

To: All Members and Substitute
Members of the ENVIRONMENT
& LEISURE OVERVIEW AND
SCRUTINY COMMITTEE

CC: All other Members and Interested
Parties

Robin Pellow

Head of Democratic and Legal Services

Fax No: 01483 523475

Your ref:

Our ref:

When calling please ask for: Emma Dearsley

Calls may be recorded for training or monitoring
Direct line: 01483 523224

E-mail: emma.dearsley@waverley.gov.uk

Date 3rd November 2009

Membership of the Environment and Leisure Overview and Scrutiny Committee

Cllr Mrs Diane James (Chairman)	Cllr Mrs Patricia Ellis
Cllr Michael Goodridge (Vice-Chairman)	Cllr Tony Gordon-Smith
Cllr Mrs Jean Arrick	Cllr Bryn Morgan
Cllr Len Bate	Cllr Ken Reed
Cllr Maurice Byham	Cllr Ian Sampson
Cllr Mrs Carole Cockburn	Cllr Ms Jane Thomson
Cllr Stuart Connolly	Cllr Ross Welland
Cllr Jim Edwards	Cllr Andrew Wilson
Cllr Brian Ellis	

Substitute Members

Conservative

Cllr Steven Hill
Cllr Peter Isherwood
Cllr Nicholas Holder

Liberal Democrat

Cllr John Savage

Independent

Cllr Alan Lovell

Dear Councillors

A meeting of the ENVIRONMENT & LEISURE OVERVIEW AND SCRUTINY
COMMITTEE will be held as follows: -

DATE: THURSDAY 12th NOVEMBER 2009*

TIME: 6.30 PM

PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS,
GODALMING

The Agenda for the meeting is set out below.

Yours sincerely

MARY ORTON
Chief Executive

* This meeting will be web cast and can be viewed by visiting
<http://www.waverley.ukcouncil.net/>

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NOTE FOR MEMBERS

Contact officers are shown at the end of each report and members are welcome to raise questions, make observations etc. in advance of the meeting with the appropriate officer.

The meeting will be preceded by informal public questions from 6.30pm (For a maximum of 15minutes) and if no members of the public are present to ask questions at 6.30pm then the Committee meeting will start immediately.

AGENDA

1. **APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

To receive apologies for absence and to report any substitutions.

2. **DISCLOSURE OF INTERESTS**

To receive from Members declarations of personal and prejudicial interests in relation to any items included on the agenda for this meeting, in accordance with the Waverley Code of Local Government Conduct.

3. **QUESTIONS BY MEMBERS OF THE PUBLIC**

The Chairman to respond to any questions received from members of the public in accordance with Procedure Rule 10.

SELECT COMMITTEE MODE

4. **TRANSPORT ISSUES – GUILDFORD-CRANLEIGH RAIL LINK**

[Portfolio Holders:Cllr R J Gates; Cllr J R Sandy]

[Wards Affected:All Eastern Wards]

ELOS agreed at its last meeting that the review of the reopening of the railway line should examine and focus on addressing the following key questions:

1. Are there any planning policies that would throw obstacles in the way to prevent it from happening?
2. Having looked at the methodology, what were the key criteria missing from this analysis?
3. Subject to a good business case being made, what funding issues then arise and how would these be sourced?
4. What do local people and the various business communities think about the proposal?
5. What are Waverley's views on ATOCs proposals?

6. Look more in depth at the feasibility of the proposals (look not just at the technical aspect but issues such as the planning)
7. Review the information provided from Surrey CC
8. Expanding the potential user groups that need to be asked about the proposals e.g the schools within the catchment area
9. What effect will the proposals have on other stations and facilities along the line?

The draft programme for the meeting is attached at Appendix A (and the final programme will follow). The Committee will hear an oral presentation from ATOC of up to twenty minutes. There will then be an opportunity for questions from the Committee followed by other Members and interested parties.

Members are reminded to review the ATOC report, available in the Members Room or online at http://atoc.org/general/ConnectingCommunitiesReport_S10.pdf. For information, the scoping report considered by ELOS at its meeting on 8th September 2009 is attached at Appendix B.

Recommendation

It is recommended that comments and observations arising from the meeting be noted and submitted to the next ELOS meeting for discussion prior to a final report being submitted to the Executive.

5. EXCLUSION OF PRESS AND PUBLIC

To consider the following recommendation on the motion of the Chairman: -

Recommendation

That, pursuant to Procedure Rule 20, and in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following item on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this item there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified in the appropriate paragraph(s) of Part I of Schedule 12A to the Act (to be identified, as necessary, at the meeting).

6. ANY OTHER ISSUES TO BE CONSIDERED IN EXEMPT SESSION

To consider matters (if any) relating to aspects of any reports on this agenda which, it is felt, may need to be considered in Exempt session.

For further information or assistance, please telephone Emma Dearsley, Democratic Services Officer on extension 3224 or 01483 523224.