

Minutes of the meeting of Surrey County Council's Local Committee in Epsom and Ewell

Held at 19.00 on
7 June 2010 at
Epsom & Ewell Borough Council - Council Chamber
The Parade, Epsom KT18 5BY

Members Present – Surrey County Council

Chris Frost	[Epsom & Ewell South East]	[Chairman]
David Wood	[North East]	[Vice Chair]
Eber Kington	[Epsom & Ewell North]	
Jan Mason	[Epsom & Ewell West]	
Colin Taylor	[Epsom & Ewell South West]	

Members Present – Epsom & Ewell Borough Council

Cllr Michael Arthur	[Ewell]
Cllr Mr Neil Dallen	[Town]
Cllr Julie Morris	[College]
Cllr Jean Smith	[Ewell Court]
Cllr Alan Winkworth	[Stoneleigh]

01/ 10 APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN OF THE LOCAL COMMITTEE FOR 2010/2011

The appointment by Council of **Chris Frost** as Chairman and **David Wood** as Vice-Chairman of the Local Committee for the current municipal year was noted

02/ 10 APPOINTMENT OF BOROUGH COUNCIL MEMBERS

The Local Committee noted that at the Epsom & Ewell Borough Council's first meeting of this municipal year, 5 Borough Councillors and 5 substitutes were appointed to serve on the Local Committee for the municipal year 2010-2011:

Appointed Members

Cllr Michael Arthur
Cllr Neil Dallen
Cllr Julie Morris
Cllr Jean Smith
Cllr Alan Winkworth

Substitutes:

Cllr Pamela Bradley
Cllr Robert Foote
Cllr Anna Jones
Cllr Christine Long
Cllr Mike Richardson

- 03/** **APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [item 3]**
10 Apologies were received from Cllr Kington
- 04/** **MINUTES OF THE LAST MEETING [item 4]**
10 The Minutes of the last meeting held on 8 March were approved.
- 05/** **DECLARATIONS OF INTEREST [item 5]**
10 There were no declarations of interest.
- 06/** **CHAIRMAN'S ANNOUNCEMENTS [Item 6]**
10 .The Chairman welcomed the new Borough Members to the Local Committee – Cllr Julie Morris and Cllr Alan Winkworth.
- 07/** **WRITTEN PUBLIC QUESTION TIME [item 7]**
10 There were no written public questions.
- 08/** **MEMBERS' QUESTION TIME [item 8]**
10 The questions and responses are set out in Annexe A.
- 09/** **ADJOURNMENT [item 9]**
10 Several members of the public attended, and 2 informal questions were put to the meeting with responses from Officers present.
- 10/** **PETITIONS [item 10]**
10 There were three petitions received for this meeting. Details of the petitions, and responses from the Officers are set out in Annexe B.
- 11/** **LOCAL TRANSPORT PLAN 2010/2011 [item 11]**
10 It was RESOLVED that the Local Committee [Epsom & Ewell] **agreed:**
- [i] To note the level of funding for cyclic revenue works as per appendix A.
- [ii] that 50% of the Local Revenue monies are held by the Maintenance Engineer for Epsom & Ewell to deal with unforeseen issues and the remainder be divided equally between the members for local highway divisional concerns.
- 12/** **CAPITAL & MAINTENANCE PROJECTS PROGRESS REPORT [item 12]**
10 Cllr Wood gave his thanks to the Local Highways Manager for achieving the signage on the Cheam Rd Railway bridge.
- It was RESOLVED that this report be noted.

13/ COMMUNITY SAFETY FUNDING [Item 13]

10 It was RESOLVED that the Local Committee [Epsom & Ewell] **agreed**

- [i] the community safety funding [£2500] delegated to the Local Committee be transferred to the Epsom & Ewell Crime & Reduction Disorder Partnership
- [ii] the Area Director manages and authorises expenditure from the budget delegated to the Local Committee in accordance with the Local Committee's decision.
- [iii] the funding of £12,000 to the Crime & Disorder Reduction Partnership for the provision of Domestic Abuse outreach is noted.

14/ REPRESENTATION ON OUTSIDE BODIES [item 14]

10 It was RESOLVED that the Local Committee [Epsom & Ewell] **agreed**

- [i] To appoint a C Cllr from the Local Committee to the following outside bodies as listed in the report for the period 2010/2011:
 - a] representation on the Local Strategic Partnership – C Cllr Chris Frost
 - b] representation on the Crime & Reduction Disorder Partnership group [now renamed Community Safety Partnership] – C Cllr Jan Mason
 - c] lead for Surrey Fire & Rescue Service – C Cllr Colin Taylor

The Councillors agreed to hold these posts for one year and review in June 2011. Proposed by Cllr Frost and seconded by Cllr Mason.

- [ii] To note the requirement that Members appointed to outside bodies should update the Local Committee on the group/service they are appointed to/represent on a six monthly basis.

15/ ESTABLISHMENT OF TASK GROUPS [item 15]

10 It was RESOLVED that the Local Committee [Epsom & Ewell] **agreed**

- [i] the Joint Parking Strategy Task Group should continue for the Council year 2010/2011 reporting to the Committee
- [ii] the Blenheim Road Waste Site task group should continue for the Council year 2010/2011 reporting to the Committee.
- [iii] the Terms of Reference for the Task Groups set out in Annexe A and B be confirmed, with the following changes to Annexe A :
 - a] The reference that the Epsom & Ewell Borough Council representatives are nominated by the Environment Committee be deleted.
 - b] The representatives of the Epsom & Ewell Borough Council Members be agreed by the Local Committee.
 - c] Substitutes to the Task Group should be nominated by a member of the Joint Parking Strategy Task Group or be a Borough Member of the Epsom & Ewell Borough Council Environment Committee with relevant knowledge

[iv] the membership of the two task groups be confirmed

[v] the chairmanship of the two task groups be confirmed as Chairman of the Local Committee – Cllr C Frost

16/ MEMBERS' ALLOCATIONS ANNUAL REPORT [Item 16]

10 It was RESOLVED that the report be noted.

17/ MEMBERS' ALLOCATIONS [item 17]

10 It was RESOLVED that the Local Committee [Epsom & Ewell] **agreed**

1. To adopt the criteria for the use of Member's funds as set out in Annexe A of the report.

2. From the Members' Allocations budget.

2.1 Rejuvenation of Stoneleigh Library
Community Room - £1050 – Cllrs Kington
and Wood,.

2.2 Junior Citizen Booklets – £800 [£400
each] Cllrs Mason and Taylor.

The Local Committee [Epsom & Ewell] noted the funds agreed under delegated powers.

3.1 Riverview Primary School – visit to Guildford Cathedral £250
– Cllr Kington.

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18/ FORWARD PROGRAMME [item 18]

10 It was RESOLVED that the report be noted.

19/ DATE OF NEXT MEETING [item 17]

10 Monday 13 September 2010, 7.00pm

Begonia Room, Bourne Hall, Spring Street, Ewell KT17 1UF

Meeting Ended: 8.45pm