

Notice of Meeting

Runnymede Local Committee

Date: Monday, 25 February 2013

Time: 2.30 pm

Place: The Council Chamber, Civic Centre, Station Road,
Addlestone KT15 2AH

Contact: **Sylvia Carter**

**Surrey County Council, Runnymede Civic Centre, Station
Road, Addlestone, KT15 2AH**

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Surrey County Council Appointed Members [6]

Mr Chris Norman, Chertsey (Chairman)
Mrs Yvonna Lay, Egham Hythe and Thorpe (Vice-Chairman)
Mrs Mary Angell, Woodham and New Haw
Mr Mel Few, Foxhills and Virginia Water
John Furey, Addlestone
Miss Marisa Heath, Englefield Green

Borough Council Appointed Members [6]

Borough Councillor Derek Cotty, Chertsey Meads
Borough Councillor Terry Dicks, Chertsey South & Row Town
Borough Councillor Richard Edis, Chertsey St Ann's
Borough Councillor Alan Alderson, Egham Town
Borough Councillor Paul Tuley, Chertsey Meads
Borough Councillor Patrick Roberts, Englefield Green East

Chief Executive
David McNulty

District / Borough Council Substitutes:

Borough Councillor David Knight, Egham Town
Borough Councillor Geoffrey Woodger, Virginia Water

NOTES:

1. Members are reminded that Standing Orders require any Member declaring an interest which is personal and prejudicial to withdraw from the meeting during the discussion of that item, except in the circumstances referred to in Standing Orders. If you have any queries concerning interests, please contact the Community Partnership & Committee Officer.
2. Members are requested to let the Community Partnership & Committee Officer have the wording of any motions and amendments not later than one hour before the start of the meeting.
3. Substitutions (Borough Members only) must be notified to the Community Partnership & Committee Officer by the absent member or group representative at least half an hour in advance of the meeting.

If you would like a copy of this agenda or the attached papers in another format, e.g. large print, Braille, or another language please either call Sylvia Carter on 01932 794081 or write to the Community Partnerships Team at Surrey County Council, Runnymede Civic Centre, Station Road, Addlestone, KT15 2AH or sylvia.carter@surreycc.gov.uk

This is a meeting in public. If you would like to attend and you have any special requirements, please contact us using the above contact details.

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

To receive any apologies for absence, and notices of substitutions from Borough members under Standing Order 39.

2 MINUTES OF PREVIOUS MEETING

(Pages 1 - 6)

To approve the Minutes of the previous meeting as a true record. A copy of the minutes will be available in the room for half an hour prior to the meeting.

3 DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

Notes:

- In line with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, declarations may relate to the interest of the member, or the member's spouse or civil partner, or a person with whom the member is living as husband or wife, or a person with whom the member is living as if they were civil partners and the member is aware they have the interest.
- Members need only disclose interests not currently listed on the Register of Disclosable Pecuniary Interests.
- Members must notify the Monitoring Officer of any interests disclosed at the meeting so they may be added to the Register.
- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest.

4 PETITIONS

To receive any petitions in accordance with Standing Order 65. One electronic petition has been received with 1174 signatories, calling on the County Council to "begin the construction of a pedestrian crossing at the A30/St Jude's Road junction as soon as possible". There is a separate update report on the agenda.

5 WRITTEN PUBLIC QUESTIONS

To receive and answer any questions from Surrey County Council electors within the area in accordance with Standing Order 66.

6 WRITTEN MEMBER QUESTIONS

To receive any written questions from Members under Standing Order 47.

7 RUNNYMEDE: MAJOR SCHEMES [FOR INFORMATION]

(Pages 7 - 12)

The report outlines details of two major highways schemes in the borough for which Department for Transport funding bids are being

submitted. Mr Lyndon Mendes will present the report.

- 8 A30/A328 PEDESTRIAN IMPROVEMENTS - UPDATE** (Pages 13 - 30)
- 9 CYCLING SAFETY SCHEMES - EGHAM [FOR DECISION]** (Pages 31 - 38)
- Mr Duncan Knox will present this Surrey County Council bid submitted for funding to the Department for Transport, which incorporates the A308 Staines Causeway route to Staines Bridge, and seek the Committee's approval.
- 10 HIGHWAYS UPDATE REPORT [FOR DECISION]** (Pages 39 - 48)
- Mr Andrew Milne will present an update on highways schemes for 2012-13, and the programme for 2013-14, and seek agreement for the programme of capital maintenance schemes.
- 11 DATA OVERVIEW OF ACADEMIC PROGRESS IN RUNNYMEDE [FOR INFORMATION]** (Pages 49 - 60)
- Mr Mark Scarborough will present the data for 2011-12 for maintained schools in Runnymede, and answer members' questions.
- 12 YOUTH: LOCAL PREVENTION COMMISSIONING 2013-15 [FOR DECISION]** (Pages 61 - 72)
- Mr Leigh Middleton will present the draft specification for commissioning preventative youth services in Runnymede from September 2013-15, as recommended by the local Youth Task Group.
- 13 YOUTH SMALL GRANTS 2012-13 [FOR DECISION]** (Pages 73 - 88)
- Mr Leigh Middleton will outline the proposals for decision, for the final round of youth small grants to be awarded to Runnymede groups in 2012-13.
- 14 SURREY FIRE AND RESCUE PUBLIC SAFETY PLAN [FOR INFORMATION]** (Pages 89 - 96)
- Mr Gavin Watts will summarise the key points in the next Action Plan for the Fire and Rescue Public Safety Plan for the county.
- 15 MEMBER ALLOCATIONS FUNDING [FOR DECISION]** (Pages 97 - 108)
- Mrs Michelle Collins will present the proposals for member allocations funding in 2012-13.
- 16 FOR INFORMATION - LOCAL CONSULTATIONS**
- Runnymede Borough Council is publishing documents for public consultation for its draft Local Plan for the area from 14 February to Easter 2013, see: www.runnymede.gov.uk/planningpolicy
- Surrey County Council will hold elections on 2 May 2013, and the next meeting of the Local Committee will be on Monday 1 July 2013, for more details see www.surreycc.gov.uk/runnymede

