

## Notice of meeting



### SURREY COUNTY COUNCIL LOCAL COMMITTEE

Runnymede Civic Centre  
Station Road  
Addlestone  
Surrey  
KT15 2AH

**Date:** Monday 17 September 2012  
**Time:** 2.30 pm – Formal Meeting Commences  
(preceded by informal public questions at 2.00)  
**Place:** The Council Chamber, 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]

Mr Chris Norman (Chertsey) Chairman  
Mrs Yvonna Lay (Egham Hythe & Thorpe) Vice Chairman  
Mrs Mary Angell (Woodham & New Haw)  
Mr Melville Few (Virginia Water & Foxhills)  
Mr John Furey (Addlestone)  
Miss Marisa Heath (Englefield Green & Egham)

##### Runnymede Borough Council appointed members [6]

Cllr Patrick Roberts (Con)	Substitutes:
Cllr Alan Alderson(Ind)	Cllr David Knight (Ind)
Cllr Richard Edis (Con)	Cllr Geoff Woodger (Con)
Cllr Derek A Cotty (Con)	
Cllr Terry Dicks (Con)	
Cllr Paul Tuley (Con)	

**SURREY COUNTY COUNCIL  
LOCAL COMMITTEE**

MONDAY 17 SEPTEMBER 2012

2.00 – informal public question time

2.30 – formal meeting commences

The Council Chamber  
Civic Offices (Runnymede Borough Council)  
Addlestone KT15 2AH

# AGENDA

## PART ONE

### IN PUBLIC

<b>Item 1</b>	<b>APOLOGIES FOR ABSENCE</b>	<b>Timing</b>
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To receive any apologies for absence.

<b>Item 2</b>	<b>MINUTES OF LAST MEETING: 18 June 2012</b>	<b>2.31</b>
	<i>Pages</i> <i>1-10</i>	

To approve and sign-off minutes (minutes attached).  
The Minutes will also be available in the room for half an hour prior to the meeting.

<b>Item 3</b>	<b>DECLARATIONS OF INTEREST</b>	
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To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

**NOTES:**

- Each Member must declare any interest that is disclosable under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, unless it is already listed for that Member in the Council's Register of Disclosable Pecuniary Interests.
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner).
- If the interest has not yet been disclosed in that Register, the Member must, as well as disclosing it at the meeting, notify the Monitoring Officer of it within 28 days.
- If a Member has a disclosable interest, the Member must not vote or speak on the agenda item in which it arises, or do anything to influence other Members in regard to that item.

<b>Item 4</b>	<b>WRITTEN MEMBERS' QUESTIONS</b>	
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To receive questions from Members (Standing Order 47).

<b>Item 5</b>	<b>PETITIONS</b>	<b>2.35</b>
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No petitions have been received.

- Item 6 WRITTEN PUBLIC QUESTIONS 2.35**
- To answer questions received from local government electors within the County of Surrey.
- Item 7 HIGHWAYS UPDATE REPORT [FOR DECISION] 2.40**  
**Pages 11-17**
- Mr Andrew Milne (Area Team Manager) will report on progress towards schemes in the borough in 2012-13, and the budgets for capital and revenue maintenance, and Community Pride.
- Item 8 COOPERS HILL LANE, ENGLEFIELD GREEN: PROHIBITION OF MOTOR VEHICLES [FOR DECISION] 3.10**  
**Pages 19-27**
- Mr Jason Gosden (Senior engineer, Surrey Highways) will present this further report, updating the Committee following its decision at the 18 June meeting.
- Item 9 SURREY LOCAL FLOOD RISK MANAGEMENT STRATEGY [FOR INFORMATION & COMMENT] Pages 29-34 3.10**
- Deborah Fox (Strategy & Commissioning manager) will present the report and draft strategy, and Mark Howarth (Flood Risk Strategy manager) will attend to answer questions.
- Item 10 ANNUAL REPORT ON RUNNYMEDE COMMUNITY SAFETY PARTNERSHIP [FOR INFORMATION] Pages 35-50 3.25**
- Neighbourhood Inspector Roger Nield (Surrey Police) and Ms Sylvia Carter (Community Partnership and Committee officer) will present the annual report and answer questions.
- Item 11 FIRE AND RESCUE SERVICE ANNUAL REPORT [FOR INFORMATION] Pages 51-58 3.40**
- Mr Paul Kenny (Group Manager, Surrey Fire & Rescue Service) will outline the key achievements in Runnymede for 2011-12.
- Item 12 LOCAL PREVENTION COMMISSIONING 2012-13 [FOR DECISION] Pages 59-70 3.55**
- Mr Leigh Middleton (Contract Performance officer, Youth Service) will present the recommendation that the existing LPF provision for young people is extended to the end of August 2013.
- Item 13 GOODS VEHICLE OPERATING LICENCES [FOR INFORMATION] Pages 71-78 4.10**
- This report is to note only.

<b>Item 14</b>	<b>UPDATE: AGGREGATES RECYCLING JOINT DPD</b> [FOR INFORMATION] <b>Pages 79-84</b>	4.10
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Mr Les Andrews (Planning Policy Manager) will answer Members' questions about the modifications to the Aggregates Recycling DPD which are proposed.

<b>Item 15</b>	<b>MEMBER ALLOCATION FUNDING</b> [FOR DECISION] <b>Pages 85-94</b>	4.25
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Mrs Michelle Collins (Community Partnerships West team leader) will present this report which proposes projects to be funded from the member allocations budget for 2012-13.

<b>Item 16</b>	<b>FORWARD PLAN</b> [FOR DECISION] <b>Pages 95-96</b>	4.30
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This report proposes items for the next Local Committee on 26 November 2012.

<b>Item 17</b>	<b>LOCAL UPDATES</b> [INFORMATION ONLY, NO REPORT]	
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a) There is still capital funding to bid for from the Community Improvements Fund: the deadline for completed applications is 28 September. For more details see [www.surreycc.gov.uk/communityimprovementsfund](http://www.surreycc.gov.uk/communityimprovementsfund)

b) The raising of the participation age means young people starting Year 11 in September 2012 will need to be in training or education until the end of the academic year in which they turn 17. For those in Year 10 or below, it will be until their 18<sup>th</sup> birthday. For more details see [www.surreycc.gov.uk/yournextmove](http://www.surreycc.gov.uk/yournextmove)

Despatch Date: 6 September 2012