

Notice of special meeting

SURREY COUNTY COUNCIL'S LOCAL COMMITTEE (SURREY HEATH)

Date: 19 APRIL 2012

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)
Surrey County Council, Surrey Heath House, Knoll Road,
Camberley, GU15 3HD
[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.

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.
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**THE MEETING WILL BE PRECEDED BY OPEN PUBLIC QUESTION TIME
AT 6.00 PM**

Formal Committee Agenda
[6.30 PM]

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| 1. APOLOGIES FOR ABSENCE
To receive any apologies for absence. | Agenda
Item Only |
| 2. MINUTES OF THE LAST MEETING: 16 FEBRUARY 2012
To agree the Minutes of the last meeting. | 1-16 |
| 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. <i>Notes.</i>
<i>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.</i>
<i>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.</i> | Agenda
Item Only |
| 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 – 12 th April 2012. | Agenda
Item Only |
| 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 – 12 th April 2012 | Agenda
Item Only |
| 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 – 13 th April 2012. | Agenda
Item Only |

Executive Item For Decision (voting by County and Borough Members)

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| 7. HIGHWAYS UPDATE
[Andrew Milne]
To formally approve the list of ITS schemes for progression in the 2012-13 financial year, and to highlight the new capital maintenance fund made available to the Committee | 17 - 21 |
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Next meeting of the SCC Local Committee (Surrey Heath):

5th July 2012 – Ian Goodchild Centre, Knoll Road, Camberley, GU15 3SY

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