Agenda

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 8 December to: d.north@surreycc.gov.uk

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I Committee

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

Date: Friday 12 December 2014

Time: 1.30pm



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.

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 either may 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





Follow @WaverleyLC on Twitter



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

Mr Brian Adams	Mr Maurice Byham	Mrs Elizabeth Cable	Mrs Carole Cockburn	
Frensham, Dockenfield & Tilford	Bramley, Busbridge & Hascombe	Witley & Hambledon	Farnham Bourne	
Mr Brian Ellis	Mr Nicholas Holder	Mr Robert Knowles	Ms Julia Potts	
Cranleigh West	Chiddingfold & Dunsfold	Haslemere East & Grayswood	Farnham Upper Hale	
With the second seco	Local Committee (Waverley)			
Godalming Central & Ockford	Borough Council Co-optees 2014-15			

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

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 The Burys, Godalming, Surrey GU7 1HR 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.

Mobile Technology and Filming: Acceptable Use

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting.

Anyone is permitted to film, record or take photographs at council meetings. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that those attending the meeting can be made aware of any filming taking place.

Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

Thank you for your co-operation

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 petitions has been received as follows:

- Mr Simon Cross on behalf of residents of Stream Farm Close, Farnham: the petition asks the County Council to replace the single white lines at the entrance to Stream Farm Close with double yellow lines.
- Mrs Victoria Leake on behalf of 58 residents and visitors to Haslemere. The prayer of the petition is as follows:

"On 24 January 2014 a speed check was carried out by Surrey Police in Shepherds Hill, Haslemere, Surrey. According to data collected over 70% of vehicles were speeding, with some speeds reaching 59mph. We, the residents of Haslemere, petition Surrey County Council to look at introducing Siemen SafeZone in Haslemere to promote safer roads and reduce casualties in Haslemere. SafeZone combines Siemens' new Sicore Automatic License Plate Recognition camera. The systems reduce serious accidents by 77% on average. There is a high level of driver compliance (99.4%). The camera has a compact design to reduce street impact. A single camera is used for two lane bi-directional traffic which reduces the project cost. The branding and technology enable a community-based approach to enforcement. Siemen SafeZone is a scheme whereby the goal is to construct an individual and ideally self-financing solution based upon locally retained funds arising from Driver Awareness course participation."

• From residents of Frensham and surrounding areas: the petition requests the County Council to suspend the first 50 yards of the Rural Clearway imposed on Bacon Lane, Frensham starting from that end of the clearway adjacent to the A287 on the Common side only, pending re-instatement of the former car park previously accessed from within that section of Bacon Lane.

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	UPDATED RESPONSE TO PETITION: PROVISION OF HIGH SPEED BROADBAND, FISHER LANE LOCALITY, CHIDDINGFOLD	(Pages 9 - 10)
	To provide an interim updated response to the petition received at the meeting on 26 September 2014.	
8	RESPONSE TO PETITION: EWHURST ROAD, CRANLEIGH (EXECUTIVE FUNCTION)	(Pages 11 - 12)
	To respond to the petition presented at the meeting held on 26 September 2014.	
9	RESPONSE TO PETITION: A283 CHIDDINGFOLD (EXECUTIVE FUNCTION)	(Pages 13 - 14)
	To respond to the petition presented at the meeting held on 26 September 2014.	

10 A287 (THE BOURNE/MILLBRIDGE): SPEED LIMIT (EXECUTIVE (Pages 15 - 16) FUNCTION)

To receive an update on the investigation included in 2014-15 highways improvement programme, following the presentation of a petition in September 2013.

11 A287 (FRENSHAM): SPEED MANAGEMENT (EXECUTIVE (Pages 17 - 18) FUNCTION)

To respond to a request from residents for enhanced speed

management at this location.

12 UPDATE ON INTEGRATED TRANSPORT SCHEME PROGRAMME (Pages 19 - 36) FOR 2014/15 (EXECUTIVE FUNCTION)

To receive an update on the programme for 2014/15 and agree associated speed limit changes.

13 HIGHWAYS BUDGETS FOR 2015/16 (EXECUTIVE FUNCTION) (Pages 37 - 42)

To agree arrangements for allocating the Committee's highways budgets for 2015/16.

14 ON-STREET PARKING ENFORCEMENT UPDATE (EXECUTIVE (Pages 43 - 54) FUNCTION)

Local Committees now have a scrutiny role over the enforcement of on-street parking and a share of any surplus income; this report sets out the background to these arrangements and provides an overview of the enforcement operation.

15 SOUTH EAST PERMIT SCHEME: UPDATE (FOR INFORMATION) (Pages 55 - 74)

To receive an update on the operation of the scheme.

16 LOCAL COMMITTEE FORWARD PROGRAMME (FOR (Pages 75 - 78) INFORMATION)

To note the proposed forward programme and consider any additional items for future discussion.