

Agenda

Waverley
Local
Committee

**We welcome you to
Waverley Local Committee**
Your Councillors, Your Community
and the Issues that Matter to You

Discussion

Items include:

- Two petitions
- Community Safety Funding
- Highways Update

*Please note: only a limited number of
paper copies will be available at the
meeting for the public.*



Venue

Location: Waverley Borough

Council Chamber, The
Burys, Godalming GU7
1HR

Date: Friday, 28 June 2019

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. All local committees provide an opportunity to raise questions, informally, up to 30 minutes before the formal 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 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.

Attending the Local Committee meeting

Your Partnership Officer is here to help.

email: yvette.ortel@surreycc.gov.uk

Tel: 01932 795120

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



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

This is a meeting in public.

Please contact **Yvette Ortel, 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.
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Surrey County Council Appointed Members

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

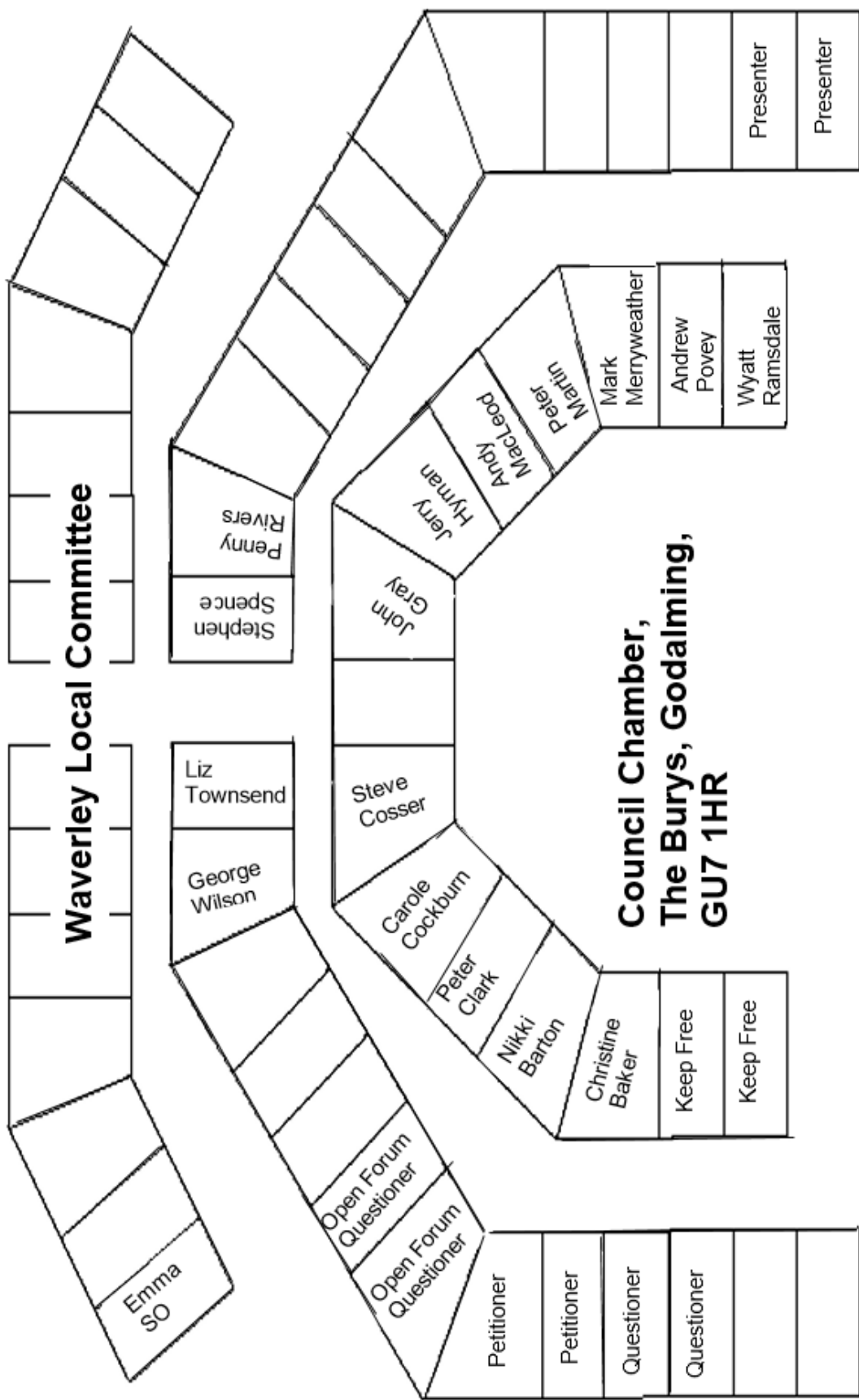
Borough Council Appointed Members

Cllr Christine Baker, Milford
Cllr Peter Clark, Farnham Wrecclesham and Rowledge
Cllr Carole Cockburn, Farnham Bourne
Cllr Steve Cosser, Godalming Charterhouse
Cllr John Gray, Chiddingfold and Dunsfold
Cllr Jerry Hyman, Farnham Castle
Cllr Mark Merryweather, Farnham Weybourne and Badshot Lea
Cllr Liz Townsend, Cranleigh West
Cllr George Wilson, Godalming Farncombe and Catteshall

Chief Executive
Joanna Killian

				
<p>Victoria Young (Chairman) victoria.young@surreycc.gov.uk Waverley Eastern Villages</p>	<p>David Harmer (Vice-Chairman) david.harmer@surreycc.gov.uk Waverley Western Villages</p>	<p>Christine Baker Christine.Baker@waverley.gov.uk Milford</p>	<p>Nikki Barton Nikki.Barton@surreycc.gov.uk Haslemere</p>	<p>Peter Clark Peter.Clark@waverley.gov.uk Farnham Wrecclesham and Rowledge</p>
				
<p>Carole Cockburn Carole.Cockburn@waverley.gov.uk Farnham Bourne</p>	<p>Steve Cosser Steve.Cosser@waverley.gov.uk Godalming Charterhouse</p>	<p>John Gray John.Gray@waverley.gov.uk Chiddingfold and Dunsfold</p>	<p>Jerry Hyman Jerry.Hyman@waverley.gov.uk Farnham Firgrove</p>	<p>Andy MacLeod andy.macleod@surreycc.gov.uk Farnham Central mailto:andy.macleod@surreycc.gov.uk</p>
				
<p>Peter Martin peterj.martin@surreycc.gov.uk Godalming South, Milford and Witley</p>	<p>Mark Merryweather Mark.Merryweather@waverley.gov.uk Farnham Weybourne and Badshot Lea</p>	<p>Andrew Povey andrew.f.povey@surreycc.gov.uk Cranleigh and Ewhurst</p>	<p>Wyatt Ramsdale wyatt.ramsdale@surreycc.gov.uk Farnham South</p>	<p>Penny Rivers penny.rivers@surreycc.gov.uk Godalming North</p>
			<p>For County councillor contact details, please visit:</p> <p>Surrey County Council www.surreycc.gov.uk/waverley</p>	<p>For Borough councillor contact details, please visit:</p> <p>Waverley Borough Council www.waverley.gov.uk</p>
<p>Stephen Spence Stephen.spence@surreycc.gov.uk Farnham North</p>	<p>Liz Townsend Liz.Townsend@waverley.gov.uk Cranleigh West</p>	<p>George Wilson George.Wilson@waverley.gov.uk Godalming, Farncombe and Catteshall</p>		

Public Gallery



Spare Highways	Area Highway Officer	David Harmer (Vice-Chair)	Victoria Young (Chairman)	Yvette Orel PCO	Presenter
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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, wifi is available for visitors – please ask 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 the Community Partnerships Team at the meeting.

OPEN FORUM - INFORMAL PUBLIC QUESTIONS

Before the formal Committee session begins, the Chairman will invite questions from members of the public attending the meeting. Where possible questions will receive an answer at the meeting, or a written response will be provided subsequently.

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 on 22 March 2019 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 CHAIRMAN'S ANNOUNCEMENTS

To receive any Chairman's announcements.

Agenda item only

5 PETITIONS & PETITION RESPONSES

(Pages 9 - 14)

To receive any petitions in accordance with Standing Order 68. Notice must be given in writing or by email to the Partnership 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.

Two petitions have been received:

- i) From Mrs Lesley Ross which contains 61 signatures and reads:
"Request for the widening of the road and installing more parking areas in Hullmead, Shamley Green GU5."
- ii) From Mara Plater which contains 30 signatures and reads:
"We the undersigned petition Surrey County Council to Reduce speed limit to 20mph on Critchmere Hill / Woolmer Hill Road. Better speed bumps. Reduce speed limit to 20mph. Red markings on road. School and nursery on this road."

Petition response reports attached.

6 WRITTEN 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 Partnership Committee Officer by 12 noon four working days before the meeting.

7 WRITTEN MEMBER QUESTIONS

To receive any written questions from Members under Standing Order 47. The deadline for members' questions is 12 noon four working days before the meeting. Notice should be given by email to the Partnership Committee Officer.

8 SCC CABINET MEMBER FOR HIGHWAYS - VERBAL UPDATE (FOR INFORMATION)

SCC Cabinet Member Matt Furniss to provide a verbal update on Highways, including rural rat runs.

Agenda item only

9 HIGHWAYS UPDATE (EXECUTIVE FUNCTION)

(Pages 15 - 46)

- To receive an update from the Area Highway Manager (South West).
- 10 COMMUNITY SAFETY FUNDING (EXECUTIVE FUNCTION)** (Pages 47 - 52)
- To receive a report detailing the £3,000 community safety funding from 2018/19 was spent and how SCC is going to manage the allocation of the £3,000 for 2019/20.
- 11 REPRESENTATION ON PARTNERSHIPS AND BOARDS (EXECUTIVE FUNCTION)** (Pages 53 - 86)
- To appoint a Member as the Local Committee representatives on the Community Safety Partnership ('Safer Waverley Partnership') during the current municipal year.
- 12 LOCAL COMMITTEE DECISION TRACKER (FOR INFORMATION)** (Pages 87 - 88)
- To review any outstanding Local Committee decisions.
- 13 LOCAL COMMITTEE FORWARD PROGRAMME 2019-20** (Pages 89 - 90)
- To note the proposed forward programme and consider any additional items for future discussion.
- 14 DATE OF NEXT MEETING**
- To be held on Friday 27th September 2019 at 10am in Waverley Council Chamber, The Burys, Godalming GU7 1HR.
- (10am – 10.30am: Open Forum / Informal Public Question Time)