



Notice of meeting

WOKING LOCAL COMMITTEE

The Runnymede Centre
Chertsey Road
Addlestone
Surrey
KT15 2EP

Date: WEDNESDAY 8 MAY 2002

Time: 10 AM

Place: OGILVY ROOM
H G WELLS CONFERENCE CENTRE, WOKING

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Members

Appointed Members

Surrey County Council [6]

Mrs Margaret Hill (Woking West)
Mrs Val Tinney (Woking South East)
Mr David Rousell (Woking North)

Mrs Sheila Gruselle (Woking South)
Mrs Elizabeth Compton (Woking South West)
Mr Geoff Marlow (Woking East)



WOKING LOCAL COMMITTEE

Wednesday 8th May at 10am

H G Wells Conference Centre, Woking

AGENDA

Item 1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

To receive any apologies for absence.

Item 2 ELECTION OF CHAIRMAN OF COMMITTEE - 2002/03

To elect a Chairman of the Committee for the year 2002/03.

Item 3 ELECTION OF VICE-CHAIRMAN – 2002/03

To elect a Vice-Chairman of the Committee for the year 2002/03.

Item 4 DECLARATIONS OF INTEREST

To receive any declarations of personal and/or prejudicial interests from Members in respect of any item to be considered at the meeting.

(Note: Members are reminded that in accordance with Standing Orders any Member declaring a prejudicial interest is required to withdraw from the meeting unless he/she has obtained a dispensation from the Standards Committee. This requirement also applies to district/borough Council Members of the committee in respect of transportation matters).

Item 5 PETITIONS

To receive any petitions in accordance with Standing Order 62.

Item 6 PUBLIC QUESTIONS

To answer any questions from local government electors within the Woking Borough area.

Item 7 MEMBERS QUESTIONS

To receive any questions from Members under Standing Order 45.

Item 8 FORWARD PROGRAMME FOR WOKING LOCAL COMMITTEE

To consider proposed forward programme for the Committee.

Item 9 LOCAL COMMITTEE FINANCES

To receive report describing the funds available to the Committee, and asking Members to agree a process for determining their local allocation.

Item 10 DOMESTIC VIOLENCE OUTREACH WORKER

To note report describing the joint funding of a Domestic Violence Outreach Worker for Woking and to agree funding for 3 years.

Item 11 STRUCTURE PLAN HOUSING ALLOCATION FOR WOKING

To consider a presentation by County Council Planning Officers on the strategic context for new housing allocation in Woking.

Item 12 UPDATES ON LOCAL ISSUES Agenda Item Only

- Current position on Knaphill Library
 - The position regarding the current state of Knaphill Library is well known to Members, who have received presentations from the NW Library Manager, including options for a way forward. The Committee should be advised that at present further work on the future of the library is in abeyance pending the outcome of the Comprehensive Performance Assessment (CPA) of the Library Service due to completion at the end of July.

- Rowley Bristow Memorial
 - This Memorial to a famous pioneering orthopaedic hospital will soon be ready to place on its site at the side of a road in Pyrford. Surrey County Council made a grant of £1,000 towards the cost of the memorial. The site belongs to Berkeley Homes and it has been offered to the Residents' Association (who have organised the project) but Berkeley Homes have added a condition that public liability insurance must be taken out. The Residents' Association do not have the funds to do that. Cllr Marlow has asked whether a solution to this dilemma could be investigated.

Despatch Date: 1 May 2002