



Notice of meeting

SURREY COUNTY COUNCIL LOCAL COMMITTEE IN GUILDFORD

Date: Wednesday 23 April 2008

Time: 7.00 PM

Place: Surrey County Council offices, Cross Lanes, Guildford, GU1 1FA

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, 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. Evening parking is available for members of the Committee and the public at the venue.

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 12 February 2008. (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]

EXECUTIVE FUNCTIONS

FOR DECISION

7 LOCAL TRANSPORT PLAN SETTLEMENT AND 2008/9 PROGRAMME OF MINOR HIGHWAY IMPROVEMENTS (REPORT ATTACHED)

This report seeks agreement from the Committee on the schemes to be completed and initiated in 2008/9.

GENERAL ITEMS

[LIGHT GREEN]

NON-EXECUTIVE FUNCTIONS

FOR DECISION

8 PROPOSALS FOR THE COMMITTEE'S REVENUE ALLOCATIONS

This report proposes various projects to be funded from the Committee's revenue funds.

Despatch date: 15 April 2008

Richard Shaw
Chief Executive