



OFFICER REPORT TO LOCAL COMMITTEE (ELMBRIDGE)

LOCAL COMMITTEE DECISION CALLED-IN

22 SEPTEMBER 2008

KEY ISSUE

To update members of the Local Committee following the Executive call-in of the decision to defer consideration of the Integrated Transport Schemes 2008/09 – 2010/11, Major Maintenance and Surface Treatments and East Area Maintenance Delivery Plan for Surrey Highways East 2008/09 to a special meeting of the Local Committee to be held within six weeks taken at its meeting on 16 June 2008.

The Committee is also asked to consider the outstanding recommendations of the highways report not agreed by the Executive on 24 June 2006.

SUMMARY

The decision taken at the Local Committee on 16 June 2008, was called-in by the Chairman of the executive as the decision to defer had significant budgetary implications since it would result in locally supported integrated transport schemes in Elmbridge being taken out of the contractor's programme during summer 2008 leading to possible extra expenditure and the non-implementation of supported schemes in 2008/09.

OFFICER RECOMMENDATIONS

The Local Committee (Elmbridge) is asked to agree:

- (i) That authority be delegated to the East Area Group Manager, in consultation with the Chairman and Vice-Chairman, in relation to

any amendment to the 2008/09-2010/11 scheme list, as a result of changes in available funding following the closing of the 2007/08 accounts.

- (ii) To note the report for information.

1 INTRODUCTION AND BACKGROUND

- 1.1 In accordance with Article 5.08 of the Constitution (Call-in of Local Committee Decisions by Executive), the Executive called-in the decision of the Elmbridge Local Committee of 16 June 2008 to defer consideration of the item on Integrated Transport Schemes 2008/09 – 2010/11, Major Maintenance And Surface Treatments 2008/09 And East Areas Maintenance Delivery Plan For Surrey Highways East 2008/09 to a Special Meeting of the Local Committee to be held within six weeks.
- 1.2 The decision had been called-in by the Chairman of the Executive as the decision to defer had significant budgetary implications since it would result in locally supported integrated transport schemes in Elmbridge being taken out of the contractor's programme during summer 2008 leading to possible extra expenditure and the non-implementation of supported schemes in 2008/09.
- 1.3 The Executive noted that the Committee's deferral of the whole item meant that there was no authority to progress any of the proposed schemes. A delay in obtaining such authority could threaten the implementation of the schemes and would result in any works being undertaken outside of the optimum timeframe, i.e. during the school holidays.
- 1.4 Recommendations which would allow the programme to progress were agreed by the Executive, as set out below:
- (1) That the programme of integrated transport schemes for Elmbridge for progression in 2008/09 and the indicative programme for 2009/10 and 2010/11 funded by Local Transport Plan and Local Allocation as set out within the report be approved.
 - (2) That authority be delegated to the East Area Group Manager, in consultation with the Chairman, Vice-Chairman and local county Member to advertise any necessary traffic regulation order(s); to consider any objections received and, subject to those objections, make the associated order(s) and deliver the schemes in (1) above and in the East Area Maintenance Delivery Plan.
 - (3) That the East Area Group Manager be authorised to determine any objections received in response to statutory notices in consultation with the Chairman of the Local Committee and the local county Member.

- (4) That the following recommendation be remitted to the Elmbridge Local Committee for their further consideration:

‘That authority be delegated to the East Area Group Manager, in consultation with the Chairman and Vice-Chairman, in relation to any amendment to the 2008/09-2010/11 scheme list, as a result of changes in available funding following the closing of the 2007/08 accounts.’

- (5) That, in order to avoid further delays, the allocation of the £103,000 of Local Schemes Revenue funding as determined by the Local Committee to be spent within Elmbridge be decided by the Local Highways Manager in consultation with the Chairman, Vice-Chairman and local county Member.
- (6) That the Local Allocation of £100,000 as detailed within the report for integrated transport schemes within Elmbridge be approved.

2 CONSULTATIONS

- 2.1 None.

3 FINANCIAL AND VALUE FOR MONEY IMPLICATIONS

- 3.1 The Local Committee decision was called-in as it had significant budgetary implications.

4 EQUALITIES AND DIVERSITY IMPLICATIONS

- 4.1 None.

5 CRIME AND DISORDER IMPLICATIONS

- 5.1 None.

6 CONCLUSION AND RECOMMENDATIONS

- 6.1 In accordance with Article 5.08(f), the decisions of the Executive taken on 24 June 2008, are reported to the Local Committee (Elmbridge) for information.
- 6.2 The outstanding recommendation is remitted to the Local Committee for decision.

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BACKGROUND PAPERS: Integrated Transport Schemes 2008/09-2010/11, Major Maintenance and Surface Treatments 2008/09 and East Area Maintenance Delivery Plan for Surrey Highways East 2008/09 – report presented to the Local Committee on 16 June 2008.
Minutes of the Local Committee meeting on 16 June 2008 (Agenda Item 2).
Executive Supplementary Agenda 24 June 2008.
Executive Minutes 24 June 2008.
For copies of these background papers please contact Katie Mills. All background papers are available on the Surrey County Council website.

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