AGENDA

PART ONE - IN PUBLIC

1. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [AGENDA ITEM]

Page

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 2 JULY 2010 [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. [None had been received at the time of printing.]

5. **PUBLIC QUESTIONS AND COMMENTS** [AGENDA ITEM]

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

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

To receive any questions from Members under Standing Order 47. 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 2010/11** [EXECUTIVE FUNCTION] To take decisions on the most recent applications for funding from the local community. (*Report and Annexes A & B attached*)

8. CHILDREN'S SERVICES REPORT [FOR INFORMATION]

13

5

To give members an update on the restructure within Children's Services and to provide some context to the current work in South East Surrey (Report attached)

TRANSPORTATION

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

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

11. MEMBERS' QUESTIONS [AGENDA ITEM]

To receive any questions from Members concerning transportation under Standing Order 47. 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.]

21

29

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12. ADDITIONAL £92,000 CAPITAL BUDGET FOR HIGHWAYS IN 2010 / 2011 [EXECUTIVE FUNCTION]

To seek approval for expenditure of a £92,000 capital budget for highways in Tandridge in the 2010 / 2011 financial year.. (Report and Annex A attached)

13. HIGHWAYS SCHEMES IN TANDRIDGE PROGRESS REPORT [INFORMATION ITEM]

To update the committee on progress of highways schemes for 2009/10 (Report & Annex A)

14. DRAFT WINTER MAINTENANCE REPORT TO CABINET [INFORMATION ITEM] To submit comments on a draft report, following consultation earlier in the year, prior to its revision by Select Committee. NOTE: Comments will be attached to the final report to Cabinet on 28th September as an Annex.

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.
- 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 Orders 61 and 62. 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 23 June 2010. 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: 13 September 2010