

# Agenda

## Waverley 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 22 September to: [d.north@surreycc.gov.uk](mailto: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:** Wrecclesham

Community Centre,  
Greenfield Road,  
Farnham GU9 8TJ

**Date:** Friday 26 September  
2014

**Time:** 1.30pm



**SURREY**  
COUNTY COUNCIL

# 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](mailto: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 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**

			
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
	 <b>SURREY</b> COUNTY COUNCIL  <b>Local Committee</b> <b>(Waverley)</b>  <b>County Councillors 2013-17</b>		
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
	  <b>Local Committee (Waverley)</b>  <b>Borough Council Co-optees 2014-15</b>		
Ms Jane Thomson Godalming Central & Ockford			

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

**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 Surrey County Council, The Burys, Godalming GU7 1HR or [d.north@surreycc.gov.uk](mailto: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**

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.

- Dr Antonia Creak: an on-line petition has been submitted (and achieved the requisite number of signatures) requesting the replacement of the zebra crossing on Ewhurst Road, Cranleigh (near New Park Road and St Nicolas Avenue) with a pelican crossing (traffic lights) or a School Crossing Patrol.
- Mr Alan Hale on behalf of residents and businesses in the Fisher Lane area of Chiddingfold: the petition requests that urgent action be taken to provide the locality with a good fast workable broadband service, either by improving the existing infrastructure or by installing fibre optic cable to the area.
- Chiddingfold Road Traffic Group: the petition seeks the installation of Average Speed Cameras on the main road through the village.

## **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 ANNUAL REPORT ON THE SAFER WAVERLEY PARTNERSHIP (EXECUTIVE FUNCTION)** (Pages 9 - 52)
- To note and offer comment on the Partnership's Annual Report 2013-14 and its plans for future activity.
- 8 SUPPORTING PRIORITY NEIGHBOURHOODS (EXECUTIVE FUNCTION)** (Pages 53 - 72)
- To note recent progress and relevant data and agree any actions in consequence.
- 9 THE PUBLIC HEALTH LANDSCAPE IN SURREY AND WAVERLEY (FOR INFORMATION)** (Pages 73 - 82)
- To receive an update on the configuration of health services in Surrey and on priorities for Waverley.
- 10 CREATING OPPORTUNITIES FOR YOUNG PEOPLE - EARLY HELP** (Pages 83 - 94)
- To approve the priorities to be considered by providers, which focus on the identified needs of Waverley and the geographical neighbourhoods prioritised by the Youth Task Group; to note changes to commissioning arrangements in Surrey.
- 11 UPDATE ON THE IMPLEMENTATION OF FIBRE-BASED BROADBAND INFRASTRUCTURE IN WAVERLEY (FOR INFORMATION)** (Pages 95 - 100)
- To receive information on the current status of the project.
- 12 HIGHWAYS UPDATE (EXECUTIVE FUNCTION)** (Pages 101 - 112)
- To receive an update on the programme for 2014/15 and consider an application for funding under the Lengthsman scheme.
- 13 ESTABLISHMENT OF A WAVERLEY LOCAL CYCLING PLAN TASK GROUP (EXECUTIVE FUNCTION)** (Pages 113 - 120)
- To establish a task group and agree terms of reference.
- 14 LOCAL COMMITTEE FORWARD PROGRAMME (FOR INFORMATION)** (Pages 121 - 124)
- To note the proposed forward programme and consider any additional items for future discussion.