



Notice of meeting

SURREY COUNTY COUNCIL LOCAL COMMITTEE IN GUILDFORD

Date: Wednesday 9 December 2009

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

Place: King George V Hall, Browns Lane, Effingham KT24 5ND

Contact: **Chris Williams 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 517 406.

A hearing loop is available on request at the meeting. 

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

Members

Surrey County Council [10]

Mr Mike Nevins (Worplesdon) (Chairman)

Mr Bill Barker (Horsleys) (Vice Chairman)

Mr Keith Taylor (Shere)

Mr Mark Brett-Warburton (Guildford South-East)

Mr David Goodwin (Guildford South-West)

Mrs Marsha Moseley (Ash)

Mr Graham Ellwood (Guildford East)

Mr Tony Rooth (Shalford)

Ms Pauline Searle (Guildford North)

Ms Fiona White (Guildford West)

Guildford Borough Council (for Highways and Transportation matters) [10]

Mr David Carpenter (Merrow)

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)

Ms Sarah Di Caprio (Holy Trinity)

Mr John Garrett (Lovelace)

Substitutes

Mr Matt Furniss (Christchurch)

Ms Melanie Wilberforce (Stoke)

Ms Wendy May (Stoughton)

Mr Roy Hogben (Tillingbourne)

Ms Gill Harwood (Stoughton)

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 car park directly in front of the King George V Hall. Please see the map enclosed for directions.

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 30th September 2009. (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. Questions received from:

- The Guildford Society - In relation to Guildford High Street: 'Would the Local Committee agree, as other historic towns have done, to recommend the commissioning of a design guide of the type recommended by English Heritage, to form part of the Local Development Framework?'

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.

- 7 BYWAY OPEN TO ALL TRAFFIC 521 (ASH) SEASONAL TRAFFIC REGULATION ORDER (REPORT ATTACHED)** This report seeks the approval to make the Order for a Seasonal Traffic Regulation Order (TRO) for part of Byway Open to All Traffic 521 (Ash).

GENERAL ITEMS

- 8 PRIORITY PLACES: ADDRESSING INEQUALITY IN GUILDFORD BOROUGH (REPORT ATTACHED)** This paper is an annual update on the work to tackle inequality in Guildford Borough.
- 9 LOCAL COMMITTEE CAPITAL AND REVENUE ALLOCATIONS UPDATE 2008/09 (REPORT ATTACHED)** This report provides an updated review of the ways in which the Local Committee's Revenue & Capital allocation for 2008/9 was spent.
- 10 PROPOSALS FOR THE COMMITTEE'S REVENUE ALLOCATIONS (REPORT ATTACHED)** To receive a report on the uses to be made of the Members' revenue budgets for 2009-2010, noting actions carried out under delegated authority.
- 11 PROPOSALS FOR THE COMMITTEE'S CAPITAL ALLOCATION (REPORT ATTACHED)** The Local Committee needs to determine which projects it will fund using its capital allocation for 2009/10.
- 12 CLIMATE CHANGE FUND (REPORT ATTACHED)** The Leader of the Council has announced a Climate Change Fund of £50,000 available for Local Committees to bid into.
- 13 FORWARD PROGRAMME (REPORT ATTACHED)** The report details proposed items for future meetings of the Local Committee in 2009/10.

Despatch date: 1 December 2009

David McNulty, Chief Executive