Decision Notice

Committee: Reigate and Banstead Local Committee

Date of meeting: Monday 2 December 2013

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 2 December 2013 and will take effect on Friday 13 December 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: THURSDAY 12 DECEMBER 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 Sarah Quinn, Community Partnership and Committee Officer on 01737 737695.

9 HIGHWAYS FORWARD PROGRAMME 2014/15 - 2015/16		The Committee:	
	[EXECUTIVE FUNCTION]	(i)	NOTED 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 £780,210.
		(ii)	AUTHORISED 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.
		(iii)	AGREED that the capital improvement schemes allocation for Reigate and Banstead be used to progress the Integrated Transport Schemes programme set out in Annex 1 of

Decision Notice			
			the report submitted.
		(iv)	AUTHORISED 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)	AGREED 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.
		(vi)	AGREED that the capital maintenance schemes allocation for Reigate and Banstead 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, based on the roads identified in Annex 2 of the report submitted.
		(vii)	AUTHORISED that the Area Team Manager, in consultation with the Local Committee Chairman, Vice-Chairman, be able to vire money between the capital improvement schemes (Integrated Transport Schemes) and capital maintenance (Local Structural Repairs) budgets for the period 2014/15 to 2015/17, if required.
		(viii)	AUTHORISED that the Area Team Manager, 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 the report submitted.
		(ix)	AGREED that £5,000 per County Councillor be allocated from the revenue maintenance budget for Highways Localism Initiative works, and that if this funding is not distributed by the end of October 2014 , the monies revert to the relevant Member's Community Enhancement allocation.
		(x)	AGREED that the remaining £134,110 of the revenue maintenance budget be used to fund a revenue maintenance gang in Reigate and Banstead and to carry out other

Decision Notice

 minor works identified by the Area Maintenance Engineer, in consultation with the Local Committee Chairman, Vice-Chairman and relevant local divisional Member. (xi) AUTHORISED 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 of the report submitted for period 2014/15 to 2016/17. (xii) AGREED that the Community Enhancement Funding is devolved to each County Counciller based on an equivable allocation of 25 000 per division
 Councillor based on an equitable allocation of £5,000 per division. (xiii) AGREED 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.
REASONS: To agree a forward programme of highways works in Reigate and Banstead for 2014/15 – 2015/16, funded by the Local Committee's devolved budget. To enable the work programme over the remaining period of the current administration (2014/15 to 2016/17) to be delivered in a flexible and timely manner. To enable the funding set aside for the Highways Localism Initiative to revert to the relevant Member's Community Enhancement Fund one month earlier if not distributed to Highways Localism, whilst maintaining a suitable period for organisations to submit bids to the Highways Localism Initiative.
bids to the Highways Localism initiative.

11	REDHILL BALANCED NETWORK	The Committee AGREED to:
	(EASTERN END) CONSULTATION	(i) NOTE the feedback from the consultation and the need for further discussions with

Decision Notice		
[EXECUTIVE FUNCTION]	Solum Regeneration (developer of Redhill railway station).	
	(ii) DELEGATE the decision on the layout and material usage to the Area Team Manager in consultation with the Chairman of the Local Committee, Member Task Group and Project Manager and to report the findings to the next available Local Committee.	
	REASONS:	
	To enable the detailed design and contract documentation to be commenced at the first opportunity to allow the works to start during the summer (August) of 2014 with an anticipated completion date of November 2014.	
	Any delay in progressing this scheme will mean that works would be carried out during the winter (January to March 2015), which should be avoided, and the grant funding is only allocated up to 31 March 2015.	

12	LOCAL SUSTAINABLE TRANSPORT FUND - TRAVEL SMART -	The Committee AGREED:	
	WAYFINDER SIGNAGE [EXECUTIVE FUNCTION]	(i) The final designs, sign locations and map base for the wayfinder signage programme.	
		(ii) For the programme to proceed to installation in 2014, subject to final Local Sustainable Transport Task Group sign off of costs.	
		REASONS:	
		Redhill town centre currently has nine different signage systems in place for pedestrians. These signs are in varying states of repair, with many holding incorrect or obsolete information on them. The programme will replace these with a new, consistent map based wayfinding system, making it easier for local people and visitors to navigate effectively around and through the town centre. This decision allows the project to proceed with agreed final designs to the installation phase.	