

# 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:

- Health and Wellbeing Strategy
- Hindhead Tunnel Update
- 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, 27 September  
2019

**Time:** 10.30 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](mailto:yvette.ortel@surreycc.gov.uk)

*Tel:* 01932 795120 (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 **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

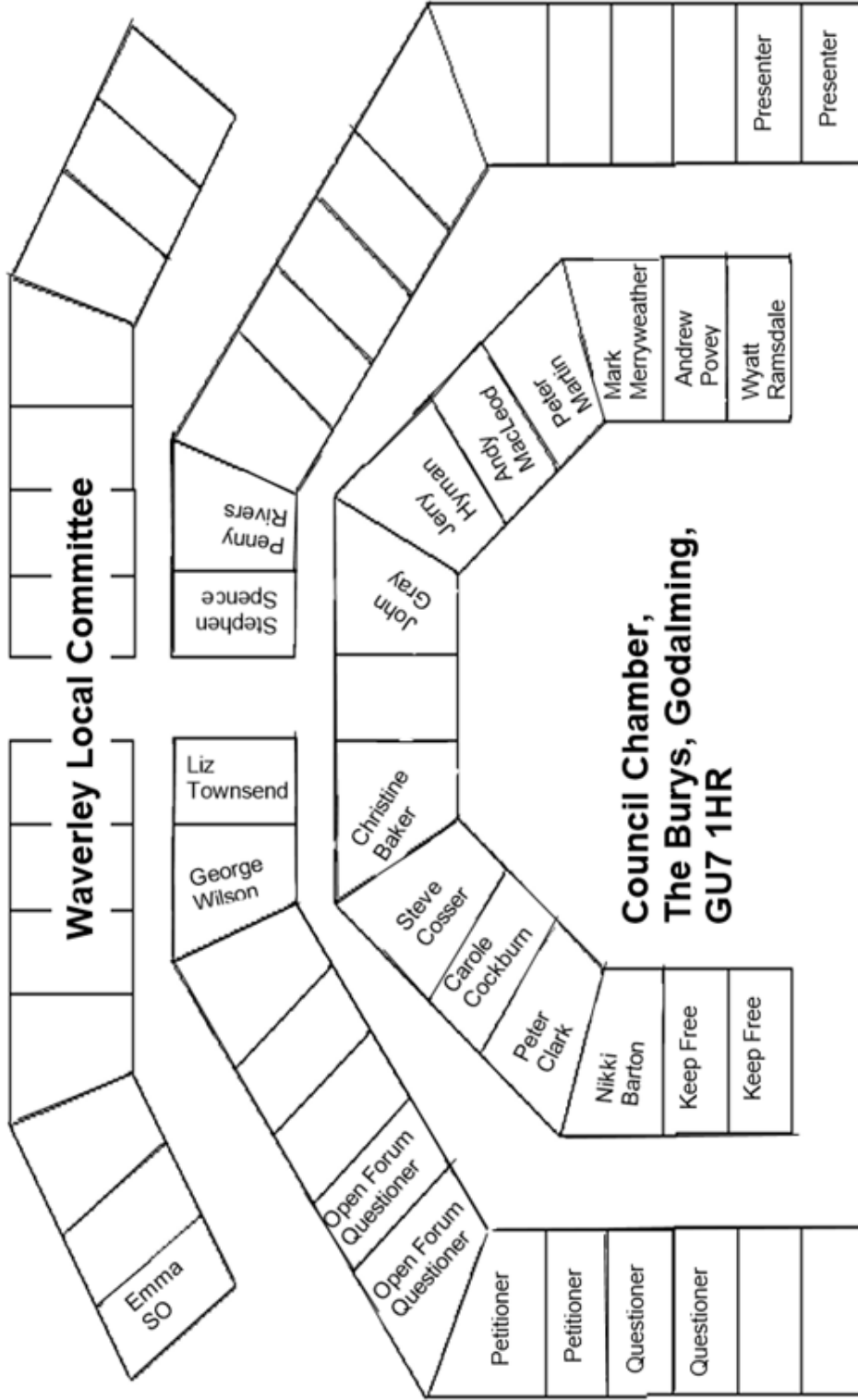
### Borough Council Appointed Members

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

**Public Gallery**



Spare Highways	Area Highway Officer	David Harmer (Vice-Chair)	Victoria Young (Chairman)	Yvette Ortel PCO	Presenter	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 - 10)

To approve the minutes of the previous meeting on 28<sup>th</sup> June 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 11 - 12)

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.

- (i) A petition has been received from Cllr David Beaman, Waverley Borough and Farnham Town Councillor, which contains 327 signatures and reads:

"We the undersigned petition Surrey County Council to erect a safe Pedestrian Crossing in the area of Longbridge, Farnham, from near Hawthorn Lodge (GU9 7GG) towards Gostrey Meadow. This has been a difficult road to cross for some time, particularly for those less nimble on their feet or those with pushchairs or small children. Since the erection of the Retirement Apartments at Hawthorn Lodge GU9 7GG considerably more people are at risk as many of the residents have mobility issues and a significant number of them use wheelchairs or walking aids. Pushing these wheelchairs or walking aids across the roads in this area is extremely dangerous as there have already been a number of falls in the road whilst hurrying to avoid oncoming traffic and many other close escapes, making this not just an inconvenience but an urgent Health and Safety matter."

*Petition response report 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 HEALTH AND WELLBEING STRATEGY (SERVICE MONITORING AND ISSUES OF LOCAL CONCERN - FOR DISCUSSION) (AGENDA ITEM ONLY)**

(Pages 13 - 20)

Health and Wellbeing Strategy presentation from Cllr Alison Griffiths,  
Deputy Cabinet Member for Health, Surrey County Council.

*Agenda item only*

- 9 HINDHEAD TUNNEL UPDATE (FOR INFORMATION)** (Pages 21 - 26)
- To receive an update report from Highways England on Hindhead Tunnel and its effect on the local area.
- 10 HIGHWAYS UPDATE (EXECUTIVE FUNCTION)** (Pages 27 - 48)
- To receive an update from the Area Highway Manager (South West).
- 11 REPRESENTATION ON OUTSIDE BODIES (EXECUTIVE FUNCTION)** (Pages 49 - 52)
- To appoint a Surrey County Council Member as the Local Committee representative to the 40 Degreez Centre for Young People, Farnham, during the current municipal year.
- 12 LOCAL COMMITTEE DECISION TRACKER (FOR INFORMATION)** (Pages 53 - 54)
- To review any outstanding Local Committee decisions.
- 13 LOCAL COMMITTEE FORWARD PROGRAMME 2019-20** (Pages 55 - 56)
- To note the proposed forward programme and consider any additional items for future discussion.
- 14 DATE OF NEXT MEETING**
- To be held on Friday 13<sup>th</sup> December 2019 at 10am in Waverley Council Chamber, The Burys, Godalming GU7 1HR.
- (10am – 10.30am: Open Forum / Informal Public Question Time)