

Decision Notice

Committee: Local Committee (Waverley)

Date of meeting: Friday, 15 March 2013

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

The following decisions were approved by the Local Committee (Waverley) on Friday, 15 March 2013 and will take effect on 27 March 2013 unless the call-in procedure has been triggered. The call in procedure applies to executive functions of the Local Committee only. **CALL- IN DEADLINE: 26 March 2013.**

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 **David North, Community Partnership & Committee Officer** on **01483 517530**.

7	BYWAY OPEN TO ALL TRAFFIC 278 BRAMLEY: REQUEST TO CONSIDER A TRAFFIC REGULATION ORDER (ROAD TRAFFIC REGULATION ACT 1984) [Non-Executive function: not available for call-in.]	Resolved that the grounds for making a Traffic Regulation Order (TRO) as outlined are met, and a Notice of Intention to make an Order should be published for Byway Open to All Traffic 278 (Bramley) to prevent damage to the road and to preserve and protect the endangered species found therein as shown on Drawing Number 3/1/2/H16 (Annex 1 of the report). The results of the consultation and any required repair mitigation will be reported back to a future meeting of the committee for a decision. Reason Officers do not have delegated powers to make or advertise TROs. Officers support the decision to make a TRO because it would meet Surrey County Council Policy and would protect the durability of the byway by preventing damage to the road. It would also help us to meet the requirements placed upon us to have regard to the ecology and nature conservation
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		of the two protected species found along it.
8	RESPONSE TO PETITION: TOWER ROAD, HINDHEAD	<p>Resolved to agree the response set out in the report.</p> <p>Reason</p> <p>The Committee is required to respond to petitions.</p>
9	HIGHWAYS UPDATE REPORT	<p>Resolved to:</p> <p>(i) Note progress on the programme of highway schemes.</p> <p>(ii) Delegate authority to the Area Manager, in consultation with the Chairman and Vice-Chairman of the Committee and locally affected Members, to amend budgets throughout the year if required to ensure the budget is allocated in a timely manner.</p> <p>Reason</p> <p>The Committee wishes to receive regular updates on the progress of its programme and to ensure that its budgets are allocated in a timely manner.</p>
10	LOCALISM IN HIGHWAYS: AN UPDATE ON DEVOLVED HIGHWAYS DELIVERY	<p>Resolved that:</p> <p>(i) The Highways Localism initiative is supported in principle in Waverley Borough.</p> <p>(ii) Current proposals for delivering these services in Appendix 1 are noted.</p> <p>(iii) Officers be requested to obtain responses from all Town and Parish Councils in Waverley and bring a report to the next meeting of the Committee, where a decision on the allocation of funding will be made.</p>

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		<p>Reason</p> <p>Service providers and public bodies are exploring ways of involving local organisations and communities in continuing to improve the relevance, quality and effectiveness of services in their neighbourhoods. In this drive to greater 'localism', Surrey County Council is working with parish and town councils and other community organisations to establish locally-managed quality highway service delivery, and the recommendations support this focus.</p>
11	OPERATION HORIZON: WAVERLEY	<p>Resolved to formally endorse the £13m Operation Horizon investment programme for Waverley and, subject to Cabinet confirmation, agree that 90km of road, across the defined scheme list detailed in Annex 1 of the report, be resurfaced between 2013 and 2018.</p> <p>Reason</p> <p>The operation will replace 90km of the Waverley road network and realise £16m to £20m in savings over five years, all of which will be fully re-invested in the highway network.</p>
12	TACKLING TRAFFIC CONGESTION -- INTRODUCTION OF A ROAD WORKS PERMIT SCHEME	<p>Resolved to note the work of the Utilities Task Group and the proposed introduction of a road works permit scheme.</p> <p>Reason</p> <p>The report was presented for information.</p>
13	AIR QUALITY: FARNHAM TRAFFIC MANAGEMENT AND LOW EMISSION FEASIBILITY STUDY REPORT	<p>Resolved to note the report.</p> <p>Reason</p> <p>The report was presented for information.</p>
14	DATA OVERVIEW OF ACADEMIC PROGRESS WITHIN THE BOROUGH OF WAVERLEY	<p>Resolved to note the content within the report for information only purposes.</p>

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		<p>Reason</p> <p>The report was presented for information.</p>
15	SERVICES FOR YOUNG PEOPLE: LOCAL PREVENTION COMMISSIONING 2013-15	<p>Resolved to:</p> <p>(i) Approve the allocation of £15,000 to Personalised Prevention Budgets</p> <p>(ii) Approve the local needs specification (Annexe A of the report) to be considered by providers focusing on the identified needs of Waverley and the geographical neighbourhoods prioritised by the Youth Task Group.</p> <p>Reason</p> <p>The decisions will support the council's priority to achieve 100 % participation for young people aged 16 to 19 in education, training or employment; increase the delivery of youth work locally; increase the access of the Local Prevention Framework to small voluntary organisations; speed up the process for awarding Local Prevention Grants (Small Grants); increase the access of the Local Prevention Framework through the use of a grants based commissioning process.</p>
16	APPROVAL OF YOUTH SMALL GRANT APPLICATIONS	<p>Resolved to to approve the Task Group's recommendations on the award of funding as set out in the report.</p> <p>Reason</p> <p>The Committee is required to ensure the effective deployment of its Youth Small Grants budget.</p>
17	SURREY FIRE AND RESCUE SERVICE UPDATE	<p>Resolved to:</p> <p>(i) Note the progress to date on items in the Action Plan for 2011-13</p>

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		<p>(ii) Request that its feedback on the proposed Action Plan for 2013-16 be noted.</p> <p>(iii) To consider those items that will be the subject of further public consultation at the appropriate time.</p> <p>Reason</p> <p>The Committee receives periodic reports on the progress of the Public Safety Plan.</p>
18	LOCAL COMMITTEE BUDGETS	<p>Resolved to:</p> <p>(i) Agree the items presented for funding from the Local Committee's 2012/13 revenue and capital funding as set out in the report and presented in Annexes A, B, C, D, E, F, G, H, I and J and also in the additional Annexes L and M tabled at the meeting.</p> <p>(ii) Note the expenditure approved since the last Committee meeting by the Community Partnerships Manager and the Community Partnerships Team Leader under delegated powers, as set out in paragraph 3.</p> <p>Reason</p> <p>The Committee was asked to decide on the applications presented so that the Community Partnerships Team can process them in line with the wishes of the Committee.</p>
19	LOCAL COMMITTEE FORWARD PROGRAMME	<p>Resolved to note the proposed contents of the Forward Programme.</p> <p>Reason</p> <p>The Committee wishes to plan its business effectively.</p>