

## Notice of meeting

### MOLE VALLEY LOCAL COMMITTEE



**Date:** WEDNESDAY 11 SEPTEMBER 2002

**Time:** 10.00 am

**Place:** MID SURREY AREA OFFICE, BAYTREE AVENUE, KINGSTON ROAD,  
LEATHERHEAD, KT22 7SY

**Contact:** Ian Dewar, Local Support Officer  
[For queries on the content of the agenda and requests for copies of  
related documents]

**Post** SCC Mid Area Office, Bay Tree Avenue, Kingston Road, Leatherhead  
KT22 7SY

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### **Surrey County Council Members [6]**

Mrs Helyn Clack (Dorking Rural)

David Gollin (Ashtead)

Bob McKinley (Leatherhead and Fetcham East)

Mr James E Smith OBE (Bookham and Fetcham West)

Mr David K Timms (Dorking South)

Mrs Hazel V A Watson (Dorking North)

### **NOTES:**

1. We regret that there is no public car parking available at the venue. The Station carpark is within convenient walking distance
2. Members are reminded that Standing Orders require any Member declaring an interest which is personal and prejudicial to withdraw from the meeting during the discussion of that item, except in the circumstances referred to in Standing Order 58. If you have any queries concerning interests, please contact the Local Director or the Local Support Officer.
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 Local Support Officer have the wording of any motions and amendments not later than one hour before the start of the meeting.

## PART ONE

### IN PUBLIC

#### 1 APOLOGIES FOR ABSENCE

To receive any apologies for absence from County Council Members under Standing Order 39.1.

#### 2 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.

Agenda item only

*(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.*

#### 3 PETITIONS AND QUESTIONS

- a) To receive any petitions, in accordance with Standing Order 62.
- b) To receive any questions from local government electors within the Mole Valley District area.
- c) To receive any questions from Members under Standing Order 45.

Agenda item only

#### 4 MINUTES OF THE LAST MEETING, 22 MAY 2002

To approve the minutes of the meeting held on 15 May 2002 as a true record. An inspection copy of the minutes will be available in the meeting room half an hour before the start of the meeting

Attachment:  
Item 4  
(Green)

#### **EXECUTIVE FUNCTIONS:**

#### 5 THE LIBRARY SERVICE IN MOLE VALLEY

The report sets out the current context to library services in the Mole Valley area. It considers local issues concerning self reliance and service developments and seeks the input of the local committee on the future direction of the service.

Attachment:  
Item 5  
(Cream)

#### 6 THE DRAFT SPATIAL STRATEGY FOR SURREY

The draft Spatial Strategy for Surrey will provide a framework for development and investment in infrastructure and services in the County for the next 25 years and beyond. The Committee is invited to comment on the draft strategy so that its views can be taken into account by the Executive at its meeting on 14<sup>th</sup> October.

Attachment:  
Item 6  
(Pink)

#### 7 DISPOSAL OF LAND AT MICKLEHAM

The committee will review the County Council's recent plan to dispose of several pieces of land in the Mickleham area, and the subsequent proposal to incorporate them into the portfolio of land managed by the Surrey Wildlife Trust. In the absence of any report from the property section ***it is recommended that:***

Agenda item only

- ***the committee welcomes this outcome as its preferred solution***
- ***the committee expresses its concern that the principle of consulting local members prior to land disposal, which was agreed by the Executive earlier this year, was not followed in this instance.***

- 8 PROVISION FOR PEOPLE WITH LEARNING DIFFICULTIES IN MOLE VALLEY** Attachment: Item 8 (Green)
- Following the item taken at the 22 May Local Committee, officers were requested to provide further detail. Further information is provided on the service as a whole, on the range and use of day centre services by Mole Valley residents, and on the provision and projected demand at the age 18 transition from children's to adult services. The Committee is invited to comment on the information provided in the papers and the presentations and to identify any issues that it wishes to be taken into account by the Executive.
- 9 SCHOOLS TRANSPORT EXCEPTIONAL ARRANGEMENTS** Attachment Item 9 (Cream)
- To advise the Committee on the Executive decision in respect to School Transport exceptional arrangements, which were considered at the Local Committee on 22 May and on which a submission was made
- 10 UPDATE ON LOCAL FUND** Agenda item only
- At the last Local Committee meeting it was agreed that bids to the Members local allocation could be approved under Chairman's discretion if £500 or less. Since that meeting County Council Members have considered and approved two further bids for local allocation funding, both submitted by Jim Smith. These are:
- £200 for pump priming to help a new Neighbourhood Watch scheme to be launched at "The Grange" in Bookham
  - £328 contribution towards the entertainment costs incurred by the "Friends of Keswick" for the residents of Keswick, a sheltered housing establishment
- This brings the total amount of the £105,000 allocation committed to date to £71,214.
- 11 FORWARD PLAN, OCTOBER 2002 – FEBRUARY 2003** Attachment: Item 11 (Pink)
- The proposed forward plan of items to be considered at Local Committee meetings for the remainder of the current cycle is set out for information. This may be subject to change and will be updated at each meeting.

**CONTACT OFFICERS:**

- *For transportation issues, please contact Alan Paterson, Acting Local Transportation Manager, 01306 879370 (alan.paterson@surreycc.gov.uk)*
- *For non-transportation issues please contact Kevin Gill, Local Director, 01372 363918 / 07968 832371 (k.gill@surreycc.gov.uk)*
- *For any other matters please contact Ian Dewar, Local Support Officer, 01372 363918 / 07968 832369 (iand@surreycc.gov.uk)*

Despatch Date: 5 September 2002