


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 1<sup>st</sup> APRIL 2014 at 7.00pm** for the transaction of the business set out in the following agenda.



ANGELA GRIFFITHS  
Corporate Head  
24<sup>th</sup> March 2014

Members of the Committee: Councillors Stephen Cooksey (Chairman), Dave Howarth (Vice-Chairman), Lynne Brooks, Clare Curran, Paula Hancock, Raj Haque, Phil Harris, Chris Hunt, Roger Hurst, Paul Newman and Paul Potter

Substitutes: Margaret Cooksey, Mary Cooper, Rosemary Dickson, Tessa Hurworth, Caroline Salmon

**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 meetings held on 4th March 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. Service Update: Dorking Halls**

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The Committee is asked to receive a brief overview from the Dorking Halls Manager on the performance of the Service to date and to raise any comments or recommendations it sees fit regarding the future issues facing the Service.

**5. Local Enterprise Partnerships – Coast to Capital (C2C) Strategic Joint Committee and Appointment of Member**

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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 8th April 2014.

**6. Emergency Accommodation 33 and 34 Edenside, Bookham, Surrey**

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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 8th April 2014.

**7. Leader Appointment to the East Surrey Community Safety Partnership and Community Safety Board**

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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.

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**8. New Taxi Tariff for 2014/15**

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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.

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**9. Street Naming and Numbering – introduction of charges for naming and numbering new properties 61**

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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.

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**10. Report from the Car Parking Scrutiny Panel -**

To receive a verbal update from the Chairman of the Car Parking Scrutiny Panel.

**11. Final Report from the Waste Management Scrutiny Panel 65**

The Committee is asked to recommend new waste and recycling targets for approval by the Executive and endorse a Communications Plan for 2014/15

**12. Scrutiny Work Programme 2013 – 2014 81**

The Committee is asked to note its Work Programme and the Executive Forward Plan.

**13. Urgent Items**

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.

**14. Exclusion of Press and Public**

The Committee may exclude the press and public for the following items of business and to do so it must pass a resolution in the following terms:

**RECOMMENDED** that members of the Press and public be excluded from the meeting for the following items of business under Section 100A(4) of the Local Government Act 1972 on the grounds that they:

involve 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.

15. **PART II**

**Grounds Maintenance, Arboricultural Services and Highways Verge  
Maintenance Contract**

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These will be fed into the Executive's consideration of the report at its meeting on 8th April 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)