Committee: Mole Valley Local Committee

Date of meeting: Wednesday, 4 December 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, 4 December 2013 and will take effect on 17/12/13 unless the call-in procedure has been triggered. The call in procedure applies to executive functions of the local committee only. **CALL- IN DEADLINE:** 16/12/2013.

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.

8	MOLE VALLEY FORWARD PROGRAMME 2014 - 2016	The Local Committee (Mole Valley) AGREED:
		 General (i) To note that it has been assumed that the Local Committee's devolved highways budget for capital, revenue and Community Enhancement works for 2014/15 remains the same as for 2013/14, at £650,776; (ii) To authorise that the Area Team Manager, in consultation with the Local Committee Chairman and Vice-Chairman be able to amend the programme should the devolved budget vary from this amount;

Capital Improvement Schemes (ITS)

- (iii) That the capital improvement schemes allocation for Mole Valley be used to progress the Integrated Transport Schemes programme set out in Annex 1;
- (iv) To authorise the Local Committee Chairman, Vice-Chairman and Area Team Manager, together with the relevant local divisional Member to progress any scheme from the Integrated Transport Schemes programme for the period 2014/15 to 2016/17, including consultation and statutory advertisement that may be required under the Road Traffic Regulation Act 1984, for completion of those schemes;
- (v) That where the Local Committee Chairman, Vice-Chairman, relevant local divisional Member and Area Team Manager agree that an Integrated Transport Scheme should not progress for any reason, a report be submitted to the next formal meeting of the Local Committee for resolution;

Capital Maintenance Schemes (LSR)

- (vi) That the capital maintenance schemes allocation for Mole Valley be divided equitably between County Councillors to carry out Local Structural Repair, and that the schemes to be progressed be agreed by the Area Team Manager in consultation with the Local Committee Chairman, Vice-Chairman and local divisional Members;
- (vii)To authorise that the Area Team Manager, in consultation with the Local Committee Chairman and Vice-Chairman, be able to vire money between the capital improvement schemes (ITS) and capital maintenance (LSR) budgets for the period 2014/15 to 2016/17, if required;

Revenue Maintenance

(viii) To authorise the Area Maintenance Engineer, in consultation with the Local Committee Chairman, Vice-Chairman and relevant local divisional Member, to use £100,000 of the revenue maintenance budget for 2014/15 as detailed in Table 2 of this report;

		 (ix) That if the £5,000 per County Councillor allocated for Highways Localism Initiative works is not distributed by the end of November 2014, the monies revert to the relevant Members Community Enhancement allocation; (x) That the remaining £152,110 of the revenue maintenance budget be used to fund a revenue maintenance gang in Mole Valley and to carry out other minor works identified by the Area Maintenance Engineer, in consultation with the Local Committee Chairman, Vice-Chairman and relevant local divisional Member; (xi) To authorise that the Area Maintenance Engineer, in consultation with the Local Committee Chairman and Vice-Chairman, be able to vire the revenue maintenance budget between the identified work headings in Table 2, with the exception of the Localism Initiative funding, for the period 2014/15 to 2016/17; Community Enhancement Fund (xii) That the Community Enhancement Funding is devolved to each County Councillor based on an equitable allocation of £5,000 per division; and (xiii) That Members should contact the Area Maintenance Engineer to discuss their specific requirements with regard to their Community Enhancement allocation and arrange for the work activities to be managed by the Area Maintenance Engineer on their behalf. Reason for Decision
		The Local Committee have had detailed discussions with officers to inform the recommendations and were happy that the proposals reflected these.
9	HIGH STREET/EAST STREET BOOKHAM	The Local Committee (Mole Valley) AGREED: (xiii) To note the outcome of the assessments undertaken; (xiv) That the detailed design of traffic improvement measures be progressed and a temporary trial implemented (High Street Option 2 of this report), to include consultation with local residents and businesses; and

		(xv) That a report be presented to a future meeting of the local committee to include results of the trial and consultation and to seek a decision on how to proceed.
		Reason for Decision
		The Committee acknowledged the importance of this scheme as a local issue. The divisional member expressed her support for the proposed scheme and that a trial would allow for alterations to the scheme to be made if required.
10	OTTOWAYS LANE, ASHTEAD	The Local Committee (Mole Valley) AGREED:
		(xvi) To note the outcome of the assessments undertaken; and
		(xvii) That the detailed design and implementation of traffic calming measures are progressed (Option 3 of this report, consisting of kerb build-outs), to include consultation with those residents directly affected.
		Reason for Decision
		The Committee felt it was important to address the issue of speeding along this road. The divisional member felt that officers had developed an innovative solution and was happy to support the proposals.
11	FORTYFOOT ROAD GYRATORY TRAFFIC REGULATION ORDER	The Local Committee (Mole Valley) AGREED to:
		(xviii) Approve the introduction of one-way working in the gyratory section of Forty Foot Road, Leatherhead, as shown in Annex 1;
		 (xix) Authorise the making of a Traffic Regulation Order under the Road Traffic Regulation Act 1984, the effect of which will be to make the gyratory section of Forty Foot Road a one-way street; and
		(xx) Authorise delegation of authority to the Area Team Manager in consultation with the Chairman and Vice-Chairman of the Local Committee and the local Divisional Member to resolve any objections received in connection with the proposals.

		Reason for Decision The Committee was pleased to note that the Cabinet Member for Transport, Highways and
		Environment had agreed to bring the road up to standard and adopt the road from Poplar Road to the Gyratory. This Traffic Regulation Order would normalise an existing practice so were happy for it to be agreed.
12	A24 HORSHAM ROAD, BEARE GREEN VEHICLE OVERHANG	The Local Committee (Mole Valley) AGREED to: (xxi) Approve the reduction of the A24 Horsham Road northbound carriageway width to one lane in advance of the opening in the central reservation at the southern arm of Old Horsham Road (Option 1), as shown in Annex 2; (xxii) Approve the closure of the gap in the central reservation of the A24 Horsham Road opposite Henfold Drive (Option 4), as shown in Annex 4; (xxiii) Authorise the making of a Traffic Regulation Order under the Road Traffic Regulation Act 1984, the effect of which will be to close the gap in the central reservation of the A24 Horsham Road opposite Henfold Drive; and (xxiv) Authorise delegation of authority to the Area Team Manager in consultation with the Chairman and Vice-Chairman of the Local Committee and the local Divisional Member to resolve any objections received in connection with the advertised Traffic Regulation Order. Reason for Decision The Local Committee were aware that this has been an outstanding issue for a long time and