

# **Notice of meeting**

# SURREY COUNTY COUNCIL LOCAL COMMITTEE (GUILDFORD)

Date: THURSDAY 21 July 2005

**Time:** 7.00 PM (There will be an informal question session for up to 30

minutes, after which the formal Committee agenda begins.)

**Place:** EMMANUEL CHURCH HALL, SHEPHERDS LANE, STOUGHTON,

**GUILDFORD GU2 9SJ** 

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 documents1

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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:**

- 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 available in the church car park, which is accessed from Shepherds Lane as indicated on the enclosed map.

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.

### **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 26 May 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.

#### **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.

#### TRANSPORTATION MATTERS

[LIGHT BLUE]

#### **NON-EXECUTIVE FUNCTIONS**

#### FOR DECISION

7 BYWAYS OPEN TO ALL TRAFFIC NOS 518 AND 520, ASH (REPORT ATTACHED) The Local Committee resolved on 3 March 2005 to publish a notice of intention to make a Traffic Regulation Order on parts of BOATs Nos. 518 and 520. The report summarises the objections; Members are asked to decide whether to make an Order or not.

#### **EXECUTIVE FUNCTIONS**

#### **FOR DECISION**

- 8 TRAFFIC RELATED ISSUES WITHIN STOUGHTON (REPORT ATTACHED) The report summarises the various traffic issues identified by Stoughton residents in a number of recent public meetings. The report reviews the proposals.
- 9 CONTROLLED PARKING ZONE EASTWARD EXTENSION (REPORT ATTACHED) The report reviews the latest period of consultation and seeks approval for the next stage of CPZ implementation.
- 10 GUILDFORD PARK & RIDE PASSENGER SURVEYS AND USAGE (REPORT ATTACHED) The report analyses the results from car park and bus passenger surveys recently undertaken to determine the origins and destinations of current users of the Guildford Park and Ride services.
- **MAINTENANCE PLAN (REPORT ATTACHED)** This report sets out the programme of highway maintenance activities for 2005/06.
- **WODELAND AVENUE (REPORT ATTACHED)** A request has been received from residents of Wodeland Avenue for traffic calming and other measures to reduce the volume and speed of traffic using this route as a 'rat-run'. The report reviews the proposals.
- JACOBS WELL PETITION (REPORT ATTACHED) This report sets out details of the petition presented to the committee by Cllr. Mike Nevins in May 2005, together with comments on the proposals and details of investigations undertaken. The report reviews the proposals.
- 14 TRAFFIC REGULATION ORDERS ASSOCIATED WITH THE FRIARY DEVELOPMENT (REPORT ATTACHED) This report seeks approval for several traffic orders required to give effect to the traffic management changes approved as part of the Friary redevelopment.
- **A25 MERROW GAP CLOSURE (REPORT ATTACHED)** This report seeks approval to close the central reservation gap at Henchley Gate on the A25.
- 16 WOODBRIDGE ROAD (SOUTH) BUS LANE (REPORT ATTACHED) It is proposed to adjust the operational hours of this bus lane to make them the same as those of the adjacent Onslow Street bus lane.

- **TRANSPORTATION TASK GROUP (REPORT ATTACHED)** This report seeks nominations to the Transportation Task Group following changes to the membership of the Committee.
- 18 LTP PROGRAMME 2005/06 (REPORT TO FOLLOW) This report will recommend the programme of improvement works to be carried out during 2005/06

#### **GENERAL MATTERS**

[LIGHT GREEN]

# **EXECUTIVE FUNCTIONS**

#### **FOR DECISION**

- 19 UTILISATION OF PUBLIC BUILDINGS IN THE BOROUGH (REPORT ATTACHED) A report on the work of the GBC Overview & Scrutiny Study Group on the utilisation of public buildings across the borough.
- 20 DELAYED TRANSFERS OF CARE FROM HOSPITAL (REPORT ATTACHED) A progress report on the current position for the delayed transfers of care from hospital, setting out the successful partnership working that has reduced the number of instances to a negligible level.
- 21 YOUTH DEVELOPMENT SERVICE ANNUAL REPORT (REPORT ATTACHED) The report reviews performance against last year's plan and outlines the local service plan for 2005/06.
- **FORWARD PROGRAMME (REPORT ATTACHED)** The report lists possible items for the future Local Committee meetings in 2005/06.

Despatch date: 13 JULY 2005 Richard Shaw Chief Executive