

## Notice of meeting



### SURREY COUNTY COUNCIL LOCAL COMMITTEE

Runnymede Civic Centre  
Station Road  
Addlestone  
Surrey  
KT15 2AH

**Date:** Monday 20 February 2012  
**Time:** 6.30 pm – Formal Meeting Commences  
**Place:** The Civic Offices,  
Station Road, Addlestone KT15 2AH

**Contact:** Sylvia Carter, Community Partnership & Committee 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](mailto: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 Civic Centre, Station Road Addlestone KT15 2AH, minicom 020 8541 9698, fax 01932 794083 or email [sylvia.carter@surreycc.gov.uk](mailto: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.

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#### 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 Derek A Cotty	
Cllr Terry Dicks	
Cllr Paul Tuley	

**SURREY COUNTY COUNCIL  
LOCAL COMMITTEE**

MONDAY 20 FEBRUARY 2012

6.30 PM – Formal Meeting Commences

The Council Chamber  
Civic Offices (Runnymede Borough Council)

# AGENDA

## PART ONE

### IN PUBLIC

- | Item   |   | Time        |
|--------|---|-------------|
| Item 1 | <b>APOLOGIES FOR ABSENCE</b>  |             |
|        | To receive any apologies for absence.   | <b>6.30</b> |
| Item 2 | <b>MINUTES OF LAST MEETING: 5 DECEMBER 2011</b><br><i>Page 5.</i>   |             |
|        | To approve and sign-off minutes (minutes attached).<br>The Minutes will also be available in the room prior to the meeting.   |             |
| Item 3 | <b>DECLARATIONS OF INTEREST</b>   |             |
|        | To receive any declarations of personal and/or prejudicial Interests from Members in respect of any item to be considered at the meeting.<br>(Notes:Declarations of interest should be made on a form available from the committee manager beforehand.<br>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 | <b>WRITTEN MEMBERS' QUESTIONS</b>   | <b>6.32</b> |
|        | To receive questions from Members under Standing Order 46.  |             |
| Item 5 | <b>PETITIONS</b>  | <b>6.34</b> |
|        | No petitions which meet the required number of 50 signatures have been received.  |             |
| Item 6 | <b>WRITTEN PUBLIC QUESTIONS</b>   |             |
|        | To answer questions received from local government electors within the County of Surrey.  | <b>6.35</b> |
| Item 7 | <b>HIGHWAYS UPDATE REPORT [FOR INFORMATION]</b><br><i>page 13.</i>  | <b>6.45</b> |

Mr Andrew Milne (Area Highways Manager) will report on the progress towards completion of maintenance and capital projects in the borough in 2011-12.

**Item 8 SURREY 2012 OLYMPICS PROGRESS REPORT 6.55**  
[FOR INFORMATION] **Page 19.**

Mr Surriya Subramaniam (Business Development officer, 2012 team) and Mr Chris Hunt (Runnymede Borough Council, Head of Leisure) will outline the events and activities due to take place this summer associated with the 2012 Olympic Games.

**Item 9 YOUTH SERVICE: LOCAL PREVENTION FRAMEWORK 7.25**  
[FOR DECISION] **Page 33.**

Mr Anthony Durno (Youth Support Service) will present the recommendations of the Youth Task Group on the award of LPF contracts locally, for decision.

**Item 10 YOUTH SMALL GRANTS CRITERIA [FOR DECISION] 7.50**  
**Page 39.**

Mrs Michelle Collins will outline the proposed criteria for the Youth small grants programme in Runnymede.

**Item 11 MEMBER ALLOCATIONS FUNDING [FOR DECISION] 8.05**  
**Page 47.**

The report will be presented by Mrs Michelle Collins (Community Partnerships West team leader) and proposes a number of projects to be funded from the member allocations budget for 2011-12.

**Item 12 FORWARD PLAN [FOR DECISION] 8.15**

This report proposes items for the next Local Committee on 18 June 2012.

**Item 13 LOCAL UPDATES [INFORMATION ONLY, NO REPORT]**

a) Surrey Minerals Plan aggregates recycling DPD will be examined in public on 20 March at County Hall, with a pre-hearing meeting on 21 February. For details on the process, contact Pauline Butcher, [ldfprogrammeofficer@tiscali.co.uk](mailto:ldfprogrammeofficer@tiscali.co.uk).

b) Surrey county council has launched an early consultation on its local flood risk management strategy, and will consult again on the draft strategy when available in late Spring. For more details see [www.surreycc.gov.uk/floodriskstrategy](http://www.surreycc.gov.uk/floodriskstrategy)

Despatch Date: 9 February 2012