

## AGENDA

### PART ONE - IN PUBLIC

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| <b>1. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS</b> [AGENDA ITEM]<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 14 DECEMBER 2010</b> [AGENDA ITEM]<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</b> [AGENDA ITEM]<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</b> [AGENDA ITEM]<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. [None had been received at the time of printing.]                               |    |
| <b>5. PUBLIC QUESTIONS AND COMMENTS</b> [AGENDA ITEM]<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. [None had been received at the time of printing.] |    |
| <b>6. MEMBERS' QUESTIONS</b> [AGENDA ITEM]<br>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.<br>[None had been received at the time of printing.]   |    |
| <b>7. CHAIRMAN'S VERBAL UPDATE</b> [AGENDA ITEM]<br>To share information on items of local interest – introducing Tandridge's new Neighbourhood Inspector.   |    |
| <b>8. COUNTY COUNCILLORS' ALLOCATIONS FOR 2010/11</b> [EXECUTIVE FUNCTION]<br>To take decisions on the most recent applications for funding from the local community. ( <i>Report and Annex A attached</i> )   | 5  |
| <b>9. YOUTH DEVELOPMENT SERVICE LOCAL DELIVERY PLAN 2011/12</b> [NON-EXECUTIVE FUNCTION]<br>To comment on and approve the 2011/12 Youth Development Service Delivery Plan for Tandridge. ( <i>Report and Annex 1 attached</i> )  | 13 |
| <b>10. SURREY FIRE &amp; RESCUE AUTHORITY DRAFT PUBLIC SAFETY PLAN 2011-20</b> [NON-EXECUTIVE FUNCTION]<br>To comment on the proposals for a new public safety strategy which is currently out for consultation. ( <i>Report and Annexes 1 &amp; 2 attached</i> )  | 27 |
| <b>11. LIBRARY PUBLIC VALUE REVIEW</b> [NON-EXECUTIVE FUNCTION]<br>To review and comment on moving the PVR into the consultation and implementation stages. ( <i>Report attached</i> )   | 47 |

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

### **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.  
[One has been received at the time of printing in relation to signposts in Oxted.]

### **14. 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.]

### **15. HIGHWAYS UPDATE [EXECUTIVE FUNCTION]**

To report progress with the delivery of highway schemes and to provide an update on the latest budgetary position for highway schemes and revenue expenditure. *(Report attached)*

**55**

### **16. CHURCH HILL/HARESTONE VALLEY ROAD/STATION AVENUE - PROPOSED MINI-ROUNDBOUT [EXECUTIVE FUNCTION]**

To seek approval for the provision of a mini-roundabout at the junction of Harestone Valley Road, Station Avenue and Church Hill, Caterham. *(Report and Annex A attached)*

**63**

### **17. CAPITAL AND MAINTENANCE PROJECTS PROGRESS REPORT [INFORMATION ITEM]**

To update the Local Committee on the progress of the 2010/2011 Capital programmes. *(Report and Annex A attached)*

**69**

## **NOTES:**

1. Attendees are reminded that this is not a public meeting but a meeting held in public and you may only speak at the discretion of the Chairman. 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, at all such times, the meeting will be considered to have adjourned and the exchange will not be recorded. 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.
4. Copies of the reports listed on this agenda will be available on our website from Wednesday 23 February 2011. Please visit [www.surreycc.gov.uk/tandridge](http://www.surreycc.gov.uk/tandridge) and follow the link to 'Local Committee Papers.'

Despatch date: 22 February 2011

[www.surreycc.gov.uk/tandridge](http://www.surreycc.gov.uk/tandridge)

