### Agenda

### **Welcome to Runnymede Local Committee**

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

Discussion



### Venue

Location: The Council Chamber,

Civic Centre, Station

Road, Addlestone KT15

2AH

Date: Monday, 2 December

2013

**Time:** 2.30 pm



## 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 may either 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: sylvia.carter@surreycc.gov.uk

Tel: 01932 794081





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

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

### **Borough Council Appointed Members**

Cllr Derek Cotty, Chertsey Meads
Cllr Richard Edis, Chertsey St Ann's
Cllr Alan Alderson, Egham Town
Cllr Paul Tuley, Chertsey Meads
Cllr Patrick Roberts, Englefield Green East
Cllr J M Edwards, Chertsey South & Rowtown

Chief Executive **David McNulty** 

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

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.

### 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

To receive any apologies for absence.

### 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 (Pages 7 - 10)

To receive any petitions in accordance with Standing Order 65. An officer response has been provided to a petition from Marina Close residents, received at the 30 September meeting, and is attached for decision.

### 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 HIGHWAYS UPDATE AND PLANS FOR 2014-15 [FOR DECISION] (Pages 11 - 18)

Mr Andrew Milne (Area Highways Manager) will update members on progress with current year schemes, and seek approval for proposals for works in 2014-15.

### 7a A30 St Judes Road Pedestrian Improvements

(Pages 19 - 30)

### 8 MEMBER ALLOCATIONS EXPENDITURE [FOR INFORMATION]

(Pages 39 - 44)

This report outlines funding approved in 2013-14 from the member allocations budget to support community wellbeing in the Runnymede area.

### 9 FORWARD PLAN [FOR DECISION]

The Committee is asked to agree the following items for 25 February 2014:

- \* Highways Update
- \* Member Allocations
- \* Controlled Parking Zone in Egham
- \* Major Schemes consultation update
- \* Plans to celebrate the anniversary of the sealing of Magna Carta 2015
- \* Project Horizon roads programme
- \* Forward Plan

### 10 LOCAL UPDATES AND CONSULTATIONS (NO REPORT)

- \* Consultation continues on the two proposed major schemes in Egham: Runnymede Roundabout and a Sustainable Transport package, please see <a href="https://www.surreycc.gov.uk/transportconsultations">www.surreycc.gov.uk/transportconsultations</a> for more details. Closing date for responses 15 December.
- \* A public meeting to outline plans for celebrating the Magna Carta anniversary in June 2015 was held in November, involving Surrey County Council, Runnymede Borough Council, Royal Holloway College and the National Trust. For more details email <a href="magna.carta@surreycc.gov.uk">magna.carta@surreycc.gov.uk</a>.