



Notice of meeting

GUILDFORD LOCAL COMMITTEE

Date: THURSDAY 20 January 2005

Time: 7.00 PM (The formal Committee agenda begins at 7.30pm)

Place: WORPLESDON MEMORIAL HALL, PERRY HILL, WORPLESDON RD (A 322), GUILDFORD

Contact: **Diccon Bright (Local Committee & Partnership Officer, Guildford Community Support Team)**
Surrey County Council, Grosvenor House, Cross Lanes, Guildford, GU1 1FA
[For queries on the content of the agenda and requests for copies of related documents]

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Members

Appointed Members

Surrey County Council [9]

Mr Bill Barker (Horsleys)
Mr Nick Brougham (Guildford East)
Dr Joe Bullock (Guildford West)
Mr John Ades (Ash)
Mr David Davis (Shere)
Dr John Hobrough (Guildford North)
Mrs Mary Laker (Worplesdon)
Mr Tom Sharp (Guildford South)
Mrs Veronica Stiastry (Shalford)

Guildford Borough Council (for Transportation matters) [9]

Mr Keith Chesterton (Stoke)
Ms Vivienne Johnson (Christchurch)
Mr Mike Nevins (Pirbright)
Mr Tony Phillips (Onslow)
Mr Nigel Manning (Ash Vale)
Ms Jenny Wicks (Clandon & Horsley)
Ms Diana Lockyer-Nibbs (Normandy)
Mr Terence Patrick (Send)
Dr Robert Blundell (Friary & St Nicolas)

Substitutes

Ms Liz Hogger (Effingham)
Ms Marilyn Spier (Merrow)
Ms Tamsy Baker (Holy Trinity)
Ms Angela Gunning (Stoke)
Mr Tony Rooth (Pilgrims)
Mr Neil Ward (Shalford)
Mr John Garrett (Lovelace)

NOTES:

1. Members are reminded that the Constitution of the County Council requires any Member declaring an interest that is personal and prejudicial to withdraw from the meeting during the discussion of that item, unless the Member has obtained a dispensation from the Standards Committee. This requirement also applies to Borough Council Members of the Committee in respect of Transportation matters. If you have any queries concerning interests, please contact the Local Committee & Partnership Officer.
2. Members are requested to make any declarations of interest on a form available from the Local Committee & Partnership Officer before the meeting and also distributed to Members in advance.
3. Members are requested to let the Local Committee & Partnership Officer have the wording of any motions and amendments not later than one hour before the start of the meeting.
4. If any Member of the Committee or member of the public has a query concerning questions or petitions, please contact the Local Committee & Partnership Officer at the earliest opportunity.
5. Substitutions (Borough Council only) must be notified to the Local Committee & Partnership Officer by the absent Member or group representative at least half an hour in advance of the meeting.
6. Parking is as indicated on the attached map.

STARTING AT 7 PM, THERE WILL BE AN INFORMAL AND OPEN QUESTION TIME FOR MEMBERS OF THE PUBLIC FOR APPROXIMATELY 30 MINUTES.

IN PUBLIC

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

To receive any apologies for absence, and notices of substitutions (for Borough Council Members only).

2 MINUTES OF THE LAST MEETING.

To confirm the minutes of the Guildford Local Committee held on 9 December 2004. (The minutes will be available in the meeting room half an hour before the start of the meeting.)

3 DECLARATIONS OF INTERESTS

To receive any declarations of personal and/or prejudicial interests from Members in respect of any item to be considered at the meeting.

4 PETITIONS

To receive any petitions from local government electors within the Guildford Borough area. Petitions must be submitted to the Local Committee & Partnership Officer at least 14 days before the meeting.

5 WRITTEN PUBLIC QUESTIONS

To answer any written questions from local government electors within the Guildford Borough area. Questions must be submitted in writing to the Local Committee & Partnership Officer at least 7 days before the meeting.

6 WRITTEN MEMBERS' QUESTIONS

To receive any written questions from Members of the Local Committee. Questions must be submitted in writing to the Local Committee & Partnership Officer at least 2 working days before the meeting.

GENERAL MATTERS

[LIGHT GREEN]

EXECUTIVE FUNCTIONS

FOR DECISION

- 7 **SELF RELIANCE ANNUAL REPORT** (REPORT ATTACHED) This is the Annual report on self reliance activities in Guildford over the last 12 months and updates on how the North Guildford Self Reliance Programme is moving to mainstreaming with Service Budgets.
- 8 **WASTE DEVELOPMENT FRAMEWORK** (REPORT ATTACHED) The former Waste Local Plan is to be replaced by a new Waste Development Framework from May 2006. At this stage, stakeholders are being asked to comment on the first stage consultation.
- 9 **ADULT AND COMMUNITY LEARNING** (REPORT ATTACHED) The report focuses on performance and developments in the service during 2003-04.
- 10 **LOCAL COMMITTEE CAPITAL ALLOCATION FOR 04/05** (REPORT ATTACHED) This report details recommendations on how the £35k capital allocation could be used.
- 11 **MEMBERS' REVENUE BIDS** (PAPERS ATTACHED) For the Committee to consider proposals from Members on the spending of the revenue allocations.
- 12 **ADDRESSING CLIMATE CHANGE IN SURREY AND GUILDFORD** (REPORT ATTACHED) The report asks the Committee to comment on the draft SCC Climate Change Strategy.
- 13 **FORWARD PROGRAMME** (REPORT ATTACHED) The report details proposed items for future meetings of the Local Committee.

TRANSPORTATION MATTERS

[LIGHT BLUE]

EXECUTIVE FUNCTIONS

FOR DECISION

- 14 **NEWARK LANE: PROPOSED PEDESTRIAN IMPROVEMENTS** (REPORT ATTACHED) This report recommends the implementation of a kerb build out on Newark Lane in the vicinity of its junction with Wentworth Close.
- 15 **OCKHAM ROAD SOUTH, EAST HORSLEY: PROPOSED PUFFIN CROSSING** (REPORT ATTACHED) The report recommends the implementation of a Puffin crossing on Ockham Road South, East Horsley. Residents of St Martins Close have expressed concern for the safety of the number of pedestrians crossing Ockham Road South near Bishopsmead Parade.

- 16 **EFFINGHAM JUNCTION: PROPOSED PEDESTRIAN REFUGE**
(REPORT ATTACHED) This report recommends the installation of a pedestrian refuge on Effingham Common Road, Effingham Junction. A feasibility study has been carried out, which supports this proposal.
- 17 **PARK & RIDE PROGRESS REPORT** (REPORT TO FOLLOW) This report updates the Committee on progress on the Merrow Park & Ride proposal since it was approved in January 2004.

Despatch date: 12 JANUARY 2004

Richard Shaw
Chief Executive