



Notice of meeting

SURREY COUNTY COUNCIL'S LOCAL COMMITTEE IN SURREY HEATH

Date: THURSDAY 28th October 2004

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

Place: St John's link, Windlesham

Contact: Jane Biscombe (Local Committee and Partnership Officer)
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[For queries on the content of the agenda and requests for copies of related documents]

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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: 23rd September 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. ANNUAL REPORT ON THE LIBRARY SERVICE

Report to update the Local Committee on the Library Service in Surrey Heath and to seek members' views on the future direction of the service.

8. ANNUAL REPORT ON WASTE

Report to consider the Local Waste Initiatives within the borough of Surrey Heath.

9. ANNUAL REPORT ON PLANNING AND COUNTRYSIDE

Report summarising the planning and development issues, and countryside and heritage issues relating to the Surrey Heath area for the year ended 31 March 2004.

10. REPORT ON THE LOCAL DEVELOPMENT FRAMEWORK

Report to inform Members of the development of the Local Development Framework.

11. MEMBERS' ALLOCATIONS

Report detailing Members' Allocations for 04 / 05.

12. FORWARD PLAN

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

FOR INFORMATION ONLY

13. TASKS COMMISSIONED BY THE LOCAL COMMITTEE – MONITORING REPORT

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

NON-EXECUTIVE BUSINESS

14. ALLEGED PUBLIC FOOTPATH BETWEEN WINDSOR ROAD AND RIGHT OF WAY 49A, CHOBHAM

PART B TRANSPORTATION - IN PUBLIC

15. APOLOGIES FOR ABSENCE

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

16. 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.*

17. PETITIONS

A petition has been received from Mr Midgley regarding speed limits in Halebourne Lane, West End and Chobham. This petition was received in accordance with Standing Order 62.

18. PUBLIC QUESTION TIME

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

19. MEMBERS' QUESTION TIME

To receive any questions from members under Standing Order 45. A question has been received from John Philips.

Executive Business.

- 20. LOCAL TRANSPORT PLAN (2) TASK GROUP REPORT AND BID**
Report setting out the Local Transport Plan (LTP) Task Group recommendations, the basis of the 2005/06 LTP bid and an indicative 5 year LTP2 local priority programme.
- 21. CHOBHAM HIGH STREET PROPOSALS**
Report to advise members on the outcome of the consultation and recommendation on improved changes on Chobham High Street.
- 22. CYCLE FORUM**
Report to inform members of the progress of the 'Surrey Heath Cycle Forum' since it was established in November 2002.

FOR INFORMATION ONLY

- 23. 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.
- 24. TASKS COMMISSIONED BY THE LOCAL COMMITTEE – MONITORING REPORT**
Report to detail transportation related tasks commissioned by the Local Committee and to outline progress made