

Notice of meeting

SURREY COUNTY COUNCIL LOCAL COMMITTEE (WAVERLEY)

- Date: FRIDAY 16 MARCH 2012
- **Time:** 2.00 PM
- Place: THE CHICHESTER HALL, WITLEY GU8 5PL
- 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

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: 24 February 2012	pp. 1-8
	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
	NON-EXECUTIVE FUNCTIONS	
7	BYWAY OPEN TO ALL TRAFFIC 503 THURSLEY (D136): REQUEST TO CONSIDER A TRAFFIC REGULATION ORDER (ROAD TRAFFIC REGULATION ACT 1984)	pp.9-24
	To decide whether to make an Order.	
	EXECUTIVE FUNCTIONS	
8	ON-STREET PARKING REVIEW IN WAVERLEY 2011/12: SUMMARY OF CONSULTATION RESPONSE	pp.25-38
	To consider the results of the consultation and agree next steps. Note that Annex 1 and Plans are printed separately	
9	HIGHWAYS SCHEMES 2011-12: UPDATE	pp.39-44

To receive an update on progress.

10	LOCAL COMMITTEE HIGHWAYS CAPITAL AND REVENUE BUDGETS FOR 2012-13	pp.45-62
	To agree the programme and arrangements for allocating relevant budgets.	
11	PROPOSAL TO MAKE PERMANENT THE EXPERIMENTAL AMENDMENTS TO LOADING RESTRICTION IN FARNHAM	pp.63-68
	To decide whether to make a permanent Traffic Regulation Order.	
12	EXPERIMENTAL SPEED LIMIT: B2133 LOXWOOD ROAD, ALFOLD TO COUNTY BOUNDARY	pp.69-72
	To decide whether to make the limit permanent.	
13	COMMUNITY PRIDE FUND 2011-12	pp.73-74
	To receive an update on expenditure to date.	
14	RESPONSE TO PETITION: AIR QUALITY IN FARNHAM	pp.77-79
	To respond to the petition presented at the 16 December 2011 meeting.	
15	GOVERNMENT CONSULTATION: DEVOLVING LOCAL MAJOR TRANSPORT SCHEMES	Verbal update
	To receive information on the current consultation.	
16	SURREY FIRE AND RESCUE SERVICE BOROUGH PLAN FOR WAVERLEY 2011-12	pp.81-86
	To note progress made on delivery of the plan.	
17	YOUTH SMALL GRANTS	pp.87-94
	To agree arrangements for handling applications.	
18	LOCAL COMMITTEE BUDGETS 2011-2012	pp.95-130
	To approve applications and note actions carried out under delegated authority.	
19	LOCAL COMMITTEE FORWARD PROGRAMME	pp.131-
	To note the proposed programme.	132

Despatch date: 8 March 2012	David McNulty (Chief Executive)