



Notice of meeting

SURREY COUNTY COUNCIL'S LOCAL COMMITTEE (SURREY HEATH)

Date: THURSDAY 6th March 2008

Time: 6.30 PM (Open Public Question Time starts at 6.00 pm)

Place: **West End Sports Pavilion**

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]

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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 800269

Appointed Members

Surrey County Council [6]

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

Surrey Heath Borough Council [6]

Cllr Richard Brooks
Cllr Vivienne Chapman
Cllr Simon Foale
Cllr Moira Gibson
Cllr Edward Hawkins
Cllr Stewart Stevenson

Substitute

Cllr David Whitcroft

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 6.00 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 November 2007

To agree the minutes of the last 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. WRITTEN PUBLIC QUESTIONS

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

6. WRITTEN MEMBERS' QUESTIONS

To receive any questions from Members under Standing Order 46.

Executive Business.

7. CONSULTATION ON PROPOSALS TO EXPAND HEATHROW AIRPORT

To consider a response to the Government consultation proposals to expand Heathrow Airport.

8. MEMBER'S ALLOCATIONS 2007 / 08

Report to approve proposed allocations from the 07/ 08 budget.

For Information Only

9. SURREY LOCAL RESILIENCE FORUM UPDATE

To update Members on the work of the Surrey Local Resilience Forum (SLRF) and the development of plans for the delivery of emergency arrangements.

10. LOCAL AREA PROFILE

This report updates the Committee on the demographic characteristics of the Surrey Heath area based on recently published data, to provide a context for work and to inform any community initiatives which may come forward.

11. UPDATE ON LOCAL ISSUES
Agenda item only – no report.

Camberley Library

Camberley library is installing more self-service machines to improve facilities for readers. The library will be temporarily close on Saturday 1st March 2008 at 4pm and will reopen on Tuesday 18th March at 9.30am. Members of Camberley Library can use their cards at any other library in Surrey. The nearest libraries to Camberley are Bagshot, Frimley Green and Lightwater but please note that these libraries are open on a part-time basis.

Details of all library services in Surrey may be found at www.surreycc.gov.uk/libraries.

Old Dean Youth Worker

Ciaran Cleasby has started in the role of Youth Worker based at the Old Dean Youth Centre. Ciaran joins us from the Cheshire Youth Service where he spent 4 years as a Youth Development Officer. Before that Ciaran worked as a Youth Worker in Hampshire for 8 years. Ciaran will be responsible for SCC youth provision in Camberley (including the Youth Cafe), Old Dean and Heatherside.

Flooding

The Flooding Task Group (FTG) wrote a final report that was considered by the Surrey County Council Executive on the 29th January and as recommended, the Executive approved to spend an extra £1.2m each year on flooding improvement schemes as well as develop an action plan to respond to the other recommendations found in the report. As outlined in the report the FTG has worked up a prioritisation list that will be used to decide where and when these schemes are delivered over the next three years. This list will be 'live' and can be updated at any stage to take account of any new circumstances of flooding. The FTG and their relevant select committees will scrutinise what progress has been made in October or November 2008 with respect to the flooding improvement schemes as well as the desired partnership based approach as recommended in the FTG report as well as the Government sponsored 'Pitt Review' into flooding that will formally report in the summer.

There are 39 schemes in Surrey Heath on the list. These include the High Street, Station Road and Chertsey Road in Chobham, the High Street in West End, Frimley Road in Frimley and Guildford Road in Lightwater.

Surrey Heath Borough Council has set up the Surrey Heath Flood Forum and a short-term strategy has been agreed based on the Surrey Heath 2007/2008 drainage works programme. The council has powers to work with landowners and it will identify where these improvements could be made for the benefit of the community. However, the council can enforce the maintenance of existing watercourses and will step up action on this, as poor maintenance in some areas is believed to have contributed to flooding problems.

Surrey Heath Borough Council Chief Executive

The new chief executive of Surrey Heath Borough Council is Michael Willis, a dual New Zealand and British citizen with 27 years' experience in similar positions at other local authorities. Mr Willis joined the council on December 10 as Chief Executive Designate, and commenced full duties on January 2 2008.

Surrey Heath Show

This will be held on 3rd May at Frimley Lodge Park. It is hoped that this will be an annual event for the local area. Volunteers are currently being sought for various roles. For more information please see www.surreyheathshow.org

DCLG Petitions consultation

This Department of Communities and Local Government consultation seeks views on how arrangements for local petitions can be strengthened and how the new system might operate. It also seeks views on the Councillors' Call for Action, introduced under the Local Government

and Public Involvement in Health Act 2007. His can be accessed at:
<http://www.communities.gov.uk/publications/localgovernment/petitionscalls>

For details of all Surrey County Council's consultations please go to
www.surreycc.gov.uk/consultations

12. FORWARD PLAN

Agenda item only – no report.

Open Public Question Time will start at 6.00pm with the meeting proper starting at 6.30pm.

The next meetings of the Local Committee will be on:

10th July 2008 – St Mary's Church, Park Road, Camberley, GU15 2SR

16th October 2008 – Chobham Community Centre, GU24 8NG

26th February 2009 – Kings International College, Watchetts Drive, GU15 2PQ

13. 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

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.

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16. PETITIONS

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17. WRITTEN PUBLIC QUESTIONS

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18. WRITTEN MEMBERS' QUESTIONS

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Executive Business.

19. ATRIUM CYCLE INFRASTRUCTURE.

The cycle infrastructure to be provided by the developer of the Atrium, Camberley, has been modified and extended since Committee considered it in July 2006.

20. ATRIUM TRAFFIC ORDERS - PARK STREET PEDESTRIANISATION.

In July 2007 Surrey County Council advertised new and amended traffic orders, the effect of which would be to pedestrianise Park Street, Camberley, but with exceptions. A number of representations and objections were received.

- 21. SURREY HEATH SPEED MANAGEMENT PROGRAMME 2008/09**
To approved the list of sites where the 'Speed Indicating Device' (SID), road safety posters and vehicle-activated signs (VAS) will be used on a rotational basis during 2008/09.
- 22. 2008/09 LTP & LOCAL ALLOCATION PROGRAMMES**
To approve the 2008/09 Devolved Local Transport Plan (LTP) and Local Allocation programmes for Surrey Heath.

For Information Only

- 23. RESPONSE TO A PETITION – SPEEDING IN WINDLESHAM**
To receive the officer response to the petition for traffic calming measures throughout Windlesham.
- 24. ATRIUM TRAFFIC ORDERS – UPDATE**
The Atrium scheme requires various new and amended traffic orders, and other statutory notices, to support the new infrastructure being constructed, and to accommodate the new road layout.
- 25. FRIMLEY AND FRIMLEY PARK HOSPITAL PARKING UPDATE**
To update the Committee on the Member Task Group outcomes on parking controls in Frimley since the March 2007 Local Committee.
- 26. TASKS COMMISSIONED BY THE LOCAL COMMITTEE – MONITORING REPORT**
Report to detail transportation related tasks commissioned by the Local Committee and to outline progress made.