

The Runnymede Centre

Chertsey Road Addlestone

Surrey KT15 2EP

SURREY COUNTY COUNCIL LOCAL COMMITTEE

- **Date:** Friday 3rd February 2006
- **Time:** 10.00 am Formal Meeting Commences
- Place: Room 5, 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: <u>sylvia.carter@surreycc.gov.uk</u> 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 Local Partnerships 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)



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FRIDAY 3 FEBRUARY 2006

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 DECEMBER 2005

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 MEMBERS' QUESTIONS

To receive questions from Members under Standing Order 46.

Item 5 PUBLIC QUESTIONS

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

Item 6 PETITIONS

No petitions have been received.

Item 7 KINGSLEY AVENUE AND MAGNA ROAD (FOR DECISION)

Item 8 SURREY HIGHWAYS PARTNERSHIP UPDATE (FOR INFORMATION)

Mr Derek Buchanan of Ringway will attend for this item to answer members' questions on the partnership.

Item 9 UPDATE OF LOCAL TRANSPORTATION PROGRAMME (FOR INFORMATION)

Item 10 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.

Despatch Date: January 25th 2006