



Notice of meeting

SURREY COUNTY COUNCIL'S LOCAL COMMITTEE IN SURREY HEATH

Date: THURSDAY 27th January 2005

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

Place: St Martin's Church, Old Dean, 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

Richard Shaw
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 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: 28th 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. ANNUAL REPORT ON ADULT AND COMMUNITY LEARNING

Report to present an annual report on Adult and Community Learning in the area for 2003/04 and to highlight the significant factors affecting the future funding and delivery of the Adult and Community Learning service.

8. ANNUAL REPORT ON CHILDRENS' SERVICES

Report setting out current performance and key issues for Surrey Children's Service (Social Care Teams), Early Years and Childcare and Youth Justice, in relation to the Surrey Heath area.

9. ANNUAL REPORT ON THE YOUTH DEVELOPMENT SERVICE

Report detailing Youth Development Service activity over the past 12 months and outlining the Borough Plan for 05 / 06.

10. ANNUAL REPORT ON SELF RELIANCE

Report on the progress of self reliance work and projects in three wards in Surrey Heath.

11. MEMBERS' ALLOCATIONS

Report finalising Members' Allocations for 04 / 05.

12. FORWARD PLAN

To detail reports due to come to the Local Committee meetings up until March 2006.

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. PUBLIC BRIDLEWAYS NOS. 107 AND 111 (CHOBHAM) PROPOSED DIVERSION

Report detailing the proposed diversions to Bridleways No 107 and 111.

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

To receive any petitions 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. Two questions have been received from the Southwell Park Resident's Association regarding public transport and the Land West of Park Street development.

19. MEMBERS' QUESTION TIME

To receive any questions from members under Standing Order 45.

Executive Business.

20. LAND WEST OF PARK STREET

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.

FOR INFORMATION ONLY

21. REVENUE WORKS BUDGET VIREMENTS

Report setting out the proposed virement of the revenue highway maintenance budget for the remaining period of the financial year 2004/05

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.