

Notice of meeting



SURREY COUNTY COUNCIL LOCAL COMMITTEE

The Runnymede Centre
Chertsey Road
Addlestone
Surrey
KT15 2EP

Date: Friday 26th June 2009
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)
Mr John Furey (Addlestone)
Mrs Yvonna Lay (Egham Hythe & Thorpe)
Mr Chris Norman (Chertsey)
Mr Melville Few (Virginia Water & Foxhills)
Miss Marisa Heath (Englefield Green & Egham)

Runnymede Borough Council appointed members [6]

Cllr Mrs Linda Gillham	Substitutes:
Cllr John Ashmore	Cllr Mrs E. Gill
Cllr Anthony.J. Davis	
Cllr David W. Parr	
Cllr Derek A Cotty	
Cllr Paul Francis	

**SURREY COUNTY COUNCIL
LOCAL COMMITTEE**

FRIDAY 26 JUNE 2009

10.00 AM – Formal Meeting Commences

Room 10 Runnymede Centre

AGENDA

PART ONE

IN PUBLIC

(Welcome new chairman, vice-chairman and members)

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

To receive any apologies for absence. | 10.00 |
| Item 2 | MINUTES OF LAST MEETING: 13 FEBRUARY 2009

To approve and sign-off minutes (minutes attached).
The Minutes will also be available in the room 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 beforehand.
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 | REPRESENTATION ON EXTERNAL BODIES AND APPOINTMENT OF JOINT WORKING GROUP (FOR DECISION) | 10.15 |

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| Item 8 | LOCAL PROTOCOL PUBLIC ENGAGEMENT
(FOR DECISION)
This report proposes minor amendments to standing orders as part of a Local Protocol for the Committee. | 10. 20 |
| Item 9 | LOCAL HIGHWAYS UPDATE
(FOR DECISION)
Mr Richard Bolton (Local Highways Manager) will present this update on the Local Transportation Programme for Runnymede. | 10.30 |
| Item 10 | POOLEY GREEN ROAD, EGHAM
(FOR DECISION)
Mr Richard Bolton will present the report. | 11.00 |
| Item 11 | COMMUNITY SAFETY IN RUNNYMEDE
(FOR DECISION)
Miss Carolyn Rowe will introduce the report and Superintendent Rachel Tills, Inspector Roger Nield (Surrey Police) and Mrs Wendy Roberts (Runnymede Borough Council) will contribute to this item. | 11.10 |
| Item 12 | FIRE & RESCUE REPORT (FOR INFORMATION)
Mr Les Dodd (Area Manager North, Surrey Fire and Rescue Service) will present the report. | 11.40 |
| Item 13 | ANNUAL ALLOCATIONS REPORT 2008-9
(FOR INFORMATION)
Sylvia Carter (Local Committee and Partnership officer) will introduce the report. | 12.00 |
| Item 14 | 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. | 12.15 |
| Item 15 | LOCAL UPDATES (FOR INFORMATION, NO REPORT) <ul style="list-style-type: none"> • The BAA Airtrack Transport and Works Act application is not now expected to be submitted to the Department of Transport before mid July at the earliest. • A planning application for minerals extraction at Milton Park, Egham has been submitted to Surrey County Council, and it is expected that the Planning and Regulatory Committee will consider this application in the autumn, at either its 9 September or 14 October meeting. | |

Despatch Date: June 17th 2009.