OPEN FORUM

At the start of the meeting, the Chairman will invite questions from members of the public attending the meeting. In order to maintain the flow of the meeting, it will be deemed to have adjourned for this purpose and to reconvene when the next item begins. Anyone asking an informal question should leave their contact details and the text of their questions with a member of staff if a written response is required. Formal written questions will then be taken as an agenda item.

AGENDA

PART ONE - IN PUBLIC

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [AGENDA ITEM] 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). Page

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- 2. MINUTES OF 20 JUNE 2008 [AGENDA ITEM] The minutes will be available in the committee room half an hour before the start of the meeting, or online at www.surreycc.gov.uk/tandridge or by contacting the Local Committee and Partnership Officer.
- 3. DECLARATIONS OF INTEREST [AGENDA ITEM] To receive any declarations of personal and/or prejudicial interests from Members in respect of any item to be considered at the meeting.

TRANSPORTATION

4. PETITIONS [AGENDA ITEM]

To receive any petitions from local government electors in the Tandridge District Area in accordance with Standing Order 65 and the local protocol. Notice should be given in writing or by e-mail to the Local Committee and Partnership Officer at least 7 days before the meeting.

[None had been received at the time of printing.]

5. PUBLIC QUESTIONS AND COMMENTS [AGENDA ITEM]

To answer any questions from local government electors in the Tandridge District area in accordance with Standing Order 66 as amended by the local protocol. Notice should be given in writing or by e-mail to the Local Committee and Partnership Officer at least 7 days before the meeting. [None had been received at the time of printing.]

6. **MEMBERS' QUESTIONS** [AGENDA ITEM]

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. [None had been received at the time of printing.]

7. HIGHWAY CONSIDERATIONS FOR OXTED CHALK QUARRY TRAFFIC [EXECUTIVE FUNCTION]

This report seeks To consider the possibilities for amelioration of the problems being caused by traffic accessing Oxted Quarry situated off Chalkpit Lane in Oxted. *(Report and Annex 1 Attached)*

8. HIGHWAYS BUDGET [EXECUTIVE FUNCTION]

This report asks the Local Committee to agree the use of £103,000 revenue monies identified in the 20 June 2008 Local Committee report on the East Area Highways Maintenance Delivery Plan. The report also gives details of the allocations for Tandridge from an additional £5 million for Surrey Highways. (*Report and Annex 1 attached*)

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 61. 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.
- Copies of the reports listed on this agenda will be available on our website from Wednesday 27 August 2008. Please visit <u>www.surreycc.gov.uk/tandridge</u> and follow the link to 'Local Committee Papers.'

Dispatch date: 26 August 2008