Surrey Heath

### Agenda

### **Welcome to Surrey Heath Local Committee**

Your Councillors, Your Community and the Issues that Matter to You

### Discussion

### **REVISED AGENDA**

Highways Update

Pirbright Bends Speed Limit

Fire and Rescue Service Annual Borough Report



### Venue

Location: Camberley Theatre,

Knoll Road, Camberley

Date: Thursday, 3 October

2013

Time: 6.30 pm – Public

Questions at 6pm



## You can get involved in the following ways

### Ask a question

If there is something you wish know about how your council works or what it is doing in your area, you can ask the local committee a question about it. Most local committees provide an opportunity to raise questions, informally, up to 30 minutes before the meeting officially starts. If an answer cannot be given at the meeting, they will make arrangements for you to receive an answer either before or at the next formal meeting.

### Write a question

You can also put your question to the local committee in writing. The committee officer must receive it a minimum of 4 working days in advance of the meeting.

When you arrive at the meeting let the committee officer (detailed below) know that you are there for the answer to your question. The committee chairman will decide exactly when your answer will be given and may invite you to ask a further question, if needed, at an appropriate time in the meeting.

# Get involved

### Sign a petition

If you live, work or study in Surrey and have a local issue of concern, you can petition the local committee and ask it to consider taking action on your behalf. Petitions should have at least 30 signatures and should be submitted to the committee officer 2 weeks before the meeting. You will be asked if you wish to outline your key concerns to the committee and will be given 3 minutes to address the meeting. petition either may discussed at the meeting or alternatively, at the following meeting.

### Thank you for coming to the Local Committee meeting

Your Partnership officer is here to help. If you would like to talk about something in today's meeting or have a local initiative or concern please contact them through the channels below.

Email: nicola.enticknap@surreycc.gov.uk

Tel: 01276 800269





### **Surrey County Council Appointed Members**

Mr David Ivison, Heatherside and Parkside (Chairman)
Mr Bill Chapman, Camberley East
Mr Denis Fuller, Camberley West
Mr Chris Pitt, Frimley Green and Mychett (Vice-Chairman)
Mr Adrian Page, Bisley, Lightwater and West End
Mr Mike Goodman, Chobham, Bagshot & Windlesham

### **Borough Council Appointed Members**

Mrs Vivienne Chapman, St. Paul's Mr Rodney Bates, Old Dean Mrs Valerie White, Bagshot Mrs Josepine Hawkins, Parkside Mr Paul Ilnicki, Heatherside Mr Surinder Gandhum, Lightwater

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 Nikkie Enticknap on 01276 800269 or write to the Community Partnerships Team at Surrey County Council Surrey Heath Borough Council, Surrey Heath House, Knoll Road, Camberley, GU15 3HD or nicola.enticknap@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

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 and may request a copy and transcript of any recording made.





For councillor contact details, please contact Nikkie Enticknap, Community Partnership and Committee Officer (<a href="mailto:nenticknap@surreycc.gov.uk">nenticknap@surreycc.gov.uk</a>) Telephone: 01276 800269)

### 1 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

Apologies have been received from Cllr Paul Ilnicki.

### 2 MINUTES OF PREVIOUS MEETING

(Pages 1 - 12)

To approve the Minutes of the previous meeting, held on 4<sup>th</sup> July 2013, 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 68. Notice should be given in writing at least 14 days before the meeting. Alternatively the petition can be submitted on line through Surrey County Council's e-petition website as long as the minimum number of signatures (30) has been reached 14 days before the meeting.

No petitions have been received.

### 5 WRITTEN PUBLIC QUESTIONS

To answer any written questions from residents or businesses within the area in accordance with Standing Order 69. Notice should be given in writing or email to the Community Partnership and Committee Officer by 12 noon four working days before the meeting.

### **6 MEMBER QUESTION TIME**

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

### 7 HIGHWAYS UPDATE

(Pages 13 - 18)

Andrew Milne, NW Area Manager, Highways to introduce the Highways Update Report. The report records the progress made with the delivery of proposed highways schemes, developer funded schemes and revenue funded works this financial year.

### 7a SUPPLEMENTARY REPORT ON PIRBRIGHT BENDS SPEED LIMIT

(Pages 19 - 24)

Andrew Milne, NW Area Manager, to introduce the report on Pirbright bends speed limit alteration.

### 8 LOCAL SUSTAINABLE TRANSPORT FUND - CYCLE LINK, BISLEY TO KNAPHILL

THIS AGENDA ITEM HAS BEEN WITHDRAWN.

### 9 FIRE AND RESCUE SERVICE ANNUAL BOROUGH REPORT

(Pages 25 - 36)

Paul Kenny, Surrey Fire and Rescue Service to introduce the Annual Report, which outlines the major strands of activity being undertaken within the Woking area by the Surrey Fire and Rescue Service (SFRS) teams based at Camberley and Chobham Fire Stations.

### 10 MEMBERS ALLOCATIONS - 6 MONTH UPDATE ON EXPENDITURE

Michelle Collins, Team Leader, Community Partnerships Team to verbally update members on some of the projects funded locally by Members Allocations.

### 11 FORWARD PLAN

(Pages 37 - 40)

Nikkie Enticknap, Community Partnership and Committee Officer to introduce the Forward Plan report. The report is produced for each meeting of the Local Committee so that members can review the forward plan.