



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, 24 March 2021

Virtual Meeting

Please note that due to the COVID-19 situation this meeting will take place remotely.

A link to view the live and recorded webcast of the remote meeting will be available on the [Woking Joint Committee](#) page on the council's website.

Surrey County Council Appointed Members

Ayesha Azad, Woking South-West (Chairman)
Liz Bowes, Woking South East
Amanda Boote, The Byfleets
Ben Carasco, Woking North
Saj Hussain, Knaphill and Goldsworth West
Will Forster, Woking South
Colin Kemp, Goldsworth East and Horsell Village

Woking Borough Council Appointed Members

Cllr Simon Ashall, Heathlands (Vice-Chairman)
Cllr David Bittleston, Mount Hermon
Cllr Gary Elson, Pyrford
Cllr Tahir Aziz, Canalside
Cllr Ann-Marie Barker, Goldsworth Park
Cllr Graham Chrystie, Pyrford
Cllr Melanie Whitehand, Knaphill

Chief Executive
Ray Morgan
Woking Borough Council

Chief Executive
Joanna Killian
Surrey County Council

You can get involved in the following ways

Ask a question

If there is something you wish to know about how your council works or what it is doing in your area, you can ask the joint committee a question about it.

Write a question

You can also put your question to the joint committee in writing. The Partnership Committee Officer must receive it a minimum of 4 working days in advance of the meeting.

We will, where possible, endeavour to provide a written response to your question in advance of the meeting.

When you submit your question you will be sent an email invitation with a link to join the remote meeting, which will be held on Microsoft Teams.

This will enable you to listen to the Written Questions item and to then ask a further question based on the response provided if you wish, when invited to do so by the Chairman.

Sign a petition

If you live, work or study in Surrey 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 Partnership 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 remotely via MS Teams. Your petition may either be discussed at the meeting or alternatively, at the following meeting.

Attending the Local Committee meeting

Your Partnership Committee Officer is here to help.

Email: nicola.thorntonbryar@surreycc.gov.uk

Tel: 01483 404788 (text or phone)

Website: www.surreycc.gov.uk/woking



Follow @JCWoking on Twitter

This is a meeting in public

Please contact **Nikkie Thornton-Bryar, 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. In view of the current Covid situation it may not be possible to supply this in advance of the meeting.
 - If you would like to talk about something in today's meeting or have a local initiative or concern.
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OPEN FORUM

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.

Up to half an hour can be allocated for this.

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2 MINUTES OF PREVIOUS MEETING

(Pages 1
- 30)

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

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

(Pages
31 - 38)

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.

2 Petitions have been received:

- a) 'review the traffic arrangements in Goldsworth Road at the junction with Poole Road, Woking, to prevent the access to McDonald's drive-through restaurant causing access problems to homes and businesses. and gridlock to the traffic in that area at busy times.'
- b) 'trial the reduction in speed limit to 20 mph in White Rose Lane, Mount Hermon Road, York Road and roads ancillary to those roads.'

The petition details and responses are included.

5 WRITTEN PUBLIC QUESTIONS

(Pages
39 - 40)

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.

One written question has been received and the question and answer given is attached.

6 WRITTEN MEMBER QUESTIONS

(Pages
41 - 44)

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.

2 questions have been received from Cllr Will Forster and the questions and responses given are attached.

7 HIGHWAYS UPDATE

(Pages
45 - 54)

To report progress made with the delivery of proposed highways and developer funded schemes, and revenue funded works for the 2020/21 financial year.

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

To agree authority is delegated to the Area Highways Manager to agree the capital works programme for 2021/22 in consultation with the Chairman and Vice Chairman

8 COMMUNITY INFRASTRUCTURE LEVY - UPDATE ON DECISIONS FROM THE SUB GROUP AND HOOK HEATH APPLICATION APPROVAL (Pages 55 - 78)

The Community Infrastructure Levy (CIL) Sub Group was set up in December 2020. To date, the Sub Group has met on three occasions to determine a total of four applications. Of the four applications, three were approved and one has been referred to this meeting of the Joint Committee for determination because of the amount requested (£15,000).

9 DECISION AND ACTION TRACKER (Pages 79 - 80)

To review the decision tracker.

10 FORWARD PLAN (Pages 81 - 82)

Members are asked to note the forward plan for 2021 and to comment / provide suggestions for future agenda items.