



Notice of meeting

SURREY COUNTY COUNCIL'S LOCAL COMMITTEE (SURREY HEATH)

Date: 14 October 2010

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

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

Contact: Lesley Trusler (Local Committee and Partnership Officer)
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[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 Lesley Trusler 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 Lesley Trusler on 01276 800269

Appointed Members

Surrey County Council [6]

Cllr Bill Chapman (Camberley East – Old Dean, St Paul's, Town)
Cllr Denis Fuller (Camberley West – Frimley, St Michael's, Watchetts)
Cllr David Ivison (Heatherside & Parkside)
Cllr Stuart MacLeod (Windlesham)
Cllr Chris Pitt (Frimley Green & Mytchett)
Cllr Lavinia Sealy (Bisley, Chobham & West End)

Surrey Heath Borough Council [6]

Cllr Richard Brooks (Town)
Cllr Vivienne Chapman (St. Pauls)
Cllr Colin Dougan (St. Michaels)
Cllr Paul Ilnicki (Heatherside)
Cllr Wynne Price (Bisley)
Cllr David Whitcroft (Mytchett and Deepcut)

Substitutes

Cllr Edward Hawkins (Parkside)
Cllr Chris Rowbotham (Chobham)

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 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.
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THE MEETING WILL BE PRECEDED BY AN OPEN PUBLIC QUESTION TIME BEGINNING AT 6.00 PM

6.30 PM 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: 15 July 2010**
To agree the minutes of the last meeting.
- 3 DECLARATIONS OF INTEREST**
To receive declarations of personal and/or prejudicial interest 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.
- 5 WRITTEN PUBLIC QUESTIONS**
To answer any questions from local government electors and businesses 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 MEMBER ALLOCATIONS**
To consider requests received for funding.

Executive Items For Information Only

- 8 FUNDING FOR VOLUNTARY SECTOR GROUPS IN SURREY HEATH**
To set out funding provided to voluntary groups in Surrey Heath.
- 9 SURREY HEATH LOCAL DEVELOPMENT FRAMEWORK AND INFRASTRUCTURE DELIVERY PLAN**
To receive an update on progress.
- 10 UPDATE ON LOCAL ISSUES**
Agenda item only – no report.

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 ended in June. The six-week inquiry was held at the Council Offices, Farnborough and was heard by the appointed inspectors Mr. David Richards and Mr. Lloyd Rogers. The inspectors are in the process of preparing 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 re-examine the Pitt Review in January 2011. The Safer and Stronger Select Committee will also be invited to attend the 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.

Surrey Transport Plan

Surrey County Council is currently consulting on its third local transport plan, which will commence from April 2011. Members of the public are able to comment on various elements of the transport plan, including the Parking Strategy and the Passenger Transport Strategy. There is an opportunity to sign-up for e-mail alerts and be involved in the consultation which runs until the end of November. To access the consultation go to www.surreycc.gov.uk/surreytransportplan

Bus Review – Phase 2

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 bus routes will begin in November 2010 and will run for three months. Details of the consultation will be posted at the web address below.

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

Non-Executive Items For Decision

11 APPLICATION FOR A MAP MODIFICATION ORDER – FORD ROAD TO FOOTPATH NO. 45 (CHOBHAM)

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

PART B HIGHWAYS - IN PUBLIC (voting by County and Borough Members on decision items)

12 APOLOGIES FOR ABSENCE

To receive any apologies for absence and to receive notification of substitutions.

13 DECLARATIONS OF INTEREST 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.*

14 PETITIONS

To receive any petitions in accordance with Standing Order 65.

15 WRITTEN PUBLIC QUESTIONS

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

16 WRITTEN MEMBERS' QUESTIONS

To receive any questions from Members under Standing Order 47. Four questions have been received from Borough Councillor David Whitcroft.

Executive Items For Decision

17 ANNUAL REVIEW OF ON STREET PARKING IN SURREY HEATH

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

18 LOCAL CAPITAL AND REVENUE BUDGETS 2010/11

To agree the allocation of local Capital and Revenue budgets for 2010/11, and the authority to advertise a Traffic Regulation Order.

19 DEVELOPMENT RELATED WORKS AT A30 LONDON ROAD

To approve the erection of regulatory signs along the shared cycleway/footway.

20 SMALL DISADVANTAGED AREAS FUND

To consider which of the bids submitted should be recommended to the Small Disadvantaged Fund Panel for funding consideration.

Executive Items 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.

22 FORWARD PLAN

Note: The next meeting of the Local Committee will be on:

17 February 2011 – Collingwood College, Kingston Road, Camberley, GU15 4AE

Future Meetings:

30 June 2011 - Our Lady Queen of Heaven Church, Frimley, GU16 7AA

13 October 2011 - Frimley Green Youth Centre, Frimley Green GU16 6PJ

16 February 2012 - The Sports Pavillion, Benner Lane, West End, GU24 9JP