

# 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 22 June 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:** Hale Institute, Wings  
Road, Upper Hale,  
Farnham GU9 0HN

**Date:** Friday 26 June 2015

**Time:** 1.30pm



**SURREY**

# 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

Website: <http://www.surreycc.gov.uk/waverley>



Follow on Twitter @WaverleyLC



**SURREY**



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

Mrs Pat Frost, Farnham Central (Chairman)  
Mrs Victoria Young, Waverley Eastern Villages (Vice-Chairman)  
Mrs Nikki Barton, Haslemere  
Mr Steve Cosser, Godalming North  
Mr David Harmer, Waverley Western Villages  
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

### **Borough Council Appointed Members**

Cllr Carole Cockburn, Farnham Bourne  
Cllr Brian Ellis, Cranleigh West  
Cllr Mary Forszewski, Cranleigh East  
Cllr Simon Inchbald, Chiddingfold and Dunsfold  
Cllr Denis Leigh, Milford  
Cllr Stephen Mulliner, Haslemere East and Grayswood  
Cllr Julia Potts, Farnham Upper Hale  
Cllr Wyatt Ramsdale, Farnham Wrecclesham and Rowledge  
Cllr David Round, Haslemere East and Grayswood

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](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.**

### **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](http://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.

## **1 APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

## **2 MINUTES OF PREVIOUS MEETING**

(Pages 1 - 16)

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.

No petitions have been received for this meeting.

## **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 WAVERLEY PARKING REVIEW (EXECUTIVE FUNCTION)**

(Pages 17 - 74)

To consider the proposals contained in the review and agreed next steps.

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|-----------|--|-------------------|
| <b>8</b>  | <b>RESPONSE TO PETITION: REQUEST FOR SAFETY MEASURES, GRAYSWOOD ROAD, HASLEMERE (EXECUTIVE FUNCTION)</b>   | (Pages 75 - 76)   |
|           | To agree a response to the petition.   |                   |
| <b>9</b>  | <b>HIGHWAYS UPDATE (EXECUTIVE FUNCTION)</b>  | (Pages 77 - 96)   |
|           | To note the progress of the Committee's programme and agree to extend a speed limit on the A286 in Haslemere.  |                   |
| <b>10</b> | <b>REVIEW OF COLD WEATHER PLAN AND WINTER SERVICE ARRANGEMENTS (SERVICE MONITORING AND ISSUES OF LOCAL CONCERN)</b>  | (Pages 97 - 104)  |
|           | To comment on the arrangements as part of the annual review process.   |                   |
| <b>11</b> | <b>REVIEW OF TASK GROUPS AND EXTERNAL APPOINTMENTS (EXECUTIVE FUNCTION)</b>  | (Pages 105 - 114) |
|           | To agree the Terms of Reference and membership of task groups and to appoint a member of the Committee to be Champion for the County Council's Family Friends and Communities initiative for the Council year 2015-16. |                   |
| <b>12</b> | <b>LOCAL COMMITTEE COMMUNITY SAFETY BUDGET 2015-16 (EXECUTIVE FUNCTION)</b>  | (Pages 115 - 120) |
|           | To agree to transfer the County Council's allocation to the Local Committee to the Safer Waverley Partnership.   |                   |
| <b>13</b> | <b>LOCAL COMMITTEE FORWARD PROGRAMME 2015-16 (SERVICE MONITORING AND ISSUES OF LOCAL CONCERN)</b>  | (Pages 121 - 124) |
|           | To note the proposed forward programme and consider any additional items for future discussion.  |                   |