

Notice of Meeting

SURREY COUNTY COUNCIL'S LOCAL COMMITTEE IN EPSOM & EWELL



Date: MONDAY 7 June 2010

Time: 7.00pm

Place: Epsom Town Hall, Council Chamber, The Parade, Epsom KT18 5BY

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)	Chairman
David Wood	(Epsom & Ewell North East)	Vice Chairman
Eber Kington	(Epsom & Ewell North)	
Jan Mason	(Epsom and Ewell West)	
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.

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
David McNulty

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 2010/2011

To note the appointment by Council of C Cllr Chris Frost 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 2010-2011. David McNulty, Chief Executive, has now confirmed these appointments as follows:

Epsom and Ewell Borough Council Appointed Members [5]

<i>Cllr Michael Arthur</i>	<i>[Ewell]</i>
<i>Cllr Neil Dallen</i>	<i>[Town]</i>
<i>Cllr Julie Morris</i>	<i>[College]</i>
<i>Cllr Jean Smith</i>	<i>[Ewell Court]</i>
<i>Cllr Alan Winkworth</i>	<i>[Stoneleigh]</i>

Epsom & Ewell Borough Council Substitutes

<i>Cllr Pamela Bradley</i>	<i>[Ewell]</i>
<i>Cllr Robert Foote</i>	<i>[Cuddington]</i>
<i>Cllr Anna Jones</i>	<i>[College]</i>
<i>Cllr Chris Long</i>	<i>[Auriol]</i>
<i>Cllr Mike Richardson</i>	<i>[Woodcote]</i>

3 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

To receive any apologies for absence under Standing Order 40

4 MINUTES OF THE LAST MEETING

To approve the minutes of the 8 March 2010 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 CHAIRMAN'S ANNOUNCEMENTS

To receive any Chairman's announcements

Chief Executive
David McNulty

- 7 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.
- 8 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
- 9 ADJOURNMENT**
For the Committee to consider adjourning for up to half an hour to receive questions from members of the public
- 10 PETITIONS**
A] To receive any petitions in accordance with Standing Order 65.

B] To table the Petitions received by the Highways Department and the Officer's response
- 11 LOCAL TRANSPORT PLAN 2010/2011**
To receive a report on the proposed Local Transport Plan for 2010/2011.
[report attached]
- 12 CAPITAL AND MAINTENANCE PROJECTS PROGRESS REPORT**
To receive a report on the progress of the Capital and Maintenance works programmed for 2009/2010. [report attached]
- 13 COMMUNITY SAFETY FUNDING**
To agree the passport of the funds from Surrey County Council to the Local Strategic Partnership for Community Safety. [report attached]
- 14 REPRESENTATION ON OUTSIDE BODIES**
To appoint Members to represent the Local Committee on outside bodies
[report attached]
- 15 ESTABLISHMENT OF TASK GROUPS**
To agree the continuation of the task groups set up in the previous municipal year [report attached]
- 16 MEMBERS ALLOCATIONS ANNUAL REPORT**
To receive an annual report of the Members Allocations and Capital Grant funds for 2009/10.
- 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 13 September 2010 7.00pm
Begonia Room, Bourne Hall, Spring Street, Ewell, KT17 1UF