

Notice of Meeting

SURREY COUNTY COUNCIL'S LOCAL COMMITTEE (GUILDFORD)

Date: MONDAY 13 FEBRUARY 2012

Time: 18:00

Venue: COMMITTEE ROOM 1, GUILDFORD BOROUGH COUNCIL

OFFICES, MILLMEAD, GUILDFORD GU2 4BB

Contact: Carolyn Anderson

Community Partnership & Committee Officer

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]

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

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'

Surrey County Council Members:

Mr Bill Barker Horsleys
Mr Keith Taylor Shere

Mr Mark Brett-Warburton (Chairman) Guildford South-East Mr David Goodwin Guildford South-West

Mrs Marsha Moseley Ash

Mr Graham Ellwood (Vice Chairman) Guildford East

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)

Councillor Mark Chapman Westborough (Lib Dem)

Councillor Christian Holliday Burpham (Con)

Councillor Diana Lockyer-Nibbs Councillor Bob McShee Councillor Nigel Manning Councillor James Palmer Councillor Tony Phillips Councillor Caroline Reeves Councillor Tony Rooth Councillor Jenny Wicks

Substitutes

Councillor David Carpenter
Councillor Gill Harwood
Councillor Julia McShane
Councillor Wendy May
Councillor Nikki Nelson-Smith
Councillor Iseult Roche

Normandy (Con)
Worplesdon (Con)
Ash Vale (Con)
Shalford (Con)
Onslow (Lib Dem)
Friary & St. Nicolas (Lib Dem)
Pilgrims (Con)
Clandon & Horsley (Con)

Merrow (Con)
Stoughton (Lib Dem)
Westborough (Lib Dem)
Stoughton (Lib Dem)
Christchurch (Con)
Worplesdon (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.
- 7. Members of the public wishing to comment on the accuracy of the content of committee reports are requested to contact the Community Partnership and Committee Officer in advance of the meeting.

AGENDA

PART ONE - IN PUBLIC

-	1	APOLOGIES FOR ABSENCE & SUBSTITUTIONS To receive any apologies for absence from Members under Standing Order 39.1 and substitutions (Guildford Borough members only)	PAGE
2	2	DECLARATIONS OF INTEREST To receive any declarations of personal and/or prejudicial interests from County and District Council Members in respect of any item to be considered at the meeting.	
•	3	MINUTES OF THE LAST MEETING To confirm the minutes of the Surrey County Council Local Committee (Guildford) held on 7 December 2011. (The minutes will be available in the meeting room half an hour before the start of the meeting.)	1
•	4	PETITIONS To receive any petitions from local government electors within the Guildford Borough area in accordance with Standing Order 65 and the Local Committee protocol. Petitions must be submitted to the Community Partnership & Committee Officer at least 7 days before the meeting.	
	5 a)	PUBLIC AND MEMBER WRITTEN QUESTIONS To receive 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	
	b)	To receive any written questions from Members of the Local Committee under Standing Order 47. Questions must be submitted in writing to the Community Partnership & Committee Officer at least 4 working days before the meeting.	
(6	TRANSFORMATION OF YOUTH SERVICES – LOCAL PREVENTION FRAMEWORK To approve Officer recommendations to provide local preventative services to young people in Guildford. [All Wards]	15
•	7	LOCAL SUSTAINABLE TRANSPORT FUND To amend the agreed programme for 2011/12 to bring forward the A25 Spectrum Footway Improvement Scheme for early delivery. [Holy Trinity Ward - Cllr Goodwin & Cllr Reeves]	21
;	8	FORWARD PROGRAMME This report sets out the sequence of reports for the municipal year of 2011-2012.	25

<u>Dispatch</u>:

Copies of the reports listed on this agenda will be available at libraries and on our website. Please visit www.surreycc.gov.uk/guildford and follow the link to "Committee papers".

Chief Executive

Dr David McNulty