

Decision Notice

Committee: Surrey Heath Local Committee

Date of meeting: Thursday, 5 December 2013

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

The following decisions were approved by the Surrey Heath Local Committee on Thursday, 5 December 2013 and will take effect on 24 Dec 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: 23 Dec 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 **Nikkie Enticknap** on **01276 800269**.

2	MINUTES OF PREVIOUS MEETING	To approve the minutes of the meeting held on 3 rd October 2013. The Local Committee (Surrey Heath) agreed the minutes from the previous meeting.
7	LOCAL SUSTAINABLE TRANSPORT FUND - CYCLE LINK BISLEY TO KNAPHILL	The county council in partnership with three borough councils were successful in obtaining over £18 million in grant funding from the Local Sustainable Transport Fund (LSTF), focused on Woking, Guildford and Redhill-Reigate. Some of this work is not confined to the borough of Woking where a cycle route is planned to link Bisley to the existing Cycle Woking route at Knaphill. The extended route though Bisley could use either existing off road shared routes and quiet streets, estimated at £8,500 or an off road route adjacent to the A322 between Clews Lane and

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		<p>School Close, estimated at £140,000. However, currently there is not sufficient funding available to carry out the A322 option.</p> <p>The Local Committee (Surrey Heath) agreed :</p> <ul style="list-style-type: none"> (i) To adopt Option 2 as the official off road cycle route between Clews Lane and Church Road. (ii) To Option 3, do nothing now, but retain the £8,500 developer contribution and put this towards creating the option 2 route at a later date..
<p>8</p>	<p>HIGHWAYS UPDATE AND FORWARD PLAN 2014 / 2015</p>	<p>The Local Committee received a report on progress made with the delivery of proposed highways schemes, developer funded schemes, and revenue funded works for the 2013/14 financial year. The report provided an update on the latest budgetary position for highway schemes, revenue maintenance and Community Enhancement expenditure, and proposed a plan for the 2014/15 programme of capital maintenance and ITS schemes. The proposed plan for 2014/15 allocates the majority of funding towards the Toshiba / Frimley roundabout improvement scheme, which was agreed unanimously.</p> <p>The Local Committee (Surrey Heath) agreed to:</p> <ul style="list-style-type: none"> (iii) Note the progress with the ITS highways and developer funded schemes, and revenue funded works for the 2013/14 financial year, (iv) Note the progress with budget expenditure, (v) Note that a further Highways Update will be brought to the next meeting of this Committee, (vi) Agree the capital scheme and contingency plan proposals for 2014/15 (subject to a further informal meeting to ensure contingency priorities are still current) as shown in section 2.5 subject to the anticipated provision of capital budget.

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<p>9</p>	<p>FIRE AND RESCUE SERVICE ANNUAL BOROUGH REPORT</p>	<p>The report outlined the major strands of activity being undertaken within the Surrey Heath area by the Surrey Fire and Rescue Service (SFRS) teams based at Camberley and Chobham Fire Stations.</p> <p>The Local Committee (Surrey Heath) agreed to:</p> <ul style="list-style-type: none"> (vii) Recognise the achievements of the borough teams within the Surrey Heath Borough and support their commitment to improve initiatives to reduce risk and make the Surrey Heath Borough safer through the delivery of the borough/station plan. (viii) Note the targets and initiatives set within the Surrey Heath borough plan for 2012/13 and support the Fire and Rescue Service in the delivery of this plan. (ix) Support the achievements of the whole time/ retained duty personnel at Camberley and Chobham and acknowledge the availability offered by employers who release staff, and those who are self-employed.
<p>10</p>	<p>FORWARD PLAN</p>	<p>The Forward Plan report is produced for each meeting of the Local Committee (Surrey Heath) so that members can review the forward plan. The reports that are currently anticipated will be received by the committee are outlined in paragraph 3.</p> <p>The Local Committee (Surrey Heath) agreed to note the forward plan.</p>