

Agenda

WLC Local Committee

Welcome to Waverley Local Committee

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

- Please submit the text of formal questions and statements by 12.00 on 1 July to d.north@surreycc.gov.uk
- The meeting will be preceded by an informal question time at 1.30pm for which no prior notice is needed



Venue

Location: Hale Institute, Wings
Road, Farnham GU9
0HN

Date: Friday, 5 July 2013

Time: 2.00 pm

You can get involved in the following ways

Get involved

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.

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. Your petition may either be 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: d.north@surreycc.gov.uk

Tel: 01483 517530



SURREY
COUNTY COUNCIL

Surrey County Council Members

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

Borough Council Members

Borough Councillor Brian Adams, Frensham, Dockenfield and Tilford
Borough Councillor Maurice Byham, Bramley Busbridge and Hascombe
Borough Councillor Elizabeth Cable, Witley and Hambledon
Borough Councillor Carole Cockburn, Farnham Bourne
Borough Councillor Brian Ellis, Cranleigh West
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

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

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.

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

To receive any apologies for absence.

2 MINUTES OF PREVIOUS MEETING

(Pages 1 - 8)

To approve the minutes of the previous meeting held on 15 March 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 or by email to the Community Partnership and Committee Officer at least 14 days before the meeting. Alternatively, the petition can be submitted on-line through Surrey County Council's e-petitions website as long as the minimum number of signatures (30) has been reached 14 days before the meeting.

5 FORMAL PUBLIC QUESTIONS

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

6 MEMBER QUESTIONS

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

NON-EXECUTIVE FUNCTION

- 7 BYWAY OPEN TO ALL TRAFFIC 278 BRAMLEY: REQUEST TO CONSIDER A TRAFFIC REGULATION ORDER(ROAD TRAFFIC REGULATION ACT 1984)** (Pages 9 - 20)

The report seeks approval to make a Traffic Regulation Order (TRO) for Byway Open to All Traffic (BOAT) 278 (Bramley) also known as Hascombe Road.

EXECUTIVE FUNCTIONS

- 8 LOCAL COMMITTEE FORWARD PROGRAMME 2013-14** (Pages 21 - 24)

To note and comment on the proposed programme.

- 9 SUPPORTING PRIORITY NEIGHBOURHOODS** (Pages 25 - 60)

The Committee is asked to agree to renew its commitment to those communities which it has identified as being in need of targeted support and to consider what other action it might take in response to the new data.

- 10 LOCAL PREVENTION FRAMEWORK: TASK GROUP RECOMMENDATION** (Pages 61 - 66)

To decide whether to award the funding as recommended by the Youth Task Group.

- 11 SERVICES FOR YOUNG PEOPLE COMMISSIONS IN WAVERLEY 2012/13** (Pages 67 - 78)

To update the Local Committee on the progress made towards participation for all young people in Waverley in post-16 education, training and employment during 2012-13.

- 12 LOCAL COMMITTEE COMMUNITY SAFETY BUDGET 2013-14** (Pages 79 - 82)

The Committee is asked to agree the transfer of its community safety budget for 2013-14 to the Safer Waverley Partnership.

- 13 LOCAL COMMITTEE TASK GROUPS AND EXTERNAL APPOINTMENT** (Pages 83 - 94)

To agree the Terms of Reference and membership of task groups and any external appointments.

- 14 LOCALISM IN HIGHWAYS : AN UPDATE ON DEVOLVED HIGHWAYS DELIVERY** (Pages 95 - 118)

To agree the allocation of funds to applications received.

- 15 HIGHWAYS UPDATE** (Pages 119 - 126)

To receive an update on the progress of the Committee's highways improvement programme.