010 – 2013/2014**
To approve the ITP for 2009/2010 – 2013/2014 [report attached]
- 13 CAPITAL AND MAINTENANCE PROJECTS PROGRESS REPORT.**
To receive a report on the progress of the capital and maintenance projects schemes currently being managed by the Local Transportation Service. [report attached]
- 14 COMMUNITY SAFETY**
To agree the passport of the funds from Surrey County Council to the Local Strategic Partnership for Community Safety. To agree the representation of the Local Committee Chairman on the Local Strategic Partnership [report attached]
- 15 LOCAL PROTOCOLS**
Members must agree on the variations to Surrey County Council's standing protocols for the Local Committee [Epsom & Ewell]. These protocols will stand until the next election in 2013 unless requested. [report attached]
- 16 MEMBERS ALLOCATIONS ANNUAL REPORT**
To receive an annual report of the Members Allocations and Capital Grant funds for 2008/09. [report attached]

17 MEMBERS ALLOCATIONS

To consider proposals for expenditure from the Members Allocations and Capital Grant budget. [report attached]

18 FORWARD PROGRAMME

To note the flexible forward programme] [report attached]

19 DATE OF NEXT MEETING:

Monday 14 September 2009 7.00pm
Venue to be arranged