

To all Members of the Council

### MEETING OF THE COUNCIL

Your attendance is requested at the Annual Meeting of Mole Valley District Council to be held in the Council Chamber, Pippbrook, Dorking on **TUESDAY 24<sup>TH</sup> MAY 2016 at 7.00pm** for the transaction of the business set out in the following Agenda.

*AM Griffin*

←

Corporate Head  
Monday 16<sup>th</sup> May 2016

**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. CHAIRMAN**

To elect the Chairman of the Council for the 2016/2017 Municipal Year.

**2. VICE-CHAIRMAN**

To appoint the Vice-Chairman of the Council for the 2016/2017 Municipal Year.

**3. MINUTES**

To approve as a correct record the minutes of the meeting of the Council held on 23<sup>rd</sup> February 2016.

**4. APOLOGIES FOR ABSENCE**

To receive apologies for absence.

**5. CHAIRMAN'S ANNOUNCEMENTS**

**6. RETURNING OFFICER’S RETURN OF MEMBERS ELECTED ON 5<sup>TH</sup> MAY 2016**

Attached at page 4-5 is a copy of the Returning Officer's Return of Members elected to the Council on 5<sup>th</sup> May 2016.

**7. POLITICAL BALANCE/FORMATION OF POLITICAL GROUPS / COMMITTEE MEMBERSHIPS 2016/2017**

7.1 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.

7.2 Based upon the information currently provided to the Chief Executive the membership of the Council is as follows:

<b>Conservative Group</b>	<b>Liberal Democrat Group</b>	<b>Informal Independent Group</b>	<b>Vacancy</b>
Tim Ashton	Margaret Cooksey	Mary Cooper	1 Vacancy
Lucy Botting	Stephen Cooksey	David Harper	
Lynne Brooks	David Draper	David Hawksworth	
John Chandler	Paul Elderton	Simon Ling	
Rosemary Dickson	Raj Haque	Peter Stanyard	
Simon Edge	Bridget Kendrick	Patricia Wiltshire	
James Friend	Paul Kennedy		
Mary Huggins	Tim Loretto		
Chris Hunt	Claire Malcomson		
Metin Huseyin	Wayne Monkman		
Duncan Irvine	Paul Potter		
Howard Jones	Clayton Wellman		
Malcolm Ladell			
Vivienne Michael			
David Mir			
John Muggerridge			
Paul Newman			
Corinna Osborne-Patterson			
Jatin Patel			
Sarah Seed			
Michelle Watson			
Charles Yarwood			
<b>Total (40 Councillors)</b>			
22/41	12/41	6/41	1/41

7.3 The Council is advised to review the representation of the Conservative, Liberal Democrat and Informal Independent Groups to determine the allocation of seats to those Groups as set out on pages 6-8 of the Agenda. The Council is also advised to appoint Members to serve on those Committees in accordance with the wishes of the Groups as notified by the Leaders of the Conservative, Liberal Democrat and Informal Independent Groups (Please note, an updated schedule outlining the nominees will be circulated at the meeting).

- 7.4 The Council is to advise the Committees that the principles of proportionality are to be applied by Committees at such time as they might appoint Members to time limited Sub-Committees and Joint Committees.
- 7.5 The Council is asked to RESOLVE:
- (1) That the Council notes that the membership of the political groups on the Council is a Conservative Group of 22, a Liberal Democrat Group of 12 and an Informal Independent Group of 6 (and 1 vacancy).
  - (2) That the allocation of seats to the Conservative, Liberal Democrat and Informal Independent Groups be on the basis that 26 seats are allocated to the Conservative Group, 14 seats are allocated to the Liberal Democrat Group and 7 seats to the Independent Group (with 1 vacancy).
  - (3) That the Standards Committee (and Sub-Committees) be not politically balanced and that two seats be allocated to each of the three Groups.
  - (4) That the proposals submitted by the Leaders of the Conservative, Liberal Democrat and Informal Independent Groups as shown in the schedule which will be circulated at the Council meeting, be approved.
  - (5) That two Parish Council representatives (on the schedule to be circulated at the Council meeting), be appointed as non-voting members of the Standards Committee.
  - (6) That the principles of proportionality be applied to Committees at such time as they might appoint time limited Sub-Committees and Joint Committees (except Licensing & Standards).

## **8. LEADER OF THE COUNCIL**

To elect the Leader of the Council

## **9. MEMBERSHIP OF EXECUTIVE**

The Leader will advise the Council of the membership of the Executive (including the Deputy Leader) and the allocation of Portfolios for 2016/17.

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

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

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

The Council is asked to appoint representatives to the outside organisations set out on pages 9-13. (Please note, an updated list, outlining the nominees will be circulated at the meeting).

At the conclusion of Agenda Item 11, the Executive, Committees, Working Groups and Scrutiny Panels will meet to make their annual appointments.

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 010306 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.

**Mole Valley District Council**  
**Returning Officer's Return of Members Elected on 5<sup>th</sup> May 2016**

<b>Ward</b>	<b>Name and Address of Member</b>
Ashtead Common (Term of Office to 2020)	David Hawksworth Milford House The Mead Ashtead KT21 2LZ
Ashtead Common (Term of Office to 2018)	Patricia Wiltshire Milford House The Mead Ashtead KT21 2LZ
Ashtead Park	David Harper Conifers The Warren Ashtead KT21 2RX
Ashtead Village	Mary Cooper Oakwood Farm Lane Ashtead KT21 1LR
Bookham North	Metin Huseyin 1 Homefield Close Leatherhead KT22 8RW
Bookham South	Simon Edge 9 Vincent Close Fetcham KT22 9PB
Dorking North	Paul Elderton 86 Rothes Road Dorking RH4 1LB
Dorking South	Tim Loretto 5 Wick House Horsham Road Dorking RH4 3AX
Fetcham East	Lynne Brooks 15 Cedar Drive Fetcham Leatherhead KT22 9ET
Fetcham West	Paul Kennedy 32 Dowlans Road Bookham KT23 4LE
Holmwoods	Wayne Monkman 15 Chandler Way Dorking RH5 4GA
Leatherhead North	Bridget Kendrick 32 Taylor Road Ashtead KT21 2HY

Leatherhead South	Rosemary Dixon Forelands House Givons Grove Leatherhead KT22 8LY
Westcott	James Friend 10 The Rookery Westcott Dorking RH4 3AQ

**ALLOCATION OF COMMITTEE PLACES – MAY 2016**

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

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

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

	<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Independent</b>	<b>Vacancy</b>
<b>1</b>				
<b>2</b>				
<b>3</b>				
<b>4</b>				
<b>5</b>				
<b>6</b>				
<b>7</b>				
<b>8</b>				
<b>9</b>				
<b>10</b>				

Substitutes

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

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

	<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Independent</b>
<b>1</b>			
<b>2</b>			
<b>3</b>			
<b>4</b>			
<b>5</b>			
<b>6</b>			

**(d) Scrutiny Committee (11 seats)**

	<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Independent</b>
<b>1</b>			
<b>2</b>			
<b>3</b>			
<b>4</b>			
<b>5</b>			
<b>6</b>			

Substitutes

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

(e) **Standards Committee (6 Member seats)** (This Committee is not subject to political proportionality provisions, subject to Council's approval).

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

Substitutes

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



### Appointments of Representatives to Outside Organisations 2016/17

Organisation	2015/16 Appointments	2016/17 Nominations
Age Concern Mole Valley	Lucy Botting	
Member Armed Forces Champion	Vivienne Michael	
Ashted Common Consultative Committee	John Northcott	
Ashted Peace Hall Memorial Committee nominee – 3 year term of office (Note: The Trustees will decide on the appointments)	Simon Ling (appointed until 2017)	N/A (Simon Ling already appointed until 2017)
Bookham Residents Association (Company Director) 1 x Bookham Member	New	
Brockham Big Field Community Sports Ltd (formerly Brockham Big Field Management Committee)	John Muggeridge  Plus 1 Officer	
Central Surrey Council for Voluntary Service	Tim Ashton	
Citizens Advice Bureau – Dorking and Leatherhead	Emile Aboud Lynne Brooks	
Coast to Capital Strategic Joint Committee	Leader  Leader to nominate substitutes one of whom can attend and vote in his absence	
Countryside Management Partnership (representative should be an Executive Member)	Corinna Osborne-Patterson Substitute: Simon Ling	
District Councils Network Assembly	Leader	
Dorking and District Town Twinning Association	Stephen Cooksey Corinna Osborne-Patterson	
Dorking Residential Care Homes	Paul Elderton	

Organisation	2015/16 Appointments	2016/17 Nominations
Dorking Town Centre Manager's Steering Group (2 representatives)	Stephen Cooksey Howard Jones	
East Surrey Community Safety Partnership (previously Community Safety Partnership)	Vivienne Michael	
Epsom and St Helier University Hospitals – Local Representatives' Panel	Lucy Botting Substitute: Peter Stanyard	
Friends of Triel	Philippa Shimmin	
Gatwick Airport Consultative Committee	Charles Yarwood Substitute: Vivienne Michael	
Gatwick Diamond	Charles Yarwood	
Gatwick Green Space Partnership	Michelle Watson Vivienne Michael	
Gatwick Joint Local Authorities Group	Charles Yarwood	
Joint Waste Collection Services Committee	Executive Member Substitute nominated by Executive Member (Michelle Watson & Malcolm Ladell)	
Leatherhead Area Partnership Ltd	Rosemary Dickson	
Leatherhead Town Centre Manager's Steering Group	Rosemary Dickson Howard Jones	
Local Government Association – General Assembly	Deputy Leader	
Lower Mole Countryside Management Steering Group	Duncan Irvine Simon Ling	
Health Liaison Panel (formerly Mid Surrey Inter-Authority Health Partnership)	Lucy Botting	
Mole Valley Access Group	Mary Cooper Paul Elderton David Mir Philippa Shimmin	
Mole Valley Arts Forum	David Draper Mary Huggins	
Mole Valley Business Forum	Howard Jones	

Organisation	2015/16 Appointments	2016/17 Nominations
Mole Valley Housing Association	Malcolm Ladell Sarah Seed Peter Smith	
Mole Valley Local Committee  (Politically Balanced:  3 Conservatives 2 Liberal Democrats 1 Independent)	Rosemary Dickson Paul Elderton Raj Haque Mary Huggins Sarah Seed Peter Stanyard  Substitutes: James Friend Simon Ling John Northcott Corinna Osborne-Patterson Paul Potter Philippa Shimmin Charles Yarwood	
Norbury Park Liaison Group	Lynne Brooks Duncan Irvine  Substitutes: Tim Ashton Chris Townsend	
Police and Crime Panel (Liberal Democrat nominee)	Margaret Cooksey	
Projx	Mary Huggins	
Redhill Aerodrome Consultative Committee	Paul Potter	
Strategic Aviation Special Interest Group	Charles Yarwood Substitute: Vivienne Michael	
Surrey Climate Change Partnership Member Group	Executive Member with responsibility for Environment	
Surrey County Playing Fields Association	Lucy Botting Wayne Monkman	
Surrey Cycling Board	Corinna Osborne-Patterson	
Surrey Hills Area of Outstanding Natural Beauty Board	David Mir Substitute: John Muggerridge	
Surrey Leaders' Group	Leader	
Surrey Rural Partnership	David Mir Corinna Osborne-Patterson	

Organisation	2015/16 Appointments	2016/17 Nominations
Surrey Waste Partnership	Executive Member with responsibility for Environment	

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

Orgs	Current Representatives	Expiry of Term of Office	2016/17 Nominations
Ashted United Charities	Mrs M A Stewart Sylvia Sharland	July 2018 May 2016	N/A
Bookham United Charities	Clare Curran Mr David Wishart	May 2019 May 2017	N/A N/A
Dorking Charities	Mr Heath Mrs Grieve Mrs Lawrence	May 2018 May 2018 May 2019	N/A N/A N/A
Fetcham United Charities	Emile Aboud Sarah Seed Raj Haque	May 2017 May 2017 May 2017	N/A N/A N/A
Leatherhead United Charities	Philippa Shimmin Tim Ashton Howard Jones	May 2019 May 2019 May 2019	N/A N/A N/A
Mickleham Almshouses	Mrs Gillian Hall Mrs Sunter	May 2019 May 2019	N/A N/A
Sydney Simmons Homes	Christine Townsend	May 2018	N/A

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

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

Organisation	Current Appointments		Nominations
SCC Health Scrutiny Select Committee	Councillors Turner (Reigate & Banstead) Randolph (Elmbridge) and Botting (Mole Valley)	One appointment available (that currently filled by Cllr Turner)	-

**AGENDA ITEM 11**

High Sherriff's Award	Councillor Cheyne(Runnymede)	N/A in 2016/2017	-
Surrey Pension Fund Investment Advisors Group	Councillor Elias (Tandridge) Councillor Stanyard (Mole Valley)	N/A in 2016/2017	-
South East Reserve Forces and Cadets Association	Councillor Elms (Guildford)	N/A in 2016/2017	-
Active Surrey Sports Partnership Board	Councillor Jennings-Evans (Surrey Heath)	N/A in 2016/2017	-
Surrey Civilian Military Partnership Board	Councillors Kingsbury (Woking) and Michael (Mole Valley)	N/A in 2016/2017	-
Surrey Countryside Access Forum	Councillor Wright (Guildford)	N/A in 2016/2017	
Surrey & Borders Partnership NHS Foundation Trust	Councillor Smith (Woking)	N/A in 2016/2017	



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 24<sup>TH</sup> MAY 2016 at 7.30pm** 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 of Service

Monday 16<sup>th</sup> May 2016

## AGENDA

### 1. Minutes

To approve as a correct record the minutes of the meeting of the Executive held on 22<sup>nd</sup> March 2016.

### 2. Apologies for Absence

To receive apologies for absence.

### 3. Appointment of Working Groups

To appoint the Members of the following Working Groups:

#### Aviation Working Group

3 Conservatives, 1 Liberal Democrat, 1 Independent

#### Hackney Carriage Consultative Group

2 Conservatives, 1 Liberal Democrat

#### Pippbrook Working Group

3 Conservatives, 1 Liberal Democrat, 1 Independent

#### Planning Policy Working Group

5 Conservatives, 2 Liberal Democrats, 1 Independent, 1 vacancy

### Sustainable Economy Working Group

3 Conservatives, 1 Liberal Democrat, 1 Independent

### Thomas Flack Working Group

5 Members from the former Leatherhead Urban District Council area:

3 Conservatives, 1 Liberal Democrat, 1 Independent

### Wellbeing Working Group

3 Conservatives, 1 Liberal Democrat, 1 Independent

## **4. Other Groups**

### Member and Staff Consultative Forum

<b>Current Appointments</b>	<b>Nominations</b>
Tim Ashton, Rosemary Dickson, Vivienne Michael, Sarah Seed, Charles Yarwood, Stella Brooks, Margaret Cooksey, Peter Stanyard	5 Conservatives 2 Liberal Democrats 1 Independent
Substitutes: Emile Aboud, Lynne Brooks, Paul Potter, Chris Townsend	

The Forum will meet on the following dates in the 2016/17 Municipal Year:

5<sup>th</sup> July 2016 at 2.00pm;  
6<sup>th</sup> October 2016 at 2.00pm; and  
12<sup>th</sup> January 2017 at 2.00pm.

## **5. Terms of Reference of the Pippbrook Working Group**

At the Pippbrook Working Group meeting on 13<sup>th</sup> April 2016, the Group reviewed their Terms of Reference to ensure they remained relevant.

The Executive is asked to agree that the Pippbrook Working Group continue its work based upon the amended Terms of Reference set out below.

‘The Pippbrook Working Group will monitor the progress of the refurbishment of the civic offices and review the proposals for the marketing of Pippbrook House.’

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 010306 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.



**ITEM 3  
APPOINTMENT OF EXECUTIVE WORKING GROUPS**

**(a) Aviation Working Group (5 seats)**

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

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

	<b>Conservative</b>	<b>Liberal Democrat</b>
<b>1</b>		
<b>2</b>		

**(c) Pippbrook Working Group (5 seats)**

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

(c) **Planning Policy Working Group (9 Seats)**

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

Substitutes

	<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Independent</b>
<b>1</b>			

(d) **Sustainable Economy Working Group (5 seats)**

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

(e) **Thomas Flack Working Group (5 Members from the former Leatherhead Urban District Council area)**

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

(f) Wellbeing Working Group (5 seats)

	Conservative	Liberal Democrat	Independent
1			
2			
3			

ITEM 4

OTHER GROUPS APPOINTED BY THE EXECUTIVE

(a) Member and Staff Consultative Forum (8 seats)

	Conservative	Liberal Democrat	Independent
1			
2			
3			
4			
5			

Substitutes

	Conservative	Liberal Democrat	Independent
1			
2			



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 24<sup>TH</sup> MAY 2016 at 7.35pm** 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 of Service

Monday 16<sup>th</sup> May 2016

## AGENDA

### 1. Election of Chairman

To elect a Chairman of the Committee for the 2016/17 Municipal Year.

### 2. Appointment of Vice-Chairman

To appoint a Vice-Chairman of the Committee for the 2016/17 Municipal Year.

### 3. Minutes

To approve as a correct record the minutes of the meeting of the Audit Committee held on 17<sup>th</sup> March 2016.

### 4. Apologies for Absence

To receive apologies for absence.

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 010306 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.



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 24<sup>TH</sup> MAY 2015 at 7.37pm** or at the conclusion of the Audit Committee meeting, whichever is the later, for the transaction of the business set out in the following Agenda.

ANGELA GRIFFITHS  
Corporate Head of Service

Monday 16<sup>th</sup> May 2016

## AGENDA

### 1. Election of Chairman

To elect a Chairman of the Committee for the 2016/17 Municipal Year.

### 2. Appointment of Vice-Chairman

To appoint a Vice-Chairman of the Committee for the 2016/17 Municipal Year.

### 3. Minutes

To approve as a correct record the minutes of the meeting of the Development Control Committee held on 4<sup>th</sup> May 2016.

### 4. Apologies for Absence

To receive apologies for absence.

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 010306 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.





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 24<sup>TH</sup> MAY 2016 at 7.39pm** 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 of Service

Monday 16<sup>th</sup> May 2016

## AGENDA

### 1. Election of Chairman

To elect a Chairman of the Committee for the 2016/17 Municipal Year.

### 2. Appointment of Vice-Chairman

To appoint a Vice-Chairman of the Committee for the 2016/17 Municipal Year.

### 3. Minutes

To approve as a correct record the minutes of the meeting of the Licensing Committee held on 14<sup>th</sup> October 2015.

### 4. Apologies for Absence

To receive apologies for absence.

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 010306 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.



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 24<sup>TH</sup> MAY 2016 at 7.41pm** 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 of Service

Monday 16<sup>th</sup> May 2016

## AGENDA

**1. Election of Chairman**

To elect a Chairman of the Committee for the 2016/17 Municipal Year.

**2. Appointment of Vice-Chairman**

To appoint a Vice-Chairman of the Committee for the 2016/17 Municipal Year.

**3. Minutes**

To approve as a correct record the minutes of the meeting of the Scrutiny Committee held on 8<sup>th</sup> March 2016.

**4. Apologies for Absence**

To receive apologies for absence.

**5. Appointment of Scrutiny Panels**

(a) Standing Budget Panel

3 Conservatives, 2 Liberal Democrats, 1 Independent

(b) Planning Enforcement Panel

3 Conservatives, 1 Liberal Democrat, 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 Simon Trevaskis on 010306 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.

To the Members of the Standards Committee

Your attendance is requested at a Meeting of the Standards Committee to be held in the Council Chamber, Pippbrook, Dorking on **TUESDAY 24<sup>TH</sup> MAY 2016 at 7.43pm** 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 of Service

Monday 16<sup>th</sup> May 2016

## AGENDA

**1. Election of Chairman**

To elect a Chairman of the Committee for the 2016/17 Municipal Year.

**2. Appointment of Vice-Chairman**

To appoint a Vice-Chairman of the Committee for the 2016/17 Municipal Year.

**3. Minutes**

To approve as a correct record the minutes of the meeting of the Standards Committee held on 9<sup>th</sup> December 2015.

**4. Apologies for Absence**

To receive apologies for absence.

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 010306 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.



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, Pippbrook, Dorking on **TUESDAY 24<sup>TH</sup> MAY 2016 at 7.45pm** or at the conclusion of the Standards Committee meeting, whichever is the later, for the transaction of the business set out in the following Agenda.

ANGELA GRIFFITHS  
Corporate Head of Service

Monday 16<sup>th</sup> May 2016

## AGENDA

### 1. Election of Chairman

To elect a Chairman of the Consultative Group for the 2016/17 Municipal Year.

### 2. Apologies for Absence

To receive apologies for absence.

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 010306 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.





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 24<sup>TH</sup> MAY 2016 at 7.47pm** or at the conclusion of the Hackney Carriage Consultative Group meeting, whichever is the later, for the transaction of the business set out in the following Agenda.

ANGELA GRIFFITHS  
Corporate Head of Service

Monday 16<sup>th</sup> May 2016

## AGENDA

### 1. Election of Chairman

To elect a Chairman of the Working Group for the 2016/17 Municipal Year.

### 2. Apologies for Absence

To receive apologies for absence.

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 010306 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.



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 24<sup>TH</sup> MAY 2016 at 7.49pm** 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 of Service

Monday 16<sup>th</sup> May 2016

## AGENDA

### 1. Election of Chairman

To elect a Chairman of the Panel for the 2016/17 Municipal Year.

### 2. Appointment of Vice-Chairman

To appoint a Vice-Chairman of the Panel for the 2016/17 Municipal Year.

### 3. Apologies for Absence

To receive apologies for absence.

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 010306 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.



To the Members of the Planning Enforcement Scrutiny Panel

Your attendance is requested at a Meeting of the Planning Enforcement Scrutiny Panel to be held in the Council Chamber, Pippbrook, Dorking on **TUESDAY 24<sup>TH</sup> MAY 2016 at 7.51pm** or at the conclusion of the Standing Budget Panel meeting, whichever is the later, for the transaction of the business set out in the following Agenda.

ANGELA GRIFFITHS  
Corporate Head of Service

Monday 16<sup>th</sup> May 2016

## AGENDA

### 1. Election of Chairman

To elect a Chairman of the Panel for the 2016/17 Municipal Year.

### 2. Appointment of Vice-Chairman

To appoint a Vice-Chairman of the Panel for the 2016/17 Municipal Year.

### 3. Apologies for Absence

To receive apologies for absence.

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 010306 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.

