



Notice of meeting

SURREY COUNTY COUNCIL'S LOCAL COMMITTEE (SURREY HEATH)

Date: 15th October 2009

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

Place: St. John's link, Windlesham

Contact: Jane Biscombe (Local Committee and Partnership Officer)
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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 9698

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 Bill Chapman (Camberley East)
Cllr Denis Fuller (Camberley West)
Cllr David Ivison (Heatherside & Parkside)
Cllr Stuart MacLeod (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 Paul Ilnicki
Cllr Edward Hawkins
Cllr David Whitcroft

Substitutes

Cllr Simon Foale
Cllr Wynne Price

David McNulty
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: 9th July 2009

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. MEMBERS ALLOCATIONS 2009 / 2010

To set out the funding available for County Councillors' allocations for 2009/10, and consider the requests received.

8. RIGHTS OF WAY SPEAKING

The Local Committee is being asked to approve amendments to its Local Protocol to incorporate rules for public participation in items relating to Rights of Way applications.

9. SURREY FIRE & RESCUE

This report outlines the major strands of activity being undertaken within Surrey Heath by the Fire Service teams based at Camberley and Chobham Fire Stations

For Information Only

10. TRADING STANDARDS

The service provided by Surrey Trading Standards during 2008/09 and key activities relating to Surrey Heath.

11. UPDATE ON LOCAL ISSUES

Agenda item only – no report.

Airtrack

The Airtrack report went to cabinet on 29 September with the following comments from the Local Committee:

Response from Surrey Heath Local Committee (14 September 2009)

The Local Committee agreed with the Recommendations presented but wished to add the following comments;

Concerns

1. It is regrettable that greater attention has not been given in the Airtrack scheme proposals to the needs of Surrey Heath borough. Improved rail links between the Surrey Heath rail stations of Frimley, Camberley and Bagshot with both Heathrow and London should be considered as part of the Airtrack scheme, including the inclusion of Ascot station.
2. Can existing stations cope with the additional passenger numbers. For instance, existing lifts between platforms and to both entrances/exits at Woking station are not sufficient to deal with the increase in passengers with luggage that might be expected to interchange there for Airtrack services.

Farnborough Airport

Following the recent publication of their Masterplan for Farnborough Airport, the operators (TAG) submitted a planning application to Rushmoor Borough Council to increase the number of aircraft movements at the airport. Residents and businesses had six weeks to make comments and this consultation ended on 27 July 2009.

Rushmoor Borough Council is now considering the large amount of technical information submitted with the application, along with the representations that have been received from public consultation. No date has yet been set for a committee meeting to determine the application, but an announcement will be made nearer the time, and those who made comments will be notified.

Flooding

There have been no serious flooding incidents in the Borough in recent months. The Surrey County Council Environment and Economy Select Committee is due to re-examine the Pitt Review and also the possibility of setting up a flood volunteer scheme.

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

Non-Executive Business.

12. ALLEGED PUBLIC BYWAY OPEN TO ALL TRAFFIC (BOAT) ALONG HIGH VIEW ROAD, WINDLESHAM

The County Council has a duty under Section 53 of the Wildlife and Countryside Act 1981 (WCA 1981) to modify the Definitive Map and Statement (DMS) if it discovers evidence which on balance supports a modification.

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.

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.*

- 15. PETITIONS**
To receive any petitions in accordance with Standing Order 64. One petition has been received regarding residents parking in Partridge Close, Frimley.
- 16. WRITTEN PUBLIC QUESTIONS**
To answer any questions from local government electors within the Surrey Heath Borough area in accordance with Standing Order 65.
- 17. WRITTEN MEMBERS' QUESTIONS**
To receive any questions from Members under Standing Order 46. Three questions have been received from Borough Councillor David Whitcroft.

Executive Business.

- 18. PROPOSED WORKS AT A30 LONDON ROAD, CAMBERLEY**
To seek approval for construction works at A30 London Road, Camberley forming part of traffic management measures for the residential area of Yorktown.
- 19. FIVE YEAR INTEGRATED TRANSPORT SCHEME PROGRAMME**
To approve a draft 5 year integrated transport scheme programme for financial years 2010/11 to 2015/16.
- 20. A30 NOTCUTTS**
To seek authority to advertise traffic regulation orders as a result of a new signal junction to the A30 London Road, Bagshot.
- 21. SPEED LIMIT OBJECTIONS**
To report and seek resolution to the proposed objections received in response to the advertised speed limit changes detailed in the proposed Permanent Traffic Regulation Order:
- 22. CHOBHAM COMMON CATTLE GRIDS**
To consider a proposal for the introduction of cattle grids on the highway at Chobham Common.
- 23. ANNUAL MAINTENANCE PLAN**
To report the annual highway maintenance plan (revenue) for West Area for the 2009/10 financial year and to approve the revenue allocation of £100,000 assigned to the Local Committee for 2009/10.

For Information Only

- 24. TASKS COMMISSIONED BY THE LOCAL COMMITTEE – MONITORING REPORT**
Report to detail tasks commissioned by the Local Committee and to outline progress made.
- 25. 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:
18 February 2010 – Sports Pavilion, Benner Lane, West End.
15 July 2010 – Deepcut Community Centre, Cyprus Road, Deepcut
14 October 2010 – Kings International College, Watchetts Drive, Camberley
17 February 2011 – Venue tbc