

AGENDA

PART ONE - IN PUBLIC

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| 1. LOCAL COMMITTEE OFFICE BEARERS Following the County Council elections on 4 June 2009, the office bearers of all 11 Local Committees will be formally appointed on 23 June 2009. This meeting will subsequently be opened by the new Chairman, who will introduce himself and the new Vice-chairman, and will make a brief statement. | |
| 2. 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). | |
| 3. MINUTES OF 6 MARCH 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. | |
| 4. 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

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| 5. 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.] | |
| 6. 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.] | |
| 7. 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.] | |
| 8. COUNTY COUNCILLORS ALLOCATIONS FOR 2009/10 [NON-EXECUTIVE FUNCTION] The first report of this financial year seeks to summarise expenditure from last year; to set out details of the current budget and to request decisions on the most recent applications for funding from the local community. <i>(Report and Annex A attached)</i> | 5 |
| 9. LOCAL EDUCATION OFFICER'S ANNUAL REPORT ON EDUCATION [NON EXECUTIVE FUNCTION] This report seeks to provide Members with an overview of local education issues, developments and attainment in the district. <i>(Report attached)</i> | 13 |

- 10. CHILDREN'S CENTRES IN TANDRIDGE [INFORMATION ONLY] 21**
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 despatch it is intended that a rural bus will be available for Members and the public to view outside the venue during the break and that a member of staff will be on hand to answer any questions.

TRANSPORTATION

11. 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.

Three petitions have been received from:

1. *Mr Paul Kaye re: A footpath in Felcourt*
2. *Mr M Taylor re: A pedestrian crossing in Dormansland*
3. *Lingfield Parish Council re: Parking*

12. 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. One written question has been received from:

- *Mr Ian Frow re: Speed limits in Outwood*

13. 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.]

14. INTEGRATED TRANSPORT SCHEMES 2009/10 - 2013/14 [EXECUTIVE FUNCTION] 25

This report seeks approval for the programme of Integrated Transport schemes for Tandridge District for progression in 2009/10 - 2013/14. *(Report and Annex A attached)*

15. HIGHWAY SCHEMES IN TANDRIDGE [FOR INFORMATION] 31

This report seeks to update the Local Committee on the progress of highway schemes being progressed in the 2008/09 and 2009/10 financial years. *(Report attached)*

16. LINGFIELD PARK RACECOURSE PROPOSED PUFFIN CROSSING [EXECUTIVE FUNCTION] 41

This report seeks approval to advertise the installation of a proposed new Puffin Crossing under section 23 of the Road Traffic Regulation Act 1984. *(Report and Annex A 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 24 July 2009. 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.

Despatch date: 22 June 2009