



Notice of meeting

SURREY COUNTY COUNCIL'S LOCAL COMMITTEE IN SURREY HEATH

Date: THURSDAY 10th March 2005

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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If you would like a copy of this agenda or the attached papers in another format, eg large print, braille, or another language please either contact Jane Biscombe using the details above. Minicom is available on 020 8541 8914,

This is a meeting in public. If you would like to attend and you have any special requirements, please contact Jane Biscombe on 01276 702504

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: 27th January 2005

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 EDUCATION

Report 7a – Educational Attainment

Report summarising information relating to the education of pupils within the borough, and highlights some issues of concern to head-teacher, governors and LEA officers.

Report 7b – Children's Services

Report to update on the work of the educational support services to children and schools, which includes the area Multi-Professional Team, the Physical and Sensory Support Service and the Traveller Education Support Service.

8. ANNUAL REPORT ON ADULTS AND COMMUNITY CARE

Report to update Surrey Heath Local Committee members on the progress made within the service over the last twelve months

- 9. CONSULTATION ON THE SOUTH EAST ECONOMIC REGIONAL PLAN**
Report on the South East England Regional Assembly's initial draft version of the South East Plan for public consultation.
- 10. MEMBERS' ALLOCATIONS**
Report detailing Members' Allocations for 04 / 05.

FOR INFORMATION ONLY

- 11. FORWARD PLAN**
To detail reports due to come to the Local Committee meetings up until March 2006.
- 12. 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

- 13. ALLEGED PUBLIC FOOTPATH BETWEEN RED LION ROAD AND BROOM LANE CHOBHAM**
Report outlining the alleged footpath between Red Lion Road and Broom Lane, Chobham.

PART B TRANSPORTATION - IN PUBLIC

- 14. APOLOGIES FOR ABSENCE**
To receive any apologies for absence from Borough Council Members and to receive notification of substitutions.
- 15. 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.*
- 16. PETITIONS**
To receive any petitions in accordance with Standing Order 62.
- 17. 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 Mr Ian Miller, Lightwater.
- 18. MEMBERS' QUESTION TIME**
To receive any questions from members under Standing Order 45.

- 19. LOCAL TRANSPORT PLAN ALLOCATION AND LOCAL ALLOCATION**
Report setting out the Integrated Transport, Local Allocation and Devolved Maintenance budgets for the year 2005/06 and a draft LTP2 programme for the years 2006 to 20011 for approval.
- 20. SURREY COUNTY COUNCIL / SURREY POLICE JOINT ROAD SAFETY STRATEGY**
Report setting out the revised and updated Road Safety Action Plan proposals for the Surrey Heath Local Transportation Service (LTS), following consultation with Surrey Police and Surrey Heath Borough Council.
- 21. SURREY HEATH DISTRICT SPEED MANAGEMENT MEASURES 2005/06**
Report detailing the 'Speed Indicating Device' (SID), 'Speed Poster Campaign' and new 'SpeedVisor' sign sites for the year 2005/06.
- 22. BROADWAY ROAD BRIDGE, WINDLESHAM, STRENGTHENING PROGRAMME**
Report to seek the approval of the committee to the reconstruction of Broadway Road Bridge and the provision of a separate footbridge.

FOR INFORMATION ONLY

- 23. MAINTENANCE REVENUE BUDGET**
Report setting out the highway maintenance revenue budget for the year 2005/06.
- 24. 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.
- 25. TASKS COMMISSIONED BY THE LOCAL COMMITTEE – MONITORING REPORT**
Report to detail transportation related tasks commissioned by the Local Committee and to outline progress made.