

The Runnymede Centre

Chertsey Road Addlestone

Surrey KT15 2EP

SURREY COUNTY COUNCIL LOCAL COMMITTEE

- Date: Friday 2nd June 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]

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



SURREY COUNTY COUNCIL LOCAL COMMITTEE

FRIDAY 2 JUNE 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: 3 FEBRUARY 2006

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 PUBLIC QUESTIONS

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

Item 5 MEMBERS' QUESTIONS

To receive questions from Members under Standing Order 46.

Item 6 PETITIONS

No petitions have been received.

Item 7 BYFLEET ROAD PEDESTRIAN IMPROVEMENTS (FOR DECISION)

- Item 8 TRUMPS GREEN RAILWAY ARCH (FOR DECISION)
- Item 9 NORTHCROFT ROAD FOOTWAY (FOR DECISION)
- Item 10 ANNUAL HIGHWAYS MAINTENANCE MANAGEMENT PLAN (FOR DECISION)
- Item 11 UPDATE OF LOCAL TRANSPORTATION PROGRAMME (FOR DECISION)
- Item 12 LOCAL PROTOCOL AND DELEGATION OF BUDGET (FOR DECISION)
- Item 13 MEMBERS FUNDING ALLOCATIONS OUTTURN 2005-6 (FOR INFORMATION)
- Item 14 MEMBERS' ALLOCATIONS FUNDING (FOR DECISION)

To highlight the Local Members funding allocation available for the Local Committee and the framework for its use, and agree projects onvwhich the money should be spent, as detailed in the report.

Item 15 LOCAL CONSULTATION ON LIBRARIES (INFORMATION) The County Council decided in April that it would not close New

Haw library. A range of options are being worked up for Virginia Water library, and consultation questionnaires will be available locally in June, (subject to approval by the new Head of Service who takes up post on June 1st). The Executive will take a final decision on the future of Virginia Water library at its meeting on September 26th.

Despatch Date: May 24th 2006