



**Notice of meeting**

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

**Date:** FRIDAY 24 FEBRUARY 2012

**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]

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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)

**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 MARCH 2012	CHICHESTER HALL, WITLEY
22 JUNE 2012	HALE INSTITUTE, FARNHAM
21 SEPTEMBER 2012	HASLEMERE EDUCATIONAL MUSEUM
14 DECEMBER 2012	GODALMING BAPTIST CHURCH

- 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 DECEMBER 2011**
- The minutes will be available in the hall half an hour before the start of the meeting. *Pages 1-24*
- 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 IMPLICATIONS OF THE LOCALISM ACT 2011**
- To note legal guidance on predetermination in decision-making. *Pages 25-28*
- EXECUTIVE FUNCTIONS***
- 8 LOCAL PREVENTION FRAMEWORK**
- To award a contract for the delivery of services to meet the Committee's priorities in 2012-2013. *Pages 29-34*
- 9 YOUTH SMALL GRANTS**
- To agree arrangements for handling applications. *Pages 35-42*
- 10 LOCAL COMMITTEE BUDGETS 2011-2012**
- To approve applications and note actions carried out under delegated authority. *Pages 43-52*

**11 SURREY COUNTY COUNCIL'S COMMUNITY IMPROVEMENTS FUND**

To note the guidance and application arrangements.

*Pages  
53-58*

**12 LOCAL COMMITTEE FORWARD PROGRAMME**

To note the proposed programme.

*Pages  
59-60*

Despatch date: 16 February 2012

David McNulty (Chief Executive)