

## Notice of Meeting Agenda

# SCC LOCAL COMMITTEE IN SPELTHORNE

Date:	Monday 12 <sup>th</sup> October 2009
Time:	4.00pm
Place:	Council Chamber, Council Offices, Knowle Green, Staines
Contact:	Surrey County Council Local Partnerships Team (Spelthorne) Council Offices, Knowle Green, Staines, TW18 1XA Elaine Bennett on elaine.bennett@surreycc.gov.uk Telephone 01932 795119 or Keely Duddy on keely.duddy@surreycc.gov.uk Telephone 01932 795128

### **Surrey County Council Appointed Members (7)**

Mr Victor Agarwal (Stanwell and Stanwell Moor)

Mr Ian Beardsmore (Sunbury Common and Ashford Common)

Mrs Carol Coleman (Ashford)

Mrs Caroline Nichols (Lower Sunbury and Halliford)

Mrs Denise Saliagopoulos (Staines)

Mrs Denise Turner-Stewart (Staines South and Ashford West) (Chairman)

Mr Richard Walsh (Laleham and Shepperton) (Vice Chairman)

#### Spelthorne Borough Council Appointed Members (7)

Councillor G Forsbrey (Ashford Town Ward)

Councillor Mrs D Grant (Ashford Town Ward)

Councillor J Packman (Ashford Town Ward)

Councillor J Pinkerton (Stanwell North Ward)

Councillor R Sider (Shepperton Town Ward)

Councillor R Smith-Ainsley (Laleham and Shepperton Ward)

Councillor G Trussler (Ashford Common Ward)

David McNulty Chief Executive

### NOTES

- 1. Members are reminded that Standing Orders require any Member declaring an interest which is personal and prejudicial to withdraw from the meeting during the discussion of that item, except in the circumstances referred to in Standing Order 61(a). If you have any queries regarding interests, please contact the Local Committee and Partnership Officer
- 2. Members are requested to let the Local Committee and Partnership Officer have the wording of any motions and amendments not later than one hour before the start of the meeting.

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 Elaine Bennett 01932 795119 or write to the Local Partnerships Team Spelthorne, Council Offices, Knowle Green, Staines, TW18 1XA, or email **elaine.bennett@surreycc.gov.uk** 

This is a meeting in public. If you would like to attend and you have special requirements, please contact Elaine Bennett on 01932 795119

#### PART ONE

IN PUBLIC

Item 1	APOLOGIES FOR ABSENCE	
Item 2	MINUTES	Page Nos.
	To approve the Minutes of the meeting held on Wednesday 9 <sup>th</sup> September 200	9 <b>1 - 11</b>
Item 3	DECLARATIONS OF INTEREST	Agenda Item only
	To receive any declarations of persona and/or prejudicial interests from Membe in respect of any item to be considered at the meeting	
	(Note: 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 dispensa from the Standards Committee)	•
ltem 4	<b>PETITIONS</b> To receive any petitions in accordance with Standing Order 64	
Item 5	MEMBERS' QUESTION TIME	Agenda Item only
ltem 6	PUBLIC QUESTION TIME	Agenda Item only

PART 1

ltem 7	BUILDING SCHOOLS FOR THE FUTURE	CIRCULATED SEPARATELY
ltem 8	ANNUAL HIGHWAYS MAINTENANCE PLAN 2009/10	12 - 16
ltem 9	INTEGRATED TRANSPORT SCHEMES 2009/10 – 2013/14	17 - 25
ltem 10	RIGHTS OF WAY LOCAL PROTOCOL ON PUBLIC ENGAGEMENT SPEAKING DOCUMENT	26 – 30
Item 11	MEMBERS FUNDS	31 - 40
Item 12	DATE OF NEXT MEETING Monday 18 <sup>th</sup> January 2010 at a	

venue to be confirmed