



Notice of Meeting

SURREY
COUNTY COUNCIL

SURREY COUNTY COUNCIL'S LOCAL COMMITTEE (MOLE VALLEY)

Date: WEDNESDAY 24th JUNE 2009
Time: 14:00
Venue: MOLE VALLEY DISTRICT COUNCIL CHAMBER,
PIPPBROOK, DORKING

Surrey County Council Members:

Chairman and Vice Chairman positions will be confirmed at the meeting.

Christopher Townsend	(Ashtead)
Tim Hall	(Leatherhead and Fetcham East),
Helyn Clack	(Dorking Rural)
Stephen Cooksey	(Dorking and the Holmwoods)
Clare Curran	(Bookham and Fetcham West),
Hazel Watson	(Dorking Hills)

Mole Valley District Council Members:

Valerie Homewood	(Beare Green)
Ann Howarth	(Bookham South)
David Howell	(Ashtead Common)
Chris Hunt	(Ashtead Village)
Jean Pearson	(Capel, Leigh and Newdigate)
David Sharland	(Leatherhead South)

Contact:

To ask a question or present a petition please contact Amy Rockell [Local Committee and Partnership Officer] on 01372 371662, or e mail amy.rockell@surreycc.gov.uk

Dispatch:

TUESDAY 16th JUNE 2009

Copies of the reports listed on this agenda will be available at libraries and on our website. 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 Amy Rockell, 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 amy.rockell@surreycc.gov.uk

Chief Executive

Michael Frater

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 LOCAL PROTOCOLS [EXECUTIVE FUNCTION]

Members must agree on the variations to Surrey County Council's standing protocols for the Local Committee (Mole Valley). These protocols will stand until the next election in 2013 unless requested.

5 TASK GROUPS TERMS OF REFERENCE [EXECUTIVE FUNCTION]

Agree terms of reference for Task Groups reporting to Local Committee.

6 PUBLIC AND MEMBER QUESTIONS

a) To receive any written questions from residents or businesses within the Mole Valley area.

i) To receive a public question regarding Pixham Lane speed restrictions submitted on the 10th June 2009.

b) To receive any questions from Members under Standing Order 46.

c) Public open question session.

7 PETITIONS

To receive any petitions in accordance with Standing Order 64 and the local protocol.

a) Leatherhead Parking Consultation

b) Leatherhead Street Parking

c) Pedestrian Crossing Provision, Lower Road, Bookham

8 LEATHERHEAD PARKING REVIEW

To receive a report detailing recommendations made following the Leatherhead Parking Consultation.

- 9 RESPONSES TO PETITIONS SUBMITTED TO PREVIOUS LOCAL COMMITTEE ON 3RD MARCH 2009 [EXECUTIVE FUNCTION]**
- a) Abinger Common, Speeding. To receive the formal response to the petition received on the 3rd March 2009.
 - b) Abinger Common, Road Gritting. To receive the formal response to the petition received on the 3rd March 2009.
- 10 COMMUNITY SAFETY UPDATE [EXECUTIVE FUNCTION]**
To receive an update from the Crime and Disorder Reduction Partnership (CDRP), agree the delegated funding arrangements and agree a Surrey County Council Local Committee (Mole Valley) representative on the CDRP.
- 11 LOCAL STRATEGIC PARTNERSHIP [EXECUTIVE FUNCTION]**
To agree a Surrey County Council Local Committee (Mole Valley) representative on the Mole Valley Local Strategic Partnership
- 12 INTEGRATED TRANSPORT SCHEMES 2009/10 – 2013/14 [EXECUTIVE FUNCTION]**
To report the financial outturn for Integrated Transport Schemes (ITS) for Mole Valley for 2008/9 and approve the ITS programme for 2009/10 – 2013/14.
- 13 SPEED LIMITS PROGRESS REPORT [EXECUTIVE FUNCTION]**
To update the Local Committee on the progress of the current agreed speed limit request list.
- 14 PROGRESS OF HIGHWAYS REPORT [EXECUTIVE FUNCTION]**
To update the Local Committee on the progress of the 2008/09 programme.
- 15 HIGHWAYS IMPROVEMENTS FUNDED THROUGH PLANNING AGREEMENTS FOR DEVELOPMENTS IN LEATHERHEAD [EXECUTIVE FUNCTION]**
Paper to be tabled
- 16 LOCAL COMMITTEE FUNDING [EXECUTIVE FUNCTION]**
To consider proposals for member's local funding allocation for 2009/10.

MEMBER 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 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 before 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.