

# **Notice of meeting**

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

**Date:** 15 July 2010

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

Place: Deepcut Village Centre, Cyprus Road, Deepcut, GU16 6TB

**Contact:** Sarah Goodman (Local Committee and Partnership Officer)

Quadrant Court, 35 Guildford Road, Woking, GU22 7QQ

[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 contact Sarah Goodman 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 Sarah Goodman on 01483 518095

#### **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 Wynne Price
Cllr David Whitcroft

#### **Substitutes**

Cllr Edward Hawkins Cllr Chris Rowbotham

> David McNulty Chief Executive

# **NOTES:**

- 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 61. 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.

THE MEETING WILL BE PRECEDED BY OPEN PUBLIC QUESTION TIME AT 6.00PM, WHICH WILL INCLUDE AN OPPORTUNITY TO ASK MEMBERS OF THE SAFER SURREY HEATH PARTNERSHIP QUESTIONS ON COMMUNITY SAFETY

#### 6.30PM PART A. IN PUBLIC (voting by county members on decision items)

#### 1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

# 2. MINUTES OF THE LAST MEETING: 18 Feb 2010

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 65. None have been received.

#### 5. WRITTEN PUBLIC QUESTIONS

To answer any questions from local government electors within the Surrey Heath Borough area in accordance with Standing Order 66.

# 6. WRITTEN MEMBERS' QUESTIONS

To receive any questions from Members under Standing Order 47.

#### **Executive Items For Decision**

# 7. LOCAL COMMITTEE PUBLIC ENGAGEMENT PROTOCOL, SURREY HEATH PARKING TASK GROUP AND MEMBER REPRESENTATION ON EXTERNAL BODIES

[Carolyn Rowe]

(Approximate starting time 6.40pm)

To agree a local protocol for the Local Committee for 2010/11, to agree and appoint members to the Surrey Heath Parking Task Group and to note member representative on external bodies.

#### 8. ALLOCATING LOCAL COMMITTEE FUNDING: MEMBERS ALLOCATIONS 2010/11

[Carolyn Rowe]

(Approximate starting time 6.45pm)

To set out the funding available for County Councillors' allocations for 2010/11, to agree the protocol for the expenditure of this money and to consider the requests received.

#### 9. COMMUNITY SAFETY REPORT

[Carolyn Rowe/Jacqui Walker/Insp James Norbury] (Approximate starting time 6.55)

To receive the annual community safety report and to delegate responsibility for expenditure of the county council's community safety funding to the Area Director.

# **Executive Items For Information Only**

#### 10. REPORT ON SURREY COUNTY COUNCIL TRADING STANDARDS SERVICE

[Steve Playle]

(Approximate starting time 7.15pm)

To set out the services provided by Trading Standards during 2010/11 and key activities in Surrey Heath

#### 11. SURREY FIRE AND RESCUE ANNUAL REPORT

[Alan Clark]

(Approximate starting time 7.30pm)

To outline the major strands of activity being undertaken within Surrey Heath.

#### 12. MEMBERS' ALLOCATIONS OUTTURN REPORT 2009/10

[Carolyn Rowe]

(Approximate starting time 7.45pm)

To set out how the Members Allocation budget for 2009/10 was spent in Surrey Heath

#### 13. UPDATE ON LOCAL ISSUES

Agenda item only - no report.

#### **Bus Review**

Phase 2 of the Surrey County Council bus review will look at buses in Surrey Heath, the western part of Woking and Tandridge. Consultation on possible changes to the services that are subsidised by the County Council will begin in September 2011. Any changes will start late August 2012 to coincide with the new school year.

As part of the wider Bus Review, the County Council is currently consulting schools and parents about the School Special services' future (public buses that serve particular secondary schools). Recommendations were made to cabinet on 13 July 2010, and any changes to services will take place from summer 2011. All current services will run during the 2010/11 school year. For the latest information go to <a href="https://www.surreycc.gov.uk/busreview">www.surreycc.gov.uk/busreview</a>

#### Farnborough Airport

The public inquiry into the appeal by TAG Farnborough Airport against the Council's decision to refuse planning permission for the proposal to increase business aviation movements, has now ended. The six-week inquiry was held at the Council Offices, Farnborough from May 26 to June 30 and was heard by the appointed inspectors Mr. David Richards and Mr. Lloyd Rogers. The inspectors will now prepare a report to the Secretaries of State for Communities and Local Government and for Transport, who will make the final decision on whether planning permission is granted or not. The date of this decision is not yet known, but it is anticipated to be some time towards the end of the year. For more information go to www.rushmoor.gov.uk

#### **Flooding**

The Surrey County Council Environment and Economy Select Committee is now due to reexamine the Pitt Review in September 2010. The Safer and Stronger Select Committee will also be invited to attend this meeting. Local Chobham residents are working in partnership with Surrey County Council, Councillor Sealy, Surrey Heath Borough Council, Surrey Fire and Rescue, Surrey Police and the Environment Agency through the Chobham Community Resilience Action Group (CRAG) to help ensure the local community are able to respond effectively when there is the risk of flooding. The group is jointly chaired by Councillor Sealy and Surrey Fire and Rescue.

A Chobham Community Emergency Plan is being developed by the group, which outlines how the local community will respond in the event of a flood. It contains information on the role of the local flood warden volunteers including how they alert vulnerable members of the local community, access local stores of sandbags and skills and resources. Another initiative which has been agreed by the group is the use of flooding advisory road signs to limit the impact of road flooding. Once the flood advisory road signs are fully developed by the group and signed off by Surrey CC Highways, the local community flood wardens will be able to quickly display them when road flooding occurs.

For further information please contact Alan Clark on 01737 242444.

For details of all Surrey County Council's consultations please go to <a href="https://www.surreycc.gov.uk/consultations">www.surreycc.gov.uk/consultations</a>

#### PART B - IN PUBLIC (voting by county and borough members on decision items)

#### 14. APOLOGIES FOR ABSENCE

To receive any further apologies for absence 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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- 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.

## 16. PETITIONS

To receive any petitions in accordance with Standing Order 65. None have been received.

# 17. WRITTEN PUBLIC QUESTIONS

To answer any questions from local government electors within the Surrey Heath Borough area in accordance with Standing Order 66.

#### 18. WRITTEN MEMBERS' QUESTIONS

To receive any questions from Members under Standing Order 47.

#### Non-Executive Items For Decision

# 19. ALLEGED PUBLIC BYWAY OPEN TO ALL TRAFFIC (BOAT) ALONG HIGH VIEW ROAD, LIGHTWATER - CP523

[Daniel Williams]

(Approximate starting time 8.00pm)

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

#### **Executive Items For Decision**

# 20. DEVELOPMENT RELATED IMPROVEMENT SCHEME ON THE LONDON ROAD FOOTWAY OPPOSITE THE MEADOWS GYRATORY AND ALONG BLACKWATER VALLEY ROAD AS FAR AS THE JUNCTION WITH STANHOPE ROAD

[lan Haller]

(Approximate starting time 8.10pm)

The introduction of a Traffic Regulation Order to prohibit motorised vehicular use as part of the development of a self storage facility at 557-593 London Road, Camberley.

# 21. ANNUAL REVIEW OF ON STREET PARKING IN SURREY HEATH

[Jack Roberts]

(Approximate starting time 8.20pm)

To approve arrangements for progressing Traffic Regulation Orders for proposed amendments to on-street parking restrictions in the Surrey Heath borough.

#### 22. CAMBERLEY CONTROLLED PARKING ZONE REVIEW

[Jack Roberts]

(Approximate starting time 8.30pm)

To consider possible amendments to the controlled parking zone (CPZ) in Camberley, following a review of the zone and its effectiveness.

#### **Executive Items For Information Only**

# 23. PROPOSED UPDATED SPEED LIMIT POLICY FOR CONSULTATION WITH LOCAL COMMITTEES

[Duncan Knox]

(Approximate starting time 8.50pm)

To consider and comment on a proposed amended county council policy on the setting of speed limits.

#### 24. SMALL DISADVANTAGED AREAS FUND

[Carolyn Rowe] (Approximate starting time 9.05pm)

To note the process for applying to this fund and to agree which geographical areas the local committee would like to see bids from

#### 25. DEVOLVED LTP AND LOCAL ALLOCATION 2009/10 OUTTURN

[lan Haller]

(Approximate starting time 9.15pm)

To advise members of the 2009/10 capital outturn.

# 26. TASKS COMMISSIONED BY THE LOCAL COMMITTEE

[lan Haller]

(Approximate starting time 9.25pm)

Report to detail highways related tasks commissioned by the local committee and to outline progress made.

# 27. 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:

14 October 2010 – Kings International College, Watchetts Drive, Camberley, GU15 2PQ 17 February 2011 – Collingwood College, Kingston Road, Camberley, GU15 4AE