

**Surrey County Council's Local Committee
(Woking)
Agenda
Monday 23rd June 2008**

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 Surrey County Council 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: localpartnerships.woking@surreycc.gov.uk

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Notice of meeting

Surrey County Council Local Committee (Woking)

Quadrant Court
35 Guildford Road
Woking
Surrey GU22 7QQ

Date: Monday 23rd June 2008

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: Nick Porter, Local Committee and Partnership Officer

For questions about the agenda and copies of related papers

Tel: 01483 518095/01483 518094

Fax: 01483 519445

e-mail: local.partnerships.woking@surreycc.gov.uk

Members

Mrs Val Tinney
(SCC, Pyrford; Chairman)

Cllr David J Bittleston
(WBC, Mount Hermon East)

Mr Andrew Crisp
(SCC, Woking South)

Mr John Doran
(SCC, Horsell)

Mr Geoff Marlow
(SCC, The Byfleets)

Cllr Glynis Preshaw
(WBC, Brookwood)

Mr Shamas Tabrez
(SCC, Woking Central)

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

Cllr Tony Branagan
(WBC, Horsell West)

Cllr Bryan Cross
(WBC, Goldsworth East)

Cllr Ian Johnson
(WBC, Mount Hermon West)

Cllr Derek McCrum
(WBC, Kingfield and Westfield)

Mrs Diana Smith
(SCC, Knaphill)

Cllr Richard Wilson
(WBC, West Byfleet)

These are the formal papers for a formal meeting of the Surrey County Council 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.

Members of the public do not have the right to speak at formal meetings of the Surrey County Council Local Committee.

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 four 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.

It is also possible to present a petition to the Surrey County Council Local Committee. Please contact us to find out how this must be done.

Committee Members should give the Local Committee and Partnership Support Officer, Nick Porter, 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, four working days before the start of the meeting.

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.

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 Surrey County Council Local Committee, please contact:

Carolyn Rowe, Area Director or
Nick Porter, Local Committee and Partnership Officer
Quadrant Court,
35 Guildford Road
Woking GU22 7QQ
Tel: 01483 518095
Fax: 01483 519445
localpartnerships.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 20th February 2008

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.

4. Standing Orders: Local Protocol

[Carolyn Rowe]
(approximate starting time: 6.35pm)

To agree a local protocol to deal with public questions and petitions to the Local Committee for 2008/9

5. Petitions

No petitions submitted.

6. Written Public Questions

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

7. Written Members' Questions

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

Executive Functions

8. Community Safety Annual Report

[Carolyn Rowe/Camilla Edmiston/ Insp Lynette Shanks]
(approximate starting time:7:00pm)

To note and discuss community safety activities and data for 2007/08

9. Surrey Fire and Rescue Service's Activities in Woking Annual Report

[Simon Moore/Chris Webb] (approximate starting time: 7:25pm)

To note the activities undertaken by, and performance of, the Fire and Rescue Service in Woking

10. Old Woking Area – Traffic Conditions

[John Mason] (approximate starting time:7:45pm)

To note the Initial Design Report

11. Proposed Waiting Restriction Amendments

[Kevin Patching] (approximate starting time: 7:55pm)

To agree the Proposed Waiting Restriction Amendments

12. Local Transport Plan 2008/09 Revised Programme

[Paul Fishwick] (approximate starting time: 8:05pm)

To agree the amended programme

- 13. Lower Guildford Road (service road) Knaphill**
[Kevin patching] (approximate starting time: 8:15pm)

To note the Service Road Initial Design Study

- 14. Joint Road Safety Local Action Plan for Woking 2008/09 (information item)**
[Paul Fishwick] (approximate starting time: 8:25pm)

To note the Joint Road Safety Local Action Plan for Woking 2008/09

- 15. Highways Management Maintenance Plan (information item)**
[Andy Lobban] (approximate starting time: 8:35pm)

To note the Highways Management Maintenance Plan

- 16. Members Allocation 2007/08 Overview**
[Carolyn Rowe] (approximate starting time: 8:45pm)

To note how the 2007/08 Members Allocation budget has been spent.

- 17. Allocating Local Committee Funding: Members' Allocations**
[Carolyn Rowe] (approximate starting time: 9:00pm)

- i) To agree additional local criteria for 2008/09
- ii) To agree bids made to the 2008/09 members Allocation budget

- 18. Farnborough Airport: Item for information, no paper**
To note the recent publication of the pre-consultation from TAG on the development of Farnborough Airport. Surrey County Council is preparing a response to the consultation. The document is available at:
http://www.facc.org.uk/latest_news.html, with a date of 30 June for responses.

- 19. Forward Programme**

[Paul Fishwick/ Carolyn Rowe]
(approximate starting time: 9:15pm)

To agree the forward programme for the Local Committee.

20. 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: 12th June 2008