

**Local Committee (Woking)
Agenda**

Wednesday 28 February 2007

Woking Borough Council Civic Offices
Gloucester Square

Woking, Surrey, GU21 6YL

*Use the entrance opposite the New Victoria
Theatre after 4:30pm*

Public question time
from 6:00pm approx. to 6.30pm
(This is not part of the formal meeting
and is not recorded in the minutes.)

More about the Local Committee (Woking) on
www.surreycc.gov.uk/woking

To find out about roadworks and report highway problems such as
streetlighting, see
www.surreycc.gov.uk/highwayreporting

Please tell us if:

- you want papers in large print or Braille
- or in another language
- you want to come to the meeting and have any special requirements such as an induction loop

Surrey County Council Local Partnerships Team
Quadrant Court, 35 Guildford Road, Woking
GU22 7QQ

Tel: 01483 518095

Fax: 01483 519445

Email: communitysupport.woking@surreycc.gov.uk

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Notice of meeting

Quadrant Court
35 Guildford Road
Woking
Surrey GU22 7QQ

Local Committee (Woking)

Date: Wednesday 28 February 2007

Time: 6.30pm (predicted end time 9.30pm)

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: Sarah Goodman, Local Committee and Partnership Officer
or Ruth Meade, Local Committee and Partnership Officer

For questions about the agenda and copies of related papers

Tel: 01483 518095

Fax: 01483 519445

e-mail: communitysupport.woking@surreycc.gov.uk

Members

Mrs Val Tinney
(SCC, Pyrford; Chairman)

Cllr Peter Ankers
(WBC, Pyrford)

Cllr Bryan Cross
(WBC, Goldsworth East)

Mr John Doran
(SCC, Horsell)

Cllr Philip Goldenberg
(WBC, Brookwood)

Cllr Ian Johnson
(WBC, Mount Hermon West)

Mrs Diana Smith
(SCC, Knaphill)

Mrs Elizabeth Compton
(SCC, St Johns and Brookwood;
Vice Chairman)

Mr Andrew Crisp
(SCC, Woking South)

Cllr Graham Cundy
(WBC, St Johns and Hook Heath)

Cllr Peter Ford
(WBC, Old Woking)

Cllr Neville Hinks
(WBC, Knaphill)

Mr Geoff Marlow
(SCC, The Byfleets)

Mr Shamas Tabrez
(SCC, Woking Central)

1. These are the formal papers for a formal meeting of the Local Committee (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.
3. Members of the public can send in questions. Formal questions and the replies are recorded in the minutes of the meeting. These are the rules for formal questions from members of the public:
 - Questions can be submitted by any member of the public who is an elector of the Surrey County Council area.
 - The question must relate to a matter within the Committee's terms of reference.
 - Questions can not be asked on matters that are confidential or exempt under the Local Government Access to Information Act 1985 or on planning applications.
 - Questions should relate to general policy and not to detail.
 - Each elector can ask only one question.
 - No more than 8 questions are allowed overall. If more than 8 questions are received, the Chairman will usually take the first 8. However, if two of them cover the same subject, he may combine these into one question to make room for questions on another subject.

- Questions must be received by the Local Partnerships Team up to 12 noon two working days before the committee meeting. They can be sent in any written form, including email.
 - You do not have the right to speak at the meeting, except to read out your question if you wish to.
 - Copies of your question and the answer will be printed and available at the meeting. You can ask for the answer to be read out at the meeting.
 - If your question cannot be taken at the meeting because there are more than 8 already, you will receive a reply in writing shortly after the meeting. You also have the right to ask for your question to be dealt with formally at the next meeting so that it is recorded in the minutes then.
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 should give the Local Committee and Partnership Support Officer, Sarah Goodman, the wording of motions and amendments no later than one hour before the start of the meeting, and of any questions no later than 12 noon, two working days before the start of the meeting.
 6. 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 60. If Members do have a personal and/or prejudicial interest in any item that is to appear before the Committee please contact the Local Committee and Partnership Officer for a declaration of interest form.
 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.

If you have any questions about anything in these notes, or anything else about the Local Committee, please contact:

Carolyn Rowe, Area Director, Sarah Goodman or Ruth Meade, Local Committee and Partnership Officer

Quadrant Court,

35 Guildford Road

Woking GU22 7QQ

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communitysupport.woking@surreycc.gov.uk

Local Committee (Woking) Agenda

Part One - in public

1. Apologies for absence

To receive any apologies for absence.

2. Minutes of the last meeting held on 2 November 2006

To approve the minutes of the last meeting of the Local Committee (Woking) and agree that the Chairman signs 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 Committee and Partnership 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 6 on page 4 of this agenda.)

4. Petitions

To receive the following petitions in accordance with Standing Order 64:

- Old Woking – speed and lorry restrictions
- Our Children Need A Proper Pedestrian Crossing On The Dangerous Westfield Road

5. Written Public Questions

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

6. Written Members' Questions

To receive any written questions from Members under Standing Order 46.

Executive Functions

7. New South West Trains Franchise

[Daniel Wright]
(approximate starting time 7.10pm)

To inform and update Members on the new South West Trains Franchise.

8. Campus Woking - Consultation

[Andrew Crisp]
(approximate starting time 7.25pm)

To agree the Local Committee's response to the consultation on Campus Woking

9. Local Transport Plan Programme for 2007/08

[Paul Fishwick]
(approximate starting time 7.55pm)

To agree the Local Transport Plan schemes to be implemented in 2007/08 together with the forward programme for Woking covering the period 2008/09 to 2011/2012.

10. Taxi Rank, Chertsey Road – Woking

[Paul Fishwick]
(approximate starting time 9.15pm)

Agenda Item Only

To amend the wording of the recommendation made on 2 November 2006 regarding Item 13 Proposed Taxi Rank, Chertsey Road, Woking

Officer Recommendation:

To amend the wording of recommendation (i) of Item 13 taken at the meeting of Surrey County Council's Local Committee (Woking) on 2 November 2006 to:

(i) That a single yellow line that is operational between the hours of 1800 and 0830 be approved, to enable the proposed night time (1800hr to 0830hr) taxi rank at Chertsey Road between Duke Street and Stanley Road to be introduced by Woking Borough Council.

11. Provision of Additional Parking Bays

[Paul Fishwick]
(approximate starting time 8.15pm)

To consider the objectives, indicators and targets of the Local Transport Plan 2 and a request for the provision of additional parking bays

12. Review of Parking Bays, Broadway, Knaphill

[Paul Fishwick]
(approximate starting time 8.25pm)

To consider the results of a consultation with Knaphill residents on the current provision of parking in Broadway, Knaphill

13. Proposed Waiting Restrictions

[John Masson]
(approximate starting time 8.30pm)

To consider proposals for waiting restrictions in various locations in the Woking area.

14. York Road, Woking

[John Masson]
(approximate starting time 8.40pm)

To consider changes to the bus stop and parking bay layout and dropped kerbs and tactile paving where Right of Way No.68 crosses York Road in Woking

15. High Street, Old Woking – Footway Parking

[John Masson]
(approximate starting time 8.45pm)

To consider a proposal ensure that pedestrians walking along the south side of High Street, Old Woking are not obstructed by vehicles parked partially on the footway

16. Lower Guildford Road/Victoria Road, Knaphill Junction Improvements

[Kevin Patching]
(approximate starting time 8.50pm)

To consider proposals to improve the junction of Lower Guildford Road and Victoria Road, Knaphill, particularly with regard to pedestrians

17. Cycle Route 6, Woking to Byfleet via Pyrford – Proposed Infrastructure

[John Masson]
(approximate starting time 8.55pm)

To consider various proposals to enable Cycle Route 6, from Woking to Byfleet via Pyrford, to be completed.

18. Prey Heath Road, Mayford

[Kevin Patching]
(approximate starting time 9.00pm)

To consider proposals to provide a pedestrian footway under the railway bridge adjacent to Worplesdon Railway Station

19. Pirbright Arch – Feasibility Study

[Paul Fishwick]
(approximate starting time 9.05pm)

To consider two proposals for improved pedestrian access and safety within Pirbright Arch, Brookwood

20. Members Allocation

[Carolyn Rowe]
(approximate starting time 9.20pm)

To agree the spend for the rest of the financial year

21. Proposal to set up a working group of councillors to promote the transport and accessibility agenda in Woking as part of the wider future development plans.

(approximate starting time 9.25pm)

The issue

There are many bodies with an interest in making travel to, from and within Woking more efficient. However, there is no overall co-ordination - with various responsibilities split between Surrey County Council, Woking Borough Council and stakeholders such as South West trains, bus companies etc. Collectively, the various aspects of travel form an important part of the future development and plans for Woking.

The proposal

That an informal member working group should be set up to co-ordinate these various groups of stakeholders with a view to mapping the various future and potential prospects of the transport and accessibility agenda. The purpose of the group would be to contribute the work to the future development and plans for Woking. Through a co-ordinated view of the transport opportunities the group aims to maximise the wider benefit and value for the citizens of Woking and for the various stakeholders.

The informal group should be small enough to be able to meet reasonably frequently and relatively informally, therefore the suggestion is to have 3 County Councillors (2 Conservative and 1 Liberal Democrat) and 3 Borough Councillors (2 Lib Dems and 1 Conservative). It is proposed that their work is shared with all members of the Committee in the summer.

More detailed terms of reference within the remit outlined above will be confirmed at their first meeting but a first draft is attached.

Recommendation

To agree to set up an informal member group as outlined above.

Terms of reference

The group should identify and look at all initiatives that might improve accessibility to Woking to include:

- Airtrack
- A new train station
- A new bus station
- Accessibility to St Peter's Hospital
- Improving north/south links for all modes across the borough
- Siting of taxi ranks
- Accessibility to Heathrow and Gatwick before Airtrack
- Improving the lot of local train commuters
- Coordination of local bus services
- Use of the Basingstoke canal for cycling and walking

Stakeholders who would have an interest and may be able to benefit from this partnership work include:

- Surrey County Council and Woking Borough Councils
- South West Trains
- The Police
- The PCT
- Local bus companies
- Cycle groups
- Basingstoke Canal Society
- Residents associations
- Developers
- Local businesses

Possible levers

- The group should try to identify win/win situations between various stakeholders to accelerate or improve current initiatives as well as identifying new opportunities
- Section 106 and section 278 money could be used to pump prime or deliver benefits
- Some grants may be available e.g. TIF (transport innovation fund)
- Developers and existing landlords may see a commercial benefit to funding pilots or schemes that improve the value of their properties
- Some businesses may see benefit from funding schemes (viz the new bus service to Mercedes Benz World)

The group is an informal one and it is suggested best fits best as a sub group of the Local Committee of Surrey County Council with the membership drawn from this committee (it already includes Borough Councillors). If action is required by either council it can be put to the local committee to make a recommendation to either executive.

22. Forward Programme

[Paul Fishwick/ Carolyn Rowe]
(approximate starting time 9.30pm)

To agree the forward programme for the Local Committee.

23. 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: 20 February 2007