

### Notice of meeting

## SURREY COUNTY COUNCIL LOCAL COMMITTEE (WAVERLEY)

- Date: FRIDAY 16 DECEMBER 2011
- **Time:** 2.00 PM
- Place: GODALMING BAPTIST CHURCH, QUEEN STREET, GODALMING GU7 1BA
- 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]
- Tel.: 01483 517530
- e mail: <u>d.north@surreycc.gov.uk</u>

# 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

#### **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)

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 <u>d.north@surreycc.gov.uk</u>

#### DATES OF FORTHCOMING LOCAL COMMITTEE MEETINGS

16 MARCH 2012	CHICHESTER HALL, WITLEY
22 JUNE 2012	VENUE T.B.A.
21 SEPTEMBER 2012	VENUE T.B.A.
14 DECEMBER 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 40.	Agenda Item only
2	MINUTES OF THE LAST MEETING: 16 SEPTEMBER 2011	1-14
	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.	Agenda Item only
4	PETITIONS	
	To receive any petitions in accordance with Standing Order 65.	Agenda Item only
5	FORMAL PUBLIC QUESTIONS	
	To answer any formal questions from local government electors within the Waverley Borough area in accordance with Standing Order 66.	To be tabled
6	MEMBERS' QUESTIONS	
	To receive any questions from members under Standing Order 47.	To be tabled
7	LOCAL COMMITTEE TASK GROUPS: TERMS OF REFERENCE	
		15-18
	To agree revised Terms of Reference	15-18
		15-18
8	To agree revised Terms of Reference	15-18 19-22
8	To agree revised Terms of Reference <b>EXECUTIVE FUNCTIONS</b>	
8	To agree revised Terms of Reference EXECUTIVE FUNCTIONS SUPERFAST BROADBAND: UPDATE	
	To agree revised Terms of Reference <b>EXECUTIVE FUNCTIONS</b> <b>SUPERFAST BROADBAND: UPDATE</b> To receive an update on progress countywide and in Waverley.	19-22
	To agree revised Terms of Reference <b>EXECUTIVE FUNCTIONS</b> <b>SUPERFAST BROADBAND: UPDATE</b> To receive an update on progress countywide and in Waverley. <b>HIGHWAYS SCHEMES UPDATE REPORT</b>	19-22

11	PROPOSED ON-STREET PARKING CHARGES IN WAVERLEY	31-74
	To consider the case for on street parking charges in parts of Waverley as part of a package of traffic management proposals and agree which locations should go forward for statutory public consultation.	
12	B3001 OLD ELSTEAD ROAD, MILFORD: SPEED LIMIT ASSESSMENT	75-78
	To decide whether to approve the introduction of a 30mph speed limit.	
13	<b>RESPONSE TO PETITION: WILLOW WAY, HALE</b>	79-80
	To note action taken in response to the petition presented at the previous meeting of the Committee.	
14	PROGRESS IN PRIORITY NEIGHBOURHOODS	81-90
	To update the Committee on activities and to report on relevant data recently made available.	
15	LOCAL PREVENTION FRAMEWORK: UPDATE FROM THE WAVERLEY YOUTH SERVICES TASK GROUP	91-100
	To receive an update from the Youth Services Task Group and agree priorities.	
16	LOCAL COMMITTEE BUDGETS 2011-2012	101-118
	To approve applications and note actions carried out under delegated authority.	
17	LOCAL COMMITTEE FORWARD PROGRAMME	119-120
	To note the proposed programme.	

Despatch date: 8 December 2011 Da	David McNulty (Chief Executive)
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