# **Notice of meeting**



#### SURREY COUNTY COUNCIL LOCAL COMMITTEE

The Runnymede Centre Chertsey Road Addlestone

Surrey KT15 2EP

**Date:** Monday 7th February 2011

**Time:** 5.00 pm – Formal Meeting Commences

**Place:** The Civic Offices,

Station Road, Addlestone KT15 2AH

**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 <a href="mailto:sylvia.carter@surreycc.gov.uk">sylvia.carter@surreycc.gov.uk</a>. 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) Mr Chris Norman (Chertsey) Vice Chairman

# Runnymede Borough Council appointed members [6]

Cllr Patrick Roberts Substitutes:

Cllr Alan Alderson Cllr Mrs Linda Gillham

Cllr Richard Edis

Cllr David W. Parr

Cllr Derek A Cotty

Cllr Paul Francis

# SURREY COUNTY COUNCIL LOCAL COMMITTEE

MONDAY 7th FEBRUARY 2011

5.00 PM – Formal Meeting Commences

The Council Chamber Civic Offices (Runnymede Borough Council)

# **AGENDA**

#### **PART ONE**

#### IN PUBLIC

# To receive any apologies for absence. 5.00

# Item 2 MINUTES OF LAST MEETING: 1 NOVEMBER 2010

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.

 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. 5.05

### Item 5 WRITTEN MEMBERS' QUESTIONS

To receive questions from Members under Standing Order 46.

### Item 6 PETITIONS

No petitions have been received.

# Item 7 THE OLYMPIC ROUTE NETWORK IN SURREY 5.10 [FOR INFORMATION]

Mr Oscar Akintoye and Ms Judith Cohen (of the Olympic Delivery Authority) will give a verbal presentation on the route as it affects the Egham area, and Mr William Bryans

Item 8	HIGHWAYS UPDATE REPORT [FOR DECISION] Mr Andrew Milne (Area Highways Manager) will outline the recommendations.	5.35
Item 9	YOUTH SERVICE DELIVERY PLAN 2011-12 [FOR DECISION] Mr David Waine will present the plan to members for discussion and agreement.	5.45
Item 10	FIRE & RESCUE: DRAFT PUBLIC SAFETY PLAN [FOR COMMENT] Ms Liz Mills (Surrey Fire & Rescue manager) and Mrs Ka Hammond (Cabinet member) will present the report and take members' comments.	<b>6.15</b> ay
Item 11	MEMBER ALLOCATIONS FUNDING [FOR DECISION] This report proposes a number of projects to be funded from the members allocations budget 2010-11.	6.45
Item 12	SMALL DISADVANTAGED AREAS FUNDING [FOR INFORMATION] This report updates the Committee on decisions taken by the County Panel to award funding in Runnymede.	<b>6.50</b>
Item 13	<b>FORWARD PLAN</b> [FOR DECISION] This report proposes items for the next Local Committee in June 2011.	6.55
Item 14	<ul> <li>LOCAL UPDATES (FOR INFORMATION, NO REPORT</li> <li>BAA Airtrack proposals – there will be a brief verbal used the meeting on future plans.</li> </ul>	,

(SCC Transport for Surrey) will attend to answer

questions.

Despatch Date: January 27th 2011.