



Notice of meeting

SURREY COUNTY COUNCIL LOCAL COMMITTEE IN GUILDFORD

Date: Tuesday 12 February 2008

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

Place: Lord Pirbright's Hall, Pirbright Green, Pirbright, GU24 0JE

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]

Tel: 01483 517 336

e-mail: guildfordlpt@surreycc.gov.uk

Fax: 01483 517 353

If you would like this document in large print, braille, on tape or in another language, please contact the Local Partnerships Team (Guildford) on 01483 517 336.

This agenda and the corresponding reports can also be accessed on the website at www.surreycc.gov.uk/guildford.

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)

Mrs 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 David Carpenter (Merrow)
Ms Liz Hogger (Effingham)
Mr John Garrett (Lovelace)
Ms Diana Lockyer-Nibbs (Normandy)
Mr Nigel Manning (Ash Vale)
Mr Terence Patrick (Send)
Mr Tony Phillips (Onslow)
Dr Anne Meredith (Friary & St. Nicolas)
Ms Melanie Wilberforce (Stoke)
Ms Jenny Wicks (Clandon & Horsley)

Substitutes

Mr Sheridan Westlake (Merrow)
Ms Sarah Creedy (Holy Trinity)
Ms Caroline Reeves (Friary & St Nicolas)
Ms Gill Harwood (Stoughton)
Mr Roy Hogben (Tillingbourne)
Ms Mary Laker (Worplesdon)

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 or 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 Lord Pirbright's Hall. 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 13 December 2007. (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.

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 4 working days before the meeting.

TRANSPORTATION MATTERS

[LIGHT BLUE]

NON-EXECUTIVE FUNCTIONS

FOR DECISION

- 7 PUBLIC BRIDLEWAY No. 473, SHALFORD: PROPOSED DIVERSION (REPORT ATTACHED)** The report seeks approval to submit the Diversion Order for Public Bridleway No. 473, Shalford to the Secretary of State for the Environment, Food and Rural Affairs for determination.
- 8 PROPOSED CYCLE TRACKS ORDER: PUBLIC FOOTPATHS Nos. 24 GODALMING & 474 SHALFORD (REPORT ATTACHED)** This report considers whether a Cycle Tracks Order should be made over the routes of Public Footpaths Nos. 24 Godalming and 474 Shalford.

EXECUTIVE FUNCTIONS

FOR DECISION

- 9 SHAWFIELD ROAD, ASH: OBJECTIONS TO PROPOSED TRAFFIC CALMING (REPORT ATTACHED)** This report considers whether to uphold or over-rule objections received to the proposed traffic calming measures.
- 10 GUILDFORD ON-STREET PARKING ANNUAL REPORT (REPORT ATTACHED)** The report provides an update on Pay & Display usage and income, enforcement, and the work completed and in progress on reviewing on-street parking restrictions.
- 11 MINOR IMPROVEMENTS PROGRAMME 2008/9 (REPORT ATTACHED)** This report seeks agreement from the Committee on the schemes to be completed and initiated in 2008/9 dependent on the amount of funding available.

GENERAL ITEMS

[LIGHT GREEN]

NON-EXECUTIVE FUNCTIONS

FOR DECISION

- 12 LOCAL COMMITTEE CAPITAL & REVENUE SPENDING 2006/7 (REPORT ATTACHED)** This report provides an updated review of the ways in which the Local Committee's Revenue & Capital allocation for 2006/7 was spent and the outcomes achieved.
- 13 PROPOSALS FOR THE COMMITTEE'S REVENUE ALLOCATIONS** This report proposes various projects to be funded from the Committee's revenue funds.
- 14 FORWARD PROGRAMME (REPORT ATTACHED)** The report details proposed items for future meetings of the Local Committee in 2008/9.

Despatch date: 1 February 2008

Richard Shaw
Chief Executive