

Agenda

Mole Valley
Local Committee

**We welcome you to
Mole Valley Local Committee**
Your Councillors, Your Community
and the Issues that Matter to You

Discussion

- Coordination of road works
(South East Permit Scheme)
- Young People – award of grants and
contracts for services
- Leatherhead town centre improvements



Venue

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

Date: Wednesday, 4 March
2015

Time: 2.00 pm

You can get involved in the following ways

Get involved

Ask a question

If there is something you wish know about how your council works or what it is doing in your area, you can ask the local committee a question about it. Most local committees provide an opportunity to raise questions, informally, up to 30 minutes before the meeting officially starts. If an answer cannot be given at the meeting, they will make arrangements for you to receive an answer either before or at the next formal meeting.

Write a question

You can also put your question to the local committee in writing. The committee officer must receive it a minimum of 4 working days in advance of the meeting.

When you arrive at the meeting let the committee officer (detailed below) know that you are there for the answer to your question. The committee chairman will decide exactly when your answer will be given and may invite you to ask a further question, if needed, at an appropriate time in the meeting.

Sign a petition

If you live, work or study in Surrey and have a local issue of concern, you can petition the local committee and ask it to consider taking action on your behalf. Petitions should have at least 30 signatures and should be submitted to the committee officer 2 weeks before the meeting. You will be asked if you wish to outline your key concerns to the committee and will be given 3 minutes to address the meeting. Your petition may either be discussed at the meeting or alternatively, at the following meeting.

Thank you for coming to the Local Committee meeting

Your Partnership officer is here to help. If you would like to talk about something in today's meeting or have a local initiative or concern please contact them through the channels below.

Email: sarah.smith@surreycc.gov.uk

Tel:

Website: <http://www.surreycc.gov.uk/molevalley>



Follow @MoleValleyLC on Twitter



SURREY



Surrey County Council Appointed Members

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

Borough Council Appointed Members

Cllr Tim Ashton, Leatherhead South
Cllr Howard Jones, Leatherhead North
Cllr Mary Huggins, Capel, Leigh and Newdigate
Cllr Valerie Homewood, Beare Green
Cllr Raj Haque, Fetcham West
Cllr Simon Ling, Ashtead Village




District Council Appointed Substitutes

Cllr Paul Potter, Brockham, Betchworth and Buckland
Cllr Peter Stanyard, Ashtead Park
Cllr Rosemary Dickson, Leatherhead South
Cllr James Friend, Mole Valley District Council
Cllr John Northcott, Ashtead Common
Cllr Philippa Shimmin, Leatherhead North
Cllr Charles Yarwood, Charlwood

Chief Executive
David McNulty

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 J Smith, Community Partnership & Committee Officer on or write to the Community Partnerships Team at Pippbrook, Reigate Road, Dorking, Surrey, RH4 1SJ or sarah.smith@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.

		
Mr Tim Hall (Chairman) Bookham and Fetcham West	Mrs Clare Curran (Vice-Chairman) Leatherhead and Fetcham East	Mrs Helyn Clack Dorking Rural
		
Mr Stephen Cooksey Dorking South and the Holmwoods	Mr Chris Townsend Ashtead	Mrs Hazel Watson Dorking Hills
 SURREY Local Committee (MOLE VALLEY) County Councillors 2013-17		

For councillor contact details, please contact Sarah J Smith, Community Partnership and Committee Officer (sarah.smith@surreycc.gov.uk/01372371662) or visit www.surreycc.gov.uk/molevalley.

		
Cllr Tim Ashton Leatherhead South	Cllr Raj Haque Fetcham West	Cllr Valerie Homewood Beare Green
		
Cllr Mary Huggins Capel, Leigh & Newdigate	Cllr Howard Jones Leatherhead North	Cllr Simon Ling Ashtead Village
 <p>Local Committee (MOLE VALLEY)</p> <p>Borough Council Co-optees 2014-15</p>		

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MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting.

Anyone is permitted to film, record or take photographs at council meetings. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that those attending the meeting can be made aware of any filming taking place.

Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

Thank you for your co-operation

Note: 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 representative of the **Community Partnership Team** at the meeting.*

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 - 20)

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 receive any petitions in accordance with Standing Order 65 or letters of representation in accordance with the Local Protocol. An officer response will be provided to each petition / letter of representation.

6 RECOMMENDATIONS TRACKER

(Pages 21 - 26)

7 SOUTH EAST PERMIT SCHEME [FOR INFORMATION]

(Pages 27 - 52)

This report will update Members on the first twelve months of operation of the South East Permit Scheme within Surrey Highways. This is the scheme used to control road works (Street Works and

Works for Road Purposes) on Surrey County Council's highway network.

8 HIGHWAY SCHEMES 2014/15 END OF YEAR UPDATE [EXECUTIVE FUNCTION] (Pages 53 - 68)

This report provides an update on the progress of the highway works programme in Mole Valley.

9 REVISED HIGHWAYS FORWARD PLAN 2015/16 - 2016/17 [EXECUTIVE FUNCTION] (Pages 69 - 74)

This report seeks Local Committee approval of a revised programme of highway works for 2015/16 and 2016/17.

10 LOCAL PREVENTION - AWARD OF CONTRACTS AND GRANTS FOR SERVICES FOR YOUNG PEOPLE [EXECUTIVE FUNCTION] (Pages 75 - 82)

This report seeks Local Committee approval of the recommendations made by the Youth Task Group on the commissioning of services for young people under the Local Prevention programme.

11 LEATHERHEAD TOWN CENTRE IMPROVEMENTS [SERVICE MONITORING & ISSUES OF LOCAL CONCERN] (Pages 83 - 88)

This report details a range of short term environmental enhancements planned for Leatherhead town centre and seeks Local Committee support for the design and implementation of the programme.

12 MEMBERS' ALLOCATIONS [EXECUTIVE FUNCTION] (Pages 89 - 94)

Report updating the Committee on the Members' allocation spend.