



## **Notice of meeting**

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

**Date:** THURSDAY 2<sup>nd</sup> December 2004

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

**Place:** Kings International College, Camberley

**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]

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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: 28<sup>th</sup> October 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. TAXI VOUCHER SCHEME FOR SURREY HEATH**

Report evaluating the Surrey Heath Taxi Voucher Scheme and considering its future.

**8. BUSINESS CASE FOR VOCATIONAL TRAINING CENTRE, BLACKDOWN SCHOOL, DEEPCUT – BID FOR FUNDS**

Report to establish the case for using some pooled funds from the Members' Allocation to fund the development of a business case for a vocational training centre at Blackdown School, Deepcut.

**9. MEMBERS' ALLOCATIONS**

Report detailing Members' Allocations for 04 / 05.

- 10. SURREY HEATH BOROUGH COMMUNITY PLAN PROGRESS REPORT**  
Report to update the Committee on the progress of the Borough Community Plan which has now reached a crucial stage.
- 11. CONSULTATION ON THE 2<sup>ND</sup> YEAR OF THE INTEGRATED RISK MANAGEMENT PLAN FROM SURREY FIRE AND RESCUE.**  
Report to update and consult Members on Surrey Fire and Rescue's Integrated Risk Management Plan.
- 12. CONSULTATION ON THE WASTE DEVELOPMENT FRAMEWORK ISSUES PAPERS.**  
Report outlining the consultation on the Waste Development Framework Issues Papers
- 13. YOUTH INITIATIVES IN SURREY HEATH**  
Report outlining the discussions being held across County regarding youth initiatives.
- 14. REPORT ON THE STANDING CITIZENS PANEL FOR SURREY HEATH**  
Report to update Members on the last meeting of the Standing Citizens' Panel for Surrey Heath.
- 15. FORWARD PLAN**  
To detail reports due to come to the Local Committee meetings up until July 2005.

#### **FOR INFORMATION ONLY**

- 16. 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**

- 17. APOLOGIES FOR ABSENCE**  
To receive any apologies for absence from Borough Council Members and to receive notification of substitutions.
- 18. 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.*
- 19. PETITIONS**  
To receive any petitions in accordance with Standing Order 62.

**20. PUBLIC QUESTION TIME**

To answer any questions from local government electors within the Surrey Heath Borough area in accordance with Standing Order 63. Three public questions have been received from Mr. Ian Miller, Lightwater.

**21. MEMBERS' QUESTION TIME**

To receive any questions from members under Standing Order 45.

Executive Business.

**22. REPORT ON PETITION RECEIVED CONCERNING HALEBOURNE LANE, WEST END**

Report to advise members of the receipt of a petition and to receive the officers response

**23. LAND WEST OF PARK STREET – HIGHWAYS IMPLICATIONS**

Report to inform the Committee that a resolution to grant planning permission has been made by Surrey Heath Borough Council for the re-development of the existing Car Park between Park Street and Southern Road.

**24. TOSHIBA ROUNDABOUT – OUTCOME OF CONSULTATION**

Report detailing the results of a public exhibition of options for Toshiba Roundabout held in May 2004, and to recommend which option should be adopted for future development and implementation, subject to the availability of developer funding contributions.

**25. PRIOR HEATH SCHOOL – SAFE ROUTES TO SCHOOL**

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

**FOR INFORMATION ONLY**

**26. LOCAL TRANSPORT PLAN 2 – BID PROPOSALS**

Report to clarify the emerging issues within the LTP2 framework and encourage further discussion and debate about the priorities for the Surrey Heath District.

**27. 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.

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

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