# **Notice of Meeting**

# **Deputy Leader and Cabinet Lead for Economic Prosperity Decisions**



Chief Executive David McNulty

Date & time Wednesday, 7 December 2016 at 10.00 am Place Members Conference Room, County Hall, Kingston upon Thames, KT1 2DN

#### Contact

Andrew Baird or Joss Butler Room 122, County Hall Tel 020 8541 7609 or 020 8541 9702

andrew.baird@surreycc.gov.uk joss.butler@surreycc.gov.uk



We're on Twitter: @SCCdemocracy

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This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Andrew Baird or Joss Butler on 020 8541 7609 or 020 8541 9702

Elected Members Mr Peter Martin

# AGENDA

# 1 DECLARATIONS OF INTEREST

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

- (i) Any disclosable pecuniary interests and / or
- (ii) Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting.

#### NOTES:

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest
- As well as an interest of the Member, this includes any interest, of which the 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)
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

# 2 PROCEDURAL ITEMS

#### a Members' Questions

The deadline for Members' questions is 12pm four working days before the meeting (01/12/2016).

#### b Public Questions

The deadline for public questions is seven days before the meeting (30/11/2016).

#### c Petitions

# **Notice of Petition**

Received from Mrs Marie-Louise Papworth , 120 signatures

As a rural community of 116 premises we request to share in the rebate from the original Superfast Surrey (SFS) rollout from which we received no benefit due to our remoteness and cost of connection. We have decided to fund our own infrastructure but think it fair that SFS make a contribution as we are helping them achieve SCC target. We consider a fair contribution to be the rebate of £3.8m divided by the 20,000 target white properties. This is £190 a property. A total of £22040. This money can be contracted direct to Openreach without contravening state aid.

# A response will be tabled at the meeting

# MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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Thank you for your co-operation