

Special Meeting of Surrey County Council's Local Committee (Woking) Agenda

**6.30pm – 8.30pm
Thursday 2 September 2010**

**Woking Borough Council Civic Offices
Gloucester Square, Woking GU21 6YL**

The formal meeting will start at 6.45pm and will be preceded by a shortened open public question time at 6.30pm. The next public meeting of the Local Committee will be at 6.00pm on 20 October 2010 where there will be a full public engagement session.

6:30pm to 6.45pm - Public question time

Come along and ask questions of your local county councillors about Surrey County Council issues in the community. No advance notice of questions is needed.

6.45pm to 8.30pm – Formal Local Committee

This is a special meeting of the Surrey County Council Local Committee (Woking) to consider decisions relating to Cycle Woking which were deferred from the meeting on 7 July 2010; and a decision on how additional highways funding announced by the leader of Surrey County Council on 20 July 2010 will be allocated in Woking.



Notice of meeting of Surrey County Council Local Committee (Woking)

Date and Time	Place	Contact	Chief Executive
6.45pm on Thursday 2 September 2010	Woking Borough Council Civic Offices, Gloucester Square, Woking, GU21 6YL	Sarah Goodman, Local Committee and Partnership Officer, Tel: 01483 518095 Fax: 01483 519445 minicom: 020 8541 9698 e-mail: localpartnerships.woking@surreycc.gov.uk	David McNulty

Membership:

Ben Carasco (Horsell, SCC) (Chairman)
Cllr John Kingsbury (St Johns and Hook Heath, WBC) (Vice-Chairman)
Mr Mohammed Amin (Woking Central, SCC)
Cllr Mohammed Bashir (Maybury and Sheerwater, WBC)
Mrs Liz Bowes (Pyrford, SCC)
Cllr Tony Branagan (Horsell West, WBC)
Mrs Elizabeth Compton (St Johns and Brookwood, SCC)
Cllr Bryan Cross (Goldsworth East, WBC)
Mr Will Forster (Woking South, SCC)
Mr Geoff Marlow (The Byfleets, SCC)
Cllr Derek McCrum (Kingfield and Westfield, WBC)
Cllr Glynis Preshaw (Brookwood, WBC)
Mrs Diana Smith (Knaphill, SCC)
Cllr Richard Wilson (West Byfleet, WBC)

Woking Borough Council Appointed Substitutes:

Cllr Ashley Bowes (Pyrford, WBC)
Cllr Rob Leach (Goldsworth East, WBC)
Cllr Carl Thomson (Mount Herman East, WBC)
Cllr Liam Lyons (Mount Herman West, WBC)

If you would like a copy of this agenda or the attached papers in another format, eg large print, braille or another language please either call 01483 518095, write to Local Partnerships Team, Surrey County Council, Quadrant Court, 35 Guildford Road, Surrey GU22 7QQ, Minicom 020 8541 9698 or email localpartnerships.woking@surreycc.gov.uk

This is a meeting in public. If you would like to attend and you have any special requirements, please contact Sarah Goodman on 01483 518095.

Notes:

These are the papers for a formal meeting of the Surrey County Council local committee (Woking). Members of the public are very welcome to attend. 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 and local businesses do not have the right to speak at formal meetings of the Surrey County Council local committee except in relation to written public questions or petitions.

Committee members should give the Local Committee and Partnership 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.

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 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

Email : localpartnerships.woking@surreycc.gov.uk

Surrey County Council local committee (Woking) www.surreycc.gov.uk/woking
To find out about roadworks and report highway problems, see www.surreycc.gov.uk
For details of all Surrey County Council's consultations please go to www.surreycc.gov.uk/consultations

Local Committee (Woking) Formal Committee Agenda

Part One - in public (6.45pm)

1. Apologies for absence

To receive apologies for absence.

2. Minutes of the last meeting held on 7 July 2010

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 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 highways matters.

4. Petitions

To receive petitions under Standing Order 65. None have been received.

Notes:

The deadline for petitions was 14 days before the meeting and this has now passed.

5. Written Public Questions

To answer any written questions from local residents and local businesses. The deadline for written public questions is 12.00 noon four working days before the meeting (12.00 noon on Thursday 26 August 2010)

6. Written Members' Questions

To receive any written questions from members under Standing Order 47. The deadline for written questions is 12.00 noon four working days before the meeting (12.00 noon on Thursday 26 August 2010)

Executive Items for Decision

7. Additional Highways Funding for 2010/11 (for decision)

[Stephen Child]
(Approximate starting time 7.00pm)

To seek approval for expenditure of a £73,000 capital budget for highways in Woking in the 2010/11 financial year.

8. Cycle Woking – Allowing Cycling in Woking Town Centre (for decision)

[Paul Fishwick]
(Approximate starting time 7.20pm)

To consider and agree whether to make the Experimental Order allowing cycling in certain streets within the town centre permanent or not.

9. Cycle Woking – Victoria Arch Cycle Lanes and Toucan Crossing (for decision)

[Paul Fishwick]
(Approximate starting time 7.40pm)

To agree proposed plans for Victoria Arch, Woking.

10. Cycle Woking Forum (for decision)

[Paul Fishwick]
(Approximate starting time 8.00pm)

To nominate a second County Councillor to the Cycle Woking Forum.

11. Allocating Local Committee Funding: Members Allocation (for decision)

[Carolyn Rowe]
(Approximate starting time 8.10pm)

To agree bids made to the 2009/10 Members Allocation budget.

12. Forward Programme (for information)

[Carolyn Rowe]
(approximate starting time: 8.20pm)

To note the forward programme for the local committee.

13. 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: 24 August 2010

Please switch off your mobile phone/BlackBerry for the duration of the meeting