

## Notice of meeting

# SURREY COUNTY COUNCIL LOCAL COMMITTEE (GUILDFORD)

Date: THURSDAY 15 September 2005

**Time:** 7.00 PM (There will be an informal question session for up to 45 minutes, after which the formal Committee agenda begins.)

Place: ASH MANOR SCHOOL, MANOR ROAD, ASH GU12 6QH

 

 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 the Local Partnerships Team for Guildford 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. There is plenty of parking available in the school grounds accessible through the gate in Manor Road.

STARTING AT 7 PM, THERE WILL BE AN INFORMAL AND OPEN QUESTION TIME FOR MEMBERS OF THE PUBLIC OF UP TO 45 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 AND MATTERS ARISING

To confirm the minutes of the Guildford Local Committee held on 21 July 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.

#### 7 LOCAL ISSUES IN ASH AND TONGHAM

Local Representatives of Ash and Tongham parishes are invited to address the Committee.

#### **GENERAL MATTERS**

[LIGHT GREEN]

#### **EXECUTIVE FUNCTIONS**

FOR DECISION

8 **MEMBERS' REVENUE BIDS (REPORT ATTACHED)** The Committee is asked to approve proposals by Members.

# 9 FORWARD PROGRAMME (REPORT ATTACHED) The report lists possible items for the future Local Committee meetings in 2005/06.

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

#### 10 DISCUSSION ON TOPICS TO BE RAISED BY MEMBERS

Despatch date: 7 SEPTEMBER 2005

Richard Shaw Chief Executive