

Notice of meeting

SURREY COUNTY COUNCIL'S LOCAL COMMITTEE (SURREY HEATH)

Date: 13 OCTOBER 2011

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

Place: Council Chamber, Surrey Heath Borough Council, Surrey Heath House, Knoll Road, Camberley GU15 3HD

Contact: Simon Griffin (Community Partnership and 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] e-mail: <u>simon.griffin@surreycc.gov.uk</u> Tel.: 01276 800269 Fax: 01276 800301

If you would like a copy of this agenda or the attached papers in another format, e.g. large print, braille, or another language please contact Simon Griffin 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 Simon Griffin 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. Paul's) Cllr Colin Dougan (St. Michael's) 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:

- 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 Community Partnership & Committee Officer.
- 2. Members are requested to let the Community Partnership & Committee 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 Community Partnership & Committee 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.

PART A. IN PUBLIC (voting by County Members on decision items) [6.30 PM]

1. APOLOGIES FOR ABSENCE To receive any apologies for absence.

2. MINUTES OF THE LAST MEETING: 30 JUNE 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 Community Partnership & Committee 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 in an item on the agenda is required to withdraw from the meeting for that item 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 Community Partnership & Committee Officer at least 7 days before the meeting – 6th October 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 Community Partnership & Committee Officer at least 7 days before the meeting – 6th October 2011.

6. WRITTEN MEMBERS' QUESTIONS

To receive any questions from Members under Standing Order 47. Notice must be given in writing to the Community Partnership & Committee Officer by 12 noon 4 working days before the meeting – 7th October 2011.

Executive Items For Information Only

7. COMMUNITY SAFETY PARTNERSHIP ANNUAL REPORT 2010/11 [Elizabeth Hatton/Insp James Norbury/James Painter] To receive the annual community safety report. Once the report has been presented the Chairman proposes to adjourn the meeting for up to 10 minutes to invite questions from members of the public and local businesses.

Executive Items For Decision

 MEMBER ALLOCATIONS 2011/12 [James Painter] To consider and approve requests received for funding.

9. UPDATE ON LOCAL ISSUES

For information only

Chobham Community Resilience Action Group

The Chobham Community Resilience Action Group (CCRAG) has over the last 6 months completed and tested its emergency plan at Exercise Watermark. The emergency team is in place but – due to an unavoidable changeover in personnel – has some people in place in a temporary capacity and is seeking active members of the Chobham community (perhaps those that are not directly affected by flooding) to come forwards and assist the community as a whole.

The group has also reinstated the flood wardens scheme and amongst other prevention measures is purchasing flood warning signs that will help alleviate secondary flooding caused by the wash from cars. The groups activities are now moving on to look at minor prevention schemes within the village and it is also looking at the possibility of fund raising to enable the major works detailed in the flood relief study to get underway.

CCRAG is always looking to add to its membership – this group is for the benefit of all those that live in the village whether directly affected by flooding or not – and it welcomes any support from the members of Surrey Heath.

Alan Clark, Area Manager West, Surrey Fire & Rescue Service

Public contact details for Surrey Highways:

Email: <u>highways@surreycc.gov.uk</u> Tel: 0300 200 1003 Web: <u>www.surreycc.gov.uk</u> - click on Roads & Transport

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

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

Executive Items For Decision

10. 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.

11. A30 LONDON ROAD BUS LANE CASUALTIES AND CONGESTION

[lain Reeve - SCC Road Safety Team] To agree proposals for a casualty reduction scheme for the A30 bus lane.

12. A331 BLACKWATER VALLEY ROAD – SPEED LIMIT ASSESSMENT

[Andrew Milne – Area Team (NW) Manager] To consider and agree a speed limit change.

13. THE MAULT WAY, CAMBERLEY – PROPOSED CHANGE IN SPEED LIMIT

[Andrew Milne – Area Team (NW) Manager] To consider and agree a speed limit change.

Executive Items For Information Only

14. FORWARD PLAN

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

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

16th February 2012 – Surrey Heath Borough Council Offices, Surrey Heath House, Knoll Road, Camberley, GU15 3HD

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

Further meetings of the SCC Local Committee (Surrey Heath):

5th July 2012 – venue TBC 18th October 2012 – venue TBC 21st February 2013 – venue TBC

www.surreycc.gov.uk/surreyheath