



SURREY
COUNTY COUNCIL

Notice of meeting

SURREY COUNTY COUNCIL'S LOCAL COMMITTEE (SURREY HEATH)

Date: 30 June 2011

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

Place: Our Lady Queen of Heaven Church Hall, Frimley, GU16 7AA

Contact: Lesley Trusler (Community Partnership & Committee 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 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, Bagshot & Lighwater)
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 Edward Hawkins (Parkside)
Cllr Paul Ilnicki (Heatherside)
Cllr Valerie White (Bagshot)

Substitutes

Cllr Rodney Bates (Old Dean)
Cllr Wynne Price (Bisley)

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: 17 February 2011

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 clear days before the meeting – **22nd June 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 clear days before the meeting – **22nd June 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 clear working days before the meeting – **23rd June 2011.**

Executive Items For Decision

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

[Lesley Trusler – Community Partnership & Committee Officer Surrey Heath]

To agree a local protocol for the Local Committee for 2011/12, to agree and appoint members to the Surrey Heath Parking Task Group and the Surrey Heath Youth Transformation Task Group, and to note Member representatives on external bodies.

8. MEMBER ALLOCATIONS 2011/12

[Lesley Trusler – Community Partnership & Committee Officer Surrey Heath]

To set out the funding available for County Councillors for 2011/12, to consider and approve funding requests received, and to receive a summary of all allocations for 2010/11.

9. **COMMUNITY SAFETY FUNDING 2011/12**
[Lesley Trusler – Community Partnership & Committee Officer Surrey Heath]
To agree to delegate the Local Committee Community Safety Budget to the Safer Surrey Heath Partnership.

Executive Items For Information Only

10. **SURREY FIRE & RESCUE SERVICES ANNUAL REPORT**
[Alan Clark – Area Manager West Area]

To report on major strands of activity being undertaken by the Fire Service within Surrey Heath.

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

Pothole and defect repairs

Highway crews were sent out as soon as the ice and snow abated to inspect road surfaces and identify which areas of the county's 3,000 miles of highway were in need of repair. Since the New Year around 28,000 potholes and other defects have been filled. Often they are fixed on the spot and repairs that need more attention are noted so a team with specialist equipment can be sent out.

Potholes and other highways faults can be easily reported by visiting the website at www.surreycc.gov.uk/potholes and clicking on 'How do you report a pothole?' or by ringing the contact centre's direct number for roads and transport (0300 200 1003).

Public contact details for Surrey Highways:

wah@surreycc.gov.uk or telephone 0300 200 1003

Web: www.surreycc.gov.uk and click on Roads & Transport

To receive regular updates about Surrey highway activity and other latest information sign up to our Twitter page at www.twitter.com/surreycouncil.

For details of all Surrey County Council's consultations please go to
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.

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14. PETITIONS

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15. WRITTEN PUBLIC QUESTIONS

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16. WRITTEN MEMBERS' QUESTIONS

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Executive Items For Decision

17. PROPOSED ON STREET PARKING IN SURREY HEATH

[David Curl - Parking Strategy and Implementation Team Manager]

To receive and comment on proposals for on street pay and display parking in Surrey Heath.

18. 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.

19. COMMUNITY PRIDE FUND

[Andrew Milne – Area Team (NW) Manager]

To note the new Community Pride Fund, and to agree arrangements for the local allocation and management of the fund.

20. RED ROAD – OPTIONS FOR SPEED LIMIT

[Andrew Milne – Area Team (NW) Manager]

To consider current speed limits on Red Road, Lightwater.

21. MAP MODIFICATION ORDER FORD ROAD, CHOBHAM

[Susan Briant – Countryside Access Officer]

To consider an application for a Map Modification Order at Ford Road, Chobham.

Executive Items For Information Only

22. ANNUAL REVIEW OF MONITORING OF APPLICATIONS FOR GOODS VEHICLE OPERATOR'S LICENCES

[Mike Green - Transport Development Planning Manager West]

To receive the annual monitoring report on applications for Vehicle Operator's Licences.

23. RESPONSE TO PETITION ASKING FOR CROSSING POINT ON RED ROAD

[Andrew Milne - Area Team (NW) Manager]

To advise the committee of the interim response to the petition asking for a crossing point on Red Road, Lightwater, received at the meeting on 17th February 2011.

24. RESPONSE TO PETITION ASKING FOR A REDUCTION ON THE RED ROAD SPEED LIMIT

[Andrew Milne – Area Team (NW) Manager]

To advise the committee of the response to the petition asking for a reduction in the speed limit on Red Road, Lightwater, received at the meeting on 17th February 2011.

25. FORWARD PLAN

[For information only]

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

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

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

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

Further Meetings:

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