

Notice of Meeting

Cabinet Member for Localities and Community Wellbeing Decisions

**Date & time**

Wednesday, 3
February 2016 at
3.30 pm

Place

Room G44, County
Hall, Kingston upon
Thames, KT1 2DN

Contact

Andrew Baird or Rianna
Hanford
Room 122, County Hall
Tel 020 8541 7609 or 0208
213 2662

Chief Executive

David McNulty

andrew.baird@surreycc.gov.uk or
rianna.hanford@surreycc.gov.uk



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If you would like a copy of this agenda or the attached papers in another format, eg large print or braille, or another language please either call 020 8541 9122, write to Democratic Services, Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 8914, fax 020 8541 9009, or email democratic.services@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Andrew Baird or Rianna Hanford on 020 8541 7609 or 020 8213 2662.

Elected Members
Mr Richard Walsh

AGENDA

1 DECLARATIONS OF INTEREST

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

2 PROCEDURAL ITEMS

2a Members' Questions

The deadline for Members' questions is 12pm four working days before the meeting (28 January 2016).

2b Public Questions

The deadline for public questions is seven days before the meeting (27 January 2016).

2c Petitions

The deadline for petitions was 14 days before the meeting, and no petitions have been received.

3 SAFETY CAMERA DIGITAL UPGRADE - AWARD OF CONTRACTS

(Pages 1
- 8)

This report seeks approval to award 11 fixed price contracts to three suppliers for the upgrade/replacement of existing wet film safety cameras to digital technology at 11 specific sites across Surrey. The cost of this will be recovered from part of the fees charged to offenders for attending diversionary courses (such as speed awareness courses) and from a grant from the C2C Local Enterprise Partnership. Two further sites on roads managed by Highways England will be paid for by Highways England.

4 EXCLUSION OF THE PUBLIC

That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

5 SAFETY CAMERA DIGITAL UPGRADE - AWARD OF CONTRACTS

(Pages 9
- 12)

This is a Part 2 item relating to item 3.

Confidential: Not for publication under Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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Thank you for your co-operation