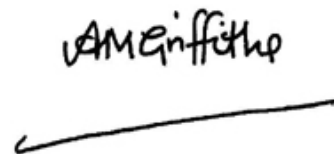


To the Members of the Scrutiny Committee.

Your attendance is requested at a meeting of the Scrutiny Committee to be held in the Council Chamber, Pippbrook, Dorking on **TUESDAY 2nd DECEMBER 2014 at 7.00pm** for the transaction of the business set out in the following agenda.



ANGELA GRIFFITHS  
Corporate Head  
24th November 2014

Members of the Committee: Councillors Stephen Cooksey (Chairman), David Draper (Vice-Chairman), Lucy Botting, Lynne Brooks, Clare Curran, Paula Hancock, Raj Haque, Mary Huggins, Howard Jones, Paul Potter and Peter Stanyard

Substitutes: Margaret Cooksey, Mary Cooper, Rosemary Dickson, Roger Hurst and Jatin Patel

**The Chairman would like to remind Members that they have the opportunity to ask Officers questions, in respect of issues concerning matters of detail or for further clarification, prior to the meeting.**

#### AGENDA

**1. Minutes**

To approve as a correct record the minutes of the Scrutiny Committee meeting held on 11th November 2014.

**2. Apologies for Absence**

To receive apologies for absence.

**3. Disclosure of interests**

To receive any disclosures of interests from Members (either disclosable pecuniary interests or non pecuniary interests) in relation to any items included on the agenda for this meeting in accordance with the Council's Code of Conduct.



4. **Flooding Update**  
To receive an update on the progress of the Flooding Review Action Plan.
5. **Service Update: Waste and Recycling**  
To receive presentations from the Waste and Recycling Manager and Environmental Contracts Manager on the Surrey Litter Campaign and the Waste and Recycling Communications Plan.
6. **Family Support Programme Update**  
To receive an update on the work of the Family Support Programme.
7. **East Surrey Rural Transport Partnership**  
To receive a presentation from representatives of the ES RTP.
8. **Children Safeguarding Policy and Procedure** **5 - 90**  
  
The Committee is presented with a copy of the Executive report and asked to note its contents.  
  
Members are also asked to make any observations and recommendations to the Executive on any issues concerning the implications of the report that it feels should be drawn to its attention.  
  
These will be fed into the Executive's consideration of the report at its meeting on 9th December 2014.
9. **Mole Valley Housing and Traveller Sites Plan: Termination of Further Work** **91 - 106**  
  
The Committee is presented with a copy of the Executive report and asked to note its contents.  
  
Members are also asked to make any observations and recommendations to the Executive on any issues concerning the implications of the report that it feels should be drawn to its attention.  
  
These will be fed into the Executive's consideration of the report at its meeting on 9th December 2014.
10. **Dorking Cemetery** **107- 116**  
  
The Committee is presented with a copy of the Executive report and asked to note its contents.  
  
Members are also asked to make any observations and recommendations to the Executive on any issues concerning the implications of the report that it feels should be drawn to its attention.  
  
These will be fed into the Executive's consideration of the report at its meeting on 9th December 2014.

	<b>Page No.</b>
<b>11. Motion 5/2014</b>	<b>117 - 118</b>
The Scrutiny Committee is asked to consider the motion and to advise the Council to accept the motion, reject the motion or accept an amended version of the motion.	
<b>12. Scrutiny Committee Work Programme 2014—2015</b>	<b>119 - 128</b>
The Committee is asked to note its Work Programme and the Executive Forward Plan.	
<b>13. Urgent Items</b>	
To consider any items of business, other than those shown on this agenda and which, by reason of special circumstances to be stated at the meeting, in the opinion of the Chairman, should be considered at the meeting as a matter of urgency.	
<b>14. Exclusion of Press and Public</b>	
The Committee may exclude the press and public for the following item of business and to do so it must pass a resolution in the following terms:	
<b>RECOMMENDED</b> that members of the Press and public be excluded from the meeting for the following item of business under Section 100A(4) of the Local Government Act 1972 on the grounds that it:	
involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act; namely information relating to the financial or business affairs of any particular person (including the authority holding that information) and (the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	
<b>PART II</b>	
<b>15. Highways Horticulture Contract—Contractor Selection and Contract Award</b>	<b>129 - 140</b>
The Committee is presented with a copy of the Executive report and asked to note its contents.	
Members are also asked to make any observations and recommendations to the Executive on any issues concerning the implications of the report that it feels should be drawn to its attention.	
These will be fed into the Executive’s consideration of the report at its meeting on 9th December 2014.	
<b>16. The Pitstop, Leatherhead</b>	<b>141 - 153</b>
The Committee is presented with a copy of the Executive report and asked to note its contents.	
Members are also asked to make any observations and recommendations to the Executive on any issues concerning the implications of the report that it feels should be drawn to its attention.	
These will be fed into the Executive’s consideration of the report at its meeting on 9th December 2014.	

If you require a copy of this agenda, any of the reports within it or a large print version of the agenda, please telephone Simon Trevaskis on **01306 879384** or e-mail: [simon.trevaskis@molevalley.gov.uk](mailto:simon.trevaskis@molevalley.gov.uk)

**NOTE:** This meeting will be webcast for live or subsequent broadcast via the Council's internet site ([www.molevalley.gov.uk](http://www.molevalley.gov.uk)). The whole of the meeting will be filmed except where there are confidential or exempt items. 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. Members of the press/public may film or record proceedings, blog or tweet proceedings and take photographs providing they do not disturb the conduct of the meeting. The Chairman of the meeting has the discretion to terminate or suspend filming/recording if in his/her opinion continuing to do so would prejudice the proceedings of the meeting or, on advice, considers that continued filming/recording might infringe the rights of any individual.