



Notice of Meeting

SURREY COUNTY COUNCIL'S LOCAL COMMITTEE (MOLE VALLEY)

Date: MONDAY 13 SEPTEMBER 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:

Philip Harris	(Bookham South)
Chris Hunt (Vice Chairman)	(Ashtead Village)
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 01372 371662, or e-mail carolyn.anderson@surreycc.gov.uk

Dispatch:

1 September 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 Carolyn Anderson 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 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

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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] 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.	3
4 PUBLIC AND MEMBER QUESTIONS [AGENDA ITEM]	23
a) To receive any written questions from residents or businesses within the Mole Valley area.	
i. To receive a question from Cllr Malcolm Johnson, Mole Valley District Council	23
ii. To receive a tabled question from Capel Parish Parish Council	
b) To receive any questions from Members under Standing Order 47.	
i. To receive a question from Cllr Stephen Cooksey	25
5 PETITIONS [AGENDA ITEM] To receive any petitions in accordance with Standing Order 65 and the local protocol.	
6 RESPONSE TO PETITION [EXECUTIVE FUNCTION] To receive a formal response to the petition submitted by District Councillor Haque to the 18 June 2010 meeting.	27
7 £92,000 CAPITAL BUDGET FOR HIGHWAYS IN 2010 / 2011 [EXECUTIVE FUNCTION] To review Leaders statement that Mole Valley Local Committee is to be given £92,000 of capital funding for Highways.	31
8 A29 STANE STREET, OCKLEY – TRAFFIC SAFETY SCHEME [EXECUTIVE FUNCTION] To approve a traffic safety scheme for the A29 Stane Street, Ockley	39

9	REVIEW OF S106 EXPENDITURE IN LEATHERHEAD [EXECUTIVE FUNCTION] To review S106 expenditure within the vicinity of Leatherhead Town Centre.	To Follow
10	WINTER MAINTENANCE REPORT [EXECUTIVE FUNCTION] To consider the draft report of the Winter Performance Task Group	Tabled
11	CHILDREN'S SERVICES REPORT [EXECUTIVE FUNCTION] To receive an update of the restructure in Children's Services and to provide a context to the current work in South East Surrey	45
12	LOCAL COMMITTEES TASK GROUPS TERMS OF REFERENCE [EXECUTIVE FUNCTION] To agree a terms of reference template for any Task Groups reporting to the Local Committee.	81
13	MOLE VALLEY LOCALISM PILOT [EXECUTIVE FUNCTION] To consider and advise on the proposed outcomes for the 'Total Place' pilot project.	83
14	LOCAL COMMITTEE FUNDING [EXECUTIVE FUNCTION] To consider proposals for member's local funding allocation	95
15	SMALL DISADVANTAGED AREAS FUND 2010-2011 [EXECUTIVE FUNCTION] To decide which of the bids submitted should be recommended to the Small Disadvantaged Area Fund Panel for funding consideration.	101

Applications received from:

- i. Liquid Connection (Annexe B)
- ii. Leatherhead Youth Project (Annexe C)
- iii. LINKS Community Project, St John's School, Dorking (Annexe D)
- iv. SYDS / Surrey Traveller Relations Forum (Annexe E)

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 62. 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.