

**Local Committee for Woking**

Wednesday 19 March 2003 at 4:15 pm

Woking Borough Council Civic Offices  
Council Chamber  
Gloucester Square  
Woking  
Surrey  
GU21 6YL

To gain entry into the Woking Borough Council Chamber after 4:30pm you will need to use the entrance that is opposite the New Victoria Theatre.

**Public Question time  
will be held from  
6:20pm to 6:50pm.**



## Notice of meeting

### Local Committee for Woking

Alexander House  
55a-61a Commercial  
Way  
Woking  
Surrey  
GU21 6HN

**Date:** Wednesday 19 March 2003  
**Time:** 4:15 pm (predicted end time 6:15 pm)  
**Place:** Woking Borough Council Chambers  
Woking Borough Civic Offices  
Gloucester Square  
Woking Surrey GU21 6YL  
(after 4:30pm you can enter the Council Chamber through the  
doors opposite the New Victoria Theatre)  
**Contact:** Local Support Officer  
For questions about the agenda and copies of related papers  
**Tel:** 01483 518094  
**Fax:** 01483 747265  
**e-mail:** [communitysupport.woking@surreycc.gov.uk](mailto:communitysupport.woking@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
- Local Support Officer, telephone 01483 518094, email [communitysupport.woking@surreycc.gov.uk](mailto:communitysupport.woking@surreycc.gov.uk).

<b>Local Committee for Woking</b> <b>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: 22 January 2003**

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

The minutes will be available in the Woking Borough Council Chamber 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 Woking Borough Council Members when they are voting members of the Local Committee, as they are for transportation matters. (See note 5 of page 2 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. Item 7 – Policing in Woking and the Policing Plan**

[Chief Superintendent Adrian Leppard and Inspector Peter Fulton]

(approximate starting time: 4:30 pm)

To inform Members about the policing structure for Surrey Police with particular reference to North West Surrey Division.

### **8. Item 8 – Structure Plan**

[Hilary Herbert]

(approximate starting time: 4:50 pm)

To receive a verbal report on the results of the public consultation and the findings and issues for Woking.

### **9. Item 9 – Local Education Attainment Report**

[Dr Rowan Swan, John Ambrose, Sue Eckett and Sally Ingram]

(approximate starting time: 5:00 pm)

To receive an annual report highlighting issues relating to educational attainment of pupils within Woking.

### **10. Item 10 – Surrey Children’s Service – Service for children with special needs**

[Judy Wright]

(approximate starting time: 5:15pm)

To inform Members about the new structure of Children's Services and the development of Multi Professional Teams including the Physical and Sensory Support Service and Traveller Education Support Service

### **11. Item 11 – Surrey’s Rural Strategy: consultation**

[Mike Dawson]

(approximate starting time: 5:30pm)

To consult Members about important rural issues in Woking and appropriate way of addressing them.

### **12. Item 12 – Surrey Minerals Local Plan**

[David Lamb]

(approximate starting time: 5:40 pm)

To note that work has begun on the replacement minerals local plan and to discuss the main issues of Surrey’s Mineral Plan and what the changes mean to Woking.

**13. Item 13 – Annual Plan for the Local Committee and Community Support Team for Woking**  
[Christine Holloway]  
(approximate starting time 5:50 pm)

To approve and prioritise the activities of staff and the Local Committee during 2003/2004.

**14. Item 14 – Allocating Local Committee Funding 2003/2004**  
[Christine Holloway]  
(approximate starting time 6:05 pm)

To agree the criteria, timetable and procedures for deciding on the Local Committee Members' allocations and capital funding for the year and to agree the allocation of the Surrey County Council Community Safety budget for Woking.

**15. Item 15 – Forward Programme**  
[Anita Kim]  
(approximate starting time: 6:10 pm)

To agree the forward programme for the Local Committee.

**16. 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: 7 March 2003**