

# **Notice of Meeting**

# **SCC Local Committee (Reigate and Banstead)**

**Date:** Monday, 17 September 2012

**Time:** 2.00 pm

Place: Reigate Town Hall, Castlefield Road, Reigate, Surrey RH2

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Contact: Sarah Quinn, Community Partnership and Committee

Officer

01737 737695

sarah.quinn@surreycc.gov.uk

# **Surrey County Council Appointed Members [9]**

Dr Zully Grant-Duff (Chairman)
Frances King (Vice-Chairman)
Mrs Angela Fraser
Mr Michael Gosling
Dr Lynne Hack
Kay Hammond
Mr Nick Harrison
Mr Peter Lambell
Dorothy Anne Ross-Tomlin

# **Borough Council Appointed Members [9]**

Borough Councillor Mrs Natalie Bramhall, Redhill West

Borough Councillor Mark Brunt, Merstham

Borough Cllr Keith Foreman, Chipstead, Hooley and Woodmansterne

Borough Councillor Mrs Rita Renton, Earlswood and Whitebushes

Borough Councillor Jonathan Essex, Redhill East

Borough Councillor Norman Harris, Nork

Borough Councillor Graham Knight, Horley East

Borough Councillor David Powell, Horley West

Borough Councillor Sam Walsh, Banstead Village

# **District / Borough Council Substitutes:**

Borough Councillor Mrs Jill Bray, Tattenhams

Borough Councillor Ms Sarah Finch, Redhill East

Borough Councillor David Pay, Redhill West

Borough Councillor Mrs Carol Poulter, South Park and Woodhatch

Borough Councillor Michael Selby, Nork

Borough Councillor Brian Stead, Nork

Borough Councillor Bryn Truscott, Redhill East

Borough Councillor Mrs Rachel Turner, Tadworth and Walton

Borough Councillor Michael Vivona, Tadworth and Walton

#### NOTES:

- 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. If you have any queries concerning interests, please contact the Community Partnership & Committee Officer.
- 2. Members are requested to let the Community Partnership & Committee Officer have the wording of any motions and amendments not later than one hour before the start of the meeting.
- 3. Substitutions (Borough Members only) must be notified to the Community Partnership & Committee Officer by the absent member or group representative at least half an hour in advance of the meeting.

If you would like a copy of this agenda or the attached papers in another format, e.g. large print, Braille, or another language please either call Sarah Quinn, Community Partnership and Committee Officer on 01737 737695 or write to the Community Partnerships Team at or sarah.quinn@surreycc.gov.uk

This is a meeting in public. If you would like to attend and you have any special requirements, please contact us using the above contact details.

#### 1 APOLOGIES FOR ABSENCE

To receive any apologies for absence and substitutions under Standing Order 40.

#### 2 MINUTES - 18 JUNE 2012

The minutes will be available in the committee room half an hour before the start of the meeting, or online at <a href="https://www.surreycc.gov.uk/reigateandbanstead">www.surreycc.gov.uk/reigateandbanstead</a> or by contacting the Community Partnership and Committee Officer.

#### 3 DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

#### Notes:

- 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 they 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 is arises, or do anything to influence other Members in regard to that item.

#### 4 PETITIONS

To receive any petitions in accordance with Standing Order 65 and the local protocol. Notice should be given in writing or by email to the Community Partnership and Committee Officer at least 7 days before the meeting.

#### 5 FORMAL PUBLIC QUESTIONS

To answer any questions from residents or businesses within the Reigate and Banstead Borough area in accordance with Standing Order 66. Notice should be given in writing or by email to the Community Partnership

and Committee Officer at least 7 days before the meeting.

#### **6** FORMAL MEMBER QUESTIONS

To receive any questions from Members under Standing Order 47. Notice should be given in writing to the Community Partnership and Committee Officer before 12.00pm four working days before the meeting.

#### 7 MEMBER ALLOCATIONS FUNDING

(Pages 1 - 8)

To set out the funding available to the Local Committee for County Councillors' allocations in 2012/13 and to give consideration to the funding requests received.

(Report and Appendix 1 attached)

# 8 LOCAL PREVENTION COMMISSIONING (YOUTH) - 2012/13

(Pages 9 - 24)

Due to the lead in time required for re-commissioning Local Prevention Contracts, a decision is required in September whether to extend or re-commission for April 2013. The local needs assessment for at risk young people has not changed and there are no significant performance concerns with the current provider operating in Reigate and Banstead. Feedback from Members indicates that it is too soon to make long term strategic commissioning decisions therefore this paper outlines the case for extending the contracts by 5 months to 31 August 2013.

(Report and Annexes A and B attached)

# 9 TRAVEL SMART LOCAL SUSTAINABLE TRANSPORT FUND (LARGE BID) PROGRAMME 2012-13

(Pages 25 - 42)

In June 2012, the County Council was successful in securing an award of £14.304 million in grant funding from the Department of Transport's Local Sustainable Transport Fund (LSTF). This is in addition to the award of £3.93 million LSTF Key Component secured in July 2011. Both grants are for the period up to 31 March 2015 and jointly form the Surrey Travel SMART programme. As part of the Surrey Travel SMART programme, a total of £4,854 million has been allocated for sustainable travel improvements in Redhill / Reigate. This paper outlines the funding allocation and the indicative 2012/13 programme.

(Report and Annexes A – D attached)

## 10 HIGHWAYS SCHEMES PROGRESS REPORT

(Pages 43 - 56)

To update the Local Committee on the progress of Integrated Transport and maintenance schemes on the highways in Reigate and Banstead.

(Report attached)

## 11 COMMUNITY SAFETY IN REIGATE AND BANSTEAD

(Pages 57 - 58)

Surrey County Council is a statutory partner on the Reigate and Banstead Community Safety Partnership (CSP). The Local Committee is entitled to nominate a County Councillor as a representative on the CSP, and did so at its previous meeting. Since then, this post has become vacant. It is therefore necessary to nominate a new representative.

(Report attached)

## 12 CABINET FORWARD PLAN

(Pages 59 - 60)

To consider the Cabinet Forward Plan of Key Decisions.

(Report attached)

## 13 LOCAL COMMITTEE FORWARD PLAN

(Pages 61 - 62)

To note the forward programme for reports to Local Committee in 2012/13 as set out in Annex A.

(Report and Annex A attached)