

AGENDA

PART ONE - IN PUBLIC

- | | Page |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 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). | |
| 2. MINUTES OF 5 DECEMBER 2009 [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. | |

GENERAL

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 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 5 days before the meeting. | |
| 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. COUNTY COUNCILLORS ALLOCATIONS FOR 2008/09 [NON-EXECUTIVE FUNCTION] The final report of this financial year 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> | 5 |
| 8. CHILDREN AND YOUNG PEOPLE IN CARE IN TANDRIDGE [NON EXECUTIVE FUNCTION] This report seeks to inform the Committee about children and young people in the care of Surrey County Council. <i>(Report and Annexes 1 - 5 attached)</i> | 13 |
| 9. CHILDREN'S CENTRES IN TANDRIDGE [INFORMATION ONLY] This report is for information only and seeks to inform Members of the progress made towards the implementation of Children's Centres in Tandridge. (At the time of printing it is hoped that the rural bus will be available for Members and the public to view outside the Council Offices). | 75 |

TRANSPORTATION

10. 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 5 days before the meeting. [None had been received at the time of printing.]

11. PUBLIC QUESTIONS AND COMMENTS [AGENDA ITEM]

To answer any questions from local government electors in the Tandridge District area concerning transportation 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.]

12. MEMBERS' QUESTIONS [AGENDA ITEM]

To receive any questions from Members concerning transportation 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.]

13. LOCAL COMMITTEE TASK GROUPS TERMS OF REFERENCE [EXECUTIVE FUNCTION]

79

Following a recommendation by the Ombudsman, all Surrey County Council Local Committee task groups must now be set up with Terms of Reference. This report asks Members to agree a format and conditions for task groups to meet and to officially approve the terms of reference for any existing task groups. *(Report and Annexes A and B attached)*

14. ADOPTION OF THE TANDRIDGE PARKING STRATEGY [EXECUTIVE FUNCTION]

83

This report recommends the adoption of the Tandridge Parking Strategy while noting comments. *(Report and Annex A attached)*

15. BUSES 4 U [FOR INFORMATION]

This report seeks to update Members on the local impact of the Buses 4 U scheme in Tandridge. *(Report to be tabled⁶)*.

16. CATERHAM HEALTH-CHECK [EXECUTIVE FUNCTION]

This report seeks to update Members on actions and recommendations arising from the Health-check in Caterham and requests approval for further action impacting on the Transportation budget. *(Report to be tabled⁶)*

17. HIGHWAY SCHEMES IN TANDRIDGE - PROGRESS REPORT [FOR INFORMATION]

99

On 20 June 2008, the Local Committee agreed a list of schemes for the current year, funded from the Integrated Transport and Local Allocation budgets. This report sets out progress on the schemes and on other highway works for Tandridge. *(Report 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.
4. Copies of the reports listed on this agenda will be available on our website from Wednesday 25 February 2008. Please visit www.surreycc.gov.uk/tandridge and follow the link to 'Local Committee Papers.'
5. Tabled reports are not available at the time of printing but can subsequently be viewed on line at the above website address or on in hard copy by request from the Local Partnerships Team.

Dispatch date: 23 February 2009