

Notice of Meeting

Mole Valley Local Committee

Date: Wednesday, 6 March 2013

Time: 2.00 pm

Place: Council Chamber, Pippbrook, Reigate Road, Dorking, Surrey, RH4 1SJ

Contact: **Victoria Jeffrey, Community Partnership & Committee Officer**

Pippbrook, Reigate Road, Dorking, Surrey, RH4 1SJ

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Surrey County Council Appointed Members [6]

Mrs Clare Curran, Bookham and Fetcham West (Chairman)
Mrs Helyn Clack, Dorking Rural (Vice-Chairman)
Mr Stephen Cooksey, Dorking and the Holmwoods
Mr Tim Hall, Leatherhead and Fetcham East
Mr Chris Townsend, Ashted
Mrs Hazel Watson, Dorking Hills

Borough Council Appointed Members [6]

District Councillor Valerie Homewood, Beare Green
District Councillor Raj Haque, Fetcham West
District Councillor Philip Harris, Bookham South
District Councillor Chris Hunt, Ashted Village
District Councillor Simon Ling, Ashted Village
District Councillor Charles Yarwood, Charlwood

Chief Executive
David McNulty

District / Borough Council Substitutes:

NOTES:

1. Members are reminded that Standing Orders require any Member declaring an interest which is pecuniary 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. Substitutions (District 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.

This meeting may be filmed for live or subsequent broadcast via the Council's internet site - at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed. The images and sound recording may be used for training purposes within the Council.

Generally the public seating areas are not filmed. However by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries regarding this, please contact the Community Partnership and Committee Officer at 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 Victoria Jeffrey, Community Partnership & Committee Officer on 01372 371662 or write to the Community Partnerships Team at Pippbrook, Reigate Road, Dorking, Surrey, RH4 1SJ or victoria.jeffrey@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 AND SUBSTITUTIONS

To receive any apologies for absence and notices of substitutions from District members under Standing Order 39.

2 MINUTES OF PREVIOUS MEETING

(Pages 1 - 10)

To approve the Minutes of the previous meeting as a correct record.

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:

- In line with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, declarations may relate to the interest of the member, or the member's spouse or civil partner, or a person with whom the member is living as husband or wife, or a person with whom the member is living as if they were civil partners and the member is aware they have the interest.
- Members need only disclose interests not currently listed on the Register of Disclosable Pecuniary Interests.
- Members must notify the Monitoring Officer of any interests disclosed at the meeting so they may be added to the Register.
- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest.

4a PUBLIC QUESTIONS

To receive any questions from Surrey County Council electors within the area in accordance with Standing Order 66.

4b MEMBER QUESTIONS

To receive any written questions from Members under Standing Order 47.

5 PETITIONS

To provide Members with an Officer response to a petition previously submitted to the Local Committee.

6 HIGHWAYS SCHEME PROGRESS REPORT [EXECUTIVE FUNCTION]

(Pages 11 - 26)

To receive an update on the work of the Highways programme for 2012/13

7 PROJECT HORIZON UPDATE [NON-EXECUTIVE FUNCTION]

	To receive an update on the the highways capital programme Project Horizon.	
8	FIRE AND RESCUE SERVICE PUBLIC SAFETY PLAN [NON-EXECUTIVE FUNCTION]	(Pages 27 - 34)
	To receive an update on the progress of the Fire and Rescue Public Safety Plan.	
9	DEPARTMENT FOR TRANSPORT CYCLE INFRASTRUCTURE IMPROVEMENTS BID [EXECUTIVE FUNCTION]	(Pages 35 - 50)
	To inform the committee of the proposed improvements to cycle infrastructure in Leatherhead and Ashted under the Department for Transport scheme.	
10	YOUTH LOCAL PREVENTION FRAMEWORK CONTRACT SPECIFICATION [EXECUTIVE FUNCTION]	(Pages 51 - 62)
	To approve the Local Prevention Framework contract specification for services preventing young people becoming Not in Education, Employment or Training (NEET).	
11	MOLE VALLEY LOCALISM PILOT UPDATE [NON-EXECUTIVE FUNCTION]	(Pages 63 - 66)
	To receive an update on the five workstreams of the Mole Valley Localism pilot.	
12	MOLE VALLEY PARKING TASK GROUP [EXECUTIVE FUNCTION]	(Pages 67 - 70)
	To discuss the formulation of a task group to look at the on street parking in Mole Valley and off street parking in Mole Valley in line with the new Mole Valley parking strategy.	
13	LOCAL ALLOCATIONS [EXECUTIVE FUNCTION]	(Pages 71 - 84)
	To consider proposals for member's local funding allocation for 2012/13	
14	RECOMMENDATION TRACKER [NON-EXECUTIVE FUNCTION]	(Pages 85 - 88)
	To update on the progress of previous recommendations by the committee	