

Notice of meeting

SURREY COUNTY COUNCIL LOCAL COMMITTEE IN GUILDFORD

- Date: Wednesday 10 December 2008
- **Time:** 7.00 PM (The formal Committee agenda begins straight after the informal question session which is up to 30 minutes long)
- Place: East Horsley Village Hall, Kingston Avenue, East Horsley KT24 6QT
- 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.

A hearing loop is available on request at the meeting. \overleftrightarrow

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

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 Wendy May (Stoughton) Mr John Garrett (Lovelace) Ms Diana Lockyer-Nibbs (Normandy) Mr Nigel Manning (Ash Vale) Mr Terence Patrick (Send) Mr Tony Phillips (Onslow) Ms Jenny Wicks (Clandon & Horsley) Ms Mary Laker (Worplesdon) Ms Caroline Reeves (Friary & St Nicolas)

<u>Substitutes</u>

Mr Sheridan Westlake (Merrow) Mr Matt Furniss (Christchurch) Ms Melanie Wilberforce (Stoke) Ms Gill Harwood (Stoughton) Mr Roy Hogben (Tillingbourne) Ms Liz Hogger (Effingham)

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 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 car park at East Horsley Village Hall. Please see the map enclosed.

Starting at 7 pm, there will be an informal and open question time for Members of the public of <u>up to</u> 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 8 October 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.

EXECUTIVE FUNCTIONS

FOR DECISION

GENERAL ITEMS

[LIGHT GREEN]

- 7 SELF RELIANCE UPDATE (REPORT ATTACHED) An annual update of the work of developments in tackling inequality in Guildford borough and on progress to develop strategic priorities in Guildford and countywide
- 8 LOCAL COMMITTEE CAPITAL AND REVENUE SPENDING UPDATE 2007/8 (REPORT ATTACHED) An updated review of the ways in which the Local Committee's Revenue & Capital allocation for 2007/8 was spent.
- 9 **PROPOSALS FOR THE COMMITTEE'S CAPITAL ALLOCATION** (**REPORT ATTACHED**) To agree projects to be funded by the Committee's capital allocation for 2008/9.
- 10 PROPOSALS FOR THE COMMITTEE'S REVENUE ALLOCATION (REPORT ATTACHED) To agree projects to be funded by the Committee's revenue allocation for 2008/9.
- **11 FORWARD PROGRAMME (REPORT ATTACHED)** The report details proposed items for future meetings of the Local Committee in 2008/9.

TRANSPORTATION MATTERS

[LIGHT BLUE]

- 12 A324 PIRBRIGHT ARCH, PIRBRIGHT. PROPOSED PEDESTRIAN IMPROVEMENTS (REPORT ATTACHED) This report seeks approval for a minor improvement scheme to benefit pedestrians walking through Pirbright Arch.
- 13 PROPOSED IMPROVEMENT A322 WORPLESDON ROAD, GUILDFORD. BYREFIELD ROAD TO SHEEPFOLD ROAD (REPORT ATTACHED) This report seeks approval of a proposed environmental improvement at the above location.
- 14 GUILDFORD PARK AND RIDE BUS CONTRACTS (REPORT ATTACHED) This report seeks approval for the continued funding of the Guildford Park and Ride local bus network through the CPZ on-street account.
- **15 ON STREET PARKING PROCUREMENT AND AMENDMENTS TO PARKING ORDERS (REPORT ATTACHED)** To authorise expenditure to replace the existing handheld computer terminals and to reline the parking restrictions; to agree the consolidation of all Guildford Traffic Regulation Orders and the process necessary to proceed with proposed schemes.
- 16 COUNTRYSIDE ACCESS: TRAFFIC REGULATION ORDERS ON BYWAYS (REPORT ATTACHED) This report seeks the views of the Committee on future policy relating to Byways Open to All Traffic (BOATs).
- **17 PEGASUS REVIEW (REPORT ATTACHED)** This report seeks the views of the Committee on proposals regarding the future of the Pegasus service.

Despatch date: 2 DECEMBER 2008

Richard Shaw, Chief Executive