Committee: Reigate and Banstead Local Committee

Date of meeting: Monday, 3 December 2012

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

The following decisions were approved by the Reigate and Banstead Local Committee on Monday, 3 December 2012 and will take effect on Thursday 13 December 2012 unless the call-in procedure has been triggered. The call in procedure applies to executive functions of the local committee only. **CALL- IN DEADLINE: WEDNESDAY 12 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 Sarah Quinn, Community Partnership and Committee Officer on 01737 737695.

7	MEMBER ALLOCATIONS FUNDING (EXECUTIVE FUNCTION)	The Committee:
	(i) AGREED the items presented for funding from the Local Committee's 2012/13 revenue budget, as set out in section 2 of the report submitted and summarised below:	
		 Wheels for Us in a Bus - £3,000 Reigate and Banstead Winter Night Shelter - £2,500
		(ii) AGREED the item presented for funding from the Local Committee's 2012/13 revenue budget, as set out in section 2 of the report submitted and summarised below:
		Pathfinder Scout Group: Renovations to Scout Hall in Salfords - £22,600

		 (iii) NOTED the expenditure previously approved by the Community Partnerships Manager and the Community Partnerships Team Leader under delegated authority, as set out in section 3 of the report submitted. (iv) NOTED any returned funding and/or adjustments, as set out within the report submitted and also in the financial statement at Appendix 1 of the report submitted. REASONS: To enable the Community Partnerships Team to process the bids approved by the Committee.
8	APPROVAL OF SMALL GRANTS BIDS (EXECUTIVE FUNCTION)	The Committee: (i) APPROVED the following bids for funding: • Redhill Youth Consortium – Redhill Youth Club - £5,000 • Raven Housing Trust – Merstham Youth Clubs – Residential - £2,009* • Studio ADHD Centre – Fishing Poject - £2,176 • 1st Walton on the Hill Scouts – the purchase of new tentage and portable stoves - £1,714.75 • Reigate & Banstead Duke of Edinburgh Award Forum Group - £500 • Surrey Young Farmers – core supportive activities 2012 - £425 • Tadworth Cricket Club – Support towards costs of coaching - £750 *approved on the condition that activities take place at one of Surrey Outdoor Learning and Development's venues. (iii) REFUSED the following bid: • ReigateHub Limited – CodeClub – £5,000 (iiii) DEFERRED the following bid to the next meeting: • 7th Banstead Scout Group – New Scout Van - £1,000

		REASONS: To enable the Youth Small Grants budget to be allocated to local groups in accordance with the wishes of the Local Committee. ReigateHub Limited – refused due to concerns regarding the fact that the organisation was not yet established and lacked a base. Reigate and Banstead Duke of Edinburgh Award Forum Group – reduced amount as Members wished to see the funding spent directly on the purchase of books for young people participating in the scheme. 7 th Banstead Scout Group – Deferred to enable further bids to be received prior to a decision on a final award to this group.
9	LOCAL PREVENTION COMMISSIONING 2012/13 (EXECUTIVE FUNCTION)	The Committee AGREED to adopt Option 3 as set out in the report submitted. REASONS: The Reigate and Banstead Local Prevention Contract runs from 1 April 2012 to 31 March 2013 with an option to extend by up to one year. In September 2012, the Local Committee decided not to extend the contract. A decision was required to enable enough time to carry out the actions set out in the report submitted. Members were satisfied that performance had significantly improved since the September 2012 meeting, and that Option 3 best provided continuity of preventative work with young people in Reigate and Banstead.
10	BOROUGH WIDE REVIEW OF ON- STREET PARKING (EXECUTIVE FUNCTION)	The Committee AGREED: (i) The proposed amendments to on-street parking restrictions in Reigate and Banstead, as set out in Annexes 1 and 2 to the report submitted.

		 (ii) That the Parking Team Manager, in consultation with the Chairman, Vice-Chairman and local Member, make any necessary adjustments to the proposals and agree detail, based on informal consultation, prior to statutory consultation. (iii) That the intention of the County Council to make an Order under the relevant parts of the Road Traffic Regulation Act 1984 to impose the waiting and on-street parking restrictions in Reigate and Banstead, as shown in the annexes to the report submitted (and as subsequently modified by (iii)), are advertised, and that if no objections are maintained, the Order be made. (iv) That the Parking Team Manager will report the objections back to the Local Committee for resolution. (v) To allocated funding of £20,000 in 2012/14 to implement the parking amendments. (vi) That bus stop clearways be marked at the existing stops in Chetwode Road, Tadworth, and Fir Tree Road junction with Nork Way, as described in the report submitted. REASONS: The proposed waiting restrictions will help to: Improve road safety Increase access for emergency vehicles Increase access for refuse vehicles and service vehicles Ease traffic congestion
		Ease traffic congestionBetter regulate parking
12	REDHILL BALANCED NETWORK (EXECUTIVE FUNCTION)	The Committee AGREED: (i) To support a joint bid to the Growing Places Fund, and/or Coast to Capital Transport Body Fund by Surrey County Council and Reigate and Banstead Borough Council, or other funding opportunities that may arise.

		 (ii) To delegate authority to the Chairman, Vice-Chairman and Divisional Member for agreement to proceed towards submitting a bid to the Growing Places Fund, and/or Coast to Capital Transport Body Fund, or other funding opportunities that may arise, following the public consultation. REASONS: To enable works to commence on the Balanced Network during the late summer of 2013, with the potential for the project to be completed by July 2014. To provide a transport network fit for purpose to enable the economic regeneration of the town centre to take place without the forecast congestion predicted for 2016. To enable officers to secure the most advantageous funding sources available.
13	TRAVEL SMART LOCAL SUSTAINABLE TRANSPORT FUND (LARGE BID) DELEGATION OF BUSINESS TRAVEL FORUM DECISIONS (EXECUTIVE FUNCTION)	The Committee AGREED to delegate authority to the Chairman and Vice-Chairman of the Local Committee, in consultation with the Local Sustainable Transport Fund Task Group, to determine the proposals from the forums for implementation this financial year (2012/13) only. REASONS: Because of the delay in receiving funding from the Department for Transport for the Travel SMART programme, it was not possible to establish Business Travel Forums and develop proposals within a timeframe aligned to the Local Committee timetable so that the available funds can be spent during the current financial year, as required under the terms of the Local Sustainable Transport Fund award. To enable consultation with the Local Sustainable Transport Fund Task Group.