



Notice of Meeting

SURREY
COUNTY COUNCIL

SURREY COUNTY COUNCIL'S LOCAL COMMITTEE (MOLE VALLEY)

Date: Wednesday 7th March 2012
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:

Raj Haque	(Fetcham West)
Philip Harris	(Bookham South)
Chris Hunt	(Ashtead Village)
Valerie Homewood	(Beare Green)
David Howell	(Ashtead Common)
Charles Yarwood	(Charlwood)

Contact:

To ask a question or present a petition please contact the Community Partnership and Committee Officer on 01372 371662 or e-mail victoria.jeffrey@surreycc.gov.uk

Dispatch:

24th February 2012

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 Victoria Jeffrey 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 371662, write to Community Partnerships Team, Surrey County Council, Omnibus Building, Lesbourne Road, Reigate, RH2 7JA, Minicom 020 8541 9698, fax 01372 371629 or e-mail victoria.jeffrey@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

- 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]** **1**
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 47.
- 5 PETITIONS [AGENDA ITEM]** *tabled*
To receive any petitions in accordance with Standing Order 65 and the local protocol.
 - (i) Young Street, Horse Crossing
- 6 MOLE VALLEY HIGHWAYS SCHEME END OF YEAR UPDATE [EXECUTIVE FUNCTION]** **9**
To receive an update on the schemes agreed by the local committee for the year 2011/12
- 7 MOLE VALLEY HIGHWAYS SCHEME FOR 2012/13 [EXECUTIVE FUNCTION]** **21**
To provide an update on the latest budgetary position for highway schemes and revenue expenditure
- 8 WAITROSE REDEVELOPMENT DORKING [EXECUTIVE FUNCTION]** **37**
To consider the impact of the proposed redevelopment of the existing Waitrose store in South Street, Dorking on the highway and the changes required to ensure the proposal does not have an adverse impact upon the surrounding highway network.
- 9 YOUTH SMALL GRANTS [EXECUTIVE FUNCTION]** **45**
To approve the process for the awarding of youth small grants in Mole Valley
- 10 MOLE VALLEY LOCALISM PILOT UPDATE [NON EXECUTIVE FUNCTION]** **53**
To provide the Local Committee with a briefing on the renewal of the Localism pilot between Surrey County Council and Mole Valley District Council
- 11 LOCAL ALLOCATIONS [EXECUTIVE FUNCTION]** **65**
To consider proposals for member's local funding allocation for 2011/12

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 Community Partnership Officer.
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 Community 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 Community 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 Community 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.