

## Decision Notice

### Committee: Woking Local Committee

### Date of meeting: Wednesday, 26 June 2013

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

The following decisions were approved by the Woking Local Committee on Wednesday, 26 June 2013 and will take effect on 4 July unless the call-in procedure has been triggered. The call in procedure applies to executive functions of the local committee only. **CALL- IN DEADLINE: 3 July.**

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 Goodman / Ruth Brown** on **01483 518095**.

7	ANNUAL REPORT ON THE SAFER WOKING PARTNERSHIP	The Local Committee agreed to:  (i) Note the contents of the report and the progress made in 2012/13.  (ii) Agree that the community safety budget of £3,226 delegated to the Local Committee be transferred to the Woking Community Safety Partnership and the Community Partnership Manager authorise its expenditure in accordance with the Local Committee's decision.  Reason: To facilitate timely decision making in relation to allocating funding to crime and disorder issues in Woking.
8	HIGHWAYS UPDATE	The Local Committee agreed to note:

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		<p>i) The progress with the ITS highways and developer funded schemes <b>with the exception of paragraph 2.3 which will come back to Committee in September 2013.</b></p> <p>ii) The progress with budget expenditure</p> <p>iii) That a further Highways Update will be brought to the next meeting of this Committee.</p> <p>Reason: The above recommendations were made to enable progression of all highway related schemes and works. <b>Members requested that a report on the 2013/14 ITS funded schemes be brought back to Committee in September for decision. This will enable members to fully consider the implications of progressing with the Albert Drive scheme, whether it is possible to partly implement it on the section from the BDB roundabout to Sheerwater Road, and the other options available to members, including progressing with the alternative Maybury Hill scheme.</b></p>
<p><b>9</b></p>	<p>OPERATION HORIZON - 5 YEAR MAINTENANCE PLAN</p>	<p>The Local Committee agreed:</p> <p>i) They note the decision made by Cabinet on the 26<sup>th</sup> March 2013 to allocate capital monies to Operation Horizon as detailed in the Medium Term Financial Plan</p> <p>ii) To formally approve the Operation Horizon programme for Woking and that the 36km of road, across the defined scheme list detailed in Annex One, is resurfaced over the investment period. <b>If the scheme list is affected by any future development programme, then the funding will be re-assigned to alternative roads in that division.</b></p> <p>iii) That Surrey Highways produce an annual report in March 2014 confirming to Local Committee programme progress and success to date</p> <p>Reason: 17% of the county's roads are classified as "poor", requiring structural repair. Operation Horizon will seek to address this structural issue by rebuilding a minimum of 10% of the road network and over the investment period will realise £16m to £20m in savings, all of which will be fully re-invested in highway network.</p> <p>The investment programme will not completely resolve the wider road maintenance backlog</p>

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		<p>(estimated at £200m), however, it is intended to reduce the number roads classified as “poor” by 50% and will be a significant step in improving the overall road network.</p> <p><b>The addition to recommendation (ii) regarding future development was added to enable changes to the programme to be made within the division if future development, such as the vision for the regeneration of Sheerwater, is likely to affect the scheme list.</b></p>
<b>10</b>	WELL LANE, HORSELL - REPLACEMENT TRAFFIC CALMING	<p>The Local Committee agreed:</p> <ul style="list-style-type: none"> <li>i) The removal of the existing round topped humps in Well Lane and their replacement with pairs of speed cushions be advertised and if no objections are maintained, that this work is carried out as part of the planned resurfacing works.</li> <li>ii) Any objections received are dealt with in accordance with the County Council’s scheme of delegation by the Area Team Manager in consultation with the Chairman/Vice Chairman of the Local Committee (Woking) and the relevant Divisional Member.</li> </ul> <p>Reasons:</p> <p>The existing round topped speed humps in Well Lane need to be removed as part of the Project Horizon resurfacing scheme along the road. Such humps are no longer used in Surrey and so cannot be reinstated after to resurfacing work. There is still a need for traffic calming in Well Lane and it is recommended that pairs of speed cushions are introduced at each of the current hump locations.</p>
<b>11</b>	LOCAL SUSTAINABLE TRANSPORT FUND (WOKING) PROJECT	<p>The Local Committee agreed:</p> <ul style="list-style-type: none"> <li>i) To note the Annual Report 2012/13 covering Woking, attached as Annex A.</li> <li>ii) The 7.5 tonne weight limit (except for access) for Arnold Road and Eve Road Sheerwater, attached as Annex B</li> <li>iii) The intention of the County Council to make an Order under the relevant parts of the Road Traffic Regulation Act 1984 to impose a 7.5 tonne weight limit (except for access) for Arnold Road and Eve Road Sheerwater, including the advertisement of all legal notices and traffic orders.</li> <li>iv) That if objections are received to advertisement of the legal notices and traffic orders, the Area Team Manager is authorised to try and resolve them in consultation with the</li> </ul>

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		<p>Chairman/Vice Chairman, Divisional Member <b>and Project Manager</b>, and decide whether or not they should be acceded to and therefore whether the order should be made, with or without modification.</p> <p>v) The dropped kerb option for junction treatments on the A245 Parvis Road West Byfleet.</p> <p>vi) To note the Travel SMART 2013/14 programme for bus priority and corridor improvements, walking and cycling and the Sheerwater Link Road, including the updated Oyster Lane scheme (Annexes D1 and D2)</p> <p>vii) The Travel Planning and promotion element for 2013/14, excluding the Way Finder Mapping scheme, attached as Annex E.</p> <p>Reason:</p> <p>The Local Committee are asked to note the Annual Report for the Local Sustainable Transport Fund, which is in the process of being developed for submission to the DfT by 19 July 2013.</p> <p>The Local Committee are asked to agree to the proposed 7.5 tonne weight limit (except for access) covering Arnold Road and Eve Road, to deter heavy goods vehicles using these roads, when there is the Sheerwater Link Road which is a suitable alternative. <b>Recommendation iv was amended slightly to reflect the officer delegation within the County Council's Constitution.</b></p> <p>The Local Committee is asked to agree to the dropped kerb option for the A245 Parvis Road junctions, as the benefits in spending an additional £40,000 is considered low for both pedestrians and cyclists, and this funding could be utilised on higher benefit options that are currently being considered.</p> <p>The Local Committee is asked to note the progress on bus priority and corridor improvements, walking and cycling improvements and the Sheerwater Link Road within the 2013/14 Travel SMART programme.</p> <p>The Local Committee is asked to agree to the proposals for the information, travel planning and promotion element of the Travel SMART programme for 2013/14 to enable delivery to be made, excluding the Way finder mapping that will be reported to this committee in September 2013.</p>
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12	WOKING PARKING REVIEW	<p>The Local Committee agreed to:</p> <p>i) the proposed amendments to on-street parking restrictions in Woking as described in this report and shown in detail on drawings in annex A <b>as amended below</b> are agreed.</p> <ol style="list-style-type: none"><li>1. <b>Woking South West – all proposals in paragraph 3.1 are all deleted.</b></li><li>2. <b>The Byfleets – all proposals progressed with the exception of the formalisation of the disabled bays alongside 1 Brantwood Gardens and 14 Brantwood Gardens</b></li><li>3. <b>Woking North – Agreed as in report with the decision on whether to include additional parking outside Khan’s General Store delegated to the Parking Strategy and Implementation Team Manager in consultation with the Chairman/Vice Chairman of the Local Committee and the Divisional Member.</b></li></ol> <p>ii) the local committee allocates funding as detailed in paragraph 5.1 of this report to proceed with the introduction of the parking amendments.</p> <p>iii) 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 Woking as shown on the drawings in annex A <b>(as amended)</b> is advertised and that if no objections are maintained, the orders are made.</p> <p>iv) if there are unresolved objections, they will be dealt with in accordance with the county council’s scheme of delegation by the Parking Strategy and Implementation Team Manager, in consultation with the Chairman/Vice Chairman of this committee and the appropriate County Councillor.</p> <p>Reason:</p> <p>It is recommended that the waiting restrictions are implemented as detailed in Annex A. They will make a positive impact towards:-</p> <ul style="list-style-type: none"><li>• Road safety</li><li>• Access for emergency vehicles</li><li>• Access for refuse vehicles</li><li>• Easing traffic congestion</li></ul>
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		<ul style="list-style-type: none"> <li>• Better regulated parking</li> <li>• Better enforcement</li> </ul> <p><b>The amendments to Annex 1 outlined above were made in accordance with the wishes of the relevant divisional members.</b></p>
<b>13</b>	LOCAL PREVENTION FRAMEWORK CONTRACT AWARD	<p>The Local Committee agreed to:</p> <p>Approve the Youth Task Group recommendation to award a funding agreement for a twenty four month period from 01 September 2013 to the following provider:</p> <ol style="list-style-type: none"> <li>1. Eikon for 100% of the contract value (£105,000pa) to prevent young people from becoming NEET in Woking</li> <li>2. <b>Agree to request a monthly email update as to how Eikon is performing against its OVI's, to be sent to the Local Committee members and Youth Task Group members.</b></li> </ol> <p>Reason:</p> <p>The recommendations will support the council's priority to achieve full participation; that is for 100% of young people aged 16 to 19 to be in education, training or employment.</p> <p><b>The additional recommendation was added to help enable the Local Committee to stay informed of how Eikon is performing.</b></p>
<b>14</b>	SERVICES FOR YOUNG PEOPLE COMMISSIONS IN WOKING 2012/13	<b>This item was withdrawn from the agenda as the Chairman was unhappy with the contents of the report.</b>
<b>15</b>	LOCAL COMMITTEE TASK GROUP AND OUTSIDE BODIES REPRESENTATION	<p>The Local Committee agreed to:</p> <ol style="list-style-type: none"> <li>i) The terms of reference for the Youth Task Group and Local Sustainable Transport Fund (LSTF) Task Group as set out in Annexes 1 and 2.</li> <li>ii) The membership for these task groups for 2013-14 as set out in paragraph 2.4.</li> <li>iii) To appoint members of the Local Committee to the outside bodies as set out in paragraph 2.5.</li> </ol>

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		<p>Reasons:</p> <p>The Local Committee’s two task groups enable the Local Committee to carry out its work in an efficient and expedient manner. The representatives on the outside bodies enable the local County Council views to be put forward into the debate.</p>
<p><b>16</b></p>	<p>FORWARD PROGRAMME</p>	<p>The Local Committee agreed to note the forward programme <b>with the following additional reports:</b></p> <p><b>September – Youth Update</b>  <b>20mph speed limits around schools</b>  <b>Review of Ride 100 and lessons learnt</b></p> <p><b>December - Youth Update</b></p> <p><b>March - Youth Update</b></p> <p><b>An additional request was for a briefing on health in Woking and the future relationship with the Local Committee which would be considered at a private meeting of the Local Committee.</b></p> <p>Reasons:</p> <p>Having a list of items members would wish to have reported will enable a forward programme to be drawn up and for officers of relevant services to be invited to present to the local committee.</p>