



**Local Committee for Woking**

Wednesday 13 November 2002 at 5:00 pm

H G Wells Conference and Events Centre  
Church Street East  
Woking  
Surrey  
GU21 1HJ

## Notice of meeting

### Local Committee for Woking

**Date:** Wednesday 13 November 2002

**Time:** time 5:00pm (predicted end time 7:00 pm)

**Place:** Ogilvy Room  
H G Wells Conference and Events Centre  
Church Street East  
Woking  
Surrey  
GU21 1HJ

**Contact:** Anita Kim, Local Support Officer  
For questions about the agenda and copies of related papers  
**Tel:** 01483 518093  
**Fax:** 01483 747265  
**e-mail:** [anita.kim@surreycc.gov.uk](mailto:anita.kim@surreycc.gov.uk)

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### Members

Mr David Rousell  
(SCC, Woking North; Chairman)

Mr Geoff Marlow  
(SCC, Woking East; Vice-Chairman)

Mrs Elizabeth Compton  
(SCC, Woking South West)

Mrs Sheila Gruselle  
(SCC, Woking South)

Mrs Margaret Hill  
(SCC, Woking West)

Mrs Val Tinney  
(SCC, Woking South East)

## **Local Committee for Woking**

### **Notes**

1. These are the formal papers for a formal meeting of the Local Committee for Woking. Members of the public are very welcome to come. The whole meeting is open to the public, except for confidential items. If there are any confidential items they will be in part two of the agenda and clearly marked as confidential.
  2. Members of the public do not have the right to speak at formal meetings of the Local Committee. However, the Local Committee also has informal meetings so that members of the public can have their say. If you would like to receive news of these, please contact us (details at the bottom of the page).
  3. Members of the public can send in questions to be answered at a formal Local Committee meeting. These questions must be sent in writing and we must receive them a week before the meeting.
  4. It is also possible to present a petition to the Local Committee. Please contact us to find out how this must be done.
  5. Committee Members are reminded that under Standing Orders, any Member who has an interest must declare it. If the interest is personal and prejudicial the Member must also withdraw from the meeting during the discussion of that item, except in the circumstances referred to in Standing Order 58. If Members do have a personal and/or prejudicial interest in any item that is to appear before the Committee please contact the Local Support Officer for a declaration of interest form.
  6. Committee Members should give the Local Support Officer, Anita Kim, the wording of any motions and amendments no later than one hour before the start of the meeting and any questions no later than 12 noon two working days before the start of the meeting.
  7. A record of any items handled under delegated powers since the last meeting of the Committee will be available for inspection at the meeting.
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If you have any questions about anything in these notes, or anything else about the Local Committee, please contact:

- Christine Holloway, Local Director, telephone 01483 518093, email [christine.holloway@surreycc.gov.uk](mailto:christine.holloway@surreycc.gov.uk), or
- Anita Kim, Local Support Officer, telephone 01483 744047, email [anita.kim@surreycc.gov.uk](mailto:anita.kim@surreycc.gov.uk).

<b>Local Committee for Woking Agenda</b>
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**Part One - in public**

**1. Apologies for absence**

To receive any apologies for absence.

**2. Minutes of the last meeting: 15 October 2002**

To approve the minutes of the last meeting and agree that the Chairman sign the minutes.

The minutes will be available in the Ogilvy Room, H G Wells Conference Centre, Woking, half an hour before the start of the meeting.

**3. Declarations of interests**

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

Declarations of interest should be made on a form available from the Local Support Officer before the meeting.

Members are reminded that in accordance with the Constitution 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 also applies to Borough Council Members when they are voting members of the Local Committee, as they are for transportation matters. (See note 5 of page 3 of this agenda.)

**4. Petitions**

To receive any petitions in accordance with Standing Order 62.

No petitions had been received when this agenda was sent out.

**5. Public Question Time**

To answer any questions from local government electors within Woking District.

No questions had been received when this agenda was sent out.

**6. Members' Question Time**

To receive any questions from Members under Standing Order 45.

## **Executive Functions**

### **7. Children's Services Annual Report**

(Approximate start time 5:15pm)

To receive a report about the performance of Children's Services across the county and in Woking, including changes, and to agree the measures to be taken to improve performance to vulnerable children.

### **8. The Library Service in Woking**

(Approximate start time 5:30pm)

To receive a report on the library services in Woking, including the promotion of self-reliance and a range of service developments.

### **9. Knaphill Library**

(Approximate start time 5:45pm)

To receive a report about the possible options for the future of Knaphill Library which Members requested at their meeting on 25 July 2002 and to agree possible ways forward.

### **10. Update on Local Committee funding allocations**

(Approximate start time 6:00 pm)

To receive a verbal update on those projects which Members agreed to make provisional allocations for at their meeting on 11 September 2002.

### **11. Allocating Local Committee funding**

(Approximate start time 6:15pm)

To decide which projects should receive the funding which has yet to be allocated and to prioritise a reserve list of projects to be given funding if any of the previous decisions are not able to go ahead.

### **12. Waste Management performance report**

(Approximate start time 6:30pm)

To receive a report about waste management performance in Surrey and Woking and to discuss waste management issues in Woking.

### **13. Forward Programme**

(Approximate start time 6:55pm)

To approve the updated forward plan for the Local Committee.

#### **14. Exclusion of the Press and Public**

That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

**Despatch Date:** 4 November 2002