



Notice of meeting

SURREY COUNTY COUNCIL'S LOCAL COMMITTEE (SURREY HEATH)

Date: THURSDAY 9th March 2006

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)
Absolute, Lyon Way, Frimley, Camberley, Surrey GU16 7ER
[For queries on the content of the agenda and requests for copies of related documents]

e:mail: jane.biscombe@surreycc.gov.uk

Tel.: 01276 800269

Fax: 01276 800301

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 800269

Appointed Members

Surrey County Council [6]

Mr Maurice Neighbour (Camberley East)
Mr Fred Chipperfield (Camberley West)
Mrs Lavinia Sealy (Chobham & Bisley)
Mr David Ivison (Heatherside & Parkside)
Mr Alan Peirce (Windlesham)
Mr Chris Pitt (Frimley Green & Mytchett)

Surrey Heath Borough Council [6]

Cllr Moira Gibson
Cllr Richard Brooks
Cllr Vivienne Chapman
Cllr Edward Hawkins
Cllr Terry 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: 8th December 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 64.

5. PUBLIC QUESTION TIME

To answer any questions from local government electors within the Surrey Heath Borough area in accordance with Standing Order 65.

6. MEMBERS' QUESTION TIME

To receive any questions from members under Standing Order 46.

Executive Business.

7. UPDATE REPORT ON SELF RELIANCE

To inform Members of the ongoing work at The Old Dean Advice Centre (ODAC) to ensure its sustainability.

8. MEMBERS' ALLOCATIONS

Report finalising Members' Allocations for 05 / 06.

FOR INFORMATION ONLY

9. FORWARD PLAN

Agenda item only – no report.

Members are asked to note the following provisional dates for Local Committee meetings:

6th July 2006 – Kings International College.

19th October 2006 – St. John's Link, Windlesham.

1st March 2007 – venue to be confirmed.

All meeting will start at 7pm and be preceded by Open Public Questions at 6.30pm.

- 10. 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

- 11. APOLOGIES FOR ABSENCE**
To receive any apologies for absence from Borough Council Members and to receive notification of substitutions.
- 12. 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.*
- 13. PETITIONS**
To receive any petitions in accordance with Standing Order 64.
- 14. PUBLIC QUESTION TIME**
To answer any questions from local government electors within the Surrey Heath Borough area in accordance with Standing Order 65.
- 15. MEMBERS' QUESTION TIME**
To receive any questions from members under Standing Order 46.

Executive Business.

- 16. DECRIMINALISED PARKING ENFORCEMENT AGENCY AGREEMENT**
To agree the terms of the Agency Agreement between Surrey County Council and Surrey Heath Borough Council relating to Decriminalised Parking Enforcement (DPE).
- 17. DECRIMINALISED PARKING ENFORCEMENT PARKING MANAGEMENT PLAN**
To advise members of the comments received from the consultation and to approve the Parking Management Plan.
- 18. 2007/08 INTEGRATED TRANSPORT PROGRAMME**
To approve the recommendations of the Task Group review for the 2007/08 Integrated Transport programme following its meeting on Thursday 16th February 2006.
- 19. LOCAL ALLOCATION EXPENDITURE 06/07**
The report sets out the proposed expenditure for the Local Allocation budget for the financial year 2006/07.

20. A322 GUILDFORD ROAD, BISLEY - PROPOSED TOUCAN CROSSING
To approve advertisement for the implementation of 'toucan crossings', the revocation an existing 'No Entry' traffic order and to permit sections of footway to be widened and used by cyclists at A322 Guildford Road, Bisley.

21. BROADWAY ROAD BRIDGE
This report seeks the approval of the committee for the compulsory acquisition of land to progress the scheme.

FOR INFORMATION ONLY

22. PARK ROAD PETITION – RESPONSE.
Report to advise members of the receipt of a petition and to receive the officers response.

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.