

# Notice of Meeting

# SURREY COUNTY COUNCIL'S LOCAL COMMITTEE (MOLE VALLEY)

**Date:** Wednesday 12<sup>th</sup> September 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)
Simon Ling (Ashtead Village)
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

<u>Dispatch</u>: 31<sup>st</sup> August 2012

Copies of the reports listed on this agenda will be available at libraries and on our website. Please visit <a href="www.surreycc.gov.uk/molevalley">www.surreycc.gov.uk/molevalley</a> 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.

Please note that this meeting will be webcast and will be available for viewing through www.surreycc.gov.uk

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.

#### AGENDA

#### **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 disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

#### Notes:

- In line with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, declarations may relate to the interest of the member, or the member's spouse or civil partner, or a person with whom the member is living as husband or wife, or a person with whom the member is living as if they were civil partners and the member is aware they have the interest.
- Members need only disclose interests not currently listed on the Register of Disclosable Pecuniary Interests.
- Members must notify the Monitoring Officer of any interests disclosed at the meeting so they may be added to the Register.
- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest.

# 3 MINUTES OF THE LAST MEETING [AGENDA ITEM]

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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]

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- 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]

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

- (i) No petitions were received for this committee
- 6 HIGHWAYS SCHEME PROGRESS REPORT [EXECUTIVE FUNCTION]
  To agree the local protocol for public engagement for the Mole Valley Local
  Committee
- 7 MICKLEHAM ZIG ZAG SPEED LIMIT [EXECUTIVE FUNCTION] 24
  To consider the speed limit assessments for the D311 Zig Zag road in Mickleham.

8	<b>A245 WOODLANDS LANE SPEED LIMIT</b> [EXECUTIVE FUNCTION] To confirm agreement to extend the 40mph speed limit in Coles Lane, Ockley from the existing terminal point near the railway bridge westwards to the A24 Capel By-Pass.	31
9	SPEED LIMIT ASSESSMENT - HOLMBURY LANE AND RANMORE COMMON ROAD [EXECUTIVE FUNCTION] To consider the speed limit assessments undertaken for Holmbury lane and ranmore common road	38
10	<b>20 MPH SPEED LIMIT OUTSIDE SCHOOLS</b> [EXECUITVE FUNCTION] To consider whether to adopt a pilot for a 20mph speed limit restriction outside a school in mole valley	48
11	LOWER ROAD. BOOKHAM [EXECUTIVE FUNCTION] To consider the options to improve safety on the Lower Road, Bookham	54
12	LOCAL PREVENTION FRAMEWORK COMMISSIONING OPTIONS [EXECUTIVE FUNCTION] To consider the extension of the current local prevention framework contract by 5 months	65
13	DRIVE SMART [NON-EXECUTIVE FUNCTION] To update the committee on the work of the DriveSMART and allow the committee to comment on the Local Speed Management Plan	75
14	FLOOD RISK MANAGEMENT STRATEGY [EXECUTIVE FUNCTION] To award the youth small grants in Mole Valley	110
15	HOOKWOOD ON STREET PARKING PROPOSALS [EXECUTIVE FUNCTION] To consider the Hookwood On Street parking review and subsequent recommendations	117
16	LOCAL ALLOCATIONS [EXECUTIVE FUNCTION] To consider proposals for member's local funding allocation for 2011/12	123
17	RECOMMENDATION TRACKER [NON-EXECUTIVE FUNCTION] To update on the progress of previous recommendations by the committee	

## **MEMBER NOTES:**

- 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 <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.