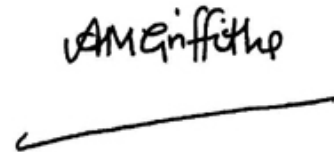


To all Members of the Council

### MEETING OF THE COUNCIL

Your attendance is requested at the Annual Meeting of the Council to be held in the Council Chamber, Pippbrook, Dorking on **TUESDAY, 21<sup>st</sup> MAY, 2013 at 7.30pm**, or at the conclusion of the briefing from the Police and Crime Commissioner, whichever is the later, for the transaction of the business set out in the following agenda.

**Members are asked to note that the briefing from the Police and Crime Commissioner will begin at 6.30pm. (This is a briefing for Councillors only)**



Corporate Head  
13<sup>th</sup> May 2013

### AGENDA

**1. CHAIRMAN**

To elect the Chairman of the Council for the 2013/2014 Municipal Year.

**2. VICE-CHAIRMAN**

To appoint the Vice-Chairman of the Council for the 2013/2014 Municipal Year.

**3. MINUTES**

To approve as a correct record the minutes of the meeting of the Council held on 19<sup>th</sup> March 2013.

**4. APOLOGIES FOR ABSENCE**

To receive apologies for absence.

**5. CHAIRMAN'S ANNOUNCEMENTS**



## **6. MEMBERSHIP OF EXECUTIVE**

- 6.1 The Leader will advise the Council of the membership of the Executive (including the Deputy Leader) and the allocation of Portfolios for 2013/14.

## **7. LEADER AND DEPUTY LEADER OF THE OPPOSITION**

- 7.1 The Constitution provides for the Council to appoint a Leader and Deputy Leader of the Opposition.

## **8. COMMITTEE MEMBERSHIPS 2013/14**

- 8.1 Attached at Appendix 1 is a schedule showing the number of seats allocated to each Group. The proposals of the Group Leaders to fill these seats will be circulated at the meeting.
- 8.2 The Local Government and Housing Act 1989 contains provisions relating to political balance on Committees and Sub-Committees and seats have therefore to be allocated on them in proportion to the representation of political groups on the Council and in accordance with the wishes of the political groups.
- 8.3 The Council is asked to RESOLVE:
- (1) That the proposals submitted by the Group Leaders to fill the vacancies as set out in the schedule to be circulated at the meeting be approved.
  - (2) That the principles of proportionality be applied to Committees at such time as they might appoint time limited Sub-Committees and Joint Committees.

## **9. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES**

- 9.1 The Council is asked to

(1) appoint representatives to the outside organisations set out at Appendix 2. (Please note, an updated list, outlining the nominees will be circulated at the meeting).

(2) note that all nominations to the Mole Valley Local Committee must be made subject to confirmation of its establishment by the County Council on the 21st May. Substitutes to the Local Committee will only be nominated subject to agreement by the Local Committee at **its** meeting on the 12th June. The nomination of substitutes will be delegated to the Corporate Head (with responsibility for Democratic Services in consultation with the Group Leaders).

At the conclusion of Agenda Item 9, the Executive, Committees, Working Groups and Scrutiny Panels will meet to make their annual appointments.

**ALLOCATION OF COMMITTEE PLACES – MAY 2013**

**Appendix 1**

**(a) Audit Committee (7 seats)**

<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Independent</b>
1.	1.	1.
2.	2.	
3.	3.	

**(b) Scrutiny Committee (11 seats)**

<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Independent</b>
1.	1.	1.
2.	2.	2.
3.	3.	
4.	4.	
	5.	

Substitutes

1.	1.
2.	2.

**(c) Development Control Committee (19 seats)**

<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Independent</b>	<b>Social Democrat</b>
1.	1.	1.	1.
2.	2.	2.	
3.	3.	3.	
4.	4.		
5.	5.		
6.	6.		
7.	7.		
	8.		

Substitutes

1.	1.
2.	2.
3.	3.
4.	4.

**(c) Licensing Committee (11 seats)**

<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Independent</b>
1.	1.	1.
2.	2.	2.
3.	3.	
4.	4.	
	5.	

**(d) Standards Committee (6 Member seats)**

(This Committee is not subject to political proportionality provisions).

<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Independent</b>	<b>Parish Council (non voting representatives)</b>
1.	1.	1.	1.
2.	2.	2.	2.

Substitutes

1.	1.
2.	2.

### Appointments of Representatives to Outside Organisations 2013/14

Organisation	2012/13 Appointments	2013/14 Nominations
Age Concern - Dorking and District	Mick Longhurst	
Ashtead Common Consultative Committee	John Northcott	
Ashtead Peace Hall Memorial Committee – 3 year term of office (Note: The Trustees will decide on the appointments)	Simon Ling (appointed 2011)	<b>N/A</b>
Brockham Big Field Community Sports Ltd (formerly Brockham Big Field Management Committee)	John Muggeridge  Plus 1 Officer	
Central Surrey Council for Voluntary Service	John Northcott	
Citizens Advice Bureau – Dorking and Leatherhead	Lynne Brooks Bridget Lewis-Carr	
Crime and Disorder Reduction Partnership (now Community Partnership)	Portfolio Holder with responsibility for Partnerships	
District Councils Network Assembly	Leader	
Dorking and District Town Twinning Association	Stephen Cooksey Corinna Osborne-Patterson	
Dorking Residential Care Homes	Paul Elderton	
Dorking Town Centre Manager's Steering Group	Stephen Cooksey Paul Elderton	
Epsom and St Helier University Hospitals – Local Representatives' Panel	Margaret Cooksey Sub: Portfolio Holder	
Friends of Triel	Bridget Lewis-Carr	
Gatwick Airport Consultative Committee	Neil Maltby Sub: Vivienne Michael	
Gatwick Diamond	Leader or nominee	

Organisation	2012/13 Appointments	2013/14 Nominations
Gatwick Green Space Partnership	Vivienne Michael Iain Murdoch	
Gatwick Joint Local Authorities Group	Charles Yarwood	
Joint Committee for the Oversight of Delivery of Surrey Public Authority Services	Portfolio Holder with responsibility for Partnerships	
Leatherhead Area Partnership Ltd	David Sharland	
Leatherhead Town Centre Manager's Steering Group	Rosemary Dickson Bridget Lewis Carr	
Local Government Association – General Assembly	Leader or Deputy Leader (or nominee)	
Local Government Association – Rural Commission	David Preedy Charles Yarwood	
Local Government Association – Urban Commission	Paul Elderton Chris Hunt (voting Member)	
Lower Mole Countryside Management Steering Group Project	Simon Ling Paul Potter	
Health Liaison Panel (formerly Mid Surrey Inter-Authority Health Partnership)	Portfolio Holder with responsibility for Partnerships or nominee	
Mole Valley Access Group	Philippa Shimmin Bridget Lewis-Carr Mary Cooper 1 Vacancy	
Mole Valley Arts Forum	Dave Howarth Charles Yarwood	
Mole Valley Business Forum	Portfolio Holder with responsibility for Partnerships (sub: Stella Brooks)	
Mole Valley Housing Association	Valerie Homewood Corinna Osborne-Patterson Philippa Shimmin Peter Smith	

Organisation	2012/13 Appointments	2013/14 Nominations
Mole Valley Local Committee (Politically Balanced: 2:3:1)	Raj Haque Phil Harris Valerie Homewood Chris Hunt Simon Ling Charles Yarwood  Substitutes Margaret Cooksey Rosemary Dickson James Friend David Preedy Dave Howarth John Northcott David Sharland Kathryn Westwood	1. 2. 3. 4. 5. 6. That the Corporate Head be authorised to appoint the following substitutes if the Local Committee decides that substitutes will be permitted 1. 2. 3. 4. 5. 6. 7. 8.
Mole Valley Sports Council	Mary Cooper Iain Murdoch	
National Parking Adjudication Service Joint Committee (NPAS) - Decriminalised Parking Enforcement	No appointments	1 appointment plus 1 substitute available
Norbury Park Liaison Group	Richard Brooke Rebecca McCheyne  Substitutes Rosemary Dickson Kathryn Westwood	
Police and Crime Panel	Margaret Cooksey (Council has agreed that it will be one Liberal Democrat)	
Projx	Mary Cooper	
Redhill Aerodrome Consultative Committee	Paul Potter	
Strategic Aviation Special Interest Group	Charles Yarwood Sub: Iain Murdoch	
Surrey Climate Change Partnership Member Group	Environment Portfolio Holder	
Surrey County Council Scrutiny Co-Ordination Group	Chairman of Scrutiny Committee	
Surrey County Playing Fields Association	Richard Brooke Derrick Burt	
Surrey First Joint Committee (Normally Leader or their representative)	Leader or nominee	

Organisation	2012/13 Appointments	2013/14 Nominations
Surrey Hills Area of Outstanding Natural Beauty Joint Advisory Committee	Rebecca McCheyne David Mir	
Surrey Leaders' Group	Leader	
Surrey Rural Partnership	Paul Potter David Mir	
Surrey Waste Partnership	Environment Portfolio Holder	

**Charities - Four Year Appointments (except Fetcham United Charities which is a three year appointment)**

Orgs	Current Representatives	Expiry of Term of Office	2013/14 Nominations
Ashted United Charities	Mrs Stewart Sylvia Sharland	July 2014 May 2016	N/A N/A
Bookham United Charities	Clare Curran <b>Mr David Wishart</b>	May 2015 <b>May 2013</b>	N/A <b>TO BE APPOINTED</b>
Dorking Charities	Mr Heath Mrs Grieve Mrs Lawrence	May 2014 May 2014 May 2015	N/A N/A N/A
Fetcham United Charities	Emile Aboud Carolyn Corden Raj Haque	May 2014 May 2014 May 2014	N/A N/A N/A
Leatherhead United Charities	Philippa Shimmin Bridget Lewis-Carr David Sharland	May 2015 May 2015 May 2015	N/A N/A N/A
Mickleham Almshouses	Mrs Gillian Hall Mrs Sunter	May 2015 May 2015	N/A N/A
Sydney Simmons Homes	Peter Smith	May 2014	N/A

**Surrey Leaders' Group Outside Bodies – Three Year Term**

Organisation	Current Appointments		Nominations
SCC Health Scrutiny Select Committee	<b>Councillors Lee (Waverley) and Councillor Turner (Reigate &amp; Banstead)</b>	One appointment available (Nominees cannot be Members of the Council's Executive)	

(Note: This Council can make nominations to the Surrey Leaders' Group, which will then decide on the appointments)



To the Members of the Executive,

Your attendance is requested at a Meeting of the Executive to be held in the Council Chamber, Pippbrook, Dorking on **TUESDAY 21<sup>ST</sup> MAY 2013 at 7.50pm** or at the conclusion of the Annual Council meeting, whichever is the later, for the transaction of the business set out in the following agenda.

Angela Griffiths  
Corporate Head  
13<sup>th</sup> May 2013

## **AGENDA**

### **1. Minutes**

To approve as a correct record the minutes of the meeting of the Executive held on 9<sup>th</sup> April 2013.

### **2. Apologies for absence**

To receive apologies for absence

### **3. Declarations of Interest**

Members should declare interests that they have with respect to any item on the agenda and state whether they are personal or prejudicial and the nature of the interest.

### **4. Appointment of Working Groups**

To appoint the Members of the following Working Groups:

#### Local Plan Working Group:

3 Conservatives, 4 Liberal Democrats, 2 Independent.

#### Hackney Carriage Consultative Group:

1 Conservative, 1 Liberal Democrat, 1 Independent



Thomas Flack Working Group:

5 Members from the former Leatherhead Urban District Council Area:

2 Conservatives, 1 Liberal Democrat, 2 Independent

Dorking Halls Working Group

2 Conservatives, 3 Liberal Democrats, 1 Independent

**5. Other Groups**

Council and Staff Consultative Forum:

<b>Current Appointments</b>	<b>Nominations</b>
Derrick Burt, Rosemary Dickson, Paul Elderton, Valerie Homewood, Mick Longhurst, David Sharland, Chris Townsend and Kathryn Westwood  Substitutes: Emile Aboud, Iain Murdoch, John Northcott and Corinna Osborne-Patterson	3 Conservatives 4 Liberal Democrats 1 Independent

If you require a copy of this agenda, any of the reports within it or a large print version of the agenda, please telephone Victoria Foreman on 01306 879355 or e-mail:

**APPOINTMENT OF EXECUTIVE WORKING GROUPS**

**(a) Local Plan Working Group (9 seats)**

- |                     |                         |                    |
|---------------------|-------------------------|--------------------|
| <b>Conservative</b> | <b>Liberal Democrat</b> | <b>Independent</b> |
| 1.                  | 1.                      | 1.                 |
| 2.                  | 2.                      | 2.                 |
| 3.                  | 3.                      |                    |
|                     | 4.                      |                    |

**(b) Hackney Carriage Consultative Group (3 seats)**

- |                     |                         |                    |
|---------------------|-------------------------|--------------------|
| <b>Conservative</b> | <b>Liberal Democrat</b> | <b>Independent</b> |
| 1.                  | 1.                      | 1.                 |

**(c) Thomas Flack Working Group (5 members from the former Leatherhead Urban District Council Area)**

- |                     |                         |                    |
|---------------------|-------------------------|--------------------|
| <b>Conservative</b> | <b>Liberal Democrat</b> | <b>Independent</b> |
| 1.                  | 1.                      | 1.                 |
| 2.                  |                         | 2.                 |

**(d) Dorking Halls Working Group (6 seats)**

- |                     |                         |                    |
|---------------------|-------------------------|--------------------|
| <b>Conservative</b> | <b>Liberal Democrat</b> | <b>Independent</b> |
| 1.                  | 1.                      | 1.                 |
| 2.                  | 2.                      |                    |
|                     | 3.                      |                    |

**OTHER GROUPS APPOINTED BY THE EXECUTIVE**

**(a) Council and Staff Consultative Forum (8 seats)**

- |                     |                         |                    |
|---------------------|-------------------------|--------------------|
| <b>Conservative</b> | <b>Liberal Democrat</b> | <b>Independent</b> |
| 1.                  | 1.                      | 1.                 |
| 2.                  | 2.                      |                    |
| 3.                  | 3.                      |                    |
|                     | 4.                      |                    |

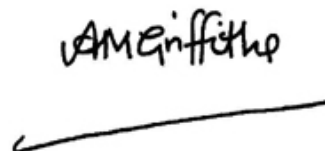
Substitutes:

(Currently 4 subs – 2 Conservative, 1 Lib Dem and 1 Independent)



To the Members of the Development Control Committee,

Your attendance is requested at a Meeting of the Development Control Committee to be held in the Council Chamber, Pippbrook, Dorking on **TUESDAY 21<sup>st</sup> MAY 2013 at 7.55pm** or at the conclusion of the Executive meeting, whichever is the later, for the transaction of the business set out in the following agenda.



ANGELA GRIFFITHS  
Corporate Head

13<sup>th</sup> May 2013

## AGENDA

**1. Election of Chairman**

To elect a Chairman of the Committee for the 2013/2014 Municipal Year.

**2. Appointment of Vice-Chairman**

To appoint a Vice-Chairman of the Committee for the 2013/2014 Municipal Year.

**3. Minutes**

To approve as a correct record the Minutes of the meeting of the Committee held on 1<sup>st</sup> May 2013.

**4. Apologies for absence**

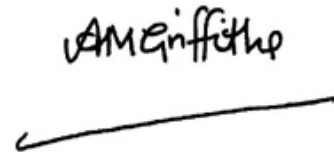
To receive apologies for absence.



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To the Members of the Licensing Committee,

Your attendance is requested at a Meeting of the Licensing Committee to be held in the Council Chamber, Pippbrook, Dorking on **TUESDAY 21<sup>st</sup> MAY 2013 at 8.00pm** or at the conclusion of the Development Control Committee meeting, whichever is the later, for the transaction of the business set out in the following agenda.



ANGELA GRIFFITHS  
Corporate Head

13<sup>th</sup> May 2013

## AGENDA

**1. Election of Chairman**

To elect a Chairman of the Committee for the 2013/2014 Municipal Year.

**2. Appointment of Vice-Chairman**

To appoint a Vice-Chairman of the Committee for the 2013/2014 Municipal Year.

**3. Minutes**

To approve as a correct record the Minutes of the meeting of Committee held on 10<sup>th</sup> October 2012.

**4. Apologies for absence**

To receive apologies for absence.



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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 21<sup>st</sup> MAY 2013 at 8.05pm** or at the conclusion of the Licensing Committee meeting, whichever is the later, for the transaction of the business set out in the following agenda.



ANGELA GRIFFITHS  
Corporate Head

13<sup>th</sup> May 2013

#### AGENDA

**1. Election of Chairman**

To elect a Chairman of the Committee for the 2013/2014 Municipal Year.

**2. Appointment of Vice-Chairman**

To appoint a Vice-Chairman of the Committee for the 2013/2014 Municipal Year.

**3. Minutes**

To approve as a correct record the Minutes of the meeting of the Committee held on 26<sup>th</sup> March 2013.

**4. Apologies for absence**

To receive apologies for absence.

**5. Appointment of Scrutiny Panels**

(a) Standing Budget Panel

2 Conservative, 3 Liberal Democrat, 1 Independent

(b) Waste Management Scrutiny Panel

3 Conservative, 3 Liberal Democrat, 1 Independent

(c) Car Parking Scrutiny Panel

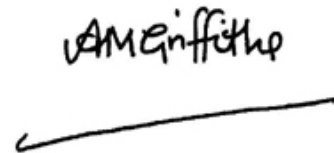
3 Conservative, 3 Liberal Democrat, 1 Independent



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[victoria.foreman@movalley.gov.uk](mailto:victoria.foreman@movalley.gov.uk)

To the Members of the Audit Committee,

Your attendance is requested at a Meeting of the Audit Committee to be held in the Council Chamber, Pippbrook, Dorking on **TUESDAY 21<sup>st</sup> MAY 2013 at 8.10pm** or at the conclusion of the Scrutiny Committee meeting, whichever is the later, for the transaction of the business set out in the following agenda.



ANGELA GRIFFITHS  
Corporate Head

13<sup>th</sup> May 2013

## AGENDA

**1. Election of Chairman**

To elect a Chairman of the Committee for the 2013/2014 Municipal Year.

**2. Appointment of Vice-Chairman**

To appoint a Vice-Chairman of the Committee for the 2013/2014 Municipal Year.

**3. Minutes**

To approve as a correct record the Minutes of the meeting of the Committee held on 12<sup>th</sup> March 2013.

**4. Apologies for absence**

To receive apologies for absence.



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To the Members of the Dorking Halls Working Group,

Your attendance is requested at a Meeting of the Dorking Halls Working Group to be held in the Council Chamber, Pippbrook, Dorking on **TUESDAY 21<sup>st</sup> MAY 2013 at 8.15pm** or at the conclusion of the Audit Committee, whichever is the later, for the transaction of the business set out in the following agenda.



ANGELA GRIFFITHS  
Corporate Head

13<sup>th</sup> May 2013

## AGENDA

**1. Election of Chairman**

To elect a Chairman of the Working Group for the 2013/2014 Municipal Year.

**2. Appointment of Vice-Chairman**

To appoint a Vice-Chairman of the Working Group for the 2013/2014 Municipal Year.

**3. Apologies for absence**


To receive apologies for absence.



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To the Members of the Local Plan Working Group,

Your attendance is requested at a Meeting of the Local Plan Working Group to be held in the Council Chamber, Pippbrook, Dorking on **TUESDAY 21<sup>st</sup> MAY 2013 at 8.17pm** or at the conclusion of the Dorking Halls Working Group, whichever is the later, for the transaction of the business set out in the following agenda.



ANGELA GRIFFITHS  
Corporate Head

13<sup>th</sup> May 2013

## AGENDA

**1. Election of Chairman**

To elect a Chairman of the Working Group for the 2013/2014 Municipal Year.

**2. Appointment of Vice-Chairman**

To appoint a Vice-Chairman of the Working Group for the 2013/2014 Municipal Year.

**3. Apologies for absence**

To receive apologies for absence.

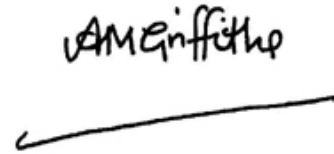


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To the Members of the Hackney Carriage Consultative Group,

Your attendance is requested at a Meeting of the Hackney Carriage Consultative Group to be held in the Council Chamber, Dorking on **TUESDAY 21<sup>st</sup> MAY 2013 at 8.19pm** or at the conclusion of the Local Development Framework Working Group, whichever is the later, for the transaction of the business set out in the following agenda.



ANGELA GRIFFITHS  
Corporate Head

13<sup>th</sup> May 2013

## AGENDA

**1. Election of Chairman**

To elect a Chairman of the Group for the 2013/2014 Municipal Year.

**2. Appointment of Vice-Chairman**

To appoint a Vice-Chairman of the Group for the 2013/2014 Municipal Year.

**3. Apologies for absence**

To receive apologies for absence.



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To the Members of the Thomas Flack Working Group,

Your attendance is requested at a Meeting of the Thomas Flack Working Group to be held in the Council Chamber, Pippbrook, Dorking on **TUESDAY 21<sup>st</sup> MAY 2013 at 8.21pm** or at the conclusion of the Hackney Carriage Consultative Group, whichever is the later, for the transaction of the business set out in the following agenda.



ANGELA GRIFFITHS  
Corporate Head

13<sup>th</sup> May 2013

## AGENDA

**1. Election of Chairman**

To elect a Chairman of the Working Group for the 2013/2014 Municipal Year.

**2. Appointment of Vice-Chairman**

To appoint a Vice-Chairman of the Working Group for the 2013/2014 Municipal Year.

**3. Apologies for absence**


To receive apologies for absence.



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To the Members of the Waste Management Scrutiny Panel,

Your attendance is requested at a Meeting of the Waste Management Scrutiny Panel to be held in the Council Chamber, Pippbrook, Dorking on **TUESDAY 21<sup>st</sup> MAY 2013 at 8.23pm** or at the conclusion of the Thomas Flack Working Group meeting, whichever is the later, for the transaction of the business set out in the following agenda.



ANGELA GRIFFITHS  
Corporate Head

13<sup>th</sup> May 2013

## **AGENDA**

**1. Election of Chairman**

To elect a Chairman of the Working Group for the 2013/2014 Municipal Year.

**2. Appointment of Vice-Chairman**

To appoint a Vice-Chairman of the Working Group for the 2013/2014 Municipal Year.

**3. Apologies for absence**

To receive apologies for absence.



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To the Members of the Car Parking Scrutiny Panel,

Your attendance is requested at a Meeting of the Car Parking Scrutiny Panel to be held in the Council Chamber, Pippbrook, Dorking on **TUESDAY 21<sup>st</sup> MAY 2013 at 8.25pm** or at the conclusion of the Waste Management Scrutiny Panel, whichever is the later, for the transaction of the business set out in the following agenda.



ANGELA GRIFFITHS  
Corporate Head

13<sup>th</sup> May 2013

## **AGENDA**

**1. Election of Chairman**

To elect a Chairman of the Scrutiny Panel for the 2013/2014 Municipal Year.

**2. Appointment of Vice-Chairman**

To appoint a Vice-Chairman of the Scrutiny Panel for the 2013/2014 Municipal Year.

**3. Apologies for absence**

To receive apologies for absence.



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To the Members of the Standing Budget Scrutiny Panel,

Your attendance is requested at a Meeting of the Standing Budget Scrutiny Panel to be held in the Council Chamber, Pippbrook, Dorking on **TUESDAY 21<sup>st</sup> MAY 2013 at 8.27pm** or at the conclusion of the Car Parking Scrutiny Panel, whichever is the later, for the transaction of the business set out in the following agenda.



ANGELA GRIFFITHS  
Corporate Head

13<sup>th</sup> May 2013

## AGENDA

**1. Election of Chairman**

To elect a Chairman of the Panel for the 2013/2014 Municipal Year.

**2. Appointment of Vice-Chairman**

To appoint a Vice-Chairman of the Panel for the 2013/2014 Municipal Year.

**3. Apologies for absence**

To receive apologies for absence.



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