



Notice of meeting

SURREY COUNTY COUNCIL LOCAL COMMITTEE IN GUILDFORD

Date: THURSDAY 22 March 2007

Time: 7.00 PM (The formal Committee agenda begins straight after the informal question session which is up to 30 minutes long)

Place: PEASLAKE MEMORIAL HALL, WALKING BOTTOM, PEASLAKE, GUILDFORD GU5 9RR

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 (Guildford) on 01483 517 336.

Members

Surrey County Council [10]

Mr Bill Barker (Horsleys) (Chairman)

Mr David Davis (Shere)

Ms Sarah Di Caprio (Guildford South-East)

Mr David Goodwin (Guildford South-West)

Ms Marsha Moseley (Ash)

Mr Mike Nevins (Worplesdon)

Mr Edward Owen (Guildford East)

Mr Tony Rooth (Shalford)

Ms Pauline Searle (Guildford North)

Ms Fiona White (Guildford West) (Vice Chairman)

Guildford Borough Council (for Transportation matters) [10]

Mr Keith Chesterton (Stoke)
Ms Liz Hogger (Effingham)
Ms Vivienne Johnson (Christchurch)
Ms Diana Lockyer-Nibbs (Normandy)
Mr Nigel Manning (Ash Vale)
Mr Terence Patrick (Send)
Mr Tony Phillips (Onslow)
Ms Caroline Reeves (Friary & St Nicolas)
Mr Sheridan Westlake (Morrow)
Ms Jenny Wicks (Clandon & Horsley)

Substitutes

Mr Ted Mayne (Burpham)
Mr Nick Brougham (Burpham)
Mr John Garrett (Lovelace)
Ms Angela Gunning (Stoke)
Ms Jayne Marks (Shalford)
Mr Neil Ward (Shalford)
Ms Merilyn Spier (Morrow)

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. There is a small car park at the Memorial Hall, Peaslake, but other parking close by. Please see the directions enclosed.

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 Surrey County Council Local Committee (Guildford) held on 14 December 2006. (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 7 days before the meeting. Two petitions have been received:

- Residents of Green Dene calling for a reduction in the speed limit (lead petitioner Barry Grossmith)
- Residents of Wood Street Village calling for a road safety audit (lead petitioner Cllr Mike Nevins)

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 questions have been submitted as follows:

- George Gunson - road accidents on Trodds Lane
- GBC Cllr Jenny Wicks - secondary school admissions
- Sarah Hill (Save Surrey Hills Action Committee) - proposed minerals extraction site at Eashing Farm
- Sue Springhall (Send First School) - traffic on A247 outside the school

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. (None received at the time of despatch.)

TRANSPORTATION MATTERS

[LIGHT BLUE]

EXECUTIVE FUNCTIONS

FOR DECISION

- 7 **ASSET MANAGEMENT FOR THE HIGHWAY NETWORK (REPORT ATTACHED)** The officer for this item will give a slide presentation, which will include details on the drivers for change, and revenue and capital funding arrangements. Members are asked to comment on SCC's asset management approach.
- 8 **REVIEW OF PARKING IN RIPLEY (REPORT ATTACHED)** This report summarises the responses to initial consultation on proposed changes to parking restrictions in Ripley. Members are asked to agree actions to progress parking measures in Ripley.
- 9 **REVIEW OF PARKING IN ASH (REPORT ATTACHED)** This report summarises the responses to initial consultation on proposed changes to parking restrictions in Ash. Members are asked to agree actions to progress parking measures in Ash.
- 10 **GUILDFORD ON-STREET PARKING ANNUAL REPORT (REPORT ATTACHED)** This report follows those in March and September 2006. It presents the outturn position for 2005/06 and compares performance between April 2006 and January 2007 with the same period in the previous financial year.
- 11 **A324 DAWNEY HILL, PIRBRIGHT: PIRBRIGHT ARCH PEDESTRIAN FACILITY FEASIBILITY STUDY** A feasibility study of possible safety and access improvements for pedestrians using Pirbright Arch has been carried out. Members are asked to agree that Option 2 in the report be included in the Minor Improvements list for future funding.
- 12 **LTP PROGRAMME 2007/8 ONWARDS (REPORT ATTACHED)** This report details the programme and funding for schemes in 2007/2008. Members are asked to agree the programme.
- 13 **SPEED LIMITS (REPORT ATTACHED)** This report documents progress on the Speed Limit programme over the past year, and recommends a number of newly identified proposals for addition to the programme.

GENERAL ITEMS

[LIGHT GREEN]

EXECUTIVE FUNCTIONS

FOR DECISION

- 14 **DRAFT SURREY MINERALS PLAN – EASHING FARM (REPORT ATTACHED)** This report seeks Members' comments on the proposal to position a mineral extraction site at Eashing Farm.
- 15 **VOLUNTARY SECTOR BRIEFING (REPORT ATTACHED)** The report summarises Surrey County Council's relationship with the voluntary and community sector (VCS) and seeks Members comments on the needs and issues locally in Guildford.

- 16 PROPOSALS FOR THE COMMITTEE'S REVENUE AND CAPITAL ALLOCATIONS (REPORT ATTACHED)**
This report proposes various projects to be funded from the Committee's revenue and capital funds (approximately £100,000).
- 17 FORWARD PROGRAMME (REPORT ATTACHED)** The report details proposed items for future meetings of the Local Committee in 2007-8.

Despatch date: 14 March 2007

Richard Shaw
Chief Executive