
To all Members of the Council

MEETING OF THE COUNCIL

Your attendance is requested at a Meeting of the Council to be held in the Council Chamber, Pippbrook, Dorking on **TUESDAY 18th SEPTEMBER 2012 at 7.00pm** for the transaction of the business set out in the following Agenda.



Corporate Head
Monday 10th September 2012

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 confirm the minutes of the meetings held on 3rd and 9th July 2012 as correct records.

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. CHAIRMAN'S ANNOUNCEMENTS

5. APPOINTMENT OF INTERIM HEAD OF PAID SERVICE/CHIEF EXECUTIVE, ELECTORAL REGISTRATION OFFICER AND RETURNING OFFICER

To consider the report of the Leader as set out on pages 5 and 6.

The Council is asked to approve the recommendation contained therein.

6. RECOMMENDATIONS OF COMMITTEES

Scrutiny Committee – 17th September – Scrutiny Committee Work Plan 2012/13

The Scrutiny Committee at its meeting on 17th September will consider its annual work plan and will submit its recommendations to the Council for approval. The recommendations of the Scrutiny Committee will be circulated prior to the meeting.

Appended to this agenda at pages 7 to 12 is a copy of the report considered by the Scrutiny Committee on 17th September, detailing the Committee's work plan for 2012/13.

The Council is asked to approve the recommendations of the Scrutiny Committee as circulated prior to the meeting.

7. APPOINTMENT OF INDEPENDENT AND RESERVE INDEPENDENT PERSONS TO THE STANDARDS COMMITTEE

To consider the report of the Monitoring Officer as set out on pages 13 to 18.

The Council is asked to approve the appointment of the Independent and reserve Independent Persons to the Standards Committee as advised by the Monitoring Officer.

8. LEADER'S STATEMENT

The Leader will speak to the Council for up to 5 minutes.

9. REPORTS OF PORTFOLIO HOLDERS

To receive reports from Portfolio Holders.

10. QUESTIONS TO MEMBERS OF THE EXECUTIVE

A total of up to two questions can be put to each Portfolio Holder (for a period of up to 15 minutes whichever is the shorter). Questions are to be received by the Corporate Head with responsibility for Democratic Services by no later than 10am on the working day immediately prior to the meeting.

11. MOTIONS

Motion 2/2012

The following motion was submitted by Councillor Dave Howarth:

'This council notes:

- Mole Valley residents have consistently supported re-cycling initiatives launched within Mole Valley;
- The Council has recently extended the kerbside collection to enable recycling of textiles and small electrical items;
- A recent survey reported that 73% of UK adults sampled don't know where materials go; that 68% say more information should be available on what happens to recycled materials and 32% say they are more likely to recycle if more information was

available.

This council recognises that:

- Recent press articles have high-lighted concerns about the destination of some recycled materials and the potential for environmental damage caused by shipping such materials long distances;
- Improved transparency regarding end-destinations is likely to ensure that our recyclates are disposed of effectively and to encourage residents to increase their recycling.

This council resolves:

- To sign the “End Destinations of Recycling Charter” initiated by the Resource Association and supported by the Local Authority Recycling Advisory Committee (LARAC) Executive.’

Motion 3/2012

The following motion was submitted by Councillor David Preedy:

‘Mole Valley has the right to call roads what it likes!

It is therefore proposed that the council elects to temporarily re-name the section of the A24 between the Cycle Race Sculpture and Givons Grove until the next Olympics as a simple legacy to mark Mole Valley’s status as the centre of cycling in Surrey.

This stretch of road is unique in several respects:

- It is easily accessible from both the main towns in Mole Valley;
- Much of it was part of the route for the Olympics Road Cycling events;
- The existing cycle tracks and footpaths provide a safe circular route for walking and cycling; the route could also be used for fundraising activities;

Giving the route a distinctive title would highlight its potential and this publicity would encourage greater participation in such activities.

This council notes that:

- We understand that the British Olympic Association (BOA) is unwilling to allow the word “Olympics” to be used in the name; a suitable name associated with the 2012 Olympics would have to be agreed;
- the temporary alternative naming would co-exist with the permanent names, so there would be no need to involve major expense or liaison with postal and mapping organisations;
- the proposal would be subject to successful liaison with the BOA if appropriate, with Surrey County Council on highways issues, and, if felt appropriate, with Skanska on retention of the licence for banners on the street lamps.’

10. URGENT ITEMS

To consider any items which the Chairman considers to be urgent.

Members are asked to note that there will be a private briefing by Surrey Police at the conclusion of the Council meeting.

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: victoria.foreman@molevalley.gov.uk