



Notice of meeting

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

Date: FRIDAY 18 JUNE 2010

Time: 2.00 PM

Place: ELLENS GREEN MEMORIAL HALL, FURZEN LANE, ELLENS GREEN RH12 3AR

Contact: **David North (Local Committee and Partnership Officer)**
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[For queries on the content of the agenda and requests for copies
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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 Steve Renshaw (Haslemere) (Vice-Chairman)
Mr Steve Cosser (Godalming North)
Mr David Harmer (Waverley Western Villages)
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)

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) [To be confirmed]
Ms Diane James (Ewhurst)
Mr Bryn Morgan (Elstead and Thursley)
Mr Roger Steel (Farnham Moor Park) [To be confirmed]

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

17 SEPTEMBER 2010
17 DECEMBER 2010
18 MARCH 2011

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: 12 MARCH 2010

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.

7 LOCAL COMMITTEE PROTOCOL ON PUBLIC ENGAGEMENT

To confirm arrangements for public speaking at meetings.

8 ESTABLISHMENT OF TASK GROUPS REPORTING TO THE LOCAL COMMITTEE 2010-2011

To establish task groups and agree terms of reference.

EXECUTIVE FUNCTIONS

9 LOCAL TRANSPORT PLAN TRANSPORTATION CAPITAL BUDGET 2009-2010: OUT-TURN REPORT

To receive a final report on the 2009-2010 programme and note arrangements for 2010-2011.

10 CAPITAL MAINTENANCE SCHEMES PROGRAMME 2010-2011

To note the programme.

11 AMENDMENTS TO PARKING RESTRICTIONS IN SOUTH STREET, GODALMING

To decide whether to advertise proposed restrictions.

- 12 TRAFFIC PRESSURES IN FARNHAM: AN UPDATE**
- To receive an update on progress following the petition presented in September 2009.
- 13 RESPONSE TO PETITION: CRANLEIGH ROAD, EWHURST**
- To agree a response to the petition presented at the previous meeting.
- 14 RESPONSE TO PETITION: A287 FRENHAM**
- To agree a response to the petition presented at the previous meeting.
- 15 FORTHCOMING UTILITY WORKS AND ROAD CLOSURES IN WAVERLEY**
- To note the programme for Waverley.
- 16 CONSULTATION ON PROPOSED UPDATED SPEED LIMIT POLICY**
- To comment on the proposed amendments.
- 17 ANNUAL REPORT ON THE SAFER WAVERLEY PARTNERSHIP**
- To receive an annual report.
- 18 LOCAL COMMITTEE BUDGETS 2010-2011**
- To agree principles and approve applications.
- 19 COUNTY COUNCIL FUND FOR SMALL DISADVANTAGED AREAS**
- To agree a process for developing applications.
- 20 JOINT MUNICIPAL WASTE MANAGEMENT STRATEGY INTERIM REVIEW AND PUBLIC CONSULTATION**
- To contribute to the current consultation.
- 21 HEATHROW AIRTRACK: OBJECTIONS TO THE TRANSPORT AND WORKS ACT ORDER 1992**
- To receive an update and agree the Committee's position on objections.
- 22 LOCAL COMMITTEE FORWARD PROGRAMME**
- To note the proposed programme.

Despatch date: 10 June 2010

David McNulty (Chief Executive)