

Notice of meeting

SURREY COUNTY COUNCIL'S LOCAL COMMITTEE (SURREY HEATH)

Date: 5 JULY 2012

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

Place: St Anne's Church, 45 Church Road, Bagshot, GU19 5EQ

Contact: Sarah Goodman (Community Partnership & Committee Officer)
Quadrant Court, Guildford Road, Woking, GU22 7QQ
[For queries on the content of the agenda and requests for
copies of related documents]
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Tel.: 01483 518095
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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 Sarah Goodman 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 Sarah Goodman on 01483 518095.

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 Rodney Bates (Old Dean)
Cllr Vivienne Chapman (St. Paul's)
Cllr Colin Dougan (St. Michael's)
Cllr Edward Hawkins (Parkside)
Cllr Valerie White (Bagshot)

Substitutes

Cllr Paul Ilnicki (Heatherside)

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: 19 April 2012 (Page 7)**
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 – 28th June 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 – 28th June 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 – 29th June 2012.

Executive Items For Information Only

7. RESPONSE TO PETITION ON ANTI-SOCIAL BEHAVIOUR IN BELMONT ROAD, WATCHETTS ROAD, GORDON ROAD AND GORDON AVENUE (Page 13)

[Michelle Collins – West Team Leader, Community Partnership Team]

To receive a response to the petition presented on 16 February 2012.

Executive Items For Decision

8. LOCAL COMMITTEE PUBLIC ENGAGEMENT PROTOCOL & TASK GROUP REPRESENTATION 2012/13 (Page 17)

[Michelle Collins – West Team Leader, Community Partnership Team]

To consider and approve the local protocol, task group terms of reference and membership, and appointments to outside bodies for 2012/13.

9. APPROVAL OF SMALL GRANTS BIDS (Page 27)

[Leigh Middleton – Contract Performance Officer]

To consider and approve the bids made under the Youth Small Grants scheme.

10. LOCAL COMMITTEE BUDGETS (Page 45)

[Michelle Collins – West Team Leader, Community Partnership Team]

To set out the funding available for County Councillors' allocations for 2012/13, to approve arrangements for this fund and to consider the requests received. To agree to transfer the County Council's community safety funding to the Community Safety Partnership (Surrey Heath).

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

11. HIGHWAYS UPDATE (Page 65)

[Andrew Milne – Area Team (NW) Manager]

To update committee on highways schemes within the borough and approve the mechanism for Community Pride for 2012/13.

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Executive Items For Information Only

12. FORWARD PLAN (Page 71)

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

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

18th October 2012 – Ian Goodchild Centre, Knoll Road, Camberley

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):

13 December 2012

14 March 2013 (to replace meeting scheduled for 21 February 2013)