

Notice of meeting

MOLE VALLEY LOCAL COMMITTEE (TRANSPORTATION)

Date: WEDNESDAY 10 APRIL 2002

Time: 2.00PM

Place: MOLE VALLEY DC OFFICES
(PIPPBROOK)

County Hall
Kingston upon Thames
Surrey KT1 2DN

Contact: **Carole Knights, Room 122 Telephone - 020 8541 7024**
[For queries on the content of the agenda
and requests for copies of related documents]

Fax: 020 8541 9009

DX: 31509 KINGSTON

Minicom: 020 8541 8914

e:mail: carole.knights@surreycc.gov.uk

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Members

Appointed Members [6]

Mrs Helyn Clack (Dorking Rural)
David Gollin (Ashtead)
Bob McKinley (Leatherhead & Fetcham East)
Mr James E Smith OBE (Bookham & Fetcham West)
Mr David K Timms (Dorking South)
Mrs Hazel V A Watson (Dorking North)

District Council Members [6]

Mr Michael Anderson (Bookham South)
Valerie Homewood (Beare Green)
Mrs Janet Marsh (Ashtead Village)
Mrs Jean Pearson (Capel, Leigh and Newdigate)
Mr Peter Seabrook OBE (Fetcham East)
Mr Ben Tatham (Mickleham, Westhumble and Pixham)



PAUL COEN
Chief Executive

NOTES:

1. Car parking is not available at the Council Offices. Those attending should use the Reigate Road car park which is directly opposite the Council Offices, at the rear of the Dorking Swimming and Sports Centre.
2. Members are reminded that Standing Orders require any Member declaring an interest which is 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 Committee Manager.
3. Members are reminded that, under Article 2.03(b)(iv) of the Council's Constitution, they can formally notify the Local Director of an item which they would wish to be included as a report to a future meeting of the Committee. The feasibility of any such requests will then be investigated and the Member concerned advised accordingly.
4. Members are requested to let the Committee Manager have the wording of any motions and amendments not later than one hour before the start of the meeting if possible.
5. Substitutions (District Members only) must be notified to the Committee Manager by the absent Member or group representative at least half an hour in advance of the meeting.
6. The Chairman will not normally ask officers to introduce reports. Officers can be contacted before the meeting if you require information or advice on any matter.
7. A record of any items handled under delegated powers since the last meeting of the Committee will be available for inspection at the meeting.

PART ONE
IN PUBLIC

REPORT COLOUR**PART A (County Councillor participation only)****1. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

**2. ELECTION OF CHAIRMAN OF THE COMMITTEE 2001/02
[For Decision]****Agenda item only**

To elect a Chairman of the Committee for the remainder of the Council Year 2001/02.

[Notes:

- (i) See Standing Order 37.4 with regard to the advance submission of nominations for the office of Chairman of the Committee.
- (ii) The Committee will need to elect a Chairman for the Council Year 2002/03 at its first meeting after the annual meeting of Council on 30 April 2002.]

**3. ELECTION OF VICE-CHAIRMAN OF THE COMMITTEE
2001/02****Agenda item only**

To elect a Vice-Chairman of the Committee for the remainder of the Council Year 2001/02.

[Notes:

- (i) See Standing Order 37.4 with regard to the advance submission of nominations for the office of Vice-Chairman of the Committee.
- (ii) The Committee will need to elect a Vice-Chairman for the Council Year 2002/03 at its first meeting after the annual meeting of Council on 30 April 2002.]

4. TERMS OF REFERENCE AND SCHEME OF DELEGATION

Green

To note the Terms of Reference and Scheme of Delegation for the Committee

5. DECLARATIONS OF INTERESTS

Agenda item only

To receive any declarations of personal and/or prejudicial interests from Members in respect of any item to be considered at the meeting.

(Note: Members are reminded that in accordance with Standing Orders any Member declaring a prejudicial interest is required to withdraw from the meeting unless he/she has obtained a dispensation from the Standards Committee.)

6. DELEGATED CAPITAL FUNDING

Agenda item only

To determine whether the sum delegated to the Committee for capital funding is to be used solely for transportation or whether some of the available funding is to be used for any other locally determined capital project.

PART B (County and District Member participation)

7. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

Agenda item only

- (i) To receive any apologies for absence and notices of substitutions from District Members under Standing Order 39.1
- (ii) In the absence of any County Member(s), to identify the equivalent number of District Members in attendance with voting rights on transportation issues.

8. DECLARATIONS OF INTERESTS

Agenda item only

To receive any declarations of personal and/or prejudicial interests from District Members in respect of any item to be considered at the meeting.

(Note: Members are reminded that in accordance with Standing Orders any Member declaring a prejudicial interest is required to withdraw from the meeting unless he/she has obtained a dispensation from the Standards Committee.)

9. TERMS OF REFERENCE AND SCHEME OF DELEGATION

Green

To note the Terms of Reference and Scheme of Delegation for the Committee.

(Note: As Item 4, for District Members to note)

10. PETITIONS**Agenda item only**

To receive any petitions in accordance with Standing Order 62.

11. PUBLIC QUESTION TIME**Agenda item only**

To answer any questions from local government electors within the Mole Valley District area.

12. MEMBERS' QUESTION TIME**Agenda item only**

To answer any questions from Members of the Council in accordance with Standing Order 45.

EXECUTIVE FUNCTIONS**13. BARNETT WOOD LANE/WOODFIELD LANE, ASHTEAD
[For Decision]****White**

To respond to the petition received by the former Mole Valley Partnership Transportation Committee at its meeting on 13 February 2002 from Mrs Sylvia Sharland in respect of the removal of existing, and replacement with more appropriate, road calming measures (road humps) in Barnett Wood Lane and Woodfield Lane, Ashtead.

**14. EAST SURREY RURAL TRANSPORT PARTNERSHIP (RTP)
[For Decision]****Agenda item only**

This Partnership was established in summer 2001 to tackle unmet transport needs in the East Surrey Health Authority area. Its initial focus will be on the three rural districts in East Surrey – Mole Valley, Reigate and Banstead, and Tandridge. Core members of the Partnership are: East Surrey Health Authority, Mole Valley District Council, Reigate and Banstead Borough Council, Surrey County Council and Tandridge District Council. The Partnership operates via an officer group comprising staff from each partner agency.

A successful application has been made to the Countryside Agency to part-fund an RTP officer for 3 years to develop and implement new rural public and community transport initiatives. The partner agencies have all promised match funding. The initial role of the officer will be to draw up a detailed three-year action plan which will be submitted to the Countryside Agency within six months. Any service developments proposed in the action plan will be the subject of further applications to the Partnership Fund, as has already been successfully achieved in West Surrey.

The primary objective of the Partnership is to improve accessibility to transport services in East Surrey for everyone who does not have ready access to public transport. This is a broader definition of community transport than traditional schemes, which focus primarily on those with mobility problems or social needs.

The appointment of the RTP officer is now under way, and once in post he/she will begin the six-month action planning process. The Committee is asked to decide if it wishes to be consulted once he/she

has formulated some preliminary findings. This could be done by way of a workshop, probably in the early autumn.

Contact Officer: Kevin Gill, Local Director, Mole Valley
Tel.No. 020 8541 6636

15. FETCHAM, BOOKHAM AND EFFINGHAM LOCAL AREA SAFETY STUDY – MONITORING FINDINGS [For Decision]

Green

A review to determine the effectiveness of traffic calming and traffic management measures, introduced as part of the Fetcham, Bookham and Effingham (F.B.E) Local Area Safety Study has been undertaken.

The F.B.E Task Group has recently re-convened to discuss the findings of the study, which reviews the effectiveness of the scheme upon measurable targets, including personal injury accidents, vehicle speeds, traffic volumes and Heavy Goods Vehicle movements.

This report summarises these findings and requests approval to proceed with the development of further measures. These measures will be at locations where ongoing accident, and traffic problems have been identified. There are also some locations where residents' concerns over traffic-related issues still remain

16. CAPITAL BUDGET [For Decision]

White

This report details how the transportation capital budgets for 2002/2003 could be utilised following a Members Working Group to prioritise Local Transport Plan (L.T.P) Schemes within the Leatherhead and Dorking Implementation Areas. A thematic bid to secure funds for integrated transport measures has been made and the total amount of funds available for the District of Mole Valley for the 2002/3 financial year will be unknown until May 2002. There are however, funds available to the value of £250,000 which can be allocated to schemes within the two L.T.P implementation areas. In addition it is anticipated that members will wish to allocate the County Capital Local Allocation of £100,000 to highways and transportation schemes.

Members are requested to agree the priority order of schemes and projects and to agree the allocation of funds accordingly.

17. REVENUE BUDGET [For Decision]

Green

This report sets out details of the indicative allocations for the 2002/03 Highway Maintenance Revenue Budget for Mole Valley, devolved to the Local Committee by the Executive on 4 March 2002. Members are requested to agree proposals for the management of these budgets.

The report also sets out the powers of virement devolved by the Executive in relation to these budgets.

Highway Maintenance Capital budgets were agreed by the Executive on 18 February 2002. Details of the Capital Maintenance schemes that have been allocated to the District are also included to enable Members to identify the full range of highway maintenance funding for the District.

18. B2038 PIXHAM LANE, DORKING – EXPERIMENTAL ROAD CLOSURE [For Decision]

Agenda item only

At the July 2001 meeting of Mole Valley Partnership Area Transportation Committee, Members approved the advertisement of a Traffic Order necessary to implement an experimental closure of Pixham Lane.

Construction of the closure is currently programmed for May, however, some Members have expressed concern as to how the scheme could be judged effective or otherwise. It is consequently suggested that any Member of the original Pixham Lane Members Working Group (County Councillors: David Gollin, Mr. David K Timms and Mrs Hazel V A Watson; District Councillors: Mr Derrick Burt, Mr Derek Edge and Mr Ben Tatham) be entitled to request a reconvention of this Working Group at any point after an initial two month trial period, in order to review the operation and effectiveness of the road closure. Only upon conclusion of the Working Group could the road closure then be removed.

Contact Officer: Simon Hall, Senior Engineer
Tel.No: 01306 879358

19. LOCAL TRANSPORT PLAN – PROGRESS REPORT [For Information]

White

This report provides information on progress of all L.T.P schemes/Minor Highway Improvement schemes currently being managed by Mole Valley County Highway Services.

20. PETITIONS [For Information]

Green

To inform the Committee of petitions received since the last meeting of the Mole Valley Partnership Area Transportation Committee on 13th February 2002.

21. FORWARD PLAN [For Information]

White

To inform Members of the dates of future Committees and the proposed work programme.

Despatch Date: 04/04/2002



Paul Coen
Chief Executive