



Notice of Meeting

SURREY
COUNTY COUNCIL

SURREY COUNTY COUNCIL'S LOCAL COMMITTEE (MOLE VALLEY)

Date: FRIDAY 18th June 2010
Time: 14:00
Venue: MOLE VALLEY DISTRICT COUNCIL CHAMBER,
PIPPBROOK, DORKING

Surrey County Council Members:

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

Mole Valley District Council Members:

Chris Hunt (Vice Chairman)	(Ashtead Village)
Margaret Cooksey	(Dorking South)
Valerie Homewood	(Beare Green)
David Howell	(Ashtead Common)
Jean Pearson	(Capel, Leigh and Newdigate)
Kathryn Westwood	(Fetcham East))

Contact:

To ask a question or present a petition please contact the Local Committee and Partnership Officer on 01737 737422, or e-mail janet.johnson@surreycc.gov.uk

Dispatch:

9th June 2010

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 Janet Johnson on 01737 737422.

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 9698, fax 01372 371629 or e-mail jacqui.daly@surreycc.gov.uk

Chief Executive

Dr David McNulty

OPEN FORUM

Before the formal Committee session begins, the Chairman will invite questions from members of the public attending the meeting. Where possible questions will receive an answer at the meeting, or a written response will be provided subsequently. These questions are informal and are not included in the minutes of the meeting.

A G E N D A

PART ONE – IN PUBLIC

NOTE: The chairmen and vice-chairmen of Local Committees are selected by the Leader of the Council each year and remain in place for a minimum of 12 months. It is usual for the new chairman to introduce him-(or her-)self and the new vice-chairman at the beginning of the meeting and to welcome new District co-optees. However, in 2010/11 the vice-chairman will also be a District member.

- 1 APOLOGIES FOR ABSENCE [AGENDA ITEM]**
To receive any apologies for absence from Members under Standing Order 39.1
- 2 DECLARATIONS OF INTEREST [AGENDA ITEM]**
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 [AGENDA ITEM]** **7**
Members will be asked to agree minutes from the last Local Committee. The minutes will be available in the Council Chamber half an hour before the start of the meeting.
- 4 PUBLIC AND MEMBER QUESTIONS [AGENDA ITEM]** *tabled*
 - 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. *tabled*
- 5 PETITIONS [AGENDA ITEM]** *tabled*
To receive any petitions in accordance with Standing Order 64 and the local protocol.
- 6 LOCAL PROTOCOLS [NON-EXECUTIVE FUNCTION]** **19**
To consider the existing local protocols and to agree any amendments for the coming 12 months. (Report only)
- 7 MOLE VALLEY PARTNERSHIPS NOMINATIONS AND DELEGATED POWERS [NON-EXECUTIVE FUNCTION]** **23**
To agree representation on formal partnership groups and delegation of Community Safety funding. (Report only)
- 8 LOCAL ALLOCATIONS [EXECUTIVE FUNCTION]** **27**
To consider proposals for member's local funding allocation for 2010/11 (Report and Annexes 1 and 2 attached)
- 9 YOUTH DEVELOPMENT PLAN [EXECUTIVE FUNCTION]** **33**
To approve the Youth Development Service element of the Services for Young People Delivery Plan 2010/11 and to note the strategy for transformation. (Report and Annexe A attached)
- 10 FINANCIAL ALLOCATIONS 2010 / 2011 FOR HIGHWAY WORKS [EXECUTIVE FUNCTION]** **55**
To set out the level of revenue funding for highway maintenance works for the 2010 / 2011 financial year and seek approval for expenditure of the £100,000 Local Revenue budget. (Report and Annexe A attached)

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| 11 | LEATHERHEAD TOWN CENTRE ENHANCEMENTS AND EXPERIMENTAL TRAFFIC SCHEME [EXECUTIVE FUNCTION]
To consider highway enhancements for Leatherhead Town Centre and progress an experimental traffic scheme for High Street and part of Church Street, Leatherhead. (Report and Annexes A, B & Plan attached) | 61 |
| 12 | ALLEGED PUBLIC FOOTPATH 602 (DORKING) BETWEEN WESTCOTT STREET AND BRIDLEWAY 112 (DORKING) [NON EXECUTIVE FUNCTION]
To consider the merits of a map modification order, The County Council has a duty under section 53 of the Wildlife and Countryside Act 1981 to modify the Definitive Map and Statement (DMS) if it discovers evidence which on balance supports a Modification.(Report and Annexe A attached) | 81 |
| 13 | PROPOSED UPDATED SPEED LIMIT POLICY FOR CONSULTATION WITH LOCAL COMMITTEES [NON EXECUTIVE FUNCTION]
To consider and comment on a proposed amended county council's policy on the setting of speed limits. (Report and Annexe A attached) | 97 |

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 have 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.

OPEN FORUM

There is an Open Forum session at the beginning of the Local Committee for members of the public to ask questions of members. 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.

PETITIONS

Petitions must contain signatures from 10 households or businesses within the affected area but in some circumstances it may be appropriate for the chairman to exercise their discretion to accept a petition carrying fewer signatures. It must relate to a matter within the terms of reference 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. If the petition is submitted 14 days before Local Committee, an officer will respond to the petition. **The spokesperson may then ask one supplementary question.** If the petition was not submitted 14 days before the Local Committee the petition will be referred without discussion to the next appropriate meeting of the local committee at the discretion of the Chairman.

WRITTEN PUBLIC QUESTIONS

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. **People may ask one supplementary question after they have received their answer.**

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.