### **Notice of meeting**



#### SURREY COUNTY COUNCIL LOCAL COMMITTEE

The Runnymede Centre Chertsey Road Addlestone Surrey

KT15 2EP

Date: Tuesday 19 July 2005

**Time:** 10.00 am – Formal Meeting Commences

**Place:** Room 10, The Runnymede Centre

Chertsey Road, Addlestone

Contact: CAROLYN ROWE, AREA DIRECTOR

Tel: 01932 794080

[For queries on the content of the agenda and requests for copies of related documents contact Sylvia Carter tel: 01932 794081, email: <a href="mailto:sylvia.carter@surreycc.gov.uk">sylvia.carter@surreycc.gov.uk</a>

fax: 01932 794083]

If you would like a copy of this agenda or the attached papers in another format, e.g. large print, braille or another language please either call 01932 794081, write to Community Support Team, Runnymede Centre, Chertsey Road Addlestone KT15 2EP, minicom 020 8541 8914, fax 01932 794083 or email sylvia.carter@surreycc.gov.uk.

This is a meeting in public. If you would like to attend and have any special requirements, please contact Sylvia Carter.

#### **Members**

#### **Appointed Members**

# **Surrey County Council [6]**

Mr Terry Dicks (Addlestone) Chairman
Mrs Mary Angell (Woodham & New Haw) Vice Chairman
Mrs Carole Jones (Englefield Green)
Mrs Yvonna Lay (Egham Hythe & Thorpe)
Mr Ray Lowther (Chertsey)
Mrs Elise Whiteley (Virginia Water & Foxhills)



# SURREY COUNTY COUNCIL LOCAL COMMITTEE

TUESDAY 19 JULY 2005

10.00 AM – Formal Meeting Commences

Room 10, 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: 11 MARCH 2005

To approve and sign-off minutes (minutes attached). The Minutes will also be available in Room 10 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 PUBLIC QUESTIONS

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

#### Item 5 MEMBERS' QUESTIONS

To receive any questions from Members under Standing Order 46.

# Item 6 FUNDING OF TRANSPORTATION PROGRAMME 2005/6, INCLUDING RESULTS OF MEMBERS' TOUR (FOR DECISION)

# Item 7 SURREY HIGHWAYS PARTNERSHIP CONTRACT – PROGRESS REPORT (FOR DECISION)

#### Item 8 FIRST SIX MONTHS OF ON-STREET PARKING

**ENFORCEMENT SERVICE** 

(FOR DECISION)

## Item 9 RESTRUCTURE OF LOCAL TRANSPORTATION SERVICE

(FOR INFORMATION)

(second despatch)

# Item 10 HIGHWAY MAINTENANCE MANAGEMENT PLAN

(FOR INFORMATION)

#### Item 11 PUBLIC FOOTPATH NO.40, EGHAM: PROPOSED

**DIVERSION** 

(FOR DECISION)

Debbie Spriggs, Senior Rights of Way officer in the Planning & Countryside Service, will give the reasons for recommendation.

## Item 12 LOCAL COMMITTEE PROTOCOL

(FOR DECISION)

### Item 13 MEMBERS' INDIVIDUAL FUNDING ALLOCATION

(FOR DECISION)

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 as detailed at Appendix 1.

# Item 14 ADULTS AND COMMUNITY CARE PERFORMANCE REPORT

(FOR INFORMATION)

Jon Muller, Area Director (North Surrey) will give a brief outline of the key points and answer questions.

Despatch Date: July 11th 2005