



## **Notice of meeting**

### **SURREY COUNTY COUNCIL'S LOCAL COMMITTEE (SURREY HEATH)**

**Date:** THURSDAY 16<sup>th</sup> OCTOBER 2008

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

**Place:** Chobham Community Centre, McMahon Close, Chobham, GU24 8NG

**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, Bagshot & Lightwater)  
Cllr Chris Pitt (Frimley Green, Mytchett & Deepcut)  
Cllr Lavinia Sealy (Chobham, Bisley & West End)

##### **Surrey Heath Borough Council [6]**

Cllr Richard Brooks  
Cllr Vivienne Chapman  
Cllr Colin Dougan  
Cllr Moira Gibson  
Cllr Edward Hawkins  
Cllr David Whitcroft

##### **Substitute**

Cllr Simon Foale  
Cllr Paul Ilnicki

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: 10<sup>th</sup> July 2008**

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. LEARNING DISABILITY DAY SERVICE CONSULTATION**

Surrey County Council is consulting on proposals to improve in-house learning disability day services. Presented by Andrew Price, Project manager, John Willson, Manager of Cranstock day services in Woking and Nicholas Grealy, Service Manager for PLD.

**8. MEMBER'S ALLOCATIONS 2008 / 09**

Report detailing the proposed allocations from the 08/09 budget and seeking agreement for 08/09 funding arrangements.

**For Information Only**

**9. UPDATE ON LOCAL ISSUES**

**Agenda item only – no report.**

**Flooding**

Three capital projects are being taken forward in 2008/09 by Surrey County Council. The scheme at High Street West End is currently being progressed. A full CCTV survey has been undertaken of approx. 2.25 km of highway drain following which root cutting has also been carried out. Where sections of damaged pipe have been discovered these have now been costed and programmed for repair. CCTV surveys are due to be carried out on the other two locations at Frimley Road, Camberley and Guildford Road, Lightwater.

In 2008/09 the Local Committee has allocated a total of £98,000 for additional drainage works, which will be used to undertake additional routine work and the continued investigation and

the repair of highway drainage infrastructure. This year to date some 71 drainage problems have already been resolved and the further funding allocated locally will enable us to implement many more solutions and repairs.

Local residents are encouraged to sign up to the Environment Agency's Flood warnings direct scheme on 0845 988 1188.

### **Self Reliance Update**

Partnership work across the Borough continues in the Old Dean and St Michael's areas. A new Community Development Worker has started on the Old Dean. John Bragg is taking forward the priorities of the Old Dean Community Group and is working closely with the community and partners. A community learning day will be held on 11<sup>th</sup> October and new activities including debt advice, computing skills and first aid are available in the area. John Bragg is currently carrying out an extensive community survey to help plan future work to ensure it remains responsive to local need.

Work in St Michael's continues to be lead by the St Michael's Project Group. Recent successes include 8 young people about to receive their Duke of Edinburgh's Bronze award and a community funday that was held in August. At this event the community came together, supported by local agencies including the Police, Health and the local Children's Centre to enjoy an afternoon of entertainment and advice that included local young people in the area helping to fix the bikes of younger children, stop smoking activities and community safety advice.

For details of all Surrey County Council's consultations please go to [www.surreycc.gov.uk/consultations](http://www.surreycc.gov.uk/consultations)

## **10. 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:

26<sup>th</sup> February 2009 – Kings International College, Watchetts Drive, GU15 2PQ

9<sup>th</sup> July 2009 – venue tbc.

15<sup>th</sup> October 2009 – venue tbc.

18<sup>th</sup> February 2010 – venue tbc.

## **11. TASKS COMMISSIONED BY THE LOCAL COMMITTEE – MONITORING REPORT**

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

## **PART B HIGHWAYS - IN PUBLIC**

### **12. APOLOGIES FOR ABSENCE**

To receive any apologies for absence from Borough Council Members and to receive notification of substitutions.

### **13. 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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- 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.*

**14. PETITIONS**

To receive any petitions in accordance with Standing Order 64.

**15. WRITTEN PUBLIC QUESTIONS**

To answer any questions from local government electors within the Surrey Heath Borough area in accordance with Standing Order 65. Three questions have been received from Cllr Tim Dodds.

**16. WRITTEN MEMBERS' QUESTIONS**

To receive any questions from Members under Standing Order 46.

Executive Business.

**17. 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.

For Information Only

**18. YORKTOWN TRAFFIC MANAGEMENT**

To update the Committee on progress with proposals for traffic management measures in the residential area of Yorktown.

**19. SPEED LIMIT REVIEWS**

To update Committee on progress with the assessment of speed limits in the Borough.

**20. CIVIL PARKING ENFORCEMENT REVIEW**

To update the Committee on the Member Task Group outcomes on the CPE Parking Review in Surrey Heath since the 10 July 2008 Local Committee.

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

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