

Notice of Meeting



**Surrey County Council's
Local Committee for Tandridge
Friday 2 March 2012 at 10.15 am in the
Tandridge District Council Offices, Oxted**

Items for discussion include:

- ***Local Prevention Framework*** – an update on plans for future youth provision in Tandridge
- ***Highways Schemes Progress Report*** - an update on the progress of Integrated Transport and maintenance schemes on the highways in Tandridge district
- ***Parking Review*** - an update on the progress of the parking review for Tandridge

County Council Members:

Mr Tony Elias (Godstone); Mr David Hodge (Warlingham); Mrs Sally Marks (Caterham Valley); Mr John Orrick (Caterham Hill); Mr N W Skellett (Oxted) (Vice-chairman) and Mr Michael Sydney (Lingfield) (Chairman).

Tandridge District Council Members:

Mr Nick Childs (Godstone); Mr Michael Cooper (Caterham Valley); Mr Ken Harwood (Felbridge); Mr Gordon Keymer (Oxted North & Tandridge); Mr David Lee (Whyteleafe) and Mrs Marian Myland (Nutfield & Bletchingley).

If you would like a copy of this agenda or the attached papers in another format, eg large print, Braille, or another language, please either call our Contact Centre on 03456 009 009; write to Surrey County Council at County Hall Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 8914; fax 020 8541 9004, or e-mail contactcentre@surreycc.gov.uk

This meeting is held in public. If you would like to attend and you have any special requirements, please contact:

Sarah Albert, Community Partnership & Committee Officer

Telephone: 01737 737695 Fax: 01737 737653

Email: sarah.albert@surreycc.gov.uk

Dr David McNulty
Chief Executive

AGENDA

PART ONE - IN PUBLIC

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| 1. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [AGENDA ITEM] | |
| 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 9 DECEMBER 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

- | | |
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| 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. [<i>None had been received at the time of printing.</i>] | |
| 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. [<i>None had been received at the time of printing.</i>] | |
| 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. [<i>None had been received at the time of printing.</i>] | |
| 7. LOCAL PREVENTION FRAMEWORK – YOUTH PROVISION IN TANDRIDGE | 1 |
| [EXECUTIVE FUNCTION] | |
| To receive a report from the Youth Commissioning Team updating the Local Committee on progress to date on its plans for the future of local youth provision in Tandridge. (<i>Report attached</i>) | |
| 8. YOUTH SMALL GRANTS 2012 [EXECUTIVE FUNCTION] | 7 |
| To approve the process for decision making on Youth Small Grants (<i>Report and Annex A attached</i>) | |
| 9. COUNTY COUNCILLORS' ALLOCATIONS FOR 2011/12 [EXECUTIVE FUNCTION] | 15 |
| 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. (<i>Report and Annex A attached</i>) | |

TRANSPORTATION

1. 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.]*

2. 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.]*

3. 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.]*

4. HIGHWAYS SCHEMES 2011/12 – END OF YEAR UPDATE [INFORMATION ITEM] **23**

To inform the Local Committee on the outcome of the 2011/12 Integrated Transport and highways maintenance schemes programmes in Tandridge District.
(Report attached)

5. HIGHWAYS SCHEMES 2012/13 [EXECUTIVE FUNCTION]

To provide an update on the latest budgetary position for highway schemes and revenue expenditure; to seek approval of a programme of Integrated Transport Schemes and revenue works in Tandridge and allocation of the Community Pride Fund; to note the 2012/13 provisional capital maintenance programme of major maintenance, surface treatment, footway and drainage schemes in Tandridge.
*(Report **TO FOLLOW**)*

TO
FOLLOW

6. ANNUAL REVIEW OF ON-STREET PARKING IN TANDRIDGE **35**
[EXECUTIVE FUNCTION]

To approve consultation for changes to on street parking arrangements in Tandridge District.
(Report and Annexes 1 – 7 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 22 February 2012. Please visit www.surreycc.gov.uk/tandridge and follow the link to 'Local Committee Papers.'
5. Tabled reports (i.e. 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.
6. Members of the public are asked to note that, although the committee aims to break for refreshments between the General and Transportation elements of the agenda, it is not possible to guarantee this as the item running order is subject to late changes. It is the responsibility of those wishing to attend for a specific item to time their arrival accordingly.

Despatch date: 20 February 2012