

**Surrey County Council's Local Committee
(Woking)
Agenda
Wednesday 8 July 2009**

Quadrant Court
35 Guildford Road
Woking, Surrey, GU22 7QQ

**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: Wednesday 8 July 2009

Time: 6.30pm (predicted end time 9.30pm)

Place: Quadrant Court
35 Guildford Road
Woking
GU22 7QQ

Contact: Sarah Goodman/Ruth Brown, 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 Elizabeth Compton
(SCC, St Johns and Brookwood;
Chairman)

Mr Ben Carasco
(SCC, Horsell; Vice Chairman)

Mr Mohammed Amin
(SCC, Woking Central)

Mrs Liz Bowes
(SCC, Pyrford)

Cllr Tony Branagan
(WBC, Horsell West)

Cllr Bryan Cross
(WBC, Goldsworth East)

Mr William Forster
(SCC, Woking South)

Cllr John Kingsbury
(WBC, St Johns and Hook Heath)

Mr Geoff Marlow
(SCC, The Byfleets)

Cllr Derek McCrum
(WBC, Kingfield and Westfield)

Cllr Glynis Preshaw
(WBC, Brookwood)

Cllr Richard Sharp
(WBC, Knaphill)

Mrs Diana Smith
(SCC, Knaphill)

Cllr Richard Wilson
(WBC, West Byfleet)

Woking Borough Council Appointed Substitutes:

Cllr Ashley Bowes (WBC, Pyrford)

Cllr Stewart Brown (WBC, Kingfield and Westfield)

Cllr Ian Johnson (WBC, Mount Hermon West)

Cllr Rob Leach (WBC, Goldsworth East)

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, the Chairman 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, Sarah Goodman or Ruth Brown, 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
 Sarah Goodman or Ruth Brown, 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 16 February 2009

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. Standing Orders: Local Protocol

[Carolyn Rowe]
(Approximate starting time 6.35pm)

To agree a local protocol for the Local Committee for 2009/10.

5. Petitions

To receive the following petition under Standing Order 64:

1. Proposed Pedestrian Crossing on Old Woking Road, West Byfleet outside the Marist Catholic Primary School.

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 47.

Executive Items

8. Surrey Fire and Rescue Service Activities in Woking

[Chris Webb/Alan Clark]

(Approximate starting time 7.05pm)

To receive a report on the community safety work of the Woking fire station over the past 12 months.

9. Update of Local Highways Programme

[Ian Haller]

(Approximate starting time 7.25pm)

To update the Committee on the works programme and budgetary position.

10. Allocating Local Committee Funding: Members' Allocations

[Carolyn Rowe]

(Approximate starting time: 7.55pm)

To set out the funding available for County Councillors' allocations for 2009/10, to agree the protocol for the expenditure of this money, and to consider the requests received.

11. Members Allocation 2008/9 Overview

[Carolyn Rowe]

(Approximate starting time 8.10pm)

An information report setting out how the Members Allocation budget for 2008/09 was spent.

12. Representation on External Bodies and Joint Working Groups

[Carolyn Rowe]

(Approximate starting time 8.20pm)

To appoint members to represent the Local Committee on external bodies and on the Civil Parking Enforcement Joint Member Working Group.

13. Update (For information – no report)

[Carolyn Rowe]

(Approximate starting time 8.30pm)

Martyrs Lane Civic Amenity Site – this site is due to be refurbished into a split level site with improved traffic management and extra parking. It is anticipated that construction will start from September 2009 (to be confirmed). Works should take around six months, but the length of time will depend on how the contractor (due to be appointed late July) plans on carrying out the work and what level of waste service can be provided for residents at the site during the refurbishment.

Farnborough Airport – Following the recent publication of their Masterplan for Farnborough Airport, the operators (TAG) have now submitted a planning application to Rushmoor Borough Council to increase the number of aircraft movements at the airport. A movement is a take-off or a landing at the airport. The application seeks permission to increase the number of permitted business aviation movements from 28,000 to 50,000 a year, including an increase in the number of business aviation movements at weekends and Bank Holidays from 5,000 to 8,900 a year.

The planning application is accompanied by an Environmental Statement, and Rushmoor Borough Council has 16 weeks to make a decision on it.

Details of the application are available on Rushmoor Borough Council's website. Residents and businesses have six weeks to make comments, ending on 27 July. All comments must be in writing quoting reference no. 09/00313/REVPP and include the person's name and address.

Comments can be made online through the website; by email to plan@rushmoor.gov.uk or by post to the Head of Planning, Council Offices, Farnborough Road, Farnborough GU14 7JU.

Woking Gateway - Woking Borough Council has recently publicised a new agreement to redevelop the area around Albion House (opposite the station) to be known as 'Woking Gateway', encompassing High Street to the South and Commercial Way to the North. Further details can be found at www.woking.gov.uk

For details of all Surrey County Council's consultations please go to www.surreycc.gov.uk/consultations

14. Forward Programme

[Ian Haller/ Carolyn Rowe]
(approximate starting time: 8.40pm)

To agree the forward programme for the Local Committee.

15. 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: 29 June 2009