

Agenda

Epsom & Ewell
Local Committee

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

Discussion

Petition speed controls on Woodcote Road –
Nick Healey

Epsom & St Helier University Hospitals NHS
Trust Update - *Daniel Elkeles*

Highways Update - *Nick Healey*



Venue

Location: Bourne Hall, Spring
Street, Ewell KT17 1UF

Date: Monday, 25 March 2019

Time: 7.00 pm



SURREY

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. All local committees provide an opportunity to raise questions, informally, up to 30 minutes before the formal business of the meeting 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.

Attending the Local Committee meeting

Your Partnership officer is here to help.

Email: nicola.morris@surreycc.gov.uk

Tel: 07968 832177 (text or phone)

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



Follow @EpsomLC on Twitter

This is a meeting in public.

Please contact **Nicola Morris, Partnership Committee Officer** using the above contact details:

- If you would like a copy of this agenda or the attached papers in another format, e.g. large print, Braille, or another language
- If you would like to attend and you have any **additional needs, e.g. access or hearing loop**
- If you would like to talk about something in today's meeting or have a local initiative or concern.

Surrey County Council Appointed Members

Mr John Beckett, Ewell (Chairman)
Mrs Tina Mountain, Epsom Town and Downs (Vice-Chairman)
Mr Eber A Kington, Ewell Court, Auriol and Cuddington
Mrs Jan Mason, West Ewell
Mrs Bernie Muir, Epsom West

Borough Council Appointed Members

Cllr Michael Arthur MBE, Ewell
Cllr Richard Baker, Stamford
Cllr Kate Chinn, Court
Cllr Hannah Dalton, Stoneleigh
Cllr Mike Teasdale, Stoneleigh

Chief Executive
Joanna Killian

Borough Council Substitute Members

Cllr Steve Bridger, Stamford
Cllr Chris Frost, Nonsuch
Cllr Vince Romagnuolo, Court
Cllr Clive Woodbridge, Ewell
Cllr Tella Wormington, Town

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. **To support this, wifi is available for visitors.**

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 Partnerships Team at the meeting.

OPEN FORUM

Before the formal Committee session begins, the Chairman will invite questions from members of the public attending the meeting for up to 30 minutes. Where possible questions will receive an answer at the meeting, or a written response will be provided subsequently.

PART 1 – IN PUBLIC

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

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

2 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.

3 CHAIRMAN'S BUSINESS

The Chairman will update the Committee on any current issues.

4 WRITTEN PUBLIC QUESTIONS AND STATEMENTS

To answer any questions or receive a statement from any member of the public who lives, works or studies in the Surrey County Council area in accordance with Standing Order 69. Notice should be given in writing or by e-mail to the Partnership Committee Officer at least by noon four working days before the meeting.

5 PETITIONS

To receive any petitions in accordance with Standing Order 68.

One petition has been received and the officer response is provided.

(Pages 1 - 2)

To consider speed controls on the bend on Woodcote Road adjacent to Sherwood House (no 8)

34 signatures. Petitioner: Mary Ottey

6 MINUTES OF PREVIOUS MEETING (Pages 3 - 8)

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

7 MEMBER QUESTION TIME

To receive any written questions from Members under Standing Order 47. Notice should be given in writing to the Partnership Committee Officer by 12.00 noon four working days before the meeting.

8 EPSOM & ST HELIER UNIVERSITY HOSPITALS NHS TRUST UPDATE [SERVICE MONITORING AND ISSUES OF LOCAL CONCERN]

Daniel Elkeles, Trust Chief Executive will provide an update on the latest developments within the Epsom & St Helier University Hospitals NHS Trust and answer member questions.

9 HIGHWAYS UPDATE [EXECUTIVE FUNCTION - FOR DECISION] (Pages 9 - 56)

This report summarises progress with the Local Committee's programme of Highways works for the current Financial Year 2018-19. Committee's delegated Highways budgets for next Financial Year 2019-20 have now been confirmed. Preparations are being made to deliver next Financial Year's programmes of works.

10 LOCAL COMMITTEE DECISION TRACKER [FOR DECISION] (Pages 57 - 58)

This item provides an update on previous decisions and actions agreed by the Committee. The Committee is asked to agree that the items marked as complete are removed from the tracker.

11 FORWARD PLAN [FOR INFORMATION] (Pages 59 - 60)

The Committee is asked to note the forward plan for the Committee and propose any items which they would like to see added.

12 DATE OF NEXT MEETING

Monday 24 June at 7.00pm at Bourne Hall, Ewell