

## Decision Notice

### Committee: Runnymede Local Committee

**Date of meeting: Monday, 25 February 2013**

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

The following decisions were approved by the Runnymede Local Committee on Monday, 25 February 2013 and will take effect on 5 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: Monday 4 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 **Sylvia Carter** on **01932 794081**.

<b>8</b>	A30/A328 PEDESTRIAN IMPROVEMENTS - UPDATE	AGREED:  That the revised scheme as laid out in the report with tabled Appendix 3, be progressed.
<b>9</b>	CYCLING SAFETY SCHEMES - EGHAM [FOR DECISION]	AGREED: That the proposals for The Causeway and The Glanty are approved, subject to the outcome of the funding bid.
<b>10</b>	HIGHWAYS UPDATE REPORT [FOR DECISION]	AGREED: i) to note the progress with the ITS Highways and developer funded schemes; ii) to note that a further Highways update report is to be brought back to the next meeting of the Committee; iii) the capital maintenance proposals for 2013/14 subject to the anticipated provision of capital funding;

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		iv) the delivery of additional capital maintenance works from the list shown in Annex 1 as a contingency plan in the event of any ITS schemes not being deliverable, or there being an underspend of the ITS capital budget, and to delegate authority to the Area Highway Manager to determine any additional capital maintenance works in consultation with the Committee chairman and vice-chairman.
12	YOUTH: LOCAL PREVENTION COMMISSIONING 2013-15 [FOR DECISION]	<p>AGREED</p> <p>a) to approve the allocation of £20,000 to Personalised Prevention Budgets (see 1.3a for details);</p> <p>b) to approve the local needs specification (Annexe A) to be considered by providers focusing on the identified needs of Runnymede and the geographical neighbourhoods prioritised by the Youth Task Group.</p>
13	YOUTH SMALL GRANTS 2012-13 [FOR DECISION]	<p>AGREED to award:</p> <p>a) £1000 to Boxing Inclusion Zone (BIZ) towards core revenue costs;</p> <p>b) £0 to 1st Chertsey Scout Group towards replacement of their mini-bus (as funding for the mini-bus has now been found from another source);</p> <p>c) £500 to 1st/4th Addlestone (St Paul's) Scout Group towards camping equipment;</p> <p>d) £3120 to All Saints Church Parochial Church Council towards a youth worker;</p> <p>e) £0 to Addlestone Youth Committee towards their music project (as this project does not meet the current core criteria);</p> <p>f) not to make an award to Heathervale Baptist Church's youth group relaunch, as this organisation has already been awarded £1767 in Small Grants in 2012/13;</p> <p>g) not to award to British Dyslexia Association Summer School, as this organisation has a turnover of more than £100,000 and therefore does not meet the agreed core criteria for the award of Small Grants.</p>
15	MEMBER ALLOCATIONS FUNDING [FOR DECISION]	<p>AGREED:</p> <p>i) to approve the items presented for funding from the Local Committee's 2012/13 revenue and capital funding as set out in paragraph 2 (2.2 to 2.8) of the report, <b>with additional funding of £750 from Mel Few's allocation for the project at 2.5;</b></p>

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		<p>ii) to note the expenditure approved since the last Committee by the Community Partnerships Team Leader under delegated powers, as set out in paragraph 3 (3.2 to 3.5);</p> <p>iii) to note returned funding of £300 (Mary Angell) approved at Local Committee on 20 February 2012 towards Central Surrey Health for Surrey Peer Education, as the project was cancelled. The funding has now been reallocated to an Art Workshop held by SCC Children's Rights team.</p>
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