

Notice of meeting



SURREY COUNTY COUNCIL LOCAL COMMITTEE

The Runnymede Centre
Chertsey Road
Addlestone
Surrey
KT15 2EP

Date: Friday 13th February 2009
Time: 10.00 am – Formal Meeting Commences
Place: The Hall, Hythe Centre
Thorpe Road, Staines.

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 13 FEBRUARY 2009

10.00 AM – Formal Meeting Commences

The Hall, The Hythe Centre

AGENDA

PART ONE

IN PUBLIC

- | Item | | Time |
|--------|--|--------------|
| Item 1 | APOLOGIES FOR ABSENCE

To receive any apologies for absence. | |
| Item 2 | MINUTES OF LAST MEETING: 19 SEPTEMBER 2008

To approve and sign-off minutes (minutes attached).
The Minutes will also be available in the Hall 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:Declarations of interest should be made on a form available from the committee manager before the meeting.
1. 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. | 10.05 |
| Item 5 | WRITTEN MEMBERS' QUESTIONS

To receive questions from Members under Standing Order 46. | |
| Item 6 | PETITIONS
No petitions have been received. | |
| Item 7 | AIRTRACK (FOR INFORMATION)

Mr Iain Reeve (Head of Transport for Surrey) will present the report. Mr Peter Sims of Runnymede Borough Council, will give a verbal update on the local working group. | 10.20 |

- Item 8 ON-STREET PARKING REPORT 10.50**
(FOR INFORMATION)
- Mr John Pateman (Assistant Engineer) will present the report.
- Item 9 SURREY HIGHWAYS PARTNERSHIP 11.05**
(FOR INFORMATION)
- Mr Jason Russell (Surrey Highways Contracts Manager) will present this report.
- Item 10 PFI LIGHTING REPORT (FOR INFORMATION) 11.30**
- Mr Andrew Forzani (Procurement Manager) will answer questions on the report.
- Item 11 UPDATE OF LOCAL HIGHWAYS PROGRAMME 11.40**
(FOR DECISION)
- Mr Richard Bolton, Local Highways Manager, will present the report.
- Item 12 MEMBERS' ALLOCATIONS FUNDING 12.00**
(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 13 LOCAL UPDATES (FOR INFORMATION, NO REPORT)**
- Safer Runnymede* is finalising its partnership plan for April 2009-10, and this will be available in March. Please contact Sylvia Carter for a copy or see www.saferrunnymede.org.uk
- The Sustainable Community Strategy will be agreed by the local strategic partnership in March: see www.runnymede.gov.uk
- The planning application for an Energy from Waste plant at the former Trumps Farm site, Longcross, is expected to be determined by Planning & Regulatory Committee on 13/3/09.
- Where severe weather conditions affect local services and schools, members and the public can telephone the county council's Contact Centre on **03456 009009** for information.

Despatch Date: February 4th 2009.