

Notice of Meeting

Local Committee (Waverley)

Date: Friday, 15 March 2013

Time: 2.00 pm

Place: Alfold Hall, Dunsfold Road, Alfold GU6 8JB

Contact: **David North, Community Partnership & Committee Officer**

**Godalming Social Services Centre, Bridge Street,
Godalming, GU7 1LA**

**01483 517530
d.north@surreycc.gov.uk**

**THE MEETING WILL BE PRECEDED BY AN INFORMAL PUBLIC QUESTION TIME
STARTING AT 1.30PM**

**ALL OF THE DOCUMENTATION FOR THIS MEETING IS AVAILABLE ON-LINE ON
THE SURREY COUNTY COUNCIL WEB-SITE:**

<http://mycouncil.surreycc.gov.uk/ieListDocuments.aspx?CId=195&MId=2634&Ver=4>

Surrey County Council Appointed Members [9]

Mrs Pat Frost, Farnham Central (Chairman)
Mr Steve Renshaw, Haslemere (Vice-Chairman)
Mr Steve Cosser, Godalming North
Ms Denise Le Gal, Farnham North
Mr David Harmer, Waverley Western Villages
Mr Peter Martin, Godalming South Milford and Witley
Mr David Munro, Farnham South
Dr Andrew Povey, Waverley Eastern Villages
Mr Alan Young, Cranleigh and Ewhurst

Borough Council Appointed Members [9]

Borough Councillor Brian Adams, Frensham, Dockenfield and Tilford
Borough Councillor Brian Ellis, Cranleigh West
Borough Councillor Carole Cockburn, Farnham Bourne
Borough Councillor Robert Knowles, Haslemere East and Grayswood
Borough Councillor Bryn Morgan, Elstead and Thursley

Borough Councillor Julia Potts, Farnham Upper Hale
Borough Councillor Simon Thornton, Godalming Central and Ockford
Borough Councillor Brett Vorley, Cranleigh East
Borough Councillor Keith Webster, Haslemere East and Grayswood

District / Borough Council Substitutes:

Borough Councillor Maurice Byham, Bramley Busbridge and Hascombe
Borough Councillor Elizabeth Cable, Witley and Hambledon
Borough Councillor Jim Edwards, Haslemere Critchmere and Shottermill
Borough Councillor Denis Leigh, Milford
Borough Councillor Stephen Mulliner, Haslemere Critchmere and Shottermill
Borough Councillor John Ward, Farnham Shortheath and Boundstone

Chief Executive
David McNulty

NOTES:

1. Members are reminded that Standing Orders require any Member declaring an interest which is personal and prejudicial to withdraw from the meeting during the discussion of that item, except in the circumstances referred to in Standing Orders. If you have any queries concerning interests, please contact the Community Partnership & Committee Officer.
2. Members are requested to let the Community Partnership & Committee Officer have the wording of any motions and amendments not later than one hour before the start of the meeting.
3. Substitutions (Borough Members only) must be notified to the Community Partnership & Committee Officer by the absent member or group representative at least half an hour in advance of the meeting.

If you would like a copy of this agenda or the attached papers in another format, e.g. large print, Braille, or another language please either call David North, Community Partnership & Committee Officer on 01483 517530 or write to the Community Partnerships Team at Godalming Social Services Centre, Bridge Street, Godalming, GU7 1LA or d.north@surreycc.gov.uk

This is a meeting in public. If you would like to attend and you have any special requirements, please contact us using the above contact details.

Guidance on use of information technology and social media and on the recording of meetings is printed on page (v) of this agenda.

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

To receive any apologies for absence and notices of substitutions from Borough Council members under Standing Order 40(e).

2 MINUTES OF PREVIOUS MEETING

(Pages 1 - 10)

To approve the Minutes of the previous meeting as a correct record.

3 DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

Notes:

- In line with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, declarations may relate to the interest of the member, or the member's spouse or civil partner, or a person with whom the member is living as husband or wife, or a person with whom the member is living as if they were civil partners and the member is aware they have the interest.
- Members need only disclose interests not currently listed on the Register of Disclosable Pecuniary Interests.
- Members must notify the Monitoring Officer of any interests disclosed at the meeting so they may be added to the Register.
- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest.

4 PETITIONS

To receive any petitions in accordance with Standing Order 65.

5 FORMAL PUBLIC QUESTIONS

To receive any questions from Surrey County Council electors within the area in accordance with Standing Order 66.

6 MEMBER QUESTIONS

To receive any written questions from Members under Standing Order 47.

NON-EXECUTIVE FUNCTIONS

7 BYWAY OPEN TO ALL TRAFFIC 278 BRAMLEY: REQUEST TO CONSIDER A TRAFFIC REGULATION ORDER (ROAD TRAFFIC REGULATION ACT 1984)

(Pages 11 - 24)

To decide whether to approve the publication of a Notice of Intention to make a Traffic Regulation Order.

GUIDANCE ON USE OF INFORMATION TECHNOLOGY (IT) AND SOCIAL MEDIA AND ON THE RECORDING OF MEETINGS

Those wishing to report the proceedings at the meeting will be afforded reasonable facilities for doing so; however, there is no legal requirement to enable audio or video recordings or use of IT and social media during the meeting. The final decision on whether a member of the public or press may undertake these activities is a matter for the Chairman's discretion.

All mobile devices (mobile phones, BlackBerries, etc) should be switched off or placed in silent mode during the meeting to prevent interruptions and interference with any Public Address (PA) or Induction Loop systems. Those attending for the purpose of reporting on the meeting may use mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. This is subject to no interruptions, distractions or interference with any PA or Induction Loop systems being caused. The Chairman may ask for mobile devices to be switched off in these circumstances.

Any requests to record all or part of the meeting must be made in writing, setting out the parts of the meeting, purpose and proposed use of the recording, to the Chairman prior to the start of the meeting. In considering requests to record the meeting, the Chairman will take into consideration the impact on other members of the public in attendance. The Chairman may inform the committee and any public present at the start of the meeting about a proposed recording, the reasons and purpose for it and ask if there are any objections. The Chairman will consider any objections along with any other relevant factors before making a decision. The Chairman's decision will be final, but s/he may ask for recordings to be ceased in the event that they become a distraction to the conduct of the meeting and may request a copy and transcript of any recording made.