

## AGENDA

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| <b>1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS</b> [AGENDA ITEM]<br>To receive any apologies for absence from Members under Standing Order 39.1 and notices of substitutions (for District Councillor Members of the Committee only). |             |
| <b>2. MINUTES OF 22 JUNE 2007</b> [AGENDA ITEM]<br>The minutes will be available in the meeting room half an hour before the start of the meeting.  |             |
| <b>3. DECLARATIONS OF INTEREST</b> [AGENDA ITEM]<br>To receive any declarations of personal and/or prejudicial interests from Members in respect of any item to be considered at the meeting.                                       |             |

### GENERAL

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| <b>4. PUBLIC QUESTIONS AND COMMENTS</b> [AGENDA ITEM]<br>To answer any questions from local government electors in the Tandridge District area.   |           |
| <b>5. MEMBERS' QUESTIONS</b> [AGENDA ITEM]<br>To receive any questions from Members under Standing Order 45. Notice should be given in writing to the Local Committee and Partnership Officer of formal questions by 12.00 noon four working days before the meeting.   |           |
| <b>6. MEMBERS ALLOCATIONS 2007-08</b> [EXECUTIVE FUNCTION]<br>This report seeks to update Members on the current budget and expenditure and requests decisions on the most recent applications from the local community. <i>(Report and Annex A attached)</i>   | <b>5</b>  |
| <b>7. COMMUNITY SAFETY IN TANDRIDGE 2007-08</b> [EXECUTIVE FUNCTION]<br>This report will be presented by Lynne Martin, Area Director (East Surrey) and will include brief presentations by various partners involved in Community Safety locally eg Surrey Fire & Rescue Service; Trading Standards, Surrey Police and Tandridge District Council's Community Safety Team as well as the Youth Development Team. <i>(Report and Annexes A – D attached)</i> | <b>11</b> |
| <b>8. LIBRARIES REPORT</b> [EXECUTIVE FUNCTION]<br>This report has been discussed in informal mode and the Committee is asked to formalise its agreement in principle to the new increased library opening hours. <i>(Report and Annexes A-E attached)</i>  | <b>23</b> |

### TRANSPORTATION

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| <b>9. PUBLIC QUESTIONS AND COMMENTS</b> [AGENDA ITEM]<br>To answer any questions from local government electors in the Tandridge District area.  |  |
| <b>10. MEMBERS' QUESTIONS</b> [AGENDA ITEM]<br>To receive any questions from Members under Standing Order 45. Notice should be given in writing to the Local Committee and Partnership Officer of formal questions by 12.00 noon four working days before the meeting. |  |

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<b>11. VERBAL UPDATE BY THE EAST AREA TRANSPORTATION GROUP MANAGER</b> [AGENDA ITEM] The East Area Transportation Group Manager will update Members on local developments not requiring a full report. A briefing note will be tabled.	
<b>12. POPLAR WALK, CATERHAM</b> [EXECUTIVE FUNCTION] This report seeks Member approval to extend traffic waiting times in Poplar Walk in line with local needs. <i>(Report attached)</i>	<b>47</b>
<b>13. C70 OUTWOOD LANE RAILWAY BRIDGE</b> [EXECUTIVE FUNCTION] This report asks Members to consider options that would alleviate the risks to road users in Outwood Lane with a view to approving funding. <i>(Report attached)</i>	<b>51</b>
<b>14. A22 WAPSES LODGE ROUNDABOUT</b> [EXECUTIVE FUNCTION] This report seeks Committee approval for the commencement of proposed improvements to Wapses Lodge Roundabout. <i>(Report and Annex A attached)</i>	<b>55</b>
<b>15. £100,000 FOR HIGHWAY MAINTENANCE IN TANDRIDGE</b> [EXECUTIVE FUNCTION] This report seeks Member approval to spend the £100,000 allocation on specific Highways projects as identified in consultation with Members. <i>(Report attached)</i>	<b>61</b>
<b>16. MINOR CHANGES TO FOOTWAYS TO IMPROVE ACCESSIBILITY</b> [EXECUTIVE FUNCTION] This report seeks Members' approval to carry out improvements to the footways that will improve accessibility. <i>(Report attached)</i>	<b>67</b>

#### **NOTES:**

1. Attendees are reminded that this is not a public meeting but a meeting held in public. This means that only written questions received 7 days in advance will be formally recorded. In order for informal comments or questions to be received, the Committee has to formally adjourn and reconvene. To allow members of the public to participate without disrupting the flow of the proceedings, it has been agreed that attendees may speak at the discretion of the Chairman and, at all such times, the meeting will be considered to have adjourned. Anyone requiring a formal response should lodge his or her details with a member of the Local Partnerships Team before leaving.
2. Members are reminded that Standing Orders require any Member declaring an interest which 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.
3. 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.
4. Copies of the reports listed on this agenda will be available on our website from Wednesday 26 September 2007. Please visit [www.surreycc.gov.uk/tandridge](http://www.surreycc.gov.uk/tandridge) and follow the link to 'Local Committee Papers.'
5. There will be a refreshment break between the general and transportation parts of the meeting. This normally occurs at approximately 11.45am but, as this may vary depending on the agenda, anyone wishing to attend for public questions/petitions in the second section should arrive early.

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Dispatch date: 24 September 2007