Committee: Mole Valley Local Committee

Date of meeting: Wednesday, 5 December 2012

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

The following decisions were approved by the Mole Valley Local Committee on Wednesday, 5 December 2012 and will take effect on 21/12/12 unless the call-in procedure has been triggered. The call in procedure applies to executive functions of the local committee only. **CALL- IN DEADLINE:** 20/12/12.

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 Victoria Jeffrey, Community Partnership & Committee Officer on 01372 371662.

SCHEM	MOLE VALLEY HIGHWAYS SCHEMES PROGRESS UPDATE	The Local Committee AGREED:	
	EXECUTIVE FUNCTION]	i. To NOTE the report	
		Reason for Decision	
		The Committee was happy with the progress to date on highways schemes	
7	FELDAY ROAD SPEED LIMIT ASSESSMENT [EXECUTIVE	The Local Committee RESOLVED to:	
	FUNCTION]	i. Note the results of the speed limit assessment;	
		ii. Agree that, based upon the evidence, the speed limit on Felday Road,	

		Abinger Hammer (from the existing 30mph 165m south of the A25 to the District boundary) be reduced to 40mph;		
		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 change and revoke any existing traffic orders necessary to implement the change, and subject to no objections being upheld, the Order be made; and	
		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 proposal.	
		Reason for Decision		
		Local Co	al Committee felt it was important to maintain concistency with the Guildford mmittee as the road crossed the divisional boundary. The divisional member he change to the speed limit would improve safety on the road.	
8	BUS STOP CLEARWAYS [EXECUTIVE FUNCTION]	The Local Committee AGREED that:		
		i. A bus stop clearway be introduced in Barnett Wood Lane, Ashtead, at the existing bus stop adjacent to St Georges Church, the hours of restriction to be 07:00 to 19:00 daily;		
		ii.	A bus stop clearway be introduced in The Street, Ashtead, at the relocated bus stop adjacent to property no. 104, the hours of restriction to be 'At any time';	
		iv.	A bus stop clearway be introduced in High Street, Dorking, at the existing stop adjacent to property nos. 344-346, the hours of restriction to be 'At any time'.	

		The Local Committee PROPOSED and AGREED an AMENDED recommendation iii that:		
		iii. A bus stop clearway be introduced in Leatherhead Road, Great Bookham, at the existing bus stop adjacent to Beckley Parade, the hours of restriction to be 08:00 to 18:00 Monday to Saturday; and		
		Reason for Decision		
		The Local Committee felt that the clearway would improve safety for users of public transport. The Beckley Parade clearway was amended to reflect the hours of when the bus service is operating and to allow residents to access the retail outlets along the parade.		
9	9 HIGHWAYS FORWARD PROGRAMME 2013/14 [EXECUTIVE	The Local Committee RESOLVED to:		
FUNCTION]	FUNCTION]	(i) Approve the list of Integrated Transport Schemes for 2013/14 and 2014/15 given in Annex 1 and agree that further schemes can be added to the list during the year, subject to formal Local Committee approval and funding being allocated;		
		(ii) Agree that the Integrated Transport Schemes allocation for Mole Valley is used to progress the new schemes as set out in Annex 1;		
		(iii) Authorise the Local Committee Chairman, Vice-Chairman and Area Team Manager, together with the relevant local divisional Member to progress any scheme from the agreed Integrated Transport Schemes programme for 2013/14, including consultation and statutory advertisement that may be required under the Road Traffic Regulation Act 1984, for completion of those schemes;		
		(iv) Agree that where the Local Committee Chairman, Vice-Chairman, relevant local divisional Member and Area Team Manager agree that an Integrated Transport Scheme should not progress for any reason, a report be submitted to		

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		the next formal meeting of the Local Committee for resolution;
	(v)	Authorise that the Area Team Manager, in consultation with the Local Committee Chairman and Vice-Chairman, be able to vire money between the schemes listed in Annex 1, if required;
	(vi)	Approve the Integrated Transport Schemes allocation for capital maintenance be divided equitably between County Councillors to treat roads to be agreed by the Area Team Manager in consultation with the Local Committee Chairman, Vice-Chairman and the local divisional Members;
	(vii)	Authorise the Area Maintenance Engineer, in consultation with the Local Committee Chairman, Vice-Chairman and relevant local divisional Member, to use £100,000 of the revenue maintenance budget for 2013/14 as detailed in Table 2 of this report;
	(viii)	Authorise that the Area Maintenance Engineer, in consultation with the Local Committee Chairman and Vice-Chairman, be able to vire the revenue maintenance budget between the headings detailed in Table 2 of this report, with the exception of the Highways Localism Initiative heading, if required;
	(ix)	Agree that the £5,000 per County Councillor allocated from the revenue maintenance budget for Highways Localism Initiative works, if not distributed to the Parishes by the end of November 2013, revert to the relevant Members Community Pride allocation;
	(x)	Authorise the additional revenue maintenance budget for 2013/14 be used to fund a revenue maintenance gang in Mole Valley and to carry out drainage works, with any balance used to carry out works identified by the Area Maintenance Engineer, in consultation with the Local Committee Chairman, Vice-Chairman and relevant local divisional Member;
	(xi)	Agree that the Community Pride Funding is devolved to each County Councillor based on an equitable allocation of £5,000 per division; and
	(xii)	Agree that Members should contact the Area Maintenance Engineer to discuss their specific requirements with regard to their Community Pride

		allocation and arrange for the work activities to be managed by the Area Maintenance Engineer on their behalf.			
		The Local Committee PROPOSED and AGREED an additional recommendation to:			
		Authorise the Area Team Manager to vire money from the ITS Capital Maintenance budget to the ITS Capital Improvement budget in consultation with the Chair and Vice-Chair of the committee.			
		Reason for Decision			
		financial years for 2013, to be of importance ove	ave worked with officers to compile /14 and 2014/15. Due to the number the next two years, the committed ance budget to the capital improved dertaken.	per of schemes members felt e felt the option to via money	
10	LOCAL ALLOCATION [EXECUTIVE FUNCTION]	The Local Committee RESOLVED to:			
		 Agree the items recommended for funding from the Local Of Member Allocation funding, as set out in section 2 of the rebelow: 			
		Organisation Ashtead Youth Centre	Project Title Youth Committee	Amount £1,842.50	
		Leatherhead Drama Festival	Leatherhead Drama Festival 2013 ("TENTH ANNIVERSARY")	£2,000	
		Providence	Providence Chapel, Charlwood	£2,000	

Chapel Charlwood Trust ii. Note the expenditure previously approved by either the Community Partnerships Manager or the Community Partnerships Team Leader under delegated powers, as set out in section 3. iii. Note any returned funding and/or adjustments, as set out within the report and at Appendix 1.	
iv. Agree the tabled bids of Organisation Project Title Amount Age Concern Mole Computers and Coffee £1,200 Valley North Mid Surrey Dementia Outings for trust users £1000 Care Trust Bookham Residents Jubilee Village Sign £1000	
Association Dorking Young Carers My Time Activity Club £499 Reason for Decision The Local Committee were happy to agree the item and support the groups through their allocations.	