

Notice of meeting

SURREY COUNTY COUNCIL LOCAL COMMITTEE IN GUILDFORD

Date: THURSDAY 26 May 2005

- **Time:** 7.00 PM (The formal Committee agenda begins after the informal question session)
- Place: COUNCIL CHAMBER, GUILDFORD BOROUGH COUNCIL, MILLMEAD HOUSE, GUILDFORD GU2 4BB
- Contact:
 Diccon Bright (Local Committee & Partnership Officer) 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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If you would like this document in large print, on tape or in another language, please contact Guildford Community Support Team on 01483 517 336.

Members Appointed Members Surrey County Council [10]

Mr John Ades (Ash) Mr Bill Barker (Horsleys) Mr David Davis (Shere) Ms Sarah Di Caprio (Guildford South-East) Mr David Goodwin (Guildford South-West) Mr Mike Nevins (Worplesdon) Mr Edward Owen (Guildford East) Mr Tony Rooth (Shalford) Ms Pauline Searle (Guildford North) Ms Fiona White (Guildford West)

Guildford Borough Council (for Transportation matters) [10]

Mr Keith Chesterton (Stoke) Ms Vivienne Johnson (Christchurch) Ms Liz Hogger (Effingham) Ms Merilyn Spier (Merrow) Mr Sheridan Westlake (Merrow) Mr Tony Phillips (Onslow) Mr Nigel Manning (Ash Vale) Ms Jenny Wicks (Clandon & Horsley) Ms Diana Lockyer-Nibbs (Normandy) Mr Terence Patrick (Send)

Substitutes

Ms Tamsy Baker (Holy Trinity) Ms Angela Gunning (Stoke) Mr Neil Ward (Shalford) Mr John Garrett (Lovelace) Mr Nick Brougham (Burpham) Ms Val Hazelwood (Westborough) Ms Jayne Marks (Shalford)

NOTES:

- 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. Free parking is available in GBC car parks after 6 pm. (Excluding Farnham Rd).

STARTING AT 7 PM, THERE WILL BE AN INFORMAL AND OPEN QUESTION TIME FOR MEMBERS OF THE PUBLIC OF UP TO 30 MINUTES. THE FORMAL COMMITTEE WILL BEGIN AFTER THE INFORMAL QUESTIONS.

Following the election of a number of new Surrey County Council Members, it has been decided to move forward those non-urgent reports to the following Local Committee meeting on 21 July 2005. The agenda for today's meeting, therefore, contains only those urgent items that require a decision.

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 3 March 2005. (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. Written Question received from Peter Hattersley re; 'Rights of Way Budget'.

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

EXECUTIVE FUNCTIONS

FOR DECISION

- 7 NOTIFICATION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR THE SURREY COUNTY COUNCIL LOCAL COMMITTEE IN GUILDFORD
- 8 REPORT ON BUDGETS DELEGATED TO LOCAL COMMITTEES (REPORT ATTACHED) The report sets out the framework for funding delegated to the Local Committee. It details proposals for how the Members' Revenue allocation could be used for 2005-2006, and whether the Local Capital allocation should be used for transportation schemes and/or some other purpose.
- 9 PROPOSED DECLARATION OF 8 SURREY COUNTY COUNCIL OWNED SITES AS LOCAL NATURE RESERVES (REPORT ATTACHED) A report will go to the County Council's Executive on 5 July as to whether the County Council should declare 8 Local Nature Reserves on land it owns. The Local Committee is invited to make comments and has the opportunity to welcome the proposals prior to the Executive making the decision.
- **10 FORWARD PROGRAMME (REPORT ATTACHED)** The report details proposed items for future meetings of the Local Committee.

TRANSPORTATION MATTERS

[LIGHT BLUE]

EXECUTIVE FUNCTIONS FOR DECISION

11 REVIEW of the CONTROLLED PARKING ZONE, GUILDFORD (REPORT ATTACHED) The report updates Members on actions following the initial review of the Controlled Parking Zone and reports on consultations and contains recommendations for improvements.

Despatch date: 18 MAY 2005

Richard Shaw Chief Executive