

## **Notice of meeting**

# SURREY COUNTY COUNCIL'S LOCAL COMMITTEE (SURREY HEATH)

**Date:** 18 October 2012

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

**Place:** Ian Goodchild Centre, Knoll Road, Camberley

**Contact:** Nikkie Enticknap (Community Partnership & Committee Officer)

Surrey Heath House, Knoll Road, Camberley, GU15 2HD [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 Nikkie Enticknap 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 Nikkie Enticknap 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 & Lightwater)

Cllr Chris Pitt (Frimley Green & Mytchett)

Cllr Lavinia Sealy (Bisley, Chobham & West End)

### Surrey Heath Borough Council [6]

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)

Vacant

## **Substitutes**

Cllr Paul Ilnicki (Heatherside) Cllr Wynne Price (Bisley)

Dispatch Date: 9 October 2012

David McNulty Chief Executive

## **NOTES:**

- Members are reminded that Standing Orders require any Member declaring a pecuniary interest to withdraw from the meeting during the discussion of that item, except in the circumstances referred to in Standing Order 62. 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 1 – IN PUBLIC - [6.30 PM]** 

## PART 1A - Voting by County Members on decision items

### 1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

## 2. MINUTES OF THE LAST MEETINGS: 5 July 2012 (Page 1) To agree the minutes of the last meeting.

### 3. DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

#### NOTES:

- Each Member must declare any interest that is disclosable under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, unless it is already listed for that Member in the Council's Register of Disclosable Pecuniary Interests.
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner).
- If the interest has not yet been disclosed in that Register, the Member must, as well as disclosing it at the meeting, notify the Monitoring Officer of it within 28 days.
- If a Member has a disclosable interest, the Member must not vote or speak on the agenda item in which it arises, or do anything to influence other Members in regard to that item.

## 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 – 11<sup>th</sup> October 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 – 11<sup>th</sup> October 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 – 12<sup>th</sup> October 2012.

## Executive Items For Information Only

## SURREY LOCAL FLOOD RISK MANAGEMENT STRATEGY (Page 11) [Deborah Fox – Strategy and Commissioning Team Manager and Mark Howarth – Drainage Asset Team Leader]

To comment on the partnership approach and ambitions for strategic flood risk management in Surrey and to note the publication of a draft Surrey Flood Risk Management Strategy, with a view to giving comment during the consultation period (September to November 2012).

8. COMMUNITY SAFETY PARTNERSHIP ANNUAL REPORT 2011/12 (SURREY HEATH) (Page 19) [Michelle Collins – West Team Leader, Community Partnership Team, Sarah Groom, SHBC, Insp Martin Goodwin, Surrey Police]

To endorse the contribution of all services towards community safety and note progress made.

## Executive Items For Decision

## 9. MEMBERS' ALLOCATION FUNDING (Page 29)

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

To consider requests received for County Councillors' allocations for 2012/13.

## <u>PART 1B (HIGHWAYS) - Voting by County and Borough Members on</u> decision items)

## Executive Items For Information Only

## 10. RESPONSE TO PETITION TO OBJECT TO PROPOSED PARKING RESTRCITIONS ON FRANCE HILL DRIVE (Page 41)

[Rikki Hill – Parking Project Team Leader]

To update the local committee on the response to the petition that was presented at the meeting on 5 July 2012.

## **Executive Items For Decision**

## 11. HIGHWAYS UPDATE (Page 43)

[Andrew Milne – Area Team (NW) Manager]

To update committee on highways schemes within the borough.

## 12. UPPER CHOBHAM ROAD SPEED LIMIT ASSESSMENT (Page 55) [Andrew Milne – Area Team (NW) Manager]

To consider reducing the speed limit along the B311 Upper Chobham Road (between Old Bisley Road and Prior Road).

## 13. A319 CHERTSEY ROAD, CHOBHAM, SPEED LIMIT ASSESSMENT (Page 61)

[Andrew Milne – Area Team (NW) Manager]

To report the outcome of a speed limit assessment undertaken along the A319 Chertsey Road, Chobham (between Chobham Park Lane the Borough Boundary) and seek authorisation to advertise and implement a reduction in speed limit to 50 mph.

# 14. GUILDFORD ROAD, LIGHTWATER, AMENDMENT TO PREVIOUSLY APPROVED WAITING RESTRICTIONS (Page 71)

[Andrew Milne – Area Team (NW) Manager]

To consider the removal of an on-street parking bay that was previously approved by Local Committee but which is causing traffic problems on site.

## **Executive Items For Information Only**

## 15. FORWARD PLAN (Page 77)

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

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

13 December 2012 – Cordwalles School, Berkshire Road, Old Dean Estate, Camberley, Surrey, GU15 4DR

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):**

 14 March 2013 (to replace meeting scheduled for 21 February 2013) – Tomlinscote School, Tomlinscote Way, Camberley, Surrey, GU16 8PY