



Notice of meeting

**SURREY COUNTY COUNCIL
LOCAL COMMITTEE (WAVERLEY)**

Date: FRIDAY 12 MARCH 2010

Time: 2.00 PM

Place: HASLEMERE EDUCATIONAL MUSEUM, HIGH STREET,
HASLEMERE GU27 2LA

Contact: **David North (Local Committee and Partnership Officer)**
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[For queries on the content of the agenda and requests for copies
of related documents]

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**THE MEETING WILL BE PRECEDED BY AN INFORMAL
PUBLIC QUESTION TIME STARTING AT 1.30PM**

**ALL OF THE DOCUMENTATION FOR THIS MEETING IS
AVAILABLE ON-LINE ON THE SURREY COUNTY COUNCIL
WEB-SITE:**

www.surreycc.gov.uk/waverley

Members

Appointed Members

Surrey County Council [9]

Mrs Pat Frost (Farnham Central) (Chairman)
Mr David Harmer (Waverley Western Villages) (Acting Vice-Chairman)
Mr Steve Cosser (Godalming North)
Ms Denise Le Gal (Farnham North)
Mr Jonathan Lord (Cranleigh and Ewhurst)
Mr Peter Martin (Godalming South, Milford and Witley)
Mr David Munro (Farnham South)
Dr Andrew Povey (Waverley Eastern Villages)
Mr Steve Renshaw (Haslemere)

Waverley Borough Council [9]

Mr Maurice Byham (Bramley, Busbridge and Hascombe)
Mrs Elizabeth Cable (Witley and Hambledon)
Mr Brian Ellis (Cranleigh West)
Mr Tony Gordon-Smith (Godalming Charterhouse)
Mr Stephen Hill (Farnham Castle)
Mr Robert Knowles (Haslemere East and Grayswood)
Mr Alan Lovell (Farnham Upper Hale)
Mr John Ward (Farnham Shortheath and Boundstone)
Mr Keith Webster (Milford)

Substitutes

Mrs Carole Cockburn (Farnham Bourne)
Mr Stuart Connolly (Godalming Farncombe and Catteshall)
Mr Bryn Morgan (Elstead and Thursley)
Mr Victor Duckett (Farnham Upper Hale)
Mr Roger Steel (Farnham Moor Park)

This is a meeting in public. If you would like to attend and you have any special requirements (e.g. access to hearing loop facilities) or 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 either telephone 01483 517530, write to the Local Partnerships Team (Waverley), Surrey County Council, Bloggs Way, High Street, Cranleigh, Surrey GU6 8AW, Minicom 020 8541 9698, fax 01483 517210 or email d.north@surreycc.gov.uk

DATES OF FORTHCOMING LOCAL COMMITTEE MEETINGS

18 JUNE 2010
17 SEPTEMBER 2010
17 DECEMBER 2010

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

To receive any apologies for absence and (for Borough Council members only) notices of substitutions under Standing Order 39.1.

2 MINUTES OF THE LAST MEETING: 4 DECEMBER 2009

The minutes will be available in the hall half an hour before the start of the meeting.

3 DECLARATIONS OF INTERESTS

To receive any declarations of personal and/or prejudicial interests from members in respect of any item to be considered at the meeting.

4 PETITIONS

To receive any petitions in accordance with Standing Order 62.

5 FORMAL PUBLIC QUESTIONS

To answer any formal questions from local government electors within the Waverley Borough area in accordance with Standing Order 63.

6 MEMBERS' QUESTIONS

To receive any questions from members under Standing Order 45.

NON-EXECUTIVE FUNCTIONS: TRANSPORTATION MATTERS

7 PUBLIC FOOTPATH NO. 275A (BRAMLEY): PUBLIC PATH DIVERSION ORDER 2009

To decide whether to submit the Order to to the Secretary of State for the Environment, Food and Rural Affairs for determination.

EXECUTIVE FUNCTIONS: TRANSPORTATION MATTERS

8 LOCAL TRANSPORT PLAN TRANSPORTATION CAPITAL PROGRAMME 2009-2010: BUDGET MONITORING

To note progress and the forecast out-turns.

9 CAPITAL MAINTENANCE SCHEMES COMPLETED IN 2009-2010

To note details of schemes completed.

10 AMENDMENTS TO THE FARNHAM RAILWAY STATION CONTROLLED PARKING ZONE (ZONE B) INCLUDING ST GEORGE'S ROAD: RESULT OF FORMAL CONSULTATION

To consider objections and agree next steps.

11 RESPONSE TO PETITION: SANDROCK HILL ROAD, FARNHAM

To agree a response.

12 DRIVE SMART ACTIVITIES IN WAVERLEY

To receive an update.

13 RIDGWAY ROAD, FARNHAM: PROPOSED LOADING RESTRICTIONS

To agree to that further investigation should take place.

EXECUTIVE FUNCTIONS: NON-TRANSPORTATION MATTERS

14 SERVICES FOR YOUNG PEOPLE: LOCAL DELIVERY PLAN

To note the transformation strategy for the Services and approve the Local Delivery Plan.

15 SURREY FIRE AND RESCUE SERVICE: BOROUGH PLAN FOR 2010-2011

To note the Borough Plan. **(ANNEX TO FOLLOW)**

16 CLIMATE CHANGE FUND

To agree on the Committee's application to the fund.

17 LOCAL COMMITTEE BUDGETS 2009-2010

To note actions carried out under delegated authority and consider applications for funding.

18 LOCAL COMMITTEE FORWARD PROGRAMME

To note the programme.

Despatch date: 4 March 2010

David McNulty (Chief Executive)