

## 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 4 DECEMBER 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.                               |                     |
| <b>5. PUBLIC QUESTIONS AND COMMENTS [AGENDA ITEM]</b><br>To receive 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. | <i>To be tabled</i> |
| <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. COUNTY COUNCILLORS ALLOCATIONS FOR 2009/10 [EXECUTIVE FUNCTION]</b><br>To take decisions on the most recent applications for funding from the local community. <i>(Report and Annex A attached)</i>  | <b>5</b>            |
| <b>8. SURREY COUNTY COUNCIL DAY SERVICES CHANGE 2010 [NON EXECUTIVE FUNCTION]</b><br>To provide Members with a progress update on changes proposed to Surrey County Council's in-house services for people with learning disabilities. <i>(Report and Annexes 1 &amp; 2 attached)</i>  | <b>13</b>           |
| <b>9. HEALTH &amp; SOCIAL CARE JOINT SERVICE IN EAST SURREY [NON EXECUTIVE FUNCTION]</b><br>To update the Committee on the Integrated Health and Social Care Services for Tandridge <i>(Report and Annexes attached)</i>   | <b>25</b>           |
| <b>10. LOCAL COMMUNITY AFFAIRS [FOR INFORMATION]</b><br>To update Members on issues of local interest with a presentation from the Surrey Community Foundation. <i>(Report and Annex A attached)</i>   | <b>35</b>           |

- 11. CLIMATE CHANGE FUND [NON EXECUTIVE FUNCTION] 39**  
To take decisions on any applications for funding made available by the Leader of the Council to promote initiatives aimed at addressing climate change.

## **TRANSPORTATION**

- 12. 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. *To be tabled*
- 13. PUBLIC QUESTIONS AND COMMENTS [AGENDA ITEM]**  
To receive 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. *To be tabled*
- 14. 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.
- 15. HIGHWAY SCHEMES IN TANDRIDGE PROGRESS REPORT [FOR INFORMATION] 47**  
To update the Local Committee on the progress of highway schemes being progressed in 2009/10. *(Report attached)*
- 16. D431/1015 GRANTS LANE BRIDGE [EXECUTIVE FUNCTION] 55**  
The committee is asked to approve the imposition of a permanent 3 tonne weight restriction and 6'6" width restriction. *(Report and Annex A attached)*

## **NOTES:**

- 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.
- 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.
- 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 24 February 2010. Please visit [www.surreycc.gov.uk/tandridge](http://www.surreycc.gov.uk/tandridge) and follow the link to 'Local Committee Papers.'
- 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 February 2010

