

Decision Notice

Committee: Surrey Heath Local Committee

Date of meeting: Thursday, 14 March 2013

Note: Decisions in **bold** type indicate a decision differing from the recommendation in the report.

The following decisions were approved by the Surrey Heath Local Committee on Thursday, 14 March 2013 and will take effect on XXXXXX unless the call-in procedure has been triggered. The call in procedure applies to executive functions of the local committee only. **CALL- IN DEADLINE: XXXXXXXX.**

The following represents a summary of the decisions taken by the Committee. It is not intended to represent the formal record of the meeting but to facilitate the call-in process.

[The alternative options considered and rejected by the Committee in taking the following decisions are set out in the reports circulated with the agenda for the meeting.]

To request a call-in on any of these matters, please contact **Nikkie Enticknap** on **01276 800269**.

1	APOLOGIES FOR ABSENCE AND SUBSTITUTIONS	
2	MINUTES OF THE LAST MEETING	To approve minutes of the meeting held on 13 December 2012. The Local Committee (Surrey Heath) agreed the minutes from the previous meeting.
7	HIGHWAYS UPDATE	The recommendations are made to enable progression of all Committee highway-related schemes and works. The Local Committee agreed to: (i) Note the progress with the ITS highways and developer funded schemes; (ii) Note that a further Highways update report is to be brought back to the next meeting of this Committee.

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8	UPDATE REPORT ON THE RED ROAD	<p>Following comments made during the Open Public Question Time of the Local Committee Meeting on 13 December a report was requested to update the public on the progress of a number of items and to inform of the measures considered in the past.</p> <p>The Local Committee (Surrey Heath) noted the contents of the report.</p>
9	REPORT ON PIRBRIGHT BENDS	<p>The D46 Mytchett Place Road and the B3012 Gole Road and Gapemouth Road between Pirbright and Frimley Green have suffered a large number of collisions with the majority involving loss of control of a single vehicle. This is a scheme promoted by the Road Safety team and funded by their Central Road Safety Budget. Most of the area concerned is in Guildford and a similar report has been submitted to their Local Committee.</p> <p>The Local Committee (Surrey Heath) agreed to:</p> <p>(i) Note the results of the safety investigations</p> <p>(ii) Change the speed limits as follows:- Travelling westwards, a) 40mph (from 60mph) from existing 60mph terminal sign in B3012 Gole Road to a point in B3012 Gapemouth Road, approximately 200m east of the railway bridge. b) 30mph (from 60mph) from this point, continuing under the railway bridge along B3012 Gapemouth Road for approximately 600m c) 40mph (from 60mph) from this point along B3012 Gapemouth Road / Guildford Road to the 30mph limit terminal. The western section of this route is in Surrey Heath. d) 30mph (from 60mph) from the railway bridge, along D46 Mytchett Place Road for approximately 1500m.</p>

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		<p>e) 40mph (from 60mph) from this point to the existing 30mph terminal sign, just south of Mytchett Lake Road. The western section of this route is in Surrey Heath. The proposed new speed limits are shown in Annex 1.</p> <p>(iii) Authorise the advertisement of a notice in accordance with the Road Traffic Regulation Act 1984, the effects of which will be to implement the proposed speed limit changes and revoke any existing traffic orders necessary to implement the changes, and subject to no objections being upheld, the Order be made.</p> <p>(iv) Authorise delegation of authority to the Area Team Manager in consultation with the Chairman and Vice-Chairman of the Local Committee and the local Divisional Member to resolve any objections received in connection with the proposals.</p>
<p>10</p>	<p>ANNUAL REVIEW OF ON STREET PARKING IN SURREY HEATH</p>	<p>Officers have completed a review of on-street parking in Surrey Heath and identified changes in restrictions which would benefit road safety and reduce instances of obstruction and localised congestion. Due to input from residents, there was a request for further investigation, especially at Badgerwood drive.</p> <p>The Local Committee (Surrey Heath) agreed:-</p> <p>(i) That the proposed amendments to on-street parking restrictions in Surrey Heath, as described in the report and shown in detail on drawings presented at this committee meeting as Annex A, are agreed – with the exception of the amendments to the Parkside estate (Drawings 1365 and 1367), which will be subject to further investigation and then agreed as per (iv) and with the exception of the proposals for Bisley, which were not agreed to be progressed but for the Coldingly Prison to be approached concerning staff parking.</p> <p>(ii) That the Local Committee allocates funding as detailed in paragraph 6.1 of this report, to proceed with the introduction of the parking amendments.</p>

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		<p>(iii) That the intention of the County Council to make an Order under the relevant parts of the Road Traffic Regulation Act 1984, to impose the waiting and on street parking restrictions in Surrey Heath as shown on the drawings in Annex A, are advertised and that if no objections are maintained, the Order is made.</p> <p>(iv) That the Parking Strategy and Implementation Team Manager will consider and try to resolve any objections and that a decision on any remaining unresolved objections will be made by the Parking Strategy and Implementation Team Manager in consultation with the Chairman, Vice Chairman and the relevant County Councillor.</p>
<p>11</p>	<p>LOCAL PREVENTION FRAMEWORK</p>	<p>The Youth Task Group has identified key priorities for Surrey Heath to prevent young people becoming Not in Education, Employment or Training (NEET). The recommendations focus on key geographical neighbourhoods and community priorities. A local specification for the Local Prevention Framework for 2013-15 has been produced. Proposals for work to address the identified priority areas and risk factors will be sought from local providers. The Commissioning and Development team will create a short-list of bids for consideration of the Task Group. The Task Group will then consider a shortlist before final proposals for award of grant(s) are brought to the Local Committee</p> <p>The Local Committee (Surrey Heath) agreed to:-</p> <ul style="list-style-type: none"> a) Approve the allocation of £18,000 to Personalised Prevention Budgets (see 1.3a for details). b) Approve the local needs specification (Annexe A) to be considered by providers focusing on the identified needs of Surrey Heath and the geographical neighbourhoods prioritised by the Youth Task Group.

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<p>12</p>	<p>APPROVAL OF SMALL GRANTS BIDS</p>	<p>As part of the transformation of the Services for Young People, the Committee has been allocated a Youth Small Grants fund to deploy for the year 2012/13. The Committee is being asked to approve the Officer recommendations in sections 2.2 of this report on the award of funding.</p> <p>The Local Committee (Surrey Heath) agreed the Officer recommendations in section 2.2 of the report on the award of funding.</p>
<p>13</p>	<p>SURREY HEATH ACADEMIC PROGRESS</p>	<p>The report provided elected members with an overview of education performance across the Borough of Surrey Heath from Early Years to Key Stage 5.</p> <p>The Local Committee (Surrey Heath) noted the content of the report.</p>
<p>14</p>	<p>MEMBERS ALLOCATION FUNDING</p>	<p>Surrey County Council's Local Committees receive funding to spend on locally determined purposes that help to promote social, economic or environmental well-being. This funding is known as Member Allocations.</p> <p>For the financial year 2012/13, the County Council has allocated £12,615 revenue funding to each County Councillor and £35,000 capital funding to each Local Committee. The report identifies and makes recommendations on bids received for funding that have been sponsored by at least one County Councillor.</p> <p>The Local Committee (Surrey Heath) agreed to:-</p> <ul style="list-style-type: none"> (i) Agree the items presented for funding from the Local Committee's 2012/13 revenue and capital funding as set out in paragraph 2 (2.2 to 2.12) of this report. (ii) Note that application 3.18 is subject to Highways approval of location for bin and bench to be sited in Popular Avenue, Windlesham. (iii) Note the expenditure approved since the last Committee by the Community Partnerships Manager and the Community Partnerships Team Leader under delegated powers, as set out in paragraph 3 (3.2 to 3.19).

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15	SURREY FIRE AND RESCUE SERVICE UPDATE	<p>The second action plan in support of the Fire and Rescue Service Public Safety Plan is currently under development. The process includes a review of the 2 year action plan for 2011-13 and also the proposals for a 3 year action plan from 2013-16.</p> <p>The Local Committee for Surrey Heath agreed to:</p> <ul style="list-style-type: none">(i) Note the progress to date on items in the Action Plan for 2011-13(ii) Provide feedback on proposed Action Plan for 2013-16.(iii) To consider those items that will be the subject of further public consultation at the appropriate time.
16	FORWARD PLAN	<p>The Forward Plan report is produced for each meeting of the Local Committee (Surrey Heath) so that members can review the forward plan.</p> <p>The Local Committee (Surrey Heath) noted the report.</p>