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

Discussion

Elmbridge Parking Review 2014
Youth Service Local Recommissioning 2015-2020
Highways Update

Venue

Location: Council Chamber,
Elmbridge Civic Centre,
High Street, Esher, KT10 9SD

Date: Monday, 16 June 2014
Time: 4.00 pm
You can get involved in the following ways

**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: cheryl.poole@surreycc.gov.uk
Tel: 01372 832606
Website: http://www.surreycc.gov.uk/elmbridge

Follow @ElmbridgeLC on Twitter
Surrey County Council Appointed Members

Mrs Margaret Hicks, Hersham (Chairman)
Mr Mike Bennison, Hinchley Wood, Claygate & Oxshott
Mr Peter Hickman, The Dittons
Rachael I. Lake, Walton
Mrs Mary Lewis, Cobham (Vice-Chairman)
Mr Christian Mahne, Weybridge
Mr Ernest Mallett MBE, West Molesey
Mr Tony Samuels, Walton South and Oatlands
Mr Stuart Selleck, East Molesey & Esher

Borough Council Appointed Members

To be appointed prior to the meeting

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 Cheryl Poole, Community Partnership & Committee Officer on 01372 832606 or write to the Community Partnerships Team at Elmbridge Civic Centre, High Street, Esher, KT10 9SD or cheryl.poole@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.

Use of social media and recording at council meetings

Reporting on meetings via social media
Anyone attending a council meeting in the public seating area is welcome to report on the proceedings, making use of social media (e.g. to tweet or blog), provided that this does not disturb the business of the meeting. To support this, County Hall has wifi available for those visiting the building so please ask at reception for details.

Members taking part in a council meeting may also use social media. However, members are reminded that they must take account of all information presented before making a decision and should actively listen and be courteous to others, particularly witnesses providing evidence.

Webcasting
In line with our commitment to openness and transparency, we webcast County Council, Cabinet and Planning & Regulatory Committee meetings as well as the Surrey Police and Crime Panel. These webcasts are available live and for six months after each meeting at www.surreycc.gov.uk/webcasts.

Generally, the public seating areas are not covered by the webcast. However by entering the meeting room and using the public seating areas, then the public is deemed to be consenting to being filmed by the Council and to the possible use of these images and sound recordings for webcasting and/or training purposes.

We also webcast some select and local committee meetings where there is expected to be significant public interest in the discussion.

**Requests for recording meetings**
Members of the public are permitted to film, record or take photographs at council meetings provided that this does not disturb the business of the meeting and there is sufficient space. If you wish to film a particular meeting, please liaise with the council officer listed in the agenda prior to the start of the meeting so that the Chairman can give their consent and those attending the meeting can be made aware of any filming taking place.

Filming should be limited to the formal meeting area and not extend to those in the public seating area.

The Chairman will make the final decision in all matters of dispute in regard to the use of social media and filming in a committee meeting.

**Using Mobile Technology**
You may use mobile technology provided that it does not interfere with the PA or induction loop system. As a courtesy to others and to avoid disruption to the meeting, all mobile technology should be on silent mode during meetings.
1 APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN

To note that Council has appointed Mrs Margaret Hicks as the Chairman and Mrs Mary Lewis as the Vice Chairman of the Elmbridge Local Committee.

2 APPOINTMENT OF ELMBRIDGE BOROUGH COUNCIL CO-OPTED MEMBERS

To note that Elmbridge Borough Council has nominated nine Borough Councillors, giving equal representation to the Surrey County Councillors, to serve on the Local Committee for the municipal year 2014/15.

Members of the Committee to be confirmed at the meeting.

3 APOLOGIES FOR ABSENCE

To receive any apologies for absence under Standing Order 39.

4 MINUTES OF PREVIOUS MEETING

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

5 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.

6 CHAIRMAN’S ANNOUNCEMENTS

To receive any Chairman’s announcements.

7 PETITIONS

To receive any petitions in accordance with Standing Order 68. Notice should be given in writing or by e-mail to the Community Partnership and Committee Officer at least 14 days before the meeting. Alternatively, the petition can be submitted on-line through Surrey County Council’s e-petitions website as long as the minimum number
of signatures (30) has been reached 14 days before the meeting.

8 PUBLIC QUESTION TIME

To answer any questions from residents or businesses within the Elmbridge Borough area in accordance with Standing Order 69. Notice should be given in writing or by email to the Community Partnership and Committee Officer by 12 noon four working days before the meeting.

9 MEMBER QUESTION TIME

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

10 CREATING OPPORTUNITIES FOR YOUNG PEOPLE: LOCAL RE-COMMISSIONING 2015-2020

This report explores increased delegation of decision-making in relation to local ‘Early Help’ for young people, within the context of re-commissioning for 2015 to 2020.

11 ANNUAL PERFORMANCE REPORT FROM SERVICES FOR YOUNG PEOPLE

The purpose of this report is to update the Local Committee on the progress that Services for Young People have made towards participation for all young people in Elmbridge in post-16 education, training and employment during 2013-14.

12 HIGHWAYS UPDATE

This report summarises progress with the Local Committee’s programme of Highways works for the current Financial Year 2014-15 and updates the Local Committee on other highway matters.

13 DRAINAGE UPDATE

This report summarises the annual cyclic gully emptying programme recently completed in Elmbridge.

14 INFRASTRUCTURE PROJECTS FOR CIL (COMMUNITY INFRASTRUCTURE LEVY) FUNDING

The Local Committee is asked to agree the schemes, for which the County Council will bid formally for strategic CIL funding.

15 2014 PARKING REVIEW FOR THE BOROUGH OF ELMBRIDGE

Having carried out a review of parking in Elmbridge, this report contains recommendations by officers of which changes should be made to the parking controls and restrictions in the borough.

16 REPRESENTATION ON OUTSIDE BODIES & TASK GROUPS & COMMUNITY SAFETY BUDGET
This report seeks to appoint Local Committee Members to outside bodies and task groups for the 2014/15 municipal year and seeks approval for terms of reference for the task groups. It also requests the Local Committee to agree the transfer of the Community Safety budget to the Elmbridge Community Safety Partnership.

17 LOCAL COMMITTEE FUNDING 2014/15

This report provides an update on the projects that have been funded by the Local Committee and Members’ Allocation funding since April 2014.