

Notice of meeting



SURREY COUNTY COUNCIL LOCAL COMMITTEE

The Runnymede Centre
Chertsey Road
Addlestone
Surrey
KT15 2EP

- Date:** Friday 2nd October 2009
- Time:** 10.00 am – Formal Meeting Commences
- Place:** Room 16, 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 9698, 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 Melville Few (Virginia Water & Foxhills)
Mr John Furey (Addlestone)
Miss Marisa Heath (Englefield Green & Egham) Chairman
Mrs Yvonna Lay (Egham Hythe & Thorpe) Vice Chairman
Mr Chris Norman (Chertsey)

Runnymede Borough Council appointed members [6]

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

**SURREY COUNTY COUNCIL
LOCAL COMMITTEE**

FRIDAY 2nd OCTOBER 2009

10.00 AM – Formal Meeting Commences

Room 16 Runnymede Centre

AGENDA

PART ONE

IN PUBLIC

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

To receive any apologies for absence. | 10.00 |
| Item 2 | MINUTES OF LAST MEETING: 26 JUNE 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

Petitions were received over summer from residents of Chertsey Lane, Hythe and of King George's Drive, New Haw but the petitions did not carry the required minimum number of signatures for presentation to the Local Committee, and were sent detailed responses by highways officers. | |

- Item 7 EMERGENCY PLANNING AND BUSINESS CONTINUITY ANNUAL REPORT (FOR INFORMATION) 10.15**
- Mr Ian Good (County Emergency Management Officer) will present this report and Mr David Dodd (Community Safety Manager, Runnymede Borough Council) will attend to answer questions on local arrangements.
- Item 8 ADDRESSING FLOOD RISK IN RUNNYMEDE 10. 35**
(FOR INFORMATION)
- Mr Malcolm Loveday (Chertsey Society) and Councillor Derek Cotty will introduce the work of the Runnymede Flood Forum, and Mr Graham Piper (Environment Agency manager) will outline the Agency's proposals for local flood relief channels, released for consultation as part of the Lower Thames Flood Management Strategy.
- Item 9 INTEGRATED TRANSPORT SCHEMES 11.10**
(FOR DECISION)
- Mr Nicholas Healey (Local Highways Manager) will present this update on proposed changes to the forward programme for Integrated Transport Schemes in this area.
- Item 10 ANNUAL HIGHWAY MAINTENANCE PLAN 2009/10 11.25**
(FOR INFORMATION)
- Mr Stephen Child (Highways Group Manager West) will present the report.
- Item 11 RESPONSE TO BAA AIRTRACK TRANSPORT AND WORKS ACT APPLICATION 11.40**
(FOR INFORMATION)
- To note the comments made by Local Committee members and included in the report to Surrey County Council's Cabinet meeting on 29/9/09 – the Cabinet report is attached.
- Item 12 PRIORITY AREAS IN RUNNYMEDE 11.45**
(FOR INFORMATION)
- Ms Sylvia Carter (Local Committee and Partnership officer) will outline the main conclusions of the report.
- Item 13 MEMBERS' ALLOCATION FUNDING 12.00**
(FOR DECISION)
- Highlights the Local Members funding allocation available for the Local Committee and the framework for its use, and to agree the projects on which the money should be spent,

as detailed in the report.

Item 14 FORWARD PLAN 12.10
(FOR DECISION)

The report outlines proposed items for consideration at the February 2010 meeting.

Item 15 LOCAL UPDATES
(FOR INFORMATION, NO REPORT)

- A planning application for minerals extraction at Milton Park, Egham was submitted to Surrey County Council earlier this year. The Planning and Regulatory Committee is expected to consider this application in November or December.
- The Cabinet will decide on 29/9/09 whether to initiate a public consultation from October 2009 to January 2010 on a county-wide review of subsidy for local bus services. It is suggested that any agreed changes to services would take effect from September 2010 in the Runnymede area. Please see www.surreycc.gov.uk for details of consultation events and documents from October onwards.

Despatch Date: September 23rd 2009.