

## AGENDA

### PART ONE - IN PUBLIC

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| <b>1. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [AGENDA ITEM]</b><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 3 JULY 2009 [AGENDA ITEM]</b><br>The minutes will be available in the committee room half an hour before the start of the meeting, or online at <a href="http://www.surreycc.gov.uk/tandridge">www.surreycc.gov.uk/tandridge</a> or by contacting the Local Committee and Partnership Officer. |             |
| <b>3. DECLARATIONS OF INTEREST [AGENDA ITEM]</b><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. PETITIONS [AGENDA ITEM]</b><br>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.<br>[None had been received at the time of printing.]                              |           |
| <b>5. PUBLIC QUESTIONS AND COMMENTS [AGENDA ITEM]</b><br>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.<br>[None had been received at the time of printing.] |           |
| <b>6. MEMBERS' QUESTIONS [AGENDA ITEM]</b><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.<br>[None had been received at the time of printing.]   |           |
| <b>7. LOCAL COMMITTEE PROTOCOLS ANNUAL REVIEW AND DELEGATION OF COMMUNITY SAFETY BUDGET 09/10 [NON-EXECUTIVE FUNCTION]</b><br>To seek approval for permissible amendments to the Constitution with regard to arrangements for local committee functions and approve delegation of the community safety budget. <i>(Report and Annex A attached)</i>  | <b>5</b>  |
| <b>8. COUNTY COUNCILLORS ALLOCATIONS FOR 2009/10 [NON-EXECUTIVE FUNCTION]</b><br>To formally agree local priorities and protocols and take decisions on the most recent applications for funding from the local community. <i>(Report and Annexes A &amp; B attached)</i>  | <b>13</b> |
| <b>9. LOCAL AND STRATEGIC PARTNERSHIPS AND PLANS [NON EXECUTIVE FUNCTION]</b><br>To provide Members with an overview of how the local authorities work together to identify and address priority concerns in the district. <i>(Report and Annexes A, B &amp; C attached)</i>   | <b>23</b> |

## **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. HIGHWAY SCHEMES IN TANDRIDGE [FOR INFORMATION]**

**39**

To update the Local Committee on the progress of highway schemes being progressed in 2009/10. *(Report attached)*

### **14. NEW ROUNDABOUT IMPROVEMENT AT JUDGES CORNER, COPTHORNE SCHEME UPDATE AND PROPOSED 40MPH SPEED LIMIT [EXECUTIVE FUNCTION]**

**47**

To provide a progress report about the new roundabout being constructed at Judges Corner, Copthorne and to seek approval to implement a 40mph speed limit on the roads immediately surrounding it. *(Report and Annex A attached)*

### **15. LADYBIRD PUBLIC HOUSE SITE, GUARDS AVENUE, CATERHAM PROPOSED STOPPING UP OF A SECTION OF THE PUBLIC HIGHWAY [EXECUTIVE FUNCTION]**

**55**

To approve an application to the Magistrate's Court to stop-up a small piece of public highway adjoining the Ladybird Pub Site, Guards Avenue, Caterham, under Section 116 of the Highways Act (1980). *(Report and Annexes 1 & 2 attached)*

### **16. IDENTIFIED WORKS FOR PARKING IN TANDRIDGE (REVIEW 2) [EXECUTIVE FUNCTION]**

**65**

To determine the new parking restrictions to be progressed and implemented in Tandridge district in the 09/10 review. *(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 23 September 2009. Please visit [www.surreycc.gov.uk/tandridge](http://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.

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Despatch date: 22 September 2009