

Notice of Meeting

SURREY COUNTY COUNCIL'S LOCAL COMMITTEE (MOLE VALLEY)

Date: TUESDAY 07 DECEMBER 2010

Time: 14:00

Venue: MOLE VALLEY DISTRICT COUNCIL CHAMBER, PIPPBROOK, DORKING

Surrey County Council Members:

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

Mole Valley District Council Members:

Philip Harris Chris Hunt (Vice Chairman) Valerie Homewood David Howell Jean Pearson Kathryn Westwood (Bookham South) (Ashtead Village) (Beare Green) (Ashtead Common) (Capel, Leigh and Newdigate) (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:

29 November 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.

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AGENDA

PART ONE – IN PUBLIC

APOLOGIES FOR ABSENCE [AGENDA ITEM] To receive any apologies for absence from Members under Standing Order 39.1

2 **DECLARATIONS OF INTEREST** [AGENDA ITEM]

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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.

4 **PUBLIC AND MEMBER QUESTIONS** [AGENDA ITEM]

- a) To receive any written questions from residents or businesses within the Mole Valley area.
 - (i) Mr Ron Billard, Chairman, Mole Valley Cycling Forum
 - (ii) Mr Paul Fairweather, Fetcham RA
 - (iii) WR Burdon, Blackbrook Speedwatch
 - (iv) Cllr Caroline Salmon, MVDC
- b) To receive any questions from Members under Standing Order 47.

5 **PETITIONS** [AGENDA ITEM]

To receive any petitions in accordance with Standing Order 65 and the local protocol.

To receive petitions from:

- (i) Ms Debbie Cameron (Speed limit A24)
- (ii) Mr Simon Matthew (dropped kerb, Vincent Road, Dorking)
- (iii) Mrs Liz Dobson (Westcott-Dorking Cycleway)
- 6 ADULT SOCIAL CARE IN MOLE VALLEY [EXECUTIVE FUNCTION] 21 To share information on Adult Social Care in Mole Valley. To provide information on the transformation of Adult Social Care. To identify opportunities of working together locally.

7 COMMUNITY SAFETY PARTNERSHIP AND COMMUNITY PARTNERSHIP FEEDBACK

To receive a verbal update from the nominated Mole Valley Local Committee representatives Cllr Curran and Cllr Townsend.

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8.	INTERNAL AUDIT REVIEW OF THE KNOLL ROUNDABOUT IMPROVEMENT SCHEME [EXECUTIVE FUNCTION] To receive a report which sets out the detailed findings from this review	25
9	SECTION 106 MONITORING, CONTROL AND ACCOUNTABILITY [EXECUTIVE FUNCTION] To receive a report providing information in relation to monitoring and spending of \$106 agreements including integration of \$106 requests and subsequent receipts with highways and other service provider schemes.	39
10	HEADLEY COURT CROSSING [EXECUTIVE FUNCTION] To discuss approval for the design and construction of a safer crossing facility as identified from the feasibility study.	49
11	WESTCOTT TO DORKING CYCLEWAY [EXECUTIVE FUNCTION] To provide an update on the planned cycle/pedestrian route between the northern end of St Johns Road, Westcott and Milton Court (Unum), Dorking	59
12	GRIFFIN WAY (DORKING ROAD AREA) ENTRY TREATMENT SCHEME [EXECUTIVE FUNCTION] To consider proposals to combine a resolution to local flooding problems with accessibility improvements and enhancement of the route to Dawnay School	65
13	MOLE VALLEY LOCALISM PILOT UPDATE To note progress on the individual projects that make up this pilot.	71
14	LEATHERHEAD TOWN CENTRE UPDATE To discuss a joint project between Surrey County Council, Mole Valley District Council and key stakeholders representing local interests.	To Follow
15	LOCAL COMMITTEE FUNDING [EXECUTIVE FUNCTION] To consider proposals for member's local funding allocation	87

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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 <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.