

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 by 12.00 on 10 June to:

carys.walker@surreycc.gov.uk

The meeting will start with an informal question time at 10am; 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: Haslemere Hall,
Bridge Road, Haslemere
GU27 2AS

Date: Friday, 17 June 2016

Time: 10.00 am

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: carys.walker@surreycc.gov.uk

Tel: 01483 517530 *Follow* @WaverleyLC on Twitter

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



SURREY



Surrey County Council Appointed Members

Mrs Pat Frost, Farnham Central (Chairman)
Mr David Harmer, Waverley Western Villages
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 (Vice-Chairman)

Borough Council Appointed Members

Cllr Carole Cockburn, Farnham Bourne
Cllr Brian Adams, Frensham, Dockenfield and Tilford
Cllr Brian Ellis, Cranleigh West
Cllr Val Henry, Ewhurst
Cllr Denis Leigh, Milford
Cllr Julia Potts, Farnham Upper Hale
Cllr David Round, Haslemere East and Grayswood
Cllr Richard Seaborne, Bramley Busbridge and Hascombe
Cllr Jeannette Stennett, Cranleigh East

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 Carys Walker, Community Partnership & Committee Officer on 01483 517530 or write to the Community Partnerships Team at Waverley Borough Council offices The Burys, Godalming, Surrey, GU7 1HR or carys.walker@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. **To support this, County Hall has wifi available for visitors – please ask at reception for details.**

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

Note: This meeting may be filmed for live or subsequent broadcast via the Council's internet site - at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed. The images and sound recording may be used for training purposes within the Council.

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.

*If you have any queries regarding this, please contact the representative of **Legal and Democratic Services** at the meeting.*

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 DECISION TRACKER

(Pages 9 - 12)

To review the progress of decisions made at previous meetings

4 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.

5 PETITION: TO ESTABLISH A 40 MILE SPEED LIMIT ON BAYNARDS LANE AND HOGGSPUDDING LANE

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.

A petition by Mr Craig Thomson has been received

We the undersigned are residents of Baynards Lane (aka Cox Green Road) Hoggspudding Lane (aka Baynards Road) and the private cul-de-sac roads (Lawn Road and Station Road) accessed from above. Our neighbourhood is on the southern fringe of the Surrey county border with West Sussex by the village of Rudgwick. We hereby petition Surrey County Council's Local Committee for Waverley to establish a 40 mph speed limit on Baynards Lane and Hoggspudding Lane

6 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.

- 7 MEMBER QUESTIONS**
- To receive any written questions from Members under Standing Order 47.
- 8 REVIEW OF TASK GROUPS AND EXTERNAL APPOINTMENTS (EXECUTIVE FUNCTION)** (Pages 13 - 22)
- 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.
- 9 REVIEW OF PROGRESS: WAVERLEY LOCAL PLAN (SERVICE MONITORING AND ISSUES OF LOCAL CONCERN)**
- Cllr Brian Adams will present an update on the status of Waverley's Local Plan
- 10 REVIEW OF NEW PROPOSAL FOR TRANSPORT PLANNING PROTOCOLS (SERVICE MONITORING AND ISSUES OF LOCAL CONCERN)** (Pages 23 - 30)
- The Transport Development Planning Team (TDP) has introduced a new process for the Districts and Boroughs Local Planning Authorities (LPAs) to consult the County Highway Authority (CHA) on planning applications.
- The aim of this new process is to bring the CHA into line with all other statutory consultees on planning applications and standardise the consultation process across the Surrey LPAs, to include consultation with County Members.
- 11 HIGHWAYS UPDATE (EXECUTIVE FUNCTION)** (Pages 31 - 48)
- To receive an update on the 2016/7 programme of highway improvement and maintenance works funded by this committee and to agree further arrangements for allocation the budget in 2016/17
- 12 UPDATE ON PAVEMENT HORIZON (SERVICE MONITORING AND ISSUES OF LOCAL CONCERN)** (Pages 49 - 56)
- An update on Surrey County Council's programme to maintain pavements and highways as it pertains to Waverley.
- 13 LOCAL COMMITTEE FORWARD PROGRAMME 2016-17 (SERVICE MONITORING AND ISSUES OF LOCAL CONCERN)** (Pages 57 - 60)
- To note the proposed forward programme and consider any additional items for future discussion.