Decision Notice

Committee: Epsom and Ewell Local Committee

Date of meeting: Monday, 17 June 2013

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

The following decisions were approved by the Epsom and Ewell Local Committee on Monday, 17 June 2013 and will take effect on XXXXXX unless the call-in procedure has been triggered. The call in procedure applies to executive functions of the local committee only. **CALL- IN DEADLINE: XXXXXXXX**.

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 Nicola Morris, Community Partnership & Committee Officer on 020 8541 9437.

2	APPOINTMENT OF BOROUGH COUNCIL MEMBERS	That the Local Committee [Epsom & Ewell] agreed To co-opt substitutes for Borough Council members for the municipal year 2013/14.
10	PROTECTION FOR GRASS VERGES AND ON STREET PARKING	 That the Local Committee [Epsom & Ewell] agreed that: i] the intention to introduce a verge parking ban, as outlined in the report, be formally advertised and subject to statutory consultation; ii] the intention to introduce revised restrictions in Chadacre and Waverley Road, as set out in the report and amended below, be formally advertised and subject to statutory consultation;

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		 At the junction of Waverley Road with the Glade the no waiting at any time restriction be extended to 20m on both sides of the road; That the no waiting restriction in Waverley Road between The Glade and the first roundabout be moved from the east to the west side of the road; That the no waiting Mon-Fri 8-9am be extended till 10am; iii] if objections are received, the parking Strategy and Implementation Group Manager be authorised to try and resolve them; iv] if objections cannot be resolved, they are reported to a future meeting of the Local Committee for consideration and decision.
11	HIGHWAYS UPDATE	That the Local Committee [Epsom & Ewell] agreed to: Authorise the Area Team Manager in consultation with the Chairman, Vice-Chairman, and relevant Divisional Member(s) to undertake all necessary procedures to deliver the agreed programmes;
12	PROJECT HORIZON	 That the Local Committee [Epsom & Ewell] agreed: i] to note the decision made by Cabinet on 26 March 2013 to allocate capital monies to Operation Horizon as detailed in the Medium Term Financial Plan; ii] to approve the Operation Horizon programme for Epsom & Ewell and that the 30km of road, across the defined scheme list set out in the Annex to the report, is resurfaced over the investment period; iii] that Surrey Highways produce and annual report in March 2014 confirming to the Local Committee, programme progress and success to date.

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14	COMMUNITY SAFETY FUNDING	That the Local Committee [Epsom & Ewell] agreed that the £3,226 allocated to the Local Committee for community safety purposes be transferred to the Epsom and Ewell Community Safety partnership and authority be delegated to the Community Partnership Manager to oversee the expenditure of this budget.
15	LOCAL COMMITTEE APPOINTMENTS TO LOCAL GROUPS AND THE YOUTH TASK GROUP	 That the Local Committee [Epsom & Ewell] agreed to: i] make the following appointments from the Local Committee: a] Eber Kington on the Local Strategic Partnership for 2013-2014 b] Jan Mason on the Community Safety Partnership Group for 2013-2014 c] County Councillors Jan Mason and Tina Mountain to the Youth Task Group, to assist and advise the Local Committee in relation to youth issues and the future delivery of youth provision locally for 2013-2014. That the Borough Council be asked to provide the names of two Borough Councillors for appointment to the Task Group and one of them be invited to be Vice-Chairman of the Task Group. ii] Note the requirement that Members appointed to outside bodies should update the Local Committee on the group/service they are appointed to/represent on a six monthly basis or as appropriate.