

Notice of special meeting

SURREY COUNTY COUNCIL'S LOCAL COMMITTEE (SURREY HEATH)

Date: 6 DECEMBER 2011

Time: 6.00 PM (Open Public Question Time starts at 5.45 pm)

- Place: Collingwood College, Kingston Road, Camberley, Surrey, GU15 4AE
- 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.

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, 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:

- 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 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 5.45 PM

Formal Committee Agenda [6.00 PM]

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. 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.

Executive Item For Decision (voting by County Members only)

3. LOCAL PREVENTION FRAMEWORK (Page 5)

[Anthony Durno] To consider and agree areas of priority for the Local Prevention Framework.

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.

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

16th February 2012 – venue TBC

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