

Agenda

Waverley
Local Committee

**We welcome you 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 9 December to: d.north@surreycc.gov.uk
- The meeting will start with an informal question time at 1.30pm; this will last for a maximum of 30 minutes, or until there are no further informal questions, at which point the formal meeting will begin.



Venue

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

**Date: Friday 13 December
2013**

Time: 1.30pm

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 Appointed 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 Appointed Members

Cllr Brian Adams, Frensham, Dockenfield and Tilford
Cllr Maurice Byham, Bramley Busbridge and Hascombe
Cllr Elizabeth Cable, Witley and Hambledon
Cllr Carole Cockburn, Farnham Bourne
Cllr Brian Ellis, Cranleigh West
Cllr Robert Knowles, Haslemere East and Grayswood
Cllr Bryn Morgan, Elstead and Thursley
Cllr Julia Potts, Farnham Upper Hale
Cllr 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.

			
Mrs Pat Frost (Chairman) Farnham Central	Mr David Harmer (Vice-Chairman) Waverley Western Villages	Mrs Nikki Barton Haslemere	Mr Steve Cosser Godalming North
			
Ms Denise Le Gal Farnham North	Mr Peter Martin Godalming South, Milford & Witley	Mr David Munro Farnham South	Mr Alan Young Cranleigh & Ewhurst
	 SURREY COUNTY COUNCIL Local Committee (Waverley) County Councillors 2013-17		
Mrs Victoria Young Waverley Eastern Villages			

			
Mr Brian Adams Frensham, Dockenfield & Tilford	Mr Maurice Byham Bramley, Busbridge & Hascombe	Mrs Elizabeth Cable Witley & Hambledon	Mrs Carole Cockburn Farnham Bourne
			
Mr Brian Ellis Cranleigh West	Mr Robert Knowles Haslemere East & Grayswood	Mr Bryn Morgan Elstead & Thursley	Ms Julia Potts Farnham Upper Hale
	 Local Committee (Waverley) Borough Council Co-optees 2013-14		
Mr Simon Thornton Godalming Central & Ockford			

For councillor contact details, please contact David North, Community Partnership and Committee Officer (d.north@surreycc.gov.uk /01483 517530) or visit <http://mycouncil.surreycc.gov.uk/mgCommitteeDetails.aspx?ID=195>

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2 MINUTES OF PREVIOUS MEETING

(Pages 1 - 8)

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 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.

Notice of petition received:

- Request that the Committee supports the introduction of:
 1. A pedestrian crossing in Station Road, Bramley
 2. A 20mph speed limit from The Street in Wonersh and along Station Road to its junction with the A281 in Bramley.

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.
- 7 POLICE AND CRIME COMMISSIONER FOR SURREY**
- To provide a verbal update on the Commissioner's first year in office and to respond to public questions.
- 8 ANNUAL REVIEW OF ON-STREET PARKING IN WAVERLEY** (Pages 9 - 112)
- To consider the proposals contained in the review and agree the next steps.
- 9 UPDATE ON HIGHWAY IMPROVEMENT PROGRAMME 2013-14** (Pages 113 - 118)
- To note the progress made and agree an additional scheme.
- 10 RESPONSE TO PETITION: A287 FRENTHAM** (Pages 119 - 120)
- To agree a response to the petition presented at the previous meeting.
- 11 HIGHWAYS BUDGETS FOR 2014-15** (Pages 121 - 128)
- To agree arrangements for the allocation of budgets in 2014-15.
- 12 WITLEY AREA: SPEED LIMIT ASSESSMENTS** (Pages 129 - 136)
- To agree the next steps following a speed limit assessment of various roads in Witley.
- 13 RESULT OF CONSULTATION ON SURREY CYCLING STRATEGY**
- To consider the outcome of the recent consultation (report to follow).
- 14 IMPLEMENTATION OF SOUTH EAST PERMIT SCHEME FOR WORK ON THE HIGHWAY** (Pages 137 - 162)
- This report provides an overview of the South East Permit Scheme (SEPS) and the implications to both works promoters and the highway authority and provides information gained within the first month of operation.
- 15 LOCAL COMMITTEE FORWARD PROGRAMME** (Pages 163 - 166)
- To note the proposed forward programme and agree any additional items for inclusion.