

Decision Notice

Committee: Waverley Local Committee

Date of meeting: Friday 21 March 2014

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 21 March 2014 and will take effect on 1 April 2014 unless the call-in procedure has been triggered. The call in procedure applies to executive functions of the local committee only. **CALL- IN DEADLINE: 31 MARCH 2014.**

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	DEMENTIA FRIENDLY SURREY	<p>Resolved to:</p> <ul style="list-style-type: none">(i) Note the progress of the Dementia Friendly Surrey project.(ii) Note the particular work being done to make Waverley more dementia-friendly.(iii) Agree that the whole Committee become a collective Dementia Friendly Champion, Mr S. Cosser acting as lead member. <p>Reason</p> <p>Local Committees and members are very well-placed to help carry on the work of Dementia Friendly Surrey, making our communities better places to live for people with dementia, their</p>
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Decision Notice

		family and carers.
8	RESPONSE TO PETITION: BRAMLEY	<p>Resolved to note the response to the petition.</p> <p>Reason</p> <p>The Committee is required to respond to petitions received.</p>
9	HIGHWAYS UPDATE	<p>Resolved to:</p> <p>(i) Note the effects of the recent extreme weather across Waverley and Surrey.</p> <p>(ii) Agree that up to £50,000 be allocated from the 2014/15 budget towards flood recovery works organised by the Area Team.</p> <p>(iii) Agree to note the 2014/15 Localism (Lengsthman) scheme applications submitted by Chiddingfold Parish Council, Dunsfold Parish Council, First Wessex (Sandy Hill and The Chantrys), Hambledon Parish Council, Haslemere Town Council and Farnham Town Council and that an application from Western Villages had now been received, and to delegate final approval of the total funding granted to each project to the Area Highways Manager, in consultation with local members and subject to officer scrutiny to ensure that the proposed works fall within the remit of the scheme.</p> <p>(iv) Agree to review the principles and process to be adopted for the allocation of the Localism (Lengsthman) budget in future years.</p> <p>Reason</p> <p>The Committee recognised the need to contribute to flood recovery in Waverley and to support local enhanced maintenance on the highway through the Highways Localism scheme.</p>
10	OPERATION HORIZON: UPDATE	Resolved to note:

Decision Notice

	FOR WAVERLEY	<p>(i) The success of the countywide five-year programme in Year One.</p> <p>(ii) The progress of Operation Horizon roads, surface treatment roads and changes in Year One in Waverley as set out in Annex 1 of the report.</p> <p>(iii) The proposed programme of Operation Horizon roads for Waverley for Year Two (2014/15) and the remaining approved roads to be undertaken in Years Three to Five (2015-2018) listed in Annex 1 of the report.</p> <p>Reason</p> <p>The Committee requested an update of the project at the end of Year One and an opportunity to review the programme for future years.</p>
11	ROAD SAFETY POLICY UPDATE	<p>Resolved to request that the Committee's comments on the draft policies be noted and taken into account, prior to the policies being submitted to the County Council's Cabinet for approval.</p> <p>Reason</p> <p>Local Committees are responsible for most highway and transport matters in their area, including speed limits and road safety measures outside schools. This report presented draft road safety policies with respect to speed limits and road safety outside schools for comment by the Local Committee prior to submission to the County Council's Cabinet for approval.</p>
12	LOCAL COMMITTEE FORWARD PROGRAMME	<p>Resolved to agree the Forward Programme as outlined in Annex 1 of the report.</p> <p>Reason</p> <p>Members were asked to comment on the Forward Programme so that officers can publicise the meetings and prepare the necessary reports.</p>