



Notice of Meeting

SURREY COUNTY COUNCIL'S LOCAL COMMITTEE (GUILDFORD)

Date: WEDNESDAY 21 MARCH 2012

Time: 19:00

(The formal Committee agenda begins straight after an informal and open question time session that will be up to 30 minutes long.)

Venue: East Horsley Village Hall, Kingston Avenue, East Horsley, Surrey KT24 6QT

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

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

Substitutes

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

Marrow (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.

A G E N D A

PART ONE – IN PUBLIC

	PAGE
1 APOLOGIES FOR ABSENCE & SUBSTITUTIONS To receive any apologies for absence from Members under Standing Order 39.1 and substitutions (Guildford Borough members only)	
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 13 February 2012. (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 5 working days before the meeting.	<i>tabled</i>
5 PUBLIC AND MEMBER WRITTEN QUESTIONS	<i>tabled</i>
a) 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 MEMBERS LOCAL ALLOCATIONS [All Wards] To receive a report on the uses to be made of the Members' capital and revenue budgets for 2011-2012, noting actions carried out under delegated authority.	5
7 LOCAL COMMITTEE CAPITAL AND REVENUE SPENDING UPDATE FOR 2010/11 [All Wards] To receive the annual extended report of expenditure against Members Allocations	13

8	SURREY 2012 OLYMPICS PROGRESS REPORT	33
	<i>[All Wards]</i>	
	To update the Committee on the progress made by the Surrey 2012 team in preparation for the London Olympic and Paralympic Games.	
9	REVIEW OF PARKING RESTRICTIONS IN AREAS OUTSIDE OF THE GUILDFORD TOWN CENTRE CPZ AND AD HOC CHANGES AROUND THE BOROUGH	63
	<i>[All Wards]</i>	
	To consider representations resulting from the formal advertisement of proposals to regulate parking in various locations throughout the borough.	
10	ALLEGED PUBLIC FOOTPATHS AROUND LIDDINGTON HALL FARM FIELDS (VARIOUS POINTS OF ENTRY) TO PUBLIC FOOTPATH 445	127
	<i>Councillors Sutcliffe and McShee [Worplesdon Ward]</i>	
	To determine if evidence supports a modification order of the Definitive Map and Statement of Rights of Way (DMS) under Section 53 of the Wildlife and Countryside Act 1981 (WCA 1981).	
11	LOCAL SUSTAINABLE TRANSPORT FUND	157
	<i>[All Wards]</i>	
	To agree the schemes proposed under the Key Component programme 2012/13 and the Large Bid Draft Programme 2012/13.	
12	HIGHWAYS MINOR IMPROVEMENTS PROGRAMME REVIEW	235
	<i>[All Wards]</i>	
	To receive a report detailing progress on the Minor Improvements programme over the previous two years and to consider some newly identified schemes.	
13	HIGHWAYS SPEED LIMIT PRIORITISATION 2012/13	251
	<i>[All Wards]</i>	
	To agree the prioritisation of speed limits for the financial year 2012/13	
14	HIGHWAYS CAPITAL BUDGET 2012/13 & MINOR IMPROVEMENT PROGRAMME	259
	<i>[All Wards]</i>	
	To approve the capital budget available for highway improvement schemes and the proposed deployment of those funds in Guildford for the financial year 2012/13.	
15	HIGHWAYS COMMUNITY PRIDE FUND	267
	<i>[All Wards]</i>	
	To receive an update on expenditure for the Community Pride Fund.	
16	YOUTH SERVICE SMALL GRANTS	273
	<i>[All Wards]</i>	
	To approve the process for decision-making on Youth Small Grants available under the Local Prevention Framework.	

17 FORWARD PLAN

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To consider the Forward Programme of reports for the Local Committee for 2012/13.

Dispatch:

13 March 2012

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