



**Notice of meeting**

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

**Date:** FRIDAY 18 MARCH 2011

**Time:** 2.00 PM

**Place:** CHIDDINGFOLD VILLAGE HALL, COXCOMBE LANE,  
CHIDDINGFOLD GU8 4QA

**Contact:** **David North (Local Committee and Partnership Officer)**  
Surrey County Council, Bloggs Way, High Street, Cranleigh  
GU6 8AW  
[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](http://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)  
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](mailto:d.north@surreycc.gov.uk)**

#### **DATES OF FORTHCOMING LOCAL COMMITTEE MEETINGS**

17 JUNE 2011	Venue t.b.a.
16 SEPTEMBER 2011	Venue t.b.a.
16 DECEMBER 2011	Godalming Baptist Church
16 MARCH 2012	Venue t.b.a.

**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: 17 DECEMBER 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.

***EXECUTIVE FUNCTIONS***

**7 LOCAL TRANSPORT PLAN: CAPITAL IMPROVEMENT SCHEME BUDGET 2011-12**

To agree the programme of schemes for 2011-12 and authorize next steps.

**8 DEVELOPMENT RELATED WORKS AT WATER LANE (B3208), MONKTON LANE (B3367), WEYBOURNE ROAD (B3007): STAX LEISURE CENTRE, MONKTON LANE, FARNHAM**

To give the necessary approval to the establishment of shared use cycleways/footways and the erection of associated signage.

**9 YOUTH SERVICE DELIVERY PLAN FOR WAVERLEY 2011-2012**

To comment on and approve the plan.

**10 SURREY FIRE AND RESCUE AUTHORITY: DRAFT PUBLIC SAFETY PLAN 2011-2020**

To comment on the draft plan as part of the current consultation.

**11 PUBLIC VALUE REVUE OF THE LIBRARY SERVICE**

To consider the implications of the review for Waverley.

**12 LOCAL COMMITTEE BUDGETS 2010-2011**

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

**13 LOCAL COMMITTEE FORWARD PROGRAMME**

To note the proposed programme.

Despatch date: 10 March 2011

David McNulty (Chief Executive)