Committee: Guildford Local Committee

Date of meeting: Wednesday, 28 November 2012

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

The following decisions were approved by the Guildford Local Committee on Wednesday, 28 November 2012 and will take effect on 12 December unless the call-in procedure has been triggered. The call in procedure applies to executive functions of the local committee only. **CALL- IN DEADLINE: 11 December 2012.**

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 Carolyn Anderson on 01483 517336.

7	SAFER GUILDFORD EXECUTIVE ANNUAL REPORT	The Local Committee (Guildford) agreed to: i. note the contents of the report and the activities of the Safer Guildford Partnership in the year 2011-2012.
8	PRIORITY PLACES: ADDRESSING INEQUALITY IN GUILDFORD BOROUGH	The Local Committee (Guildford) agreed to: i. note and comment on the progress made in implementing the Westborough Strategy and Action Plan; ii. note and comment on the Action Plan for Stoke arising from the Planning for

		Real exercise; iii. continue to use the resources at its disposal to promote the development of stronger, more self-reliant communities in Guildford.
9	PUBLIC BYWAY OPEN TO ALL TRAFFIC (BOAT) NO 521 ASH PROPOSED TRAFFIC REGULATION ORDER	The Local Committee (Guildford) agreed that: The grounds for making a TRO as outlined in the committee report are met, and a Notice of Intention to make an Order should be published for Byway Open to All Traffic 521 (Ash) (D68) to prevent damage to the surface and to facilitate the passage of all other class of traffic on the byway, as shown on Drawing Number 3/1/54/H17 (Annexe 1 of the committee report).
10	ONSLOW PARK & RIDE PROGRESS REPORT	The Local Committee (Guildford) agreed to note the report.
11	REVIEW OF GUILDFORD PARK & RIDE SERVICES	 The Local Committee (Guildford) agreed: i. the revised fares pricing with effect from 1 January 2013 ii. to delegate authority to award the park & ride bus service contracts to the Group Manager, Travel and Transport Group, Surrey County Council, in consultation with the Head of Operational Services, Guildford Borough Council and the Chairman of Local Committee (Guildford).
12	HIGHWAYS UPDATE	The Local Committee (Guildford) agreed to: (i) Note progress on the 2012/13 programme of Integrated Transport Schemes (ITS, or improvement schemes), Local Re-surfacing Schemes, and S106 Schemes.

		(ii) The following budget allocations for 2013/14:- Construct 3 ITS schemes in 2013/14 £180,000 Design 3 ITS schemes for construction in 2014/15 £35,000 New signs, bollards etc by Guildford team £20,000 Community Gang for 48 weeks £96,000 Jetter for 5 weeks £25,000 Ad-hoc maintenance ordered by Guildford team £20,000 Reserve funding for Lengthsman scheme £15,000 (iii) Ask the Task Group to consider use of the remaining unallocated 2013/14 funding of £452,000 with a report coming to the March meeting of the Local Committee (Guildford). (iv) Authorise the introduction of a 40mph speed limit on the B2126 Horsham Road between the 30mph speed limit at Holmbury St Mary village and the Mole Valley boundary. (v) Delegate authority to the Area Manager in consultation with the Chairman and Vice Chairman of the Local Committee (Guildford) and locally affected Members to amend budgets throughout the year if required to ensure the budget is allocated in a timely manner.
13	GUILDFORD TOWN CENTRE CONTROLLED PARKING ZONE REVIEW UPDATE	The Local Committee (Guildford) agreed: (i) to informally consult on the proposals detailed in Annexe 2 of the committee report in relation to Dene Road and Environs, including Epsom Road, where proposals have been developed to resolve issues previously highlighted there; and,

		(ii) to informally consult on the proposals detailed in Annexe 3 of the committee report in relation to St Luke's Square. Those in the St Luke's Park section of the development will also be consulted, albeit that the proposals are currently proposed.
14	NOMINATION TO THE TRANSPORTATION TASK GROUP	 The Local Committee (Guildford) agreed: (i) That Councillor Monika Juneja would replace Councillor Jenny Wicks on the Transportation Task Group for the remainder of the municipal year; and (ii) That the membership of the Transportation Task Group be amended to include the Guildford Borough Council Lead member for Town Centre Planning and Transport instead of the Lead member for the Environment.
15	SURREY LIBRARIES- UPDATE ON DEVELOPMENTS AND PUBLIC VALUE REVIEW IN LIBRARIES IN THE BOROUGH OF GUILDFORD	The Local Committee (Guildford) agreed to note the report.
16	YOUTH SERVICE APPROVAL OF SMALL GRANTS BIDS	The Local Committee (Guildford) agreed to approve the recommendations within sections 2.2 of the committee report regarding to the award of funding.
17	MEMBERS LOCAL ALLOCATION	The Local Committee (Guildford) agreed to: (i) Approve the items presented for funding from the Local Committee's 2012/13 revenue and capital funding as set out in paragraph 2 of the committee report; and in addition that funding for St Nicholas Infant School [Item 2.3] be conditional on the school demonstrating that they can complete the project.

		 (ii) 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 of the committee report. (iii) Note the return of funding to the Members' Allocation budget from projects previously agreed, as detailed in paragraph 4 of the committee report.
18	FORWARD PROGRAMME	The Local Committee (Guildford) agreed to note the report.