

**Surrey County Council's Local Committee
(Woking)
Agenda**

Monday 20 October 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

Quadrant Court
35 Guildford Road
Woking
Surrey GU22 7QQ

Surrey County Council Local Committee (Woking)

Date: Monday 20th October 2008

Time: 6.30pm (predicted end time 9.30pm)

Place: Woking Borough Council Committee Room 1
Woking Borough Civic Offices
Gloucester Square
Woking Surrey GU21 6YL

(after 4.30pm you can enter the Committee Room 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: localpartnerships.woking@surreycc.gov.uk

Members

Mrs Val Tinney
(SCC, Pyrford; Chairman)

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

Cllr Simon Bellord
(WBC, Mayford and Sutton Green)

Cllr Tony Branagan
(WBC, Horsell West)

Mr Andrew Crisp
(SCC, Woking South)

Cllr Bryan Cross
(WBC, Goldsworth East)

Mr John Doran
(SCC, Horsell)

Cllr Ian Johnson
(WBC, Mount Hermon West)

Mr Geoff Marlow
(SCC, The Byfleets)

Cllr Derek McCrum
(WBC, Kingfield and Westfield)

Cllr Glynis Preshaw
(WBC, Brookwood)

Mrs Diana Smith
(SCC, Knaphill)

Mr Shamas Tabrez
(SCC, Woking Central)

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 16th September 2008

To approve the draft 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. Petitions

A petition has been received opposing the proposed waiting restriction at Dartmouth Avenue, Sheerwater.

A petition has been received on the future of Youth provision in the Knaphill area.

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.

Information Items

7. Consultation on Improvements to Learning Disability Day Services

(For information)

[Andrew Price / John Wilson]

(Approximate starting time: 7.00 pm)

A report to summarise the proposals that are out for consultation until November 14th, and their implications for the Woking area.

8. Older People Services in Woking (For Information)

[Craig Chalmers]

(Approximate starting time: 7.30 pm)

A report updating on Older People Services in Woking.

Executive Items

9. A320 Route management Study (Guildford Boundary to Victoria Arch) (For decision)

[Paul Fishwick]

(approximate starting time: 8.00pm)

10. Allocating Local Committee Funding: Members' Allocations

(For decision)

[Carolyn Rowe]

(approximate starting time: 8.30pm)

11. 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.

Dispatch date: 9th October 2008