



**Notice of meeting**

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

**Date:** FRIDAY 22 JUNE 2012

**Time:** 2.00 PM

**Place:** HALE INSTITUTE, WINGS ROAD, FARNHAM GU9 0HN

**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 of the public are informed that permission to electronically record  
the meeting is at the discretion of the Chairman.

## **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 Bryn Morgan (Elstead and Thursley)  
Ms Julia Potts (Farnham Upper Hale)  
Mr Simon Thornton (Godalming Central and Ockford)  
Mr Brett Vorley (Cranleigh East)  
Mr Keith Webster (Haslemere East and Grayswood)

### Substitutes

Mr Maurice Byham (Bramley, Busbridge and Hascombe)  
Mrs Elizabeth Cable (Witley and Hambledon)  
Mr Jim Edwards (Haslemere Critchmere and Shottermill)  
Mr Denis Leigh (Milford)  
Mr Stephen Mulliner (Haslemere Critchmere and Shottermill)  
Mr John Ward (Farnham Shortheath and Boundstone)

**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**

21 SEPTEMBER 2012	HASLEMERE EDUCATIONAL MUSEUM
14 DECEMBER 2012	GODALMING BAPTIST CHURCH
15 MARCH 2013	VENUE TBA

## **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 March 2012**

The minutes will be available in the hall half an hour before the start of the meeting.

### **(i) Minutes of the meeting held on 16 March 2012**

*pp.1-32*

### **(ii) Haslemere parking statement**

*p.33*

## **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 PUBLIC ENGAGEMENT PROTOCOL AND TASK GROUP MEMBERSHIP**

*pp.35-52*

To confirm arrangements for public speaking at meetings; to establish task groups and agree terms of reference.

### ***EXECUTIVE FUNCTIONS***

## **8 ANNUAL REVIEW OF ON-STREET PARKING IN WAVERLEY: DEFERRED ITEMS FROM 16 MARCH 2012 COMMITTEE MEETING**

*pp.53-66*

To agree actions arising from the review.

- 9 HIGHWAYS REVENUE ALLOCATION FOR 2012-13** *pp.67-80*
- To agree arrangements for the allocation of the Maintenance Revenue budget for 2012-13.
- 10 SURREY'S DRIVE SMART ROAD SAFETY AND ANTI-SOCIAL DRIVING STRATEGY AND THE LOCAL SPEED MANAGEMENT PLAN FOR WAVERLEY** *pp.81-116*
- To comment on the contents of the report.
- 11 RESPONSE TO PETITION: ROAD SAFETY FOR PEDESTRIANS IN ROWLEDGE** *pp.117-118*
- To agree a response to the petition presented at the previous meeting.
- 12 RESPONSE TO PETITION: ROAD SAFETY IN PARK VIEW, FARNHAM** *pp.119-122*
- To agree a response to the petition presented at the previous meeting.
- 13 ANNUAL REPORT ON THE SAFER WAVERLEY PARTNERSHIP** *pp.123-134*
- To note and comment on the activities of the partnership.
- 14 APPROVAL OF YOUTH SMALL GRANTS** *pp.135-140*
- To consider the recommendations of the Youth Services Task Group and agree the award of grants.
- 15 LOCAL COMMITTEE FUNDING** *pp.141-174*
- To agree arrangements for the allocation of non-highways budgets.
- 16 LOCAL COMMITTEE FORWARD PROGRAMME** *pp.175-176*
- To note the proposed programme.

Despatch date: 14 June 2012

David McNulty (Chief Executive)