

## **Notice of Meeting**

### **Local Committee (Waverley)**

**Date:** Friday, 14 December 2012

**Time:** 2.00 pm

**Place:** Godalming Baptist Church, Queen Street, Godalming GU7 1BA

**Contact:** **David North, Community Partnership & Committee Officer**

**Godalming Social Services Centre, Bridge Street, Godalming, GU7 1LA**

**01483 517530**  
**d.north@surreycc.gov.uk**

**THE MEETING WILL BE PRECEDED BY AN INFORMAL PUBLIC QUESTION TIME STARTING AT 1.30PM**

**ALL OF THE DOCUMENTATION FOR THIS MEETING IS AVAILABLE ON-LINE ON THE SURREY COUNTY COUNCIL WEB-SITE:**

[www.surreycc.gov.uk/waverley](http://www.surreycc.gov.uk/waverley)

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#### **Surrey County Council Appointed Members [9]**

Mrs Pat Frost, Farnham Central (Chairman)  
Mr Steve Renshaw, Haslemere (Vice-Chairman)  
Mr Steve Cosser, Godalming North  
Ms Denise Le Gal, Farnham North  
Mr David Harmer, Waverley Western Villages  
Mr Peter Martin, Godalming South Milford and Witley  
Mr David Munro, Farnham South  
Dr Andrew Povey, Waverley Eastern Villages  
Mr Alan Young, Cranleigh and Ewhurst

## **Borough Council Appointed Members [9]**

Borough Councillor Brian Adams, Frensham, Dockenfield and Tilford  
Borough Councillor Brian Ellis, Cranleigh West  
Borough Councillor Carole Cockburn, Farnham Bourne  
Borough Councillor Robert Knowles, Haslemere East and Grayswood  
Borough Councillor Bryn Morgan, Elstead and Thursley  
Borough Councillor Julia Potts, Farnham Upper Hale  
Borough Councillor Simon Thornton, Godalming Central and Ockford  
Borough Councillor Brett Vorley, Cranleigh East  
Borough Councillor Keith Webster, Haslemere East and Grayswood

## **District / Borough Council Substitutes:**

Borough Councillor Maurice Byham, Bramley Busbridge and Hascombe  
Borough Councillor Elizabeth Cable, Witley and Hambledon  
Borough Councillor Jim Edwards, Haslemere Critchmere and Shottermill  
Borough Councillor Denis Leigh, Milford  
Borough Councillor Stephen Mulliner, Haslemere Critchmere and Shottermill  
Borough Councillor John Ward, Farnham Shortheath and Boundstone

Chief Executive  
**David McNulty**

**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 David North, Community Partnership & Committee Officer on 01483 517530 or write to the Community Partnerships Team at Godalming Social Services Centre, Bridge Street, Godalming, GU7 1LA or [d.north@surreycc.gov.uk](mailto:d.north@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.**

**Guidance on use of information technology (IT) and social media and on the recording of meetings is printed on page (v) of this agenda.**

## **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: 21 SEPTEMBER 2012**

(Pages 1 - 30)

To approve the minutes of the previous meeting as a correct record.

## **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.

## **5 FORMAL PUBLIC QUESTIONS**

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

## **6 MEMBER QUESTIONS**

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

### **NON-EXECUTIVE FUNCTIONS**

## **7 CATTLE-GRIDS: HINDHEAD COMMON**

(Pages 31 - 42)

To consider a proposal from the National Trust for the installation of cattle grids and bypasses on Hindhead Common.

## **EXECUTIVE FUNCTIONS**

- 8 HIGHWAYS PROGRAMME 2012-13: UPDATE REPORT** (Pages 43 - 50)
- To provide an update on the progress of highway improvement and local re-surfacing schemes in Waverley and to agree next steps on certain schemes.
- 9 LOCAL COMMITTEE HIGHWAYS CAPITAL AND REVENUE BUDGETS AND RECOMMENDED ALLOCATIONS FOR 2013/14** (Pages 51 - 60)
- To agree how the anticipated capital and revenue budgets available to the Committee for the financial year 2013/14 should be used.
- 10 FRENHAM GREAT POND: BACON LANE RURAL CLEARWAY** (Pages 61 - 66)
- To consider arrangements for progressing Traffic Regulation Orders that would allow a rural clearway to be introduced in Bacon Lane, Frensham.
- 11 PROPOSAL TO CARRY OUT PUBLIC CONSULTATION ON A RANGE OF HEAVY GOODS VEHICLE MITIGATION MEASURES FOR FARNHAM** (Pages 67 - 72)
- To approve a public consultation on a package of measures aimed at reducing inappropriate Heavy Goods Vehicle (HGV) movements and activity in Farnham in order to reduce traffic congestion and improve public safety.
- 12 TWO PARKS PROJECT: HASLEMERE SCHEMES** (Pages 73 - 78)
- To consider schemes proposed for Haslemere as part of an application for funding as part of the Two Parks programme.
- 13 THE FAMILY SUPPORT PROGRAMME PILOT** (Pages 79 - 86)
- To consider the progress of the Waverley Family Support Team Pilot.
- 14 WAVERLEY YOUTH TASK GROUP REPORT** (Pages 87 - 110)
- To consider the applications received for funding from the Small Grants budget.
- 15 LOCAL COMMITTEE BUDGETS** (Pages 111 - 128)
- To set out the funding available for County Councillors' allocations for 2012/13, and to give consideration to the funding requests received.

To note the proposed programme.

### **GUIDANCE ON USE OF INFORMATION TECHNOLOGY (IT) AND SOCIAL MEDIA AND ON THE RECORDING OF MEETINGS**

Those wishing to report the proceedings at the meeting will be afforded reasonable facilities for doing so; however, there is no legal requirement to enable audio or video recordings or use of IT and social media during the meeting. The final decision on whether a member of the public or press may undertake these activities is a matter for the Chairman's discretion.

All mobile devices (mobile phones, BlackBerries, etc) should be switched off or placed in silent mode during the meeting to prevent interruptions and interference with any Public Address (PA) or Induction Loop systems. Those attending for the purpose of reporting on the meeting may use mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. This is subject to no interruptions, distractions or interference with any PA or Induction Loop systems being caused. The Chairman may ask for mobile devices to be switched off in these circumstances.

Any requests to record all or part of the meeting must be made in writing, setting out the parts of the meeting, purpose and proposed use of the recording, to the Chairman prior to the start of the meeting. In considering requests to record the meeting, the Chairman will take into consideration the impact on other members of the public in attendance. The Chairman may inform the committee and any public present at the start of the meeting about a proposed recording, the reasons and purpose for it and ask if there are any objections. The Chairman will consider any objections along with any other relevant factors before making a decision. The Chairman's decision will be final, but s/he may ask for recordings to be ceased in the event that they become a distraction to the conduct of the meeting.