## AGENDA

# PART ONE - IN PUBLIC

# 1. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [AGENDA ITEM]

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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 24 JUNE 2011 [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 Community Partnership and Committee 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 Community Partnership and Committee 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 Community Partnership and Committee Officer of formal questions by 12.00 noon four working days before the meeting.

7. COUNTY COUNCILLORS' ALLOCATIONS FOR 2011/12 [EXECUTIVE FUNCTION]

To take decisions on the most recent applications for funding from the local community and to formally review and agree the local protocol for 2011/12. (Report and Annexes A, B & C attached)

8. LOCAL PREVENTION FRAMEWORK [NON-EXECUTIVE FUNCTION]

To take decisions to assist the implementation of the Transformation of Services for Young People and the Local Prevention Framework in Tandridge. (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. [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. [One had been received at the time of printing relating to parking issues in Detillens

[One had been received at the time of printing relating to parking issues in Detillens Lane, Limpsfield.]

# 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.]

- **12. HIGHWAYS SCHEMES PROGRESS REPORT** [INFORMATION ITEM] To update the Local Committee on the progress of Integrated Transport and maintenance schemes on the highways in Tandridge district. (*Report attached*)
- 13. TANDRIDGE (VARIOUS) SPEED LIMIT ASSESSMENT [EXECUTIVE FUNCTION] To report on the outcome of the speed limit assessment recently undertaken along the following roads: A25 Godstone Road; Outwood Lane; Chelsham Common.

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14. UPDATE ON WINTER MAINTENANCE ARRANGEMENTS [EXECUTIVE FUNCTION]

To update the Committee on the Winter Plan for 2011/12 which sets out provisions for keeping roads and footways accessible during winter weather. (Report & Annex A attached)

15. PROPOSED ON STREET 'PAY AND DISPLAY' PARKING CHARGES IN TANDRIDGE [EXECUTIVE FUNCTION]

To seek approval for statutory advertisement of on street parking charges in parts of Tandridge District. (Report and Annexes 1& 2 attached)

16. APPLICATION FOR A MAP MODIFICATION ORDER TO ADD A FOOTPATH TO THE DEFINITIVE MAP AND STATEMENT FOR SURREY FROM THE JUNCTION OF NETHERN COURT ROAD WITH ULSTAN CLOSE TO SOUTHFIELDS ROAD, WOLDINGHAM [EXECUTIVE FUNCTION]

To request approval for a Map Modification Order be made to add a public footpath from the junction of Nethern Court Road with Ulstan Close through to Southfields Road, Woldingham to the definitive map and statement for Surrey. (Report and Annex 1 attached)

17. PUBLIC FOOTPATH No. 131 (GODSTONE) DIVERSION ORDER APPLICATION [EXECUTIVE FUNCTION]

This report seeks a decision to make a legal order to divert Public Footpath No. 131 Godstone. (*Report and Annex 1 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 the Committee clerk 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 Community Partnership and Committee Officer.
- 3. Members are requested to let the Community Partnership and Committee 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
  15 June 2011. Please visit <a href="www.surreycc.gov.uk/tandridge">www.surreycc.gov.uk/tandridge</a> and follow the link to 'Local Committee Papers.'
- 5. Tabled reports (ie those which are not available at the time of printing) can subsequently be viewed on line at the above website address or in hard copy by request from the Community Partnerships Team.

Despatch date: 20 September 2011