

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 19 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 Rd, Haslemere
GU27 2AS

Date: Friday, 23 June 2017

Time: 10.00 am

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.



Get involved

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.



Attending the Local Committee meeting

Your Partnership officer is here to help.

Email: carys.walker@surreycc.gov.uk

Tel: 01483 517530 (text or phone)

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



Follow [@WaverleyLC](https://twitter.com/WaverleyLC) on Twitter

This is a meeting in public.

Please contact **Carys Walker, Community Partnership & Committee Officer** using the above contact details:

- If you would like a copy of this agenda or the attached papers in another format, e.g. large print, Braille, or another language
- If you would like to attend and you have any **additional needs, e.g. access or hearing loop**
- If you would like to talk about something in today's meeting or have a local initiative or concern.



Surrey County Council Appointed Members

Mrs Victoria Young, Waverley Eastern Villages (Vice-Chairman)
Mr Richard Hampson, Haslemere
Mr David Harmer, Waverley Western Villages
Mr Andy MacLeod, Farnham Central
Mr Peter Martin, Godalming South Milford and Witley
Mr Stephen Spence, Farnham North
Mr Wyatt Ramsdale, Farnham South
Mrs Penny Rivers, Godalming North
Dr Andrew Povey, Cranleigh & Ewhurst

Borough Council Appointed Members

Cllr Carole Cockburn, Farnham Bourne
Cllr Denis Leigh, Milford
Cllr David Round, Haslemere East and Grayswood
Cllr Richard Seaborne, Bramley Busbridge and Hascombe
Cllr Jerry Hyman, Farnham Castle
Cllr Pat Frost, Farnham. Wrecclesham & Rowledge
Cllr James Edwards, Haslemere Critchmere and Shottermill
Cllr Denise LeGal, Farnham Hale & Heath End
Cllr Liz Townsend, Cranleigh West

Chief Executive
David McNulty

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 - 4)

To approve the minutes of the previous meeting as a correct record.

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 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

4 DECISION TRACKER

(Pages 5 - 6)

To review the progress of decisions made at previous meetings

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 PETITION

7 MEMBER QUESTIONS

To receive any written questions from Members under Standing Order 47.

8 POLICING IN WAVERLEY: UPDATE (SERVICE MONITORING & ISSUES OF LOCAL CONCERN)

A verbal update from the local Waverley police team sharing some of their work in the borough.

9 COMMUNITY SAFETY FUNDING UPDATE (EXECUTIVE FUNCTION)

(Pages 7 - 12)

Reviewing the local committee's community safety funding for 2016/17

and introducing funding for 2017/18

10 HIGHWAYS UPDATE (EXECUTIVE FUNCTION) (Pages 13 - 34)

To receive an update on the 2016/17 programme of highway improvement and maintenance works funded by this committee and to agree further arrangements for allocating the budget for 2017/18.

11 REVIEW OF TASK GROUPS AND EXTERNAL APPOINTMENTS (EXECUTIVE FUNCTION) (Pages 35 - 38)

To review the use of task groups in decision making and consider an alternative approach.

12 LOCAL COMMITTEE FORWARD PROGRAMME 2017-18 ((SERVICE MONITORING AND ISSUES OF LOCAL CONCERN) (Pages 39 - 40)

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