

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 16 June 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 questions, at which point the formal meeting will begin.



Venue

Location: Winn Hall, The Common,
Dunsfold GU8 4LA

Date: Friday 20 June 2014

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

Website: www.surreycc.gov.uk/waverley



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 Nicholas Holder, Chiddingfold and Dunsfold
Cllr Robert Knowles, Haslemere East and Grayswood
Cllr Julia Potts, Farnham Upper Hale
Cllr Jane Thomson, Godalming Central & 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.

Use of social media and recording at council meetings

Reporting on meetings via social media

Anyone attending a council meeting in the public seating area is welcome to report on the proceedings, making use of social media (e.g. to tweet or blog), provided that this does not disturb the business of the meeting. To support this, County Hall has wifi available for those visiting the building so please ask at reception for details.

Members taking part in a council meeting may also use social media. However, members are reminded that they must take account of all information presented before making a decision and should actively listen and be courteous to others, particularly witnesses providing evidence.

Webcasting

In line with our commitment to openness and transparency, we webcast County Council, Cabinet and Planning & Regulatory Committee meetings as well as the Surrey Police and Crime Panel. These webcasts are available live and for six months after each meeting at www.surreycc.gov.uk/webcasts.

Generally, the public seating areas are not covered by the webcast. However by entering the meeting room and using the public seating areas, then the public is deemed to be consenting to being filmed by the Council and to the possible use of these images and sound recordings for webcasting and/or training purposes.

We also webcast some select and local committee meetings where there is expected to be significant public interest in the discussion.

Requests for recording meetings

Members of the public are permitted to film, record or take photographs at council meetings provided that this does not disturb the business of the meeting and there is sufficient space. If you wish to film a particular meeting, please liaise with the council officer listed in the agenda prior to the start of the meeting so that the Chairman can give their consent and those attending the meeting can be made aware of any filming taking place.

Filming should be limited to the formal meeting area and not extend to those in the public seating area.

The Chairman will make the final decision in all matters of dispute in regard to the use of social media and filming in a committee meeting.

Using Mobile Technology

You may use mobile technology provided that it does not interfere with the PA or induction loop system. As a courtesy to others and to avoid disruption to the meeting, all mobile technology should be on silent mode during meetings.

			
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 & Hambleton	Mrs Carole Cockburn Farnham Bourne
			
Mr Brian Ellis Cranleigh West	Mr Nicholas Holder Chiddingfold & Dunsfold	Mr Robert Knowles Haslemere East & Grayswood	Ms Julia Potts Farnham Upper Hale
	 Local Committee (Waverley) Borough Council Co-optees 2014-15		
Ms Jane Thomson 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 has been received of a petition from the residents of Latimer Road, Godalming which relates to on-street parking in this road.

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 LOCAL COMMITTEE TASK GROUPS AND EXTERNAL

(Pages 9 - 20)

APPOINTMENT

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

- 8 LOCAL COMMITTEE FORWARD PROGRAMME 2014-15** (Pages 21 - 24)
- To note and comment on the proposed programme.
- 9 LOCAL COMMITTEE COMMUNITY SAFETY BUDGET 2014-15** (Pages 25 - 28)
- The Committee is asked to agree the transfer of its community safety budget for 2014-15 to the Safer Waverley Partnership.
- 10 HIGHWAY GULLY CLEANING UPDATE** (Pages 29 - 32)
- To note the arrangements now in place.
- 11 RESPONSE TO PETITION: 20MPH LIMITS IN HASLEMERE** (Pages 33 - 34)
- To agree a response to the online petition presented at the previous meeting.
- 12 CREATING OPPORTUNITIES FOR YOUNG PEOPLE: LOCAL RE-COMMISSIONING FOR 2015 - 2020** (Pages 35 - 46)
- The report explores increased delegation of decision-making in relation to local 'early help' for young people, within the context of re-commissioning for 2015 to 2020.
- 13 ANNUAL PERFORMANCE REPORT FROM SERVICES FOR YOUNG PEOPLE** (Pages 47 - 64)
- The purpose of the report is to update the Local Committee on the progress that Services for Young People have made towards participation for all young people in Waverley in post-16 education, training and employment during 2013-14.
- 14 UPDATE ON LOCAL COMMITTEE HIGHWAY IMPROVEMENT PROGRAMMES 2013-14 AND 2014-15** (Pages 65 - 86)
- To receive an update on the Committee's improvement programme and on other highways initiatives.
- 15 REVIEW OF HIGHWAYS WINTER (COLD WEATHER) SERVICE ARRANGEMENTS** (Pages 87 - 92)
- The report seeks the views of the Local Committee on the delivery of the Winter Service operations in the 2013/14 season, to feed back into the annual review.