

Notice of meeting

SURREY COUNTY COUNCIL LOCAL COMMITTEE IN GUILDFORD

- Date: Wednesday 22 June 2011
- Time: 7.00 PM (The formal Committee agenda begins straight after an informal and open question time session which is up to 30 minutes long.)
- Place: Onslow Village Hall, Wilderness Road, Guildford GU3 2DA
- **Chris Williams Community Partnership & Committee Officer** Contact: Surrey County Council, Old Millmead House, Millmead, Guildford, GU2 4BB [For queries on the content of the agenda and requests for copies of related documents] 01483 517 336 Tel:
- e-mail: guildfordlpt@surreycc.gov.uk

If you would like this document in large print, Braille, on tape or in another language, please contact the Community Partnerships Team (West) 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 Bill Barker (Horsleys) Mr Keith Taylor (Shere) Mr Mark Brett-Warburton (Guildford South-East) (Chairman) Mr David Goodwin (Guildford South-West) Mrs Marsha Moseley (Ash) Mr Graham Ellwood (Guildford East) (Vice Chairman) Mr Simon Gimson (Shalford) Ms Pauline Searle (Guildford North) Ms Fiona White (Guildford West) Mr Nigel Sutcliffe (Worplesdon)

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

Councillor Mark Chapman (Westborough Ward – Lib Dem) Councillor Christian Holliday (Burpham Ward - Con) Councillor Diana Lockyer-Nibbs (Normandy Ward - Con) Councillor Bob McShee (Worplesdon Ward – Con) Councillor Nigel Manning (Ash Vale Ward - Con) Councillor James Palmer (Shalford Ward – Con) Councillor Tony Phillips (Onslow Ward - Lib Dem) Councillor Caroline Reeves (Friary & St. Nicolas Ward – Lib Dem) Councillor Tony Rooth (Pilgrims Ward – Con) Councillor Jenny Wicks (Clandon & Horsley Ward - Con)

Substitutes

Councillor David Carpenter (Merrow Ward - Con) Councillor Gill Harwood (Stoughton Ward - Lib Dem) Councillor Julia McShane (Westborough Ward - Lib Dem) Councillor Wendy May (Stoughton Ward – Lib Dem) Councillor Nikki Nelson-Smith (Christchurch Ward – Con)

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 Community Partnership & Committee Officer.
- 2. Members are requested to make any declarations of interest on a form available from the Community Partnership & Committee Officer before the meeting and also distributed to Members in advance.
- 3. Members are requested to let the Community Partnership & Committee 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 Community Partnership & Committee Officer at the earliest opportunity.
- 5. Substitutions (Borough Council only) must be notified to the Community Partnership & Committee Officer by the absent Member or group representative at least half an hour in advance of the meeting.
- 6. Members of the public wishing to ask a question during the informal question time do not need to let the Committee know prior to the meeting. The Local Committee cannot guarantee to answer on the spot but promises to get you an answer in ten working days or, if it is a particularly difficult question, to report progress made in that time. Please note that the Committee is not able to respond to questions relating to planning applications or to Rights of Way matters that will be discussed later in the same meeting.

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 9 March 2011. (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 Community Partnership & Committee Officer at least 7 days before the meeting.

A petition has been received:

• Concern regarding road safety at the entrance to East Flexford Lane from the Hogs Back (Mr Liam Cardiff).

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 Community Partnership & Committee Officer at least 5 working days before the meeting.

Questions have been received from:

• Ms Lori Winch-Johnson on behalf of the Charlottesville Focus Group regarding road gritting in Charlottesville.

6 WRITTEN MEMBERS' QUESTIONS

To receive any written questions from Members of the Local Committee. Questions must be submitted in writing to the Community Partnership & Committee Officer at least 4 working days before the meeting.

- 7 LOCAL COMMITTEE PROTOCOL FOR PUBLIC ENGAGEMENT [REPORT ATTACHED] To agree any amendments to the Local Committee protocol.
- 8 LOCAL COMMITTEE NOMINATIONS TO TASK GROUPS AND PARTNERSHIPS [REPORT ATTACHED] To confirm nominations to the Transportation Task Group, Youth Services Task Group, the Guildford Local Strategic Partnership and the Safer Guildford Partnership.
- 9 LOCAL COMMITTEE BUDGETS FOR 2011/12 [REPORT ATTACHED]To decide the principles on which the Local Committee's budgets for 2011/12 will be allocated.
- **10 HIGHWAYS CONTRACT [PRESENTATION]** To inform the Committee about the new Highways contract.

- 11 **COMMUNITY PRIDE FUND [REPORT ATTACHED]** To inform the Committee about the new Community Pride Fund.
- 12 SEASONAL TRAFFIC REGULATION ORDER FOR BYWAY 511, PONDS LANE, ALBURY [REPORT ATTACHED] To decide if a seasonal Traffic Regulation Order for Ponds Lane (Byway 511, Albury) should be made.
- 13 SEASONAL TRAFFIC REGULATION ORDER FOR BYWAY 514, LONDON LANE BYWAY, SHERE [REPORT ATTACHED] To decide if a seasonal Traffic Regulation Order for London Lane (Byway 514, Shere) should be made.
- **14 RIGHT OF WAY: BEECH AVENUE, EFFINGHAM [REPORT ATTACHED]** To decide if two new bridleways in Effingham should be made.
- 15 TRAFFIC REGULATION ORDER FOR PROPOSED SIGNALISED JUNCTION AT EGERTON ROAD / GILL AVENUE [REPORT ATTACHED] To decide if a Traffic Regulation Order should be made.
- **16 PARKING REVIEW [REPORT ATTACHED]** To decide changes to parking restrictions in areas outside the Guildford Town Centre Controlled Parking Zone and ad-hoc changes throughout the Borough.
- **17 ON STREET PARKING [REPORT ATTACHED]** To inform the Committee about proposed changes to on street parking in Guildford.
- **18 HGV OPERATING LICENCES [REPORT ATTACHED]** To inform the Committee of monitoring applications for Goods Vehicle Operators Licences.
- **19 HIGHWAYS SCHEMES UPDATE REPORT [REPORT ATTACHED]** To receive an update on the progress of highway improvement schemes and to decide how to deploy the Highways revenue budget for Guildford.
- 20 ENVIRONMENTAL IMPROVEMENT KINGPOST AND LONDON ROAD SHOPPING PARADE, BURPHAM [REPORT ATTACHED] To decide if the proposed environmental improvements should be made.
- 21 FORWARD PROGRAMME [REPORT ATTACHED] This report sets out the sequence of reports for the municipal year of 2011/2012.

Despatch date: 14 June 2011

David McNulty, Chief Executive