Committee: Mole Valley Local Committee

Date of meeting: Wednesday, 6 March 2013

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, 6 March 2013 and will take effect on Monday 18th 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: Friday 15th 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 Victoria Jeffrey, Community Partnership & Committee Officer on 01372 371662.

6	HIGHWAYS SCHEME PROGRESS REPORT [EXECUTIVE FUNCTION]	The Local Committee AGREED to:
		i. Note the report for information
		Reason for Decision
		The committee were happy to note the report and thanked officers for the work undertaken this year.
8	FIRE AND RESCUE SERVICE PUBLIC SAFETY PLAN [NON-	The Local Committee AGREED to:
	EXECUTIVE FUNCTION]	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. Consider those items that will be the subject of further public consultation at the appropriate time. <u>Reason for Decision</u> The Local Committee noted the good work of the fire service and appreciated the clarification on the changes to the service in Epsom and Ewell and Horley.
DEPARTMENT FOR TRANSPORT CYCLE INFRASTRUCTURE IMPROVEMENTS BID [EXECUTIVE FUNCTION]	 The Local Committee AGREED to: Approve the cycle scheme proposals for Leatherhead Town Centre, subject to the outcome of the funding bid Approve the cycle scheme proposals for Epsom Road and Leatherhead Road between Leatherhead and Ashtead, subject to the outcome of the funding bid SUBJECT to the additional recommendation below. The Local Committee AGREED to ADD an additional recommendation of: Should the bid be successful, detailed design will proceed and residents, businesses, the Mole Valley Cycle Forum, Chairman of the Mole Valley Local Committee, Vice-Chairman of Mole Valley Local Committee and the divisional member directly affected by the proposals will be consulted, to inform the design prior to construction. If required the design will come to the Mole Valley Local Committee for approval prior to construction. Reason for Decision The local committee felt that the proposals for Leatherhead Town Centre would be a positive contribution to the local area; however the committee felt that prior to

		construction of the Epsom Road and Leatherhead Road routes further consultation was required with local residents and members. Depending on the outcome of the consultation the Epsom Road and Leatherhead Road scheme may need to come back to the local committee for approval prior to construction. This will be decided by the Chairman, Vice-Chairman and divisional member.	
10	YOUTH LOCAL PREVENTION FRAMEWORK CONTRACT SPECIFICATION [EXECUTIVE FUNCTION]	 The Local Committee AGREED to: i. Approve the allocation of £17,000 to Personalised Prevention (see 1.3a for details). ii. b) Approve the local needs specification (Annex A) to be considered by providers focusing on the identified needs of Mole Valley and the geographical neighbourhoods prioritised by the Youth Task Group. Reason for Decision The Local Committee were happy with the specification that had been produced and 	
11	MOLE VALLEY LOCALISM PILOT UPDATE [NON-EXECUTIVE FUNCTION]	 noted the inclusion of Bookham as an area of need. The Local Committee AGREED to: Note the work undertaken this year on the Localism pilot Support the ongoing work of the Localism pilot Agree the removal of the Youth and Troubled Families strands from the pi for the work to continue as business as usual. Reason for Decision 	
		The Local Committee noted that some strands of work had lost impetus but looked forward to the progress in the new municipal year.	

	Decision Notice			
12	MOLE VALLEY PARKING TASK GROUP [EXECUTIVE FUNCTION]	Committee meeti <u>Reason for Decision</u> The Local Committee ac it is felt that by working o	GREED to: Valley parking task group being ng of the new municipal year. knowledged that parking is ofter closely with the district council th proach to parking can be achiev	n a key issue for residents and rough the task group that a
13	LOCAL ALLOCATIONS [EXECUTIVE FUNCTION]		GREED to: ended for funding from the Local as set out in section 2 of the rep Project Title Refurbishment Of Buckland War Memorial Cotmandene Conservation Project Sound Bites for Ashtead Peace Memorial Hall Parsons Mead Development Betchworth Burial Ground Jubilee Pavilion	

Decision Notice			
	Satro	Primary Science Workshops - Eastwick Infant And Junior School	£1,500
	The Vine Project	Fix It Project	£1,000
	The Harvest Community Church	Multimedia Project	£2,187
	Dorking Concertgoers Society	Concert In Dorking Halls	£1,434
	Bookham Residents Association	Electronic Sign Bookham High Street	£3,000
	Brockham Choral Society	Replacement Staging Trailer	£500
	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 Appendix 1 .	funding and/or adjustments set o	out within the report and at
The L	The Local Committee AGREED the two tabled bids of:		
Cann	ion Court Recreation	on Ground Footpath at £6,233	

Critique of Flood Risk Assessment for Proposed Residential development at Tanners Meadow, Strood Green at £500The Local Committee AGREED the tabled bid of:Save Barnett Wood Lane Allotments and surrounding green belt in Leatherhead £296.04
SUBJECT to the amendment of the project title to:
To allow Barnett Wood Lane Allotment Holders to form an association
Reason for Decision
The Local Committee were happy to agree the item and support the groups through their allocations.