

Agenda

Tandridge
Local Committee

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

Discussion

- Colin Kemp, Cabinet Member for Highways will be attending.
- Highways Schemes- End of year update
- Early Help priorities for Tandridge.



Venue

Location: Tandridge District

Council offices, Station
Road East, Oxted, RH8
0BT

Date: Friday, 20 April 2018

Time: 1.30 pm



SURREY

You can get involved in the following ways

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. 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.

Get involved

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: sarah.woodworth@surreycc.gov.uk

Tel: 01737737422/ 07580 793902 (text or phone)

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



Follow @TandridgeLC on Twitter

This is a meeting in public.

Please contact **Sarah Woodworth, 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

Mrs Lesley Steeds, Lingfield (Chairman)
Mrs Rose Thorn, Godstone (Vice-Chairman)
Mr Chris Botten, Caterham on the Hill
Mr David Hodge CBE, Warlingham
Mr David Lee, Caterham Valley
Mr Cameron McIntosh, Oxted

Borough Council Appointed Members

Mr Pat Cannon, Chaldon
Mr Nick Childs, Godstone
Mr Michael Cooper, Harestone
Mr Martin Fisher, Oxted North and Tandridge
Mr Simon Morrow, Warlingham East, Chelsham, Farleigh
Mrs Maureen Young, Dormansland and Felcourt

Chief Executive
Joanna Killian

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 **Community Partnership Team** at the meeting.*

1 APOLOGIES FOR ABSENCE

To receive any apologies.

2 MINUTES OF PREVIOUS MEETING

(Pages 1 - 12)

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

3 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.

4 CHAIRMAN'S BUSINESS

The Chairman will update the Committee on any current issues.

5 PETITIONS

To receive any petitions in accordance with Standing Order 68. Notice should be given in writing or by email 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.

One new petition has been received.

Petition 1: Submitted by resident Alice Humphrey calling for 'A pedestrian crossing on the A22 in Blindley Heath'

6 FORMAL PUBLIC QUESTIONS

To answer any questions from residents or businesses within the Tandridge District 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.

7 MEMBERS QUESTIONS

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

8 DECISION TRACKER (FOR INFORMATION) (Pages 13 - 18)

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 closed are removed from the tracker.

(Report attached)

9 COLIN KEMP - HIGHWAY MEMBER FOR HIGHWAYS - UPDATE (Pages 19 - 52)

Colin Kemp, the Cabinet Member for Highways will provide an update on current highway matters.

(Report and 4 annexes attached)

10 HIGHWAYS SCHEMES UPDATE REPORT (EXECUTIVE FUNCTION FOR INFORMATION) (Pages 53 - 66)

To inform the Local Committee on the outcome of the 2017/18 Integrated Transport Scheme (ITS) and highway maintenance programmes in Tandridge.

(Report and 1 annex attached)

11 HIGHWAYS FORWARD PROGRAMME 2018/19- REVENUE (EXECUTIVE FUNCTION FOR DECISION) (Pages 67 - 72)

The budget for 2018/19 was approved by full Council on 6 February 2018. Whilst the capital budget remained unchanged, an increase in the revenue allocation to Local Committees was agreed and a member Local Highways Fund introduced.

This report seeks approval of a revised allocation of the revenue maintenance budget and how works funded from the revenue budget will be delivered on members' behalf.

(Report attached)

12 EARLY HELP PRIORITIES FOR TANDRIDGE (EXECUTIVE FUNCTION FOR DECISION) (Pages 73 - 100)

This report provides local Members with an update on the new model that Surrey County Council and partners have been developing for early help for the county overall and how this is progressing locally in Tandridge.

(Report and 2 annexes attached)