



**SURREY**  
COUNTY COUNCIL

## **Notice of meeting**

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

**Date:** 17 February 2011

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

**Place:** **Collingwood College, Kingston Road, Camberley GU15 4AE**

**Contact:** Lesley Trusler (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]  
**e-mail:** [lesley.trusler@surreycc.gov.uk](mailto:lesley.trusler@surreycc.gov.uk)  
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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 and Town)  
Cllr Denis Fuller (Camberley West – Frimley, St Michael's and 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)

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 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: 14 October 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. Notice must be given in writing to the local partnership team at least 7 days before the meeting – **10th February 2011.**
- 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. Notice must be given in writing to the local partnership team at least 7 days before the meeting – **10th February 2011.**
- 6. WRITTEN MEMBERS' QUESTIONS**  
To receive any questions from Members under Standing Order 47. Notice must be given in writing to the local partnership team by 12 noon 4 working days before the meeting – **11th February 2011.**

Executive Items For Decision

- 7. MEMBER ALLOCATIONS 10/11**  
[Carolyn Rowe – Area Director North West]  
To consider and approve requests received for funding.
- 8. YOUTH DEVELOPMENT PLAN 2011/12**  
[David Waine – Area Youth Manager West & Gavin Kitchen – Youth Development Officer]  
To consider and approve the Youth Development Plan for 2011/12.

Executive Items For Information Only

- 9. SURREY FIRE & RESCUE SERVICES – PUBLIC SAFETY PLAN**  
[Steve Owen-Hughes - Deputy Assistant Chief Officer]  
To receive a presentation on the proposed Public Safety Plan and to agree how the committee will comment on the proposals.
- 10. LIBRARY SERVICES – PUBLIC VALUE REVIEW**  
[Peter Milton – Head of Cultural Services]

To receive a presentation on the recent public value review of library services in Surrey.

**11. UPDATE ON LOCAL ISSUES**  
**For information only.**

**Surrey Heath Show** – will take place on 30<sup>th</sup> April 2011 at Frimley Lodge Park, Frimley Green. Details about the show can be found at [www.surreyheathshow.org](http://www.surreyheathshow.org)

**Public Safety Plan Consultation** – the full draft PSP and supporting documents can be found at [www.surreycc.gov.uk/psp](http://www.surreycc.gov.uk/psp). Members of the public can complete an on-line questionnaire and the consultation closes on 4<sup>th</sup> March 2011.

**Bus Review – Phase 2**

Phase 2 of the Surrey County Council Bus Review looked at bus services in the western part of Woking, Surrey Heath and Tandridge. The three month consultation period on possible changes to bus routes ended on 31 January 2011.

Work will now begin to re-tender the routes subsidized by the County Council. Once this process is complete the Surrey County Council Cabinet will make the decision on which routes will be removed, retained, amended or enhanced, based on the budget available, for implementation in September 2011. After this decision, a timetabling and communications process will inform passengers about route and/or frequency changes in their area.

A summary of the feedback from the consultation and details of the revised services and the cost involved will be submitted to Surrey County Council's cabinet in June, the date for which has not yet been set.

For further information, please go to [www.surreycc.gov.uk/busreview](http://www.surreycc.gov.uk/busreview)

**Public contact details for Surrey Highways:**

[wah@surreycc.gov.uk](mailto:wah@surreycc.gov.uk) or telephone 0300 200 1003

Web: [www.surreycc.gov.uk](http://www.surreycc.gov.uk) and click on Roads & Transport

**Olympic Route Network**

The Olympic Delivery Authority plans to hold public engagement sessions to discuss the Olympic Route Network in Surrey (A30) and its operation in Summer 2012 at the following times:

Thursday 24 February from 3 - 7.30pm

Saturday 26 February from 10am - 3pm

in the Pastoral Centre behind United Church of Egham, High Street, Egham

The proposal is to operate a dedicated Games lane on the Egham bypass (A30) from 7am-7pm for a period between July and September 2012.

For more details see:

[www.surrey2012.info/games-time-information/olympic-route-network](http://www.surrey2012.info/games-time-information/olympic-route-network)

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

**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. Notice must be given in writing to the local partnership team at least 7 days before the meeting – 10<sup>th</sup> February 2011.

**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. Notice must be given in writing to the local partnership team at least 7 days before the meeting – 10<sup>th</sup> February 2011.

**16. WRITTEN MEMBERS' QUESTIONS**

To receive any questions from Members under Standing Order 47. Notice must be given in writing to the local partnership team by 12 noon 4 working days before the meeting – 11<sup>th</sup> February 2011.

Executive Items For Decision

**17. HIGHWAYS UPDATE**

[Andrew Milne – Area Team (NW) Manager]

To report progress on highway schemes in the borough and to provide an update on proposed future schemes and budgetary implications.

Executive Items For Information Only

**18. SMALL DISADVANTAGED AREAS FUND – FUND PANEL DECISIONS**

[Carolyn Rowe – Area Director North West Surrey]

To inform the Local Committee of the fund panel's decisions.

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

[Andrew Milne – Area Team (NW) Manager]

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

**20. FORWARD PLAN**

To review the forward plan and to receive suggestions for additional future items.

**Next meeting of the SCC Local Committee (Surrey Heath) –**

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

Open Public Question Time will start at 6.00pm with the meeting proper starting at 6.30pm.

**Further Meetings:**

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

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