



# **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, 20 September 2017**

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

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

**Ayesha Azad**

**Liz Bowes, Woking South East (Vice-Chairman)**

**Ben Carasco, Woking North**

**Will Forster, Woking South**

**Saj Hussain, Knaphill and Goldsworth West**

**Colin Kemp, Goldsworth East and Horsell Village**

**Richard Wilson, The Byfleets**

### **Woking Borough Council Appointed Members**

**Cllr John Bond, Byfleet and West Byfleet**

**Cllr Deborah Hughes, Hoe Valley**

**Cllr Ann-Marie Barker, Horsell West**

**Cllr Ian Johnson, Mount Hermon**

**Cllr David Bittleston, Mount Hermon**

**Cllr Melanie Whitehand, Knaphill**

**Cllr Beryl Hunwicks, Horsell**

**Cllr John Kingsbury, Heathlands (Vice-Chairman)**

**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 official business of the meeting 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: [Jessica.Edmundson@surreycc.gov.uk](mailto:Jessica.Edmundson@surreycc.gov.uk)  
Tel: 01932 794079

## 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](http://www.woking.gov.uk), [www.surreycc.gov.uk/webcasts](http://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 Jessica Edmundson, Partnership Committee Officer on 01932 794079 or write to the Community Partnerships Team at [Jessica.Edmundson@surreycc.gov.uk](mailto:Jessica.Edmundson@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**

### **1 APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

### **2 MINUTES OF PREVIOUS MEETING**

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

(Pages 1  
- 8)

### **3 DECLARATIONS OF INTEREST**

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter:

- i. Any disclosable pecuniary interests and / or
- ii. Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

#### **NOTES:**

- Members are bound by the Code of Conduct of the authority which appointed them to the Woking Joint Committee.
- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner)
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.
- SCC Members must notify SCC's Monitoring Officer of any interests disclosed at the meeting which are not already recorded in the Register of Members' Interests. 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.

### **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 were received that met the criteria for this committee.

## **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.

Four written questions have been received to date and the questions and responses will be tabled at the meeting, together with any additional questions received.

## **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.

## **7 HIGHWAYS UPDATE REPORT**

(Pages 9  
- 16)

To report progress made with the delivery of proposed highways schemes, developer funded schemes, and revenue funded works for the 2017/18 financial year.

To provide an update on the latest budgetary position for highway schemes, revenue maintenance and Community Enhancement expenditure.

To report on relevant topical highways matters.

## **8 CABINET MEMBER HIGHWAYS UPDATE**

Verbal update from the Cabinet Member on Highways issues.

## **9 PETITION RESPONSE ON WHITE ROSE LANE SPEED LIMIT**

(Pages  
17 - 24)

At its meeting on 28 June 2017, the Woking Joint Committee received a petition asking for a 20mph speed limit and an HGV restriction (7.5T weight limit) to be introduced on what is perceived to be the most dangerous section of White Rose Lane, this being at the eastern end of road where there is no footway and few frontagers. The petition, which contained 63 signatures, also asked for a commitment to complete a footway along the entire route as soon as practicable.

It was resolved that a further report be brought to the Joint Committee on how a 20mph zone could be achieved within the current SCC Speed Policy, together with associated costs of any scheme.

## **10 A322 CONSULTATION**

(Pages  
25 - 36)

The report is provided following previous reports to the Woking Joint Committee and a public consultation undertaken in July 2017 to consider potential improvements along the A322 and other local areas in Knaphill and Brookwood.

The focus of the consultation included seven conceptual junction

improvements and the report is able to feedback on support for the different proposals.

Members are asked to consider the next steps for any of the proposals consulted upon. Next steps would include detailed design and related traffic studies as a minimum to ensure any solutions can be optimised in terms of traffic movements, pedestrian and cycle access.

**11 UPDATE ON DECISION TRACKER**

(Pages  
37 - 40)

To review the Decision Tracker.

**12 FORWARD PLAN REPORT**

(Pages  
41 - 44)

The report has been produced so that members can review the forward programme. The reports that are currently anticipated to be received at future meetings are outlined.