



Woking Joint Committee

Together shaping our Borough

Opportunity to ask questions of your local
Councillors from 6.00pm for up to 30 minutes

6.00pm – 9.30pm

Wednesday, 23 September 2015

**Woking Borough Council Civic Offices
Gloucester Square
Woking, Surrey, GU21 6YL**

Surrey County Council Appointed Members

Liz Bowes, Woking South East (Chairman)
Ben Carasco, Woking North
Will Forster, Woking South
Linda Kemeny, Woking South West
Saj Hussain, Knaphill and Goldsworth West
Colin Kemp, Goldsworth East and Horsell Village
Richard Wilson, The Byfleets

Woking Borough Council Appointed Members

Cllr Ken Howard, Hermitage and Knaphill South
Cllr Beryl Hunwicks, Horsell West
Cllr John Kingsbury, St Johns and Hook Heath (Vice-Chairman)
Cllr Kevin Davis, Brookwood
Cllr Anne Roberts, Byfleet
Cllr Carl Thomson, Mount Hermon East
Cllr Graham Chrystie, Pyrford

Chief Executive
Ray Morgan
Woking Borough Council

Chief Executive
David McNulty
Surrey County Council

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 Woking, you can ask the joint committee a question about it. Woking Joint committee provides 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 joint 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 Woking and have a local issue of concern, you can petition the joint 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 Woking Joint 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: sarah.goodman@surreycc.gov.uk
Tel: 01483 518095

				
<p>Liz Bowes (Chairman) Liz.bowes@surreycc.gov.uk Woking South East</p>	<p>Cllr John Kingsbury (Vice Chairman) Cllrjohn.kingsbury@woking.gov.uk St John's and Hook Heath</p>	<p>Ben Carasco Ben.carasco@surreycc.gov.uk Woking North</p>	<p>Cllr Graham Chrystie Cllrgraham.chrystie@woking.gov.uk Pyrford</p>	<p>Cllr Kevin Davis Cllrkevin.davis@woking.gov.uk Brookwood</p>
				
<p>Will Forster Will.forster@surreycc.gov.uk Woking South</p>	<p>Cllr Ken Howard Cllrken.howard@woking.gov.uk Hermitage and Knaphill South</p>	<p>Cllr Beryl Hunwicks Cllrberyl.hunwicks@woking.gov.uk Horsell West</p>	<p>Saj Hussain Saj.hussain@surreycc.gov.uk Knaphill and Goldsworth West</p>	<p>Linda Kemeny Linda.kemeny@surreycc.gov.uk Woking South West</p>
				
<p>Colin Kemp Colin.kemp@surreycc.gov.uk Goldsworth East and Horsell Village</p>	<p>Anne Roberts Cllranne.roberts@woking.gov.uk Byfleet</p>	<p>Cllr Carl Thomson Cllrcarl.thomson@woking.gov.uk Mount Hermon West</p>	<p>Richard Wilson Richard.wilson@surreycc.gov.uk The Byfleets</p>	

For councillor contact details, please contact Sarah Goodman
Community Partnership and Committee Officer 01483 518095 sarah.goodman@surreycc.gov.uk or
visit www.woking.gov.uk or www.surreycc.gov.uk/woking

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

Broadcasting on the Web

Please note the meeting will be filmed and will be broadcast live and subsequently as an archive on the Council's website (www.woking.gov.uk, www.surreycc.gov.uk/webcasts). The images and sound recording may be used for training purposes within the Council. The broadcast will be stopped if any confidential/Part II items on the agenda are reached. Generally the public seating areas are not filmed. However by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

The Chairman of the meeting has the discretion to terminate or suspend filming, if in his/her opinion continuing to do so would prejudice the proceedings of the meeting or, on advice, considers that continued filming might infringe the rights of any individual.

As cameras are linked to the microphones, could Members ensure they switch their microphones on before they start to speak and off when finished and do not remove the cards which are in the microphones.

The agenda for the meeting is set out below.

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 call Sarah Goodman, Community Partnership and Committee Officer on 01483 518095 or write to the Community Partnerships Team at or sarah.goodman@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.

OPEN PUBLIC QUESTIONS

Members of the public and local businesses are invited to ask questions of Councillors about council services in the community. No advance notice is needed. If answers cannot be provided on the evening, then a written reply will be provided after the meeting.

AGENDA

PART 1 - IN PUBLIC

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2 MINUTES OF PREVIOUS MEETING

(Pages 1 - 10)

To approve the minutes of the previous meeting as a correct record and agree that the Chairman signs the minutes.

3 DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary and other interests from Members in respect of any item to be considered at the meeting.

NOTES:

- Members are bound by the Code of Conduct of the authority which appointed them to the Woking Joint Committee.
- 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 with as if they were civil partners and the member is aware they have the interest.
- SCC Members need only disclose interests not currently listed on the Register of Disclosable Pecuniary Interests. WBC Members need to disclose all disclosable pecuniary interests and non-pecuniary interests, whether or not they have previously been recorded in the Register of Members' Interests.
- SCC Members must notify SCC's Monitoring Officer of any interests disclosed at the meeting so they may be added to the Register. WBC Members must notify WBC's Monitoring Officer of any interests disclosed at the meeting which are not already recorded in the Register of Members' Interests.
- 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 14.1. 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 or Woking Borough 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.

5 WRITTEN PUBLIC QUESTIONS

To answer any questions from residents or businesses within the Woking Borough area in accordance with Standing Order 14.2. Notice should be given in writing or email to the Community Partnership and Committee Officer by 12 noon four working days before the meeting (Thursday 17 September).

6 WRITTEN MEMBER QUESTIONS

To receive any written questions from members under Standing Order 13. The deadline for member questions is 12 noon four working days before the meeting (Thursday 17 September).

7 YOUTH PROVISION IN WOKING - ANNUAL REPORT 2014/15 (SERVICE MONITORING AND ISSUES OF LOCAL CONCERN) (Pages 11 - 32)

[Jeff Papworth/Sue Barham]
(Approximate starting time – 6.45pm)

To receive and comment on the annual report of youth provision within Woking during 2014/15

8 CHANGES TO THE COMMUNITY YOUTH WORK SERVICE LINKED TO THE INTEGRATED YOUTH STRATEGY IN WOKING (EXECUTIVE FUNCTION) (Pages 33 - 42)

[Leigh Middleton/Sue Barham]
(Approximate starting time – 7.00pm)

To agree the guidance for Community Youth Work Service in Woking

9 SPEED LIMITS IN WOKING BOROUGH (SERVICE MONITORING AND MATTERS OF LOCAL CONCERN) (Verbal Report)

[Graham Cannon]
(Approximate starting time – 7.20pm)

To receive a presentation from Graham Cannon, Surrey Police, on speed limits within the borough.

10 SPEED LIMIT ASSESSMENTS ON VARIOUS ROADS IN WOKING BOROUGH (EXECUTIVE FUNCTION) (Pages 43 - 52)

[Andrew Milne]
(Approximate starting time – 7.35pm)

To agree changes to various speed limits within the Borough

- 11 HIGHWAYS UPDATE (EXECUTIVE FUNCTION)** (Pages 53 - 60)
- [Andrew Milne]
(Approximate starting time – 7.55pm)
- To update the committee on highway schemes within the borough and agree proposed contingency schemes
- 12 B380 OLD WOKING ROAD - UTILITY WORKS - GOOD PRACTICE (SERVICE MONITORING AND ISSUES OF LOCAL CONCERN)** (Pages 61 - 78)
- [Andrew Milne]
(Approximate starting time – 8.15pm)
- To inform members of the good practice associated with utility works on the B382 Old Woking Road
- 13 RESPONSE TO PETITION ON ARNOLD ROAD (SERVICE MONITORING AND ISSUES OF LOCAL CONCERN)** (Pages 79 - 88)
- [Paul Fishwick]
(Approximate starting time – 8.25pm)
- To receive a response to two petitions received on Arnold Road regarding speeding, air quality issues and a road closure
- 14 UPDATE ON COMMUNITY SAFETY AND HEALTH AND WELLBEING SUB COMMITTEES (FOR INFORMATION)** (Pages 89 - 94)
- [Liz Bowes/Graham Chrystie]
(Approximate starting time – 8.40pm)
- To receive an update on the work of the Community Safety Sub Committee and the Health and Wellbeing Sub Committee since March 2015.
- 15 FORWARD PROGRAMME (FOR INFORMATION)** (Pages 95 - 98)
- [Sarah Goodman/Sue Barham]
(Approximate starting time – 8.50pm)
- To set out the forward programme for the Joint Committee
- 16 DECISION TRACKER (FOR INFORMATION)** (Pages 99 - 100)
- [Sarah Goodman]
(Approximate starting time – 8.55pm)
- To set out an update on implementation of decisions made at Woking Joint Committee

17 EXCLUSION OF THE PUBLIC

That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

PART 2 - IN PRIVATE

18 A322 (EXECUTIVE FUNCTION)

(Pages 101 -
118)

[Ray Morgan]
(Approximate starting time – 9.00pm)

To receive a report on the A322 in Woking

Confidential: Not for publication under Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

19 PUBLICITY FOR PART 2 ITEMS

[Chairman]
(Approximate starting time – 9.25pm)

To consider whether the items considered under Part 2 of the agenda should be made available to the Press and public.