



WOKING JOINT COMMITTEE

DATE: 3 DECEMBER 2014
LEAD OFFICER: SARAH GOODMAN, COMMUNITY PARTNERSHIP AND COMMITTEE OFFICER (SCC)
 SUE BARHAM, STRATEGIC DIRECTOR (WBC)

SUBJECT: FORWARD PROGRAMME

AREA: WOKING

SUMMARY OF ISSUE:

This 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 within the report.

RECOMMENDATIONS:

Woking Joint Committee is asked to:

- (i) Note and comment on the forward programme contained in this report.

REASONS FOR RECOMMENDATIONS:

Having a list of items members would wish to have reported will enable a forward programme to be drawn up and for relevant officers to be invited to present to the committee.

1. INTRODUCTION AND BACKGROUND:

- 1.1 The report sets out the forward programme for the formal meetings of the Joint Committee for the coming year.

2. ANALYSIS:

- 2.1 The items on the forward programme have been added at the request of either a members or officers to enable Surrey County Council and Woking Borough Council to carry out its business under the remit of Woking Joint Committee.

3. OPTIONS:

3.1

Wednesday 4 March 2015

1. Highways Update
2. Allocation of Woking Parking Surplus
3. Woking Town Centre Management Agreement
4. LSTF TravelSMART
5. Trading Standards Annual Report
6. Air Quality – Knaphill
7. Integrated Youth Strategy and Local Prevention Youth Re-commissioning
8. Sub-Committees update

Wednesday 24 June 2015

1. Highways Update
2. Youth provision in Woking – Annual Performance Review 2014/15
3. Joint Committee Sub-Committees and Task Groups
4. Members Allocation Annual Report

Wednesday 23 September 2015

1. Highways Update
2. Sub-Committees update

Wednesday 2 December 2015

1. Highways Update
2. Woking Parking Review
3. Woking Infrastructure Delivery Plan

Wednesday 2 March 2016

1. Highways Update
2. Trading Standards Annual Report
3. Woking Town Centre Management Agreement

- 3.2 The dates for future meetings of the two sub-committees are set out below for information:

Woking Joint Committee Health and Wellbeing Sub-Committee:

- 5.30pm on Wednesday 25 February 2015
- 5.30pm on Tuesday 16 June 2015

Woking Joint Committee Community Safety-Sub-Committee:

- 7.00pm on Wednesday 3 June 2015

4. CONSULTATIONS:

4.1 Surrey County Council and Woking Borough Council officers and members have been consulted.

5. FINANCIAL AND VALUE FOR MONEY IMPLICATIONS:

5.1 There are no financial implications of the forward programme.

6. RISK MANAGEMENT:

6.1 There are no significant risk management implications arising from this report.

7. LOCALISM:

7.1 The reports listed on the forward programme will include details about relevant impacts on local communities within them.

8. EQUALITIES AND DIVERSITY IMPLICATIONS:

8.1 There are no equalities and diversity implications of the forward programme.

9. OTHER IMPLICATIONS:

Area assessed:	Direct Implications:
Crime and Disorder	No significant implications arising from this report
Sustainability (including Climate Change and Carbon Emissions)	No significant implications arising from this report
Corporate Parenting/Looked After Children	No significant implications arising from this report
Safeguarding responsibilities for vulnerable children and adults	No significant implications arising from this report
Public Health	No significant implications arising from this report
Human Resource/Training and Development	No significant implications arising from this report

10. CONCLUSION AND RECOMMENDATIONS:

10.1 The Committee is asked to note the forward programme contained in this report.

11. WHAT HAPPENS NEXT:

11.1 The forward programme in this paper will be used in preparation for the next committee meeting. This is a flexible forward programme and all items are subject to change.

Contact Officer:

Sarah Goodman, Community Partnership and Committee Officer, 01483 518095

Consulted:

Joint Committee members and Surrey County Council and Woking Borough Council officers

Borough Portfolio Holder

Councillor John Kingsbury

County Council Cabinet Member

Mrs Helyn Clack, Cabinet Member

Annexes:

None

Sources/background papers:

None
