South of the Borough Neighbourhood Committee

Date: Thursday 8 October 2015
Time: 7:30 pm
Place: Chessington Methodist Church, Church Lane, KT9 2DJ

Chessington North & Hook Ward
Councillor Andrew Day
Councillor Margaret Thompson
Councillor Clive Chase

Chessington South Ward
Councillor Patricia Bamford
Councillor Shiraz Mirza
Councillor Rachel Reid (Chair)

Tolworth & Hook Rise Ward
Councillor Tom Davies
Councillor Lorraine Rolfe (Vice-Chair)
Councillor Thay Thayalan

Community Advisers
Simon Jakeman
Paul Pickhaver

Everyone is welcome to attend the meeting

This agenda is available to view on: www.kingston.gov.uk
You can also access this agenda through the Modern.gov app or by scanning the QR code with your smartphone.
Agenda

Emergency evacuation procedures

1. Apologies for Absence

2. Declarations of Interest

Members are invited to declare any disclosable pecuniary interests and any non-pecuniary interests (personal interests) relevant to items on this agenda.

3. Changes to Gosbury Hill GP-led Health Centre

Mr Tony May and Dr Vince Grippaudo will attend to present information about the Kingston Clinical Commissioning Group consultation on proposed changes to Gosbury Hill GP led health centre. A brief report on this is attached at Appendix A.

4. Local Police Update

PS Peter Forder and PC Andy Elton will attend to give a brief update on the work of the local Police team and Neighbourhood Watch schemes.

5. Improving the way we consult and engage with residents

To update Members and residents on the work that has taken place, and is planned, in order to improve the way Kingston Council engages and consults with residents, partners and service users.

The Council’s Communications team leader, John Haynes, will attend the meeting to give a demonstration of the Council’s online consultation processes.

6. Public Questions

There is a period of up to 30 minutes for public questions on matters relevant to the Committee’s remit which are not related to items featuring on the agenda.

Advance notice of questions, while not essential, is encouraged, in order that replies can be sought from relevant officers ready for the meeting.

[Members of the public can contribute during the debate on items at the discretion of the Chair. However, this is with the exception of any planning applications, enforcement or TPOs. Please see guidance notes on speaking on these items at the end of the agenda.]

7. Petitions

To receive any petitions submitted by councillors or members of the public.
8. Minutes

To confirm as a correct record the minutes of the meeting held on 15 July 2015.

9. Neighbourhood Manager's Report

The Neighbourhood Manager will report on issues arising.

10. Neighbourhood Working Arrangements

To enable the Committee to determine arrangements for managing its business for the remainder of the municipal term.

11. Neighbourhoods for the Future

To update the Neighbourhood Committee following the Leader’s report ‘Renewing Kingston’s Democracy Putting the Resident into Power’ (which was approved at Council on 14 July 2015) and to propose key policies for the Neighbourhood to develop to support Members as Community Leaders and increase community engagement with reference to Annex 1 (Community Engagement Plan) of the report.

12. Your Money You Decide Community Budgeting Scheme Results

To consider the results of the Community Budgeting Scheme “Your Money You Decide” and endorse the results of the voting process.

13. Allocation of Neighbourhood Underspend and Discretionary Budget

To consider allocating funding from the Neighbourhood’s underspend and discretionary funding.

14. Neighbourhood Grants To Voluntary Organisations

To consider applications for Neighbourhood Grants

15. Street Naming: Site of 392 Leatherhead Road Chessington, KT9 2NN

To provide a street name to an access road to plot site of 392 Leatherhead Road Chessington, KT9 2NN being developed with 5 new houses.

16. Jubilee Way Cycle Route (Southern End) Outline Proposals

To consider development of the outline proposals for a cycle route along Jubilee Way, and to agree the consultation/approval process.

17. Urgent Items Authorised By The Chair
To consider any items which, in the view of the Chair, should be dealt with as a matter of urgency because of special circumstances in accordance with S100B(4) of the Local Government Act 1972.

18. **Information Items**

- Potential Forthcoming Business
- Housing voids update
- Planning Appeals update
- Traffic Schemes updates (a) RBK (b) TfL
- Community Plan update

19. **Exclusion of the Press and Public**

The following resolution is included as a standard item which will only be relevant if any exempt matter is to be considered at the meeting for which the Committee wish to resolve to exclude the press and public:

To exclude the public from the meeting under Section 100(A)(4) of the Local Government Act 1972 on the grounds that it is likely that exempt information, as defined in paragraph *….of Part I of Schedule 12A to the Act, would be disclosed and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

(*relevant regulatory paragraph to be indicated)
Welcome to this meeting.

The following information explains the way some things are done at the meeting and some of the procedures.

Information about the South of the Borough Neighbourhood Committee

The Committee is made up of your local elected Councillors and is responsible for making decisions about local services, which can be tailored to the local area.

Accessibility

- All meetings have access for people who may have mobility difficulties. If there are stairs, a lift or stairlift is available. Disabled parking spaces are available on site.
- Toilet facilities will be easily accessible from the meeting room.
- For people who are deaf or have hearing impairments, there is an induction loop (depending on the building, this may only be available in the first 2 or 3 rows).
- A large print copy of the agenda can be requested in advance.

Emergency evacuation arrangements - If the fire alarm sounds, please leave the building by the nearest exit. If you require assistance please remain seated and an Officer will assist you from the building.

Recording of the meeting - This meeting will be recorded and the recording will be available on the web site (www.kingston.gov.uk) with the agenda and minutes.

Filming - Residents and journalists/media wishing to film meetings are permitted to do so but are asked to give advance notice of this and respect any concerns expressed by people on being filmed.

Information for members of the public - Details on access to the meeting, asking questions, speaking on items, call in and other information are just after the list of items.

There is a Question Time of up to 30 minutes from 7.30pm – 8pm.

Running order - Items may be taken in a different order depending on the interests of the members of the public present at the meeting. Please fill out a green form, available at the start of the meeting, if you would like to request that a particular item is heard earlier.

Contact for further information - For further about Council Committees and meetings please contact: Jean Cousens tel. 020 8547 5023, e-mail: jean.cousens@kingston.gov.uk
More meeting information

Public participation during the meeting - During the course of the meeting, the Chair, at his/her discretion, may allow contributions, on items listed on the agenda. To attract the Chair’s attention please raise your hand.

Do you want to ask a question or are you here for a particular item? - There are green slips available that can be used to ask a question or to ask for an item to be taken earlier in the meeting. Please fill in the relevant part and hand this in to the Committee Secretary at the top table.

Question time - Questions may be submitted in writing before the meeting or handed in at the start of the meeting on the green forms provided. For enquiries please contact Jean Cousens tel. 020 8547 5023, e-mail:jean.cousens@kingston.gov.uk

Where a full reply cannot be given at the meeting, a written reply will be sent to the questioner, members of the Committee and the local press. The Chair may disallow any question which, in his/her opinion, is scurrilous, capricious, irrelevant or otherwise objectionable.

Speaking at meetings - Speaking at a meeting can be a daunting prospect and every effort is made to make this as easy as possible. Speech friendly arrangements will take account of people who may have a speech impairment, e.g. they may have a stammer. If you have any individual requirements or feel that standing or addressing the meeting may present a difficulty, please let us know beforehand. Arrangements will be made to help you as far as reasonably possible.

Phrases used at meetings - Like all organisations, the Council has its own ‘jargon’. On the agenda and during debates you will see/hear the following phrases:

Interests - Councillors must say if they have an interest in any of the items on the agenda. Interests may be personal or pecuniary. Depending on the interests declared, it might be necessary for the Councillor to leave the meeting. The detail on interests is in Part 5A of the Constitution - Members’ Code of Conduct.

Minutes - The minutes briefly summarise the item and record the decision. They do not record who said what during the debate.

Dates and venues of future meetings

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