



Notice of meeting

SURREY COUNTY COUNCIL'S LOCAL COMMITTEE (SURREY HEATH)

Date: THURSDAY 26th FEBRUARY 2009

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

Place: Kings International College, Watchetts Drive, GU15 2PQ

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 Alan Peirce (Windlesham, Bagshot & Lightwater)
Cllr Chris Pitt (Frimley Green, Mytchett & Deepcut)
Cllr Lavinia Sealy (Chobham, Bisley & West End)
Vacancy (Camberley East)

Surrey Heath Borough Council [6]

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

Substitutes

Cllr Simon Foale
Cllr Paul Ilnicki

Michael Frater
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: 16th October 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. Questions received from Lavinia Sealy.

Executive Business.

7. MEMBER'S ALLOCATIONS 2008 / 09

Report to finalise allocations from the 08/09 budget

For Information Only

8. CONSULTATION ON SURREY FIRE AND RESCUE'S BOROUGH PLAN

The borough plan for 2009/10 that will deliver community safety in Surrey Heath, help meet the needs of the LAA and enhance the overall performance of Surrey Fire & Rescue Service (SFRS)

9. LOOKED AFTER CHILDREN REPORT

To describe measures taken to deliver the County Council's vision for the children and young people in its care: in order that they are able to enjoy the same support and opportunities enjoyed by all children and young people growing up in Surrey.

10. UPDATE ON LOCAL ISSUES

Agenda item only – no report.

Surrey County Council Contact Centre number

Surrey County Council's telephone number has changed to 03456 009 009 as of December 1.

The old 08456 009 009 number will still work, as it does now, for up to 5 years. Surrey County Council has made the change to help take away the confusion around call costs and answer those residents who have expressed concern over the cost of calling us. Calls to an 03

number from any network will now cost no more than those to 01 or 02 numbers. 03 numbers are also included in most call packages.

Members of the public are still able to access Surrey County Council services as usual via the website www.surreycc.gov.uk

Seven new 0300 numbers have been introduced at the same time. These will still go through to staff in the contact centre but will allow callers to bypass the voice messages on 03456 009 009 and go straight through to the team they need.

These numbers are:

Libraries	0300 200 1001
Registration	0300 200 1002
Roads and transport	0300 200 1003
Schools	0300 200 1004
Adult social care	0300 200 1005
Children's social care	0300 200 1006
Jobs	0300 200 1007

Surrey's Sustainable Community Strategy

The Sustainable Community Strategy is the plan for achieving a better Surrey, as set out in the Vision for Surrey in 2020. It is produced by the Surrey strategic Partnership on behalf of Surrey's public sector agencies, business, voluntary, community and faith sectors. It shows how we will work together to ensure that the quality of life for those living and working in Surrey is preserved, enhanced and extended to deprived and disadvantaged areas and communities.

We are consulting on Surrey's Sustainable Community Strategy between 14 November 2008 and 20 February 2009 and would like to have your comments. Please see www.surreycc.gov.uk/communityplanning

Email: strategic.partnership@surreycc.gov.uk

Write to: SSP Business Support Unit, Room 186, County Hall, Penrhyn Road, Kingston upon Thames, Surrey, KT1 2DN

Crime and Disorder Strategic Assessment

Surrey Heath is still one of the safest places in the UK to live but by working together local communities and local agencies can make it even safer.

Every year the Safer Surrey Heath Partnership (SSHP) looks at how it can work with local communities to further improve the area, this year SSHP have come up with several priorities and are consulting to find out what local people think are the most important ones for local residents, communities and agencies to work together to address.

Copies of the survey will be available at the Local Committee meeting and on the SSHP website www.safer Surrey Heath.info .

Joint Strategic Needs Assessment

A Joint Strategic Needs Assessment (JSNA) is how Primary Care Trusts (PCTs) and Local Authorities identify and describe the health, care and well-being needs of the local population. This assessment is then used to inform the prioritisation and planning of services to meet those needs.

Surrey PCT and Surrey County Council have jointly produced this first JSNA for Surrey, using information from a variety of sources. An engagement process to introduce the JSNA to a wider audience, including partner agencies, communities, service users and carers began in October 2008 and will continue to 20 February 2009. However, the JSNA is a continuous

process and it will be updated as additional information becomes available and as gaps are identified.

Copies of the JSNA are available on the Surrey County Council website www.surreycc.gov.uk. We would welcome your feedback and suggestions on the priorities emerging from the JSNA. Alternatively, you can send comments to health.socialcare@surreycc.gov.uk.

Farnborough Airport

At the time of dispatched there are two consultations running on Farnborough Airport.

The TAG Aviation consultation asks for the communities views on it Master Plan and can be accessed at <http://www.farnboroughairportconsultation.com>. The end date for this consultation is 28th February 2009.

Rushmoor Borough Council's consultation asks for views on the future development of the area and the sites surrounding it and can be accessed at <http://www.rushmoor.gov.uk>. The end date for this consultation is 20th February 2009.

Flooding

Both Surrey County Council and Surrey Heath Borough Council have highlighted flood protection in recent public magazines.

In the Winter edition of Surrey Matters there was an article on Surrey County Council's flood action plan. This included ways local residents can prepare for a flood and detailed recent work to protect properties in West End.

In the Winter edition of Heathscene Surrey Heath Borough Council detailed the responsibilities of land owners to clear drainage ditches and offered advice and contact details for further information.

There have been some recent incidents of flooding in Surrey Heath following the heavy snow and rainfall at the beginning of February. If your property is subject to internal flooding, or if you are located within the recognised Environment Agency flood plain, your property may be eligible for the provision of flood defence works. All applications are subject to approval criteria and will only be undertaken if Surrey Heath Borough Council secures a successful bid for DEFRA funding. If the funding is made available, works will only be undertaken by Surrey Heath Borough Council appointed contractors. To apply please log onto www.surreyheath.gov.uk or call 01276 707100.

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

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

11. 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:

9th July 2009 – Tomlinscote School, Frimley.

15th October 2009 – St John's Link, Windlesham.

18th February 2010 – Sports Pavilion, Benner Lane, West End.

12. 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

13. APOLOGIES FOR ABSENCE

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

14. 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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15. PETITIONS

To receive any petitions in accordance with Standing Order 64.

Two petitions have been received. The first concerning road safety on The Maultway and the second concerning road safety in Martindale Avenue.

16. WRITTEN PUBLIC QUESTIONS

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

17. WRITTEN MEMBERS' QUESTIONS

To receive any questions from Members under Standing Order 46.

Executive Business.

18. ATRIUM TRAFFIC ORDERS

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.

19. SPEED LIMIT ASSESSMENTS

To report the outcome of speed limit assessments recently undertaken and to seek authority to advertise changes to those speed limits where applicable.

20. DEVOLVED LTP & LOCAL ALLOCATION PROGRAMMES FOR 2009/10

To approve the 2009/10 Devolved Local Transport Plan (LTP) and Local Allocation programmes for Surrey Heath.

For Information Only

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.