

## Decision Notice

### Committee: Waverley Local Committee

### Date of meeting: Friday, 5 July 2013

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

The following decisions were approved by the Waverley Local Committee on Friday, 5 July 2013 and will take effect on 16 July 2013 unless the call-in procedure has been triggered. The call in procedure applies to executive functions of the local committee only (i.e. Items 8-15). **CALL- IN DEADLINE: 15 July 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 **David North, Community Partnership & Committee Officer** on **01483 517530**.

7	BYWAY OPEN TO ALL TRAFFIC 278 BRAMLEY: REQUEST TO CONSIDER A TRAFFIC REGULATION ORDER(ROAD TRAFFIC REGULATION ACT 1984)	<b>Resolved</b> that the grounds for making an all year round Traffic Regulation Order as outlined are met and an Order should be made for Byway Open to All Traffic 278 (Bramley) to prevent damage to the road as shown on Drawing Number 3/1/2/H16 (Annex 1of the report).  <b>Reason</b>  The physical condition of this byway means that it is in need of significant repair. Prior to the discovery of the endangered species a schedule of repair was being put in place. We have since commissioned an independent ecological report and taken advice from the County Ecologist. Their advice is that repairs can be undertaken (given suitable mitigation techniques) without the need to apply to Natural England for a 'conservation licence' which was discussed in the previous report of March 2013. Their advice is summarised in this report. Repairs will be carried out in line with this advice before the above Traffic Regulation Order (TRO) is made.
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		Once in place the TRO will allow us to manage the way to accommodate both (legal) users and the endangered species.
<b>8</b>	LOCAL COMMITTEE FORWARD PROGRAMME 2013-14	<p><b>Resolved</b> to agree the Forward Programme 2013/14, as outlined in Annex 1 of the report, <b>with the addition of requested reports on Adult Social Care, Children’s Services, Education and the Tour of Britain Cycle Race.</b></p> <p><b>Reason</b></p> <p>Members were asked to comment on the Forward Programme so that officers can publicise the meetings and prepare the necessary reports.</p>
<b>9</b>	SUPPORTING PRIORITY NEIGHBOURHOODS	<p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>(i) To maintain support for multi-agency activity in the Committee’s identified priority neighbourhoods.</li> <li>(ii) To consider whether any additional communities may benefit from further investigation and targeted local support.</li> <li>(iii) To note the implications of the 2011 Census and bear these in mind when making funding decisions and monitoring services across the range of its responsibilities.</li> </ul> <p><b>Reason</b></p> <p>The report described progress in the neighbourhoods identified by the Committee for support and provides evidence for the continuation of this approach and possible further investigation of additional areas.</p>
<b>10</b>	LOCAL PREVENTION FRAMEWORK: TASK GROUP RECOMMENDATION	<p><b>Resolved</b> to approve the Youth Task Group recommendation to award a funding agreement for a twenty four month period from 1 September 2013 to the following providers:</p> <ul style="list-style-type: none"> <li>(i) Surrey Care Trust for 30% of the contract value (£29,100pa) to prevent young people from becoming NEET (Not in Education Employment or Training) in Waverley through mentoring.</li> </ul>

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		<p>(ii) Guildford YMCA for 70% of the contract value (£67,900pa) to prevent young people from becoming NEET in Waverley through positive activities.</p> <p><b>Reason</b></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>11</b></p>	<p>SERVICES FOR YOUNG PEOPLE COMMISSIONS IN WAVERLEY 2012/13</p>	<p><b>Resolved:</b></p> <p>(i) To note the progress Services for Young People has made during 2012/13 to increase participation for young people in Waverley, as set out in detail in the appendices to this report.</p> <p>(ii) <b>To request that the Youth Task Group continue to monitor progress in Waverley against identified needs and report to the Committee at a future meeting.</b></p> <p><b>Reason</b></p> <p>The Local Committee has an important part to play in supporting the local development of Services for Young People, ensuring that the services provides the right support to young people in local communities. In particular it has an important formal role in relation to the Local Prevention Framework.</p>
<p><b>12</b></p>	<p>LOCAL COMMITTEE COMMUNITY SAFETY BUDGET 2013-14</p>	<p><b>Resolved</b></p> <p>(i) That the community safety budget of £3,226 that has been delegated to the Local Committee for 2013-14 be transferred to the Safer Waverley Partnership.</p> <p>(ii) That the Community Partnerships Manager manages and authorises expenditure from the budget delegated to the Local Committee in accordance with the strategic aims of the Safer Waverley Partnership.</p> <p><b>Reason</b></p> <p>The County Council is a statutory member of the community safety partnership, known as the</p>

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		<p>Safer Waverley Partnership. The Council values partnership working that will make a positive contribution to local projects and activities that will create a safer community for Waverley residents.</p>
<p><b>13</b></p>	<p>LOCAL COMMITTEE TASK GROUPS AND EXTERNAL APPOINTMENT</p>	<p><b>Resolved</b></p> <p>(i) That the Local Transport Plan (LTP) Task Group should continue for the Council year 2013-2014 reporting to this Committee.</p> <p>(ii) That the following Local Task Groups should continue for the Council year 2013-2014 reporting to the LTP Task Group on transportation funding priorities and directly to the Committee on other matters:</p> <p style="padding-left: 40px;">Farnham Godalming, Milford and Witley Haslemere and Western Villages Cranleigh and Eastern Villages</p> <p>(iii) That the Terms of Reference set out at Annex 1 of the report for the Task Groups established in (i) and (ii) should be confirmed.</p> <p>(iv) That the Youth Services Task Group should continue for the year 2013-2014, reporting to the Committee and subject to the Terms of Reference set out in Annex 3.</p> <p>(v) That the Committee should cease to nominate members to the joint Surrey County Council/Hampshire County Council Task Group.</p> <p>(vi) That the membership of the Task Groups should be as set out in Annex 2, that the chairmanship of the task groups for the Council year 2013-2014 should be as follows and that representation from relevant partner agencies should be sought.</p> <p><u>[Chairmen</u> as follows:</p> <p style="padding-left: 40px;">Farnham Local Task Group: Mrs P Frost Godalming, Milford and Witley Local Task Group: Mr S Cosser Haslemere and Western Villages Local Task Group: Mr D Harmer Cranleigh and Eastern Villages Local Task Group: Mr A Young</p>

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		<p><u>Membership of Youth Task Group:</u> Mrs P Frost and Mrs N Barton (Surrey County Council); Mrs C King and Ms J O'Grady have been nominated by Waverley Borough Council]</p> <p>(vii) To nominate the Mrs N Barton as champion for the Two National Parks Local Sustainable Transport Fund project.</p> <p><b>Reason</b></p> <p>The task groups support the Local Committee in carrying out specific aspects of its work. The Two National Parks partnership has requested that a member champion is nominated from each of the partner authorities, and as the Surrey County Council part of this project is focused on Haslemere it was suggested that the divisional member for Haslemere is nominated for this role.</p>
<p><b>14</b></p>	<p>LOCALISM IN HIGHWAYS : AN UPDATE ON DEVOLVED HIGHWAYS DELIVERY</p>	<p><b>Resolved:</b></p> <p>(i) <b>To note the level of funding to be allocated to those organisations who have submitted applications in Annex 1 of the report.</b></p> <p>(ii) <b>To delegate final approval of the total funding for each project (which in each case will not exceed that identified in Annex 1) to the Area Highways Manager in consultation with relevant local members.</b></p> <p><b>Reason</b></p> <p>A decision on allocation will enable parish and town councils in Waverley to take on some minor highways tasks.</p>
<p><b>15</b></p>	<p>HIGHWAYS UPDATE</p>	<p><b>Resolved to</b></p> <p>(i) Note progress on the programme of highway schemes.</p> <p>(ii) Delegate authority to the Area Manager, in consultation with the Chairman and Vice-Chairman of the Local Committee and locally affected members, to amend budgets throughout the year if required to ensure the budget is allocated in a timely manner.</p>

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		<p><b>(iii) Increase the budget allocated for highways localism to a total maximum of £40,000.</b></p> <p><b>Reason</b></p> <p>The Committee requires regular updates on the progress of its programme. The increased budget for highways localism is necessary to support Item 14: resolution (ii).</p>
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