

Notice of Meeting



**Surrey County Council's
Local Committee for Tandridge
Friday 5 October 2012 at 10.15 am
Centenary Hall, Wheelers Lane, Smallfield, RH6 9PT**

Items for discussion include:

- ***Local Prevention Framework*** – an update on 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 Consultation 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); 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

AGENDA

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 AND 7 SEPTEMBER 2012 [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 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	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 Community Partnership and Committee Officer at least 5 days before the meeting. <i>One petition received asking Surrey County Council to put Traffic Calming measures in place to stop speeding on Stanstead Road to encourage people to adhere to the speed limit and drive slowly or calmly</i>	
5	FORMAL PUBLIC QUESTIONS [AGENDA ITEM]	
	To answer 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	FORMAL MEMBER 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>[At time of printing three questions receive. Two regarding HGV movement along Chalkpit Lane Quarry Oxted. One questions with regard to Grants Lane Bridge, Hurst Green.]</i>	
	<u>GENERAL</u>	
7	FLOOD RISK MANAGEMENT STRATEGY [NON-EXECUTIVE FUNCTION]	1
	To inform the Tandridge Local Committee of partnership arrangements and responsibilities for strategic flood risk management in Surrey. <i>(Report attached)</i>	
8	LOCAL PREVENTION FRAMEWORK COMMISSIONING OPTIONS [EXECUTIVE FUNCTION]	7
	To consider the extension of the current local prevention framework contract by 5 months. <i>(Report and Annexes A and B attached)</i>	

9	MEMBERS' ALLOCATIONS FUNDING [EXECUTIVE FUNCTION]	17
	To take decisions on the most recent applications for funding from the local community. <i>(Report and Annex A attached)</i>	
10	LOCAL COMMITTEE FORWARD PLAN [NON- EXECUTIVE FUNTION]	23
	To note the forward programme for reports to Local Committee in 2012/13 as set out in Annex A. <i>(Report and Annex A attached)</i>	
	<u>TRANSPORTATION</u>	
11	VEHICLE OPERATORS LICENCES ANNUAL UPDATE [NON EXECUTIVE FUNCTION]	25
	To note the annual monitoring report for applications for Goods Vehicle Operators Licences in Tandridge. <i>(Report attached)</i>	
12	SPEED MANAGEMENT – A25 BLETCHINGLEY AND REDEHALL ROAD [NON- EXECUTIVE FUNCTION]	33
	To seek approval to advertise changes to existing speed limits on A25 Bletchingley Road and Redehall Road. <i>(Report and Annexes A and B attached)</i>	
13	CAPITAL SCHEME PROGRESSION [NON- EXECUTIVE FUNCTION]	41
	To seek approval to amend the process followed for the design and implementation of schemes on the Local Committee approved Integrated Transport Schemes for 2012/13. <i>(Report attached)</i>	
14	PARKING CONSULTATION REVIEW [EXECUTIVE FUNCTION]	47
	To consider recommendations made following the Tandridge Parking Review. <i>(Report and Annexes A and B attached)</i>	
15	HIGHWAYS SCHEMES PROGRESS REPORT [NON - EXECUTIVE FUNCTION]	103
	To update the Local Committee on the progress of Integrated Transport and maintenance schemes on the highways. <i>(Report attached)</i>	

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 27 September 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: 27 September 2012