## **Notice of meeting**



#### **RUNNYMEDE LOCAL COMMITTEE**

The Runnymede Centre

Chertsey Road Addlestone

Date: FRIDAY 10 September 2004

Surrey KT15 2EP

**Time:** 9.30 am – Informal Question Time with Members

10.00 am - Formal Meeting Commences

Place: ROOM 5, THE RUNNYMEDE CENTRE

CHERTSEY ROAD, ADDLESTONE

Contact: CAROLYN ROWE, LOCAL DIRECTOR

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[For queries on the content of the agenda

and requests for copies of related documents contact Carolyn Rowe tel: 01932 794080, email. carolyn.rowe@surreycc.gov.uk]

Fax: 01932 794083 email: carolyn.rowe@surreycc.gov.uk

#### **Members**

## **Appointed Members**

## **Surrey County Council [5]**

Mrs Moira James (New Haw) Chairman Miss Susan Bruce (Egham North) Vice Chair Mr Terry Dicks (Addlestone) Mr Ray Lowther (Chertsey) Mrs Elise Whiteley (Egham South)



# **RUNNYMEDE LOCAL COMMITTEE**

FRIDAY 10 SEPTEMBER 2004

9.30 AM – Informal Question Time with Members 10.00 AM – Formal Meeting Commences

Room 5, The Runnymede Centre

## **AGENDA**

#### **PART ONE**

#### IN PUBLIC

## Item 1 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

#### Item 2 MINUTES OF LAST MEETING: 16 JULY 2004

To approve and sign-off minutes (Minutes attached). The Minutes will also be available in Room 5 prior to the meeting.

#### Item 3 DECLARATIONS OF INTEREST

To receive any declarations of personal and/or prejudicial Interests from Members in respect of any item to be considered at the meeting.

## (Notes:

- 1. Declarations of interest should be made on a form available from the committee manager before the meeting.
- 2. Members are reminded that in accordance with Standing Orders any Member declaring a prejudicial interest is required to withdraw from the meeting unless he/she has obtained a dispensation from the Standards Committee.)

## Item 4 PETITIONS

This report details any petitions received and action that will be undertaken.

#### Item 5 PUBLIC QUESTIONS

To answer any questions from local government electors within the County of Surrey.

#### Item 6 MEMBERS' QUESTIONS

To receive any questions from Members under Standing Order 24.

## Item 7 MEMBERS' INDIVIDUAL FUNDING ALLOCATIONS

To highlight the Local Members funding allocation available for the Local Committee and the framework for its use, note the protocol for the expenditure of this money and agree projects on which the money should be spent.

## Item 8 BEST VALUE REVIEW OF PASSENGER TRANSPORT

## Item 9 COMMUNITY SAFETY

To update the Local Committee on community safety in Runnymede. In addition to the report, Community Safety Partners from Surrey Police and Runnymede Borough Council will provide an oral presentation and update at the meeting.

- Item 10 ANNUAL REPORT ON SURREY FIRE AND RESCUE SERVICE IN RUNNYMEDE
- Item 11 ANNUAL REPORT ON TRADING STANDARDS
  PERFORMANCE AND TO INFLUENCE THE BUSINESS
  PLAN 2004/05
- Item 12 CONSULTATION PERIOD FOR THE LOCAL DEVELOPMENT FRAMEWORK FOR INFORMATION

To note the consultation for the Local Development Framework (LDF) is currently taking place. This framework is being prepared by each Borough and District Council and looks beyond 2016 to 2026. In conjunction with the Regional Spatial Strategy (RSS) which is prepared by the South East of England Regional Assembly (SEERA), it will replace in future the County Structure Plan and Borough Local Plan. The County Council is required to develop with SEERA the sub regional strategies and is a formal consultee for the LDFs.

The period for consultation for the LDF in Runnymede is 6 September 2004 – 17 October 2004. Further details and copies of the consultation document are being made widely available including the Civic Offices, Borough Council Website and Libraries and copies will also be available at Surrey County Council's Local Committee meeting on 10 September 2004.

- Item 13 PEDESTRIAN REFUGE AT VINE CORNER, CHERTSEY
- Item 14 ROWTOWN AND ONGAR HILL TRAFFIC CALMING
  CONSULTATION RESULTS FROM CONSULTATION
- Item 15 CHERTSEY TO CHERTSEY BRIDGE CYCLEWAY:
  OUTCOME OF FEASIBILITY STUDY
- Item 16 EGHAM TOWN CENTRE ACCESSIBILITY: FEASIBILITY REPORT

- Item 17 STATION ROAD, ADDLESTONE "STREET SCENE BID"

  Item 18 HIGHWAYS SERVICES AND WORKS PARTNERING CONTRACT: 12 MONTH PROGRESS REVIEW, KEY PERFORMANCE INDICATORS, SANCTIONS AND INCENTIVES

  Item 19 MEMBERS' ANNUAL REVIEW OF TRANSPORTATION PROGRAMME

  Item 20 HIGHWAY MAJOR MAINTENANCE ALLOCATION PROCESSES
- Item 21 UPDATE OF LOCAL TRANSPORTATION PROGRAMME

This report brings the Local Committee up to date with progress in delivering the transportation programme for the financial year. It highlights decisions required to progress certain schemes.

Despatch Date September 1, 2004