

Notice of meeting

SURREY COUNTY COUNCIL'S LOCAL COMMITTEE (SURREY HEATH)

Date: 16 FEBRUARY 2012

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

Place: Sports Pavilion, Benner Lane, West End, GU24 9JP

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]
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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:

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.
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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 MEETINGS: 13 OCTOBER 2011 and 6 DECEMBER 2011 (Page 7)**
To agree the Minutes of the last meetings.
- 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 – 9th February 2012.
- 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 – 9th February 2012.
- 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 – 10th February 2012.

Executive Items For Information Only

7. **SURREY FIRE AND RESCUE SERVICE'S BOROUGH PLAN FOR SURREY HEATH 2011/12 (Page 25)**
[Alan Clark – Area Manager, West Area Command]
To receive a progress report on the Surrey Heath borough plan 2011/12.
8. **SCC STREET LIGHTING PFI PROJECT UPDATE (Page 31)**
[Paul Smith – Contract Manager]
To receive a presentation on progress of the Street Lighting PFI Project.
9. **SURREY 2012 PROGRESS UPDATE (Page 49)**
[Surriya Subramaniam]
To receive an update on progress made by the Surrey 2012 team in preparation for the London Olympic and Paralympic Games.

Executive Items For Decision

10. **MEMBER ALLOCATIONS 2011/12 (Page 79)**
[Michelle Collins – West Team Leader, Community Partnership Team]
To consider and approve requests received for funding.
11. **LOCAL PREVENTION FRAMEWORK (Page 89)**
[Anthony Durno – Head of Youth Development Service]
To consider and approve recommendations for awarding of contracts under the Local Prevention Framework.
12. **YOUTH SMALL GRANTS (Page 95)**
[Anthony Durno – Head of Youth Development Service]
To consider and approve the process for decision-making on Youth Small Grants.

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

Executive Items For Decision

13. **HIGHWAYS UPDATE (Page 103)**
[Andrew Milne – Area Team (NW) Manager]
To report progress on the delivery of highway schemes and to provide an update on the latest budgetary position for highway schemes, revenue maintenance and Community Pride expenditure.
14. **RED ROAD, LIGHTWATER – RESPONSE TO PETITION FOR CREATING A SAFE CROSSING POINT (Page 109)**
www.surreycc.gov.uk/surreyheath

[Andrew Milne – Area Team (NW) Manager]
To respond to the petition received by the Local Committee (Surrey Heath) on 17 February 2011 for creating a safe crossing point on Red Road, Lightwater.

15. **CLEWS LANE, BISLEY – RESPONSE TO PETITION FOR TRAFFIC CALMING AND SPEED REDUCTION (Page 115)**
[Andrew Milne – Area Team (NW) Manager]
To respond to the petition received by the Local Committee (Surrey Heath) on 13 October 2011 for traffic calming and speed reduction in Clews Lane, Bisley.
16. **ANNUAL REVIEW OF ON-STREET PARKING IN SURREY HEATH (Page 119)**
[Jack Roberts – Engineer for Operations, Highways and Countryside]
To approve arrangements for progressing Traffic Regulation Orders for proposed amendments to on-street parking restrictions in Surrey Heath.
17. **SURREY'S DRIVE SMART ROAD SAFETY AND ANTI-SOCIAL DRIVING STRATEGY, AND SURREY HEATH'S LOCAL SPEED MANAGEMENT (Page 157)**
[Duncan Knox – Road Safety Team Manager]
To invite comment on the Drive SMART Road Safety and Anti-Social Driving Strategy ahead of its presentation to the County Council Cabinet for approval.
18. **HIGH STREET, CAMBERLEY – EXPERIMENTAL ROAD CLOSURE (Page 195)**
[Jason Gosden – Senior Engineer]
To consider and approve an experimental traffic order to allow a section of Camberley High Street to be closed on certain nights each week.
19. **INSTALLATION OF A RAISED TABLE IN GUILDFORD ROAD, LIGHTWATER (Page 203)**
[Jason Gosden – Senior Engineer]
To consider highway works proposed in association with the development of a site at 93-95 Guildford Road, Lightwater.

Executive Items For Information Only

20. **FORWARD PLAN (Page 209)**
To review the forward plan and to receive suggestions for additional future items.

Next meeting of the SCC Local Committee (Surrey Heath):
5th July 2012 – venue TBC

www.surreycc.gov.uk/surreyheath

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):

18th October 2012 – venue TBC

21st February 2013 – venue TBC