Notice of meeting

SURREY COUNTY COUNCIL
LOCAL COMMITTEE IN GUILDFORD

Date: Wednesday 30 September 2009

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

Place: Christ’s College, Larch Ave, Guildford GU1 1JY

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 Christ’s College. 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 24th June 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.

The following petitions have been received, and will receive a written response at the meeting:

- Kings Road, Shalford.

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:

- Bob Bromham, Holy Trinity Amenity Group re: pedestrian safety
- St Martha’s Parish Council re: traffic lights on A248 Dorking Rd, east of Chilworth railway station
- Nick Wenham, Albury Parish Council re: delays in actions agreed at the local committee meetings.

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. Questions received from:

- Roy Hogben (GBC Councillor – Tillingbourne) re: Albury bus stop and the traffic lights on A248 Dorking Rd, east of Chilworth railway station.
NON-EXECUTIVE FUNCTIONS  FOR DECISION

7 BYWAY OPEN TO ALL TRAFFIC 515 (SHERE) AND 137 (ABINGER) TRAFFIC REGULATION ORDER (REPORT ATTACHED) This report seeks approval to publish a Notice of the Intention to make a Traffic Regulation Order (TRO) for Byways Open to All Traffic 515 (Shere) known as Beggars Lane and 137 (Abinger) known as Drove Road.

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

TRANSPORTATION MATTERS  FOR DECISION

9 PROPOSED TRAFFIC CALMING ON UPPER ST SHERE (REPORT ATTACHED) This report seeks approval of traffic calming on Upper St., Shere so enabling the extension of the car park at the recreation ground.

10 REVIEW OF PARKING RESTRICTIONS OUTSIDE GUILDFORD TOWN CENTRE (REPORT ATTACHED) The report suggests the scope for a review of the need for parking restrictions in a number of areas in the borough outside Guildford town centre and suggests a method of assessing requests for controls at individual locations.

11 ANNUAL HIGHWAYS MAINTENANCE PLAN (REPORT ATTACHED) This report sets out the maintenance plan for West Area for 2009/10, and seeks formal approval for the £100,000 revenue maintenance expenditure on which Members have already been consulted.

12 MINOR SCHEMES PROGRAMME (REPORT ATTACHED) This report documents progress on the Minor Improvements programme over the past year and recommends a number of newly identified schemes for addition to the programme as recommended by the Committee’s Transportation Task Group.

13 SPEED LIMITS PROGRAMME (REPORT ATTACHED) This report documents progress on the Speed Limit programme over the past year, and recommends a number of newly identified proposals for addition to the programme.

14 INTEGRATED TRANSPORT SCHEMES PROGRAMME 2009-2014 (REPORT ATTACHED) This report sets out the outcome of the Transportation Task Group meeting on 3rd September 2009, including addition of new schemes to the minor schemes and speed limits programme.

GENERAL ITEMS

15 SURREY LAA and GUILDFORD LSP (REPORT ATTACHED) To receive an update on the work being undertaken under the Local Area Agreement and the Local Strategic Partnership.
16 PROPOSALS FOR THE COMMITTEE’S CAPITAL AND REVENUE ALLOCATIONS (REPORT ATTACHED) To receive a report on the uses to be made of the Members’ revenue and capital budgets for 2009-2010, noting actions carried out under delegated authority.

17 FORWARD PROGRAMME (REPORT ATTACHED) The report details proposed items for future meetings of the Local Committee in 2009/10.

Despatch date: 22 September 2009 David McNulty, Chief Executive