



**Notice of meeting**

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

**Date:** FRIDAY 17 JUNE 2011

**Time:** 2.00 PM

**Place:** WRECCLESHAM COMMUNITY CENTRE, GREENFIELD  
ROAD, FARNHAM GU9 8TJ

**Contact:** **David North (Community Partnership and Committee Officer)**  
Surrey County Council, Godalming Social Services Centre, Bridge  
Street, Godalming GU7 1LA  
[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**

### **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 Peter Martin (Godalming South, Milford and Witley)  
Mr David Munro (Farnham South)  
Dr Andrew Povey (Waverley Eastern Villages)  
Mr Alan Young (Cranleigh and Ewhurst)

### **Waverley Borough Council [9]**

Mr Brian Adams (Frensham, Dockenfield and Tilford)  
Mrs Carole Cockburn (Farnham Bourne)\*  
Mr Brian Ellis (Cranleigh West)  
Mr Robert Knowles (Haslemere East and Grayswood)  
Mr Denis Leigh (Milford)  
Mr Bryn Morgan (Elstead and Thursley)  
Mr Simon Thornton (Godalming Central and Ockford)  
Mr Brett Vorley (Cranleigh East)  
Mr John Ward (Farnham Shortheath and Boundstone)\*

### Substitutes

Mr Maurice Byham (Bramley, Busbridge and Hascombe)  
Mr Tony Gordon-Smith (Godalming Charterhouse)  
Ms Lynn Graffham (Milford)  
Mr Stephen Hill (Farnham Moor Park)\*  
Mr Stephen O'Grady (Farnham Hale and Heath End)\*  
Ms Julia Potts (Farnham Upper Hale)  
Mr Roger Steel (Farnham Moor Park)\*

\* Subject to confirmation

**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 Community Partnership and Committee Officer (Waverley), Surrey County Council, Godalming Social Services Centre, Bridge Street, Godalming, Surrey GU7 1LA, Minicom 020 8541 9698 or email [d.north@surreycc.gov.uk](mailto:d.north@surreycc.gov.uk)**

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

16 SEPTEMBER 2011	The Winn Hall, Dunsfold
16 DECEMBER 2011	Godalming Baptist Church
16 MARCH 2012	Haslemere Museum

**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: 18 MARCH 2011**

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 2011-2012**

To establish task groups and agree terms of reference.

***NON-EXECUTIVE FUNCTIONS***

**9 ALLEGED PUBLIC FOOTPATH(S) BETWEEN CHURCH LANE AND PUBLIC FOOTPATH 130 (WITLEY)**

To decide whether to make a legal order to modify the definitive map and statement.

***EXECUTIVE FUNCTIONS***

**10 HIGHWAYS SCHEMES UPDATE REPORT**

To approve the allocation of the revenue budget and note the capital maintenance programme and progress on improvement schemes.

**11 COMMUNITY PRIDE FUND**

To agree arrangements for the allocation of this new fund.

**12 ANNUAL REVIEW OF MONITORING OF APPLICATIONS FOR GOODS VEHICLE OPERATOR'S LICENCES**

To receive and note the first annual report.

**13 SURREY FIRE AND RESCUE SERVICE BOROUGH PLAN FOR WAVERLEY 2011-2012**

To note the plan.

**14 LOCAL PREVENTION FRAMEWORK**

To note proposals for the implementation of the Transformation of Services for Young People and the Local Prevention Framework in Waverley and agree to establish a Youth Services Task Group

**15 ANNUAL REPORT ON THE SAFER WAVERLEY PARTNERSHIP**

To note and comment on the annual report.

**16 LOCAL COMMITTEE BUDGETS 2011-2012**

To agree principles for the year and note actions carried out under delegated authority.

**17 LOCAL COMMITTEE FORWARD PROGRAMME**

To note the proposed programme.

Despatch date: 9 June 2011

David McNulty (Chief Executive)