

Notice of Meeting

SURREY COUNTY COUNCIL'S LOCAL COMMITTEE IN EPSOM & EWELL



Date: MONDAY 27 JUNE 2011

Time: 7.00pm

Place: Council Chamber, Epsom Town Hall, 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
Nicola Morris
Telephone: 0208 541 9437
E-mail: nicola.morris@surreycc.gov.uk

Members

Surrey County Council Appointed Members [5]

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

Epsom and Ewell Borough Council Appointed Members [5]

Cllr Paul Ardern-Jones	[Stamford]
Cllr Michael Arthur	[Ewell]
Cllr Neil Dallen	[Town]
Cllr Julie Morris	[College]
Cllr Jean Smith	[Ewell Court]

Epsom & Ewell Borough Council Substitutes

Cllr Pamela Bradley	[Stoneleigh]
Cllr Ian Booker	[Town]
Cllr Anna Jones	[College]
Cllr Christine Long	[Auriol]
Cllr Humphrey Reynolds	[Ewell]

Chief Executive
David McNulty

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 Community Partnerships & Committee Officer.
2. Members are requested to let the Community Partnerships & Committee 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 Community Partnerships & Committee 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 Nicola Morris 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 nicola.morris@surreycc.gov.uk

This is a meeting in public. If you would like to attend and you have any special requirements, please contact Nicola Morris on 020 8541 9437

PART ONE

IN PUBLIC

1 APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN OF THE LOCAL COMMITTEE FOR 2011/2012

To note the appointment by Council of C Cllr Eber Kington as Chairman and C Cllr Jan Mason 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 2011-2012. David McNulty, 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 Paul Ardern-Jones	[Stamford]
Cllr Jean Smith	[Ewell Court]
Cllr Julie Morris	[College]

Epsom and Ewell Borough Council Substitutes

Cllr Pamela Bradley	[Stoneleigh]
Cllr Ian Booker	[Town]
Cllr Anna Jones	[College]
Cllr Christine Long	[Auriol]
Cllr Humphrey Reynolds	[Ewell]

Chief Executive
David McNulty

- 3 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**
To receive any apologies for absence under Standing Order 40
- 4 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 by noon five working days before the meeting.
- 5 ADJOURNMENT**
For the Committee to consider adjourning for up to half an hour to receive questions from members of the public
- 6 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.
- 7 MINUTES OF THE LAST MEETING**
To approve the minutes of the last meeting on 7 March 2011
- 8 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.
- 9 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 noon four working days before the meeting.
- 10 GOODS VEHICLE OPERATORS LICENSES**
To receive a report on Goods Vehicles operators licenses. [report attached]
- 11 PARKING PHASE 6 REVIEW**
To consider requests that have been received for either the introduction of new parking restrictions or changes to existing restrictions at various sites in Epsom and Ewell. [report attached]
- 12 PROPOSED ON STREET 'PAY AND DISPLAY' PARKING CHARGES IN EPSOM & EWELL**
To approve statutory advertisement of on street parking charges in parts of Epsom & Ewell Borough. [report attached]
- 13 HIGHWAYS SCHEMES PROGRESS REPORT**
To update the Local Committee on the progress of Integrated Transport and maintenance schemes on the highways in Epsom & Ewell. [report attached]
- 14 COMMUNITY PRIDE FUND**
To receive details of the Community Pride fund that will allocate each local County Councillor £5,000 to spend in accordance with the guidelines set out in the report [report attached]

- 15 REPRESENTATION ON HIGHWAYS TASK GROUPS**
To receive a report on the representatives to be on the two Highways Task Groups, the Borough Parking Strategy and the Epsom Town Centre Street Furniture. [report attached]
- 16 COMMUNITY SAFETY IN EPSOM & EWELL**
To agree the passport of the funds from Surrey County Council to the Local Strategic Partnership for Community Safety. [report attached]
- 17 LOCAL COMMITTEE APPOINTMENTS TO LOCAL STRATEGIC PARTNERSHIP, COMMUNITY SAFETY PARTNERSHIP, LEAD FOR FIRE & RESCUE, AND YOUTH SERVICES TASK GROUP**
To appoint Members to represent the Local Committee on the above bodies [report attached]
- 18 FLEXIBLE FORWARD PROGRAMME**
To note the flexible forward programme [report attached]
- 19 MEMBERS ALLOCATIONS ANNUAL REPORT**
To receive an annual report of the Members Allocations and Capital Grant funds for 20010/11. [report attached]
- 20 MEMBERS ALLOCATIONS REPORT**
To consider proposals for expenditure from the Members Allocations and Capital Grant budget. [report attached]
- 21 DATE OF NEXT MEETING:**
Monday 12 September 2011, 7.00pm, venue to be confirmed