

Notice of meeting



SURREY COUNTY COUNCIL LOCAL COMMITTEE

The Runnymede Centre
Chertsey Road
Addlestone
Surrey
KT15 2EP

Date: Monday 27th June 2011
Time: 6.30pm – Formal Meeting Commences
Place: The Civic Centre, (Runnymede BC)
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 Community 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)
Mrs Yvonna Lay (Egham Hythe & Thorpe) Vice Chairman
Mr Chris Norman (Chertsey) Chairman

Runnymede Borough Council appointed members [6]

Cllr Patrick Roberts	Substitute:
Cllr Alan Alderson	Cllr John Ashmore
Cllr Richard Edis	
Cllr Terry Dicks	
Cllr Derek A Cotty	
Cllr Paul Tuley	

**SURREY COUNTY COUNCIL
LOCAL COMMITTEE**

MONDAY 27th JUNE 2011

6.30 PM – Formal Meeting Commences

The Council Chamber
Civic Centre (Runnymede Borough Council)

AGENDA

PART ONE

IN PUBLIC

- | | | Time |
|---------------|--|-------------|
| Item 1 | APPOINTMENTS
To note the appointment of Mr Chris Norman (Chairman), Mrs Yvonna Lay (Vice Chairman) and to welcome appointed members from Runnymede Borough Council:
Cllr Patrick Roberts, Cllr Derek Cotty, Cllr Alan Alderson, Cllr Paul Tuley, Cllr Richard Edis, Cllr Terry Dicks.
Substitute: Cllr John Ashmore. | 6.30 |
| Item 2 | APOLOGIES FOR ABSENCE
To receive any apologies for absence. | 6.32 |
| Item 3 | MINUTES OF LAST MEETING: 7 FEBRUARY 2011

To approve and sign-off minutes (minutes attached).
The Minutes will also be available in the room prior to the meeting. | |
| Item 4 | 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 5 | WRITTEN MEMBERS' QUESTIONS

To receive questions from Members under Standing Order 46. | |
| Item 6 | PETITIONS

To receive petitions in accordance with Standing Order 65. One petition has been received with 111 signatures from residents of Virginia Water, calling for a reduction in the speed limit for Christchurch Road. | 6.35 |

Item 7	WRITTEN PUBLIC QUESTIONS	
	To answer written questions received from local government electors or businesses within Runnymede under Standing Order 66.	6.40
Item 8	ADULT SOCIAL CARE [FOR INFORMATION] Sarah Mitchell, Director of Adult Social Care at Surrey County Council will present slides and answer questions from members.	6.45
Item 9	COMMUNITY SAFETY IN RUNNYMEDE 2010-11 [FOR DECISION] Neighbourhood Inspector Roger Nield (Surrey Police) and Mrs Wendy Roberts (Community Safety Officer, Runnymede Borough Council) will outline achievements and future plans, and Ms Sylvia Carter (Community Partnership and Committee officer) will be available to answer questions.	7.15
Item 10	HGV LICENSING [FOR INFORMATION] Mr Mike Green (Transport Development Planning Manager, West) will answer members' questions on this report.	7.40
Item 11	HIGHWAYS UPDATE REPORT [FOR DECISION] Mr Andrew Milne (Area Highways Manager) will present the report.	7.50
Item 12	FRANKLANDS DRIVE – PROPOSED TRAFFIC CALMING [FOR DECISION] Mr Jason Gosden (Senior Engineer, Surrey Highways) will present the results of the consultation and conclusions of the report.	8.00
Item 13	COMMUNITY PRIDE FUND [FOR DECISION] Mr Andrew Milne will outline the main provisions of this new funding which has been delegated to the Local Committee for county councillors to allocate.	8.10
Item 14	LOCAL PROTOCOL FOR PUBLIC ENGAGEMENT [FOR DECISION] This report outlines the annual review of local arrangements for engaging the public at Local Committee.	8.20
Item 15	APPOINTMENTS TO TASK GROUPS/EXTERNAL BODIES [FOR DECISION]	8.25

County Councillors will be asked to agree on appointed members for the four bodies outlined in the report.

Item 16 MEMBER ALLOCATIONS FUNDING 8.30
[FOR DECISION]

This report proposes a number of projects to be funded from the members allocations budget 2011-12.

Item 17 ANNUAL REPORT ON MEMBER ALLOCATIONS 8.35
FUNDING 2010-11 [FOR INFORMATION]

This report summarises how the Local Committee allocated funding from member allocations budget over the last financial year.

Item 18 FORWARD PLAN [FOR DECISION] 8.40

This report proposes items for the next Local Committee in October 2011.

Item 19 LOCAL UPDATES
[FOR INFORMATION]

* the Olympic Delivery Authority has signalled its intention to test the Olympic Route Network ahead of the 2012 Games period, by closing one lane of the Egham Bypass (A30) on August 11-14th 2011.

Despatch Date: June 16th 2011.