



## **Notice of meeting**

### **SURREY COUNTY COUNCIL'S LOCAL COMMITTEE IN SURREY HEATH**

**Date:** THURSDAY 23<sup>rd</sup> September 2004

**Time:** 7.00 PM (Open Public Question Time starts at 6.30 pm)

**Place:** Lord Robert's Centre, Bisley

**Contact:** Jane Biscombe (Local Committee and Partnership Officer)  
Diamond House, 149 Frimley Road, Camberley, Surrey GU15 2PS  
[For queries on the content of the agenda and requests for copies of related documents]

**e:mail:** [jane.biscombe@surreycc.gov.uk](mailto:jane.biscombe@surreycc.gov.uk)

**Tel.:** 01276 702504.

**Fax:** 01276 692903

## **Members**

### **Appointed Members**

#### **Surrey County Council [6]**

Mr Maurice Neighbour (Camberley East)  
Mr Fred Chipperfield (Camberley West)  
Mrs Lavinia Sealy (Chobham & Bisley)  
Dr B J Coffin (Heatherside & Parkside)  
Mr Alan Peirce (Windlesham)  
Mr John Phillips (Frimley Green & Mychett)

#### **Surrey Heath Borough Council [6]**

Cllr Moira Gibson  
Cllr Keith Bush  
Cllr Vivienne Chapman  
Cllr Edward Hawkins  
Cllr Terence King  
Cllr Patricia Pearce

#### **Substitute**

Cllr Ian Bell

**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 58. If you have any queries concerning 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.
  3. Substitutions (Borough Council only) must be notified to the Local Committee and Partnership Officer by the absent Member or group representative at least half an hour before the meeting.
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**THE MEETING WILL BE PRECEDED BY AN OPEN PUBLIC QUESTION TIME BEGINNING AT 6.30 PM**

**PART A. IN PUBLIC.**

**1. APOLOGIES FOR ABSENCE**

To receive any apologies for absence from County Council and Borough Council Members.

**2. MINUTES OF THE LAST MEETING: 22<sup>nd</sup> July 2004**

The minutes will be available in the Meeting Room before the start of the meeting.

**3. DECLARATIONS OF INTERESTS**

To receive declarations of personal and/or prejudicial interests from members in respect of any item to be considered at this meeting.

*Notes.*

*1. Members are asked to make declarations on a form available from the Local Committee and Partnership Officer before the meeting and also distributed to Members in advance.*

*2. Members are reminded that in accordance with the Constitution of the County Council any Member declaring a prejudicial interest is required to withdraw from the meeting unless he/she has obtained a dispensation from the Standards Committee.*

**4. PETITIONS**

To receive any petitions in accordance with Standing Order 62.

**5. PUBLIC QUESTION TIME**

To answer any questions from local government electors within the Surrey Heath Borough area in accordance with Standing Order 63.

**6. MEMBERS' QUESTION TIME**

To receive any questions from members under Standing Order 45.

**Executive Business.**

**7. BEST VALUE REVIEW OF PASSENGER TRANSPORT**

Report detailing the Best Value Review of Passenger Transport in Surrey.

**8. ANNUAL REPORT ON EMERGENCY PLANNING**

Report detailing the work of Surrey County Council's Emergency Planning Unit in 2003 / 2004.

**9. STANDING CITIZEN'S PANEL REPORT**

Report updating Members on the last meeting of the Standing Citizens' Panel for Surrey Heath.

**10. MEMBERS' ALLOCATIONS**

Report detailing Members' Allocations for 04 / 05.

**11. FORWARD PLAN**

To detail reports due to come to the Local Committee meetings up until July 2005.

**FOR INFORMATION ONLY**

**12. TASKS COMMISSIONED BY THE LOCAL COMMITTEE – MONITORING REPORT**

Report to detail tasks commissioned by the Local Committee and to outline progress made.

**PART B TRANSPORTATION - IN PUBLIC**

**13. APOLOGIES FOR ABSENCE**

To receive any apologies for absence from Borough Council Members and to receive notification of substitutions.

**14. DECLARATIONS OF INTERESTS AND SUBSTITUTIONS**

To receive declarations of personal and/or prejudicial interests from members in respect of any item to be considered at this meeting.

*Notes.*

- 1. Members are asked to make declarations on a form available from the Local Committee and Partnership Officer before the meeting and also distributed to Members in advance.*
- 2. Members are reminded that in accordance with the Constitution of the County Council any Member declaring a prejudicial interest is required to withdraw from the meeting unless he/she has obtained a dispensation from the Standards Committee.*

**15. PETITIONS**

To receive any petitions in accordance with Standing Order 62.

**16. PUBLIC QUESTION TIME**

To answer any questions from local government electors within the Surrey Heath Borough area in accordance with Standing Order 63.

**17. MEMBERS' QUESTION TIME**

To receive any questions from members under Standing Order 45.

**Executive Business.**

**18. A325 PORTSMOUTH ROAD – SPEED LIMIT ASSESSMENT**

Report to advise members of the outcome of the assessment of Surrey County Council's speed policy against the current speeds and speed limits along the A325 Portsmouth Road, Camberley.

**19. WINDSOR ROAD, CHOBHAM - NEW PELICAN CROSSING**

Report to advise members on the proposed scheme and responses to a public consultation, and to seek approval to construct the scheme.

**20. HIGHWAY MAJOR MAINTENANCE ALLOCATION PROCESSES**

This report provides information on the processes used for the preparation of the Major Maintenance programmes.

**FOR INFORMATION ONLY**

**21. SURREY HIGHWAYS PARTNERSHIP CONTRACT (SHiP) UPDATE REPORT**

This report details the 12 month progress review, key performance indicators, sanctions and incentives regarding the Highways Services and Works Partnering contract.

**22. SECTION 14 (1) and (2) DELEGATED POWERS**

Report setting out details of Temporary Traffic Regulation Orders and Notices made through delegated power to the Local Transportation Manager.

**23. TASKS COMMISSIONED BY THE LOCAL COMMITTEE – MONITORING REPORT**

Report to detail transportation related tasks commissioned by the Local Committee and to outline progress made