

Notice of meeting



SURREY COUNTY COUNCIL LOCAL COMMITTEE

The Runnymede Centre
Chertsey Road
Addlestone
Surrey
KT15 2EP

Date: Friday 19th September 2008
Time: 10.00 am – Formal Meeting Commences
Place: Room 10, The Runnymede Centre
Chertsey Road, Addlestone.

Contact: Sylvia Carter, Local Committee & Partnership Officer
[For queries on the content of the agenda and requests
for copies of related documents: tel: 01932 794081, email:
sylvia.carter@surreycc.gov.uk]

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 Yvonna Lay (Egham Hythe & Thorpe)
Mr Ray Lowther (Chertsey)
Mrs Elise Whiteley (Virginia Water & Foxhills)
Miss Marisa Heath (Englefield Green & Egham) Vice Chairman

Runnymede Borough Council appointed members [4]

Cllr John Furey (Addlestone Bourneside)
Cllr Mrs Linda Gillham (Thorpe)
Cllr A.J. Davis (Chertsey South & Row Town)
Cllr J.R. Ashmore (Egham)

Appointed Substitutes:

Cllr Mrs E.Gill (Thorpe)
Cllr P.Tuley (Chertsey Meads)
Cllr C.J.Norman (Chertsey)



**SURREY COUNTY COUNCIL
LOCAL COMMITTEE**

FRIDAY 19th SEPTEMBER 2008

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: 6 JUNE 2008

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 WRITTEN PUBLIC QUESTIONS

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

Item 5 WRITTEN MEMBERS' QUESTIONS

To receive questions from Members under Standing Order 46.

Item 6 PETITIONS

A petition has been received from parents of children at the Grange and New Haw schools, signed by 66 residents. A verbal update will be provided at the meeting.

**Item 7 CONSULTATION ON IMPROVEMENTS TO LEARNING
DISABILITY DAY SERVICES (FOR INFORMATION)**

Mr David Sergeant (Head of Adult Care Services) and Mr Andrew Price (Project officer) will summarise the proposals which are out for consultation until November 14th, and answer questions about their implications for the Runnymede area.

Item 8 ST ANNE'S ROAD: PROPOSED PEDESTRIAN REFUGE CROSSING (FOR DECISION)

Mr Richard Bolton, Local Highways Manager, will present the report.

Item 9 UPDATE OF LOCAL TRANSPORTATION PROGRAMME (FOR DECISION)

Mr Richard Bolton, Local Highways manager, will present this report.

Item 10 MEMBERS' ALLOCATIONS FUNDING (FOR DECISION)

Highlights the Local Members funding allocation available for the Local Committee and the framework for its use, to agree the range of projects on which the money should be spent, as detailed in the report.

Item 11 UPDATES (FOR INFORMATION – no report)

- Surrey County Council is consulting on changes to its governance arrangements from May 2009. The closing date for comments is October 1st – please see flyers at the meeting for full details.
- the Surrey County Council Youth Project public consultation has now closed and a report with recommendations will be considered by the Executive on 7/10/08.
- BAA is expected to issue a second stage public consultation on the Airtrack Project in late October. Details will appear on the website: www.heathrowairport.com (under our business & community) or consultation team number 020 7529 4910.

Despatch Date: September 10th 2008