

Notice of an Extraordinary Meeting



**Surrey County Council's
Local Committee for Tandridge
Friday 7 September 2012 at 10.15 am in the
Tandridge District Council Offices, Oxted**

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); Mrs Lindsey Dunbar (Limpsfield); Mr Martin Fisher (Oxted North and Tandridge) and Mr Simon Morrow (Warlingham East, Chelsham and Farleigh).

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 Woodworth, Community Partnership & Committee Officer

Telephone: 01737 737422 Fax: 01737 737653

Email: sarah.woodworth@surreycc.gov.uk

Dr David McNulty
Chief Executive

PART ONE - IN PUBLIC

ITEM		PAGE
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 29 JUNE 2012 [AGENDA ITEM] The minutes of the 29 June 2012 Local Committee meeting will be received for approval at the next ordinary meeting on the 5 October 2012.	
3	DECLARATIONS OF INTEREST [AGENDA ITEM] To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.	
	<u>NOTES</u> <ul style="list-style-type: none">• Each Member must declare any interest that is disclosable under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, unless it is already listed for that Member in the Council's Register of Disclosable Pecuniary Interests.• As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner).• If the interest has not yet been disclosed in that Register, the Member must, as well as disclosing it at the meeting, notify the Monitoring Officer of it within 28 days.• If a Member has a disclosable interest, the Member must not vote or speak on the agenda item in which it arises, or do anything to influence other Members in regard to that item.	
4	ROOK LANE, CHALDON PROPOSED FOOTWAY EXTENSION [EXECUTIVE FUNCTION] To seek approval for the implementation of the proposed extension of the footway in Rook Lane Chaldon. <i>(Report attached)</i>	1

5 GRANTS LANE BRIDGE [EXECUTIVE FUNCTION]

To seek authority to extend the current weight restriction on the bridge and consider a permanent weight restriction on expiry of the extended temporary order.

(Report and Appendix A attached)

5

NOTES:

1. Attendees are reminded that this is not a public meeting but a meeting held in public. 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 they must not participate in any item where they have a disclosable pecuniary interest.
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 29 August 2012. Please visit www.surreycc.gov.uk/tandridge and follow the link to 'Local Committee Papers'.
5. Substitutions (District Council only) must be notified to the Community Partnership and Committee Officer by the absent Member or group representative at least half an hour in advance of the meeting.

Despatch date: 24 August 2012