

# Notice of Meeting

# SURREY COUNTY COUNCIL'S LOCAL COMMITTEE (MOLE VALLEY)

Date: WEDNESDAY 3<sup>rd</sup> DECEMBER 2008

Time: 14:00

**Venue:** MOLE VALLEY DISTRICT COUNCIL CHAMBER,

PIPPBROOK, DORKING

### **Surrey County Council Members:**

Timothy Ashton (Ashtead) **Chairman** 

Tim Hall (Leatherhead and Fetcham East), Vice Chairman

Helyn Clack (Dorking Rural)

Stephen Cooksey (Dorking and the Holmwoods)
Jim Smith (Bookham and Fetcham West),

Hazel Watson (Dorking Hills)

### **Mole Valley District Council Members:**

Valerie Homewood
Ann Howarth
David Howell
Chris Hunt

(Beare Green)
(Bookham South)
(Ashtead Common)
(Ashtead Village)

Jean Pearson (Capel, Leigh and Newdigate)

David Sharland (Leatherhead South)

### **Contact:**

To ask a question or present a petition please contact Sarah Haywood [Local Committee and Partnership Officer] on 01372 371662, or e mail sarah.haywood@surreycc.gov.uk

# Dispatch: TUESDAY 25<sup>th</sup> November 2008

Copies of the reports listed on this agenda will be available at libraries and on our website from Wednesday 26<sup>th</sup> November. Please visit **www.surreycc.gov.uk/molevalley** and follow the link to "Committee papers".

This is a meeting in public. If you would like to attend and you have any special requirements, please contact Sarah Haywood, on 01372 371662.

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 01372 363918, write to Local Partnerships Team, Surrey County Council, Bay Tree Avenue, Kingston Road, Leatherhead, KT22 7SY, Minicom 020 8541 8914, fax 01372 371629 or email sarah.haywood@surreycc.gov.uk

Richard Shaw Chief Executive

### 1 APOLOGIES FOR ABSENCE

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

### 2 DECLARATIONS OF INTEREST

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

#### 3 MINUTES OF THE LAST MEETING

The minutes will be available for non-committee members in the Council Chamber half an hour before the start of the meeting.

### 4 PUBLIC AND MEMBER QUESTIONS

- a) To receive any written questions from residents or businesses within the Mole Valley area.
- b)
  To receive any questions from Members under Standing Order 46.
- c) Public open question session

#### 5 PETITIONS

To receive any petitions in accordance with Standing Order 62 and the local protocol.

# 6 RESPONSE TO PETITION SPEEDING PROBLEMS RANMORE COMMON [EXECUTIVE FUNCTION]

Attached Item 06

To receive the formal response to the petition submitted on the 24<sup>th</sup> September 2008

# 7 MOLE VALLEY LOCAL DELIVERY FRAMEWORK – CORE STRATEGY [NON EXECUTIVE FUNCTION]

Attached Item

An opportunity for Mole Valley District Council to update the committee on the progress of the Local Development Framework.

# 8 UPDATE ON MOLE VALLEY'S HEALTHCHECKS AND PARISH PLANS [NON EXECUTIVE FUNCTION]

Attached Item

An opportunity for Surrey Community Action and representatives from the Healthchecks to give the Local Committee an update on Leatherhead Area Partnership and Dorking Needs Action. There will also be information on Mole Valley's Parish Plans.

# 9 UPDATE ON THE ASSESSIBILITY PROJECT [NON EXECUTIVE FUNCTION]

A verbal update from Surrey County Council's project group on the Accessibility Project.

# 10 LOCAL COMMITTEE FUNDING [EXECUTIVE FUNCTION]

To consider proposals for member's local funding allocation for 2008/9 and to receive a report on the 2007/08 spending.

Attached Item

# 11 NOMINATIONS TO THE CRIME AND DISORDER REDUCTION PARTNERSHIP AND LOCAL STRATEGIC PARTNERSHIP IN MOLE VALLEY [EXECUTIVE FUNCTION]

To confirm the representatives on the Crime and Disorder Reduction Partnership and the Local Strategic Partnership.

Attached Item

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## **12 M25 JUNCTION 9B** [EXECUTIVE FUNCTION]

To consider a proposal from the Highways Agency to install permanent part time traffic signals on the exit slip road of the M25 at junction 9b where it meets the A243 Kingston Road / Leatherhead By-pass and A244 Oxshott Road roundabout.

Attached Item

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## 13 SPEED LIMITS PROGRESS REPORT [EXECUTIVE FUNCTION]

To update the Local Committee on the progress of the current agreed speed limit request list and agree the inclusion of Ranmore Common, Hollow Lane and the A25 west of Dorking for assessment this financial year.

Attached Item 13

# 14 CAPITAL AND MAINTENACE PROJECTS PROGRESS REPORT [EXECUTIVE FUNCTION]

To update the Local Committee on the progress of the 2008/09 programme.

Attached Item
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### **MEMBER NOTES:**

- 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 Order 58. If you have any queries concerning interests, please contact the Local Committee and Partnership Officer.
- 2. Members are reminded that, under Article 2.03(b)(iv) of the Council's constitution, they can formally notify the Area Director / Area Transportation 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.
- 3. Member questions must be given in writing to the Local Committee and Partnership Officer by 12 noon **FOUR** working days before the meeting.
- 4. Members are requested to let the Local Committee and Partnership Officer the wording of any motions and amendments not later than one hour before the start of the meeting.
- 5. A record of any items handled under delegated powers since the last meeting of the Committee will be available for inspection at the meeting.

### **PUBLIC PARTICIPATION:**

At the start of the local committee for Mole Valley, any member of the public who is a resident or conducting business in the Mole Valley area may present a petition or ask a question. The procedure for submitting petitions and questions is laid out in a local protocol, which is summarised below. The full protocol is available on request from the Local Committee and Partnership Officer and will be given to any member of the public who gives notice that they wish to submit a petition or ask a question.

#### **PETITIONS**

Petitions must contain signatures from 10 households or businesses within the affected area. It must relate to a matter within the terms of reference of the local committee. A maximum of 3 petitions can be presented at any one meeting of the local committee.

A spokesman for the petitioners can address the local committee on the subject of the petition for 3 minutes. The Chairman will then accept the petition on behalf of the local committee. No discussion will take place. Instead, it will be referred without discussion to the next appropriate meeting of the local committee.

#### **PUBLIC QUESTIONS**

There will be no limit to the number of oral questions which may be asked at any one meeting, although the time available to ask questions will usually be limited to 20 minutes as a rule.

Copies of any questions received in writing will be circulated to Members of the local committee in advance providing the question was received 14 days in advance of the meeting. Otherwise, a response will be provided after the meeting.

Questions will be taken in the order in which they are received and directed to the Chairman. Questions will be asked and answered without discussion.

Members of the public wishing to present a petition or ask a question should advise the Local Committee and Partnership Officer <u>before</u> the start of the meeting. Officers will be available half an hour before the start of the meeting. It would be helpful if members of the public wishing to participate arrive 10 minutes before the start of the meeting.