

Decision Notice

Committee: Tandridge Local Committee

Date of meeting: Friday, 28 June 2013

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

The following decisions were approved by the Tandridge Local Committee on Friday, 28 June 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. **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 **Sarah Woodworth, Community Partnership and Committee Officer** on **01737 737 422.**

7	COMMUNITY SAFETY IN TANDRIDGE (EXECUTIVE FUNCTION)	The Local Committee (Tandridge) (i) NOTED the Tandridge CSP's priorities for 2013-14. (ii) NOMINATED MR MICHAEL SYDNEY to represent the Local Committee on the CSP in 2013-14, and MR NICK SKELLETT as deputy. (iii) AGREED that the community safety budget of £3,226 that has been delegated to the Local Committee be transferred to the CSP. (iv) AGREED that the Community Partnerships Manager manages and authorises
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		<p style="text-align: center;">expenditure from the budget delegated to the Local Committee in accordance with (iii) above.</p> <p><u>Reason for Decision</u></p> <p>Surrey County Council is a Responsible Authority on the CSP and has a responsibility to be represented at its meetings. Contributing delegated funding will help to ensure that the CSP has a sufficient budget to fund projects aimed at reducing crime and anti-social behaviour.</p>
9	<p>YOUTH LOCAL PREVENTION FRAMEWORK - TASK GROUP RECOMMENDATION (EXECUTIVE FUNCTION)</p>	<p>The Local Committee (Tandridge):</p> <p>i) APPROVED the Youth Task Group recommendation to award a funding agreement for a twenty four (24) month period from 1 September 2013 to the following provider:</p> <p style="padding-left: 40px;">Youth Support Service for 100% of the contract value (£78,000pa) to prevent young people from becoming NEET in Tandridge.</p> <p><u>Reason for Decision</u></p> <p>The Local Committee were happy to agree the recommendation of the Youth Task Group.</p>
13	<p>OPERATION HORIZON 5 YEAR MAINTENANCE (EXECUTIVE FUNCTION)</p>	<p>The Local Committee (Tandridge):</p> <p>(i) NOTED the decision made by Cabinet on the 26 March 2013 to allocate capital monies to Operation Horizon as detailed in the Medium Term Financial Plan.</p> <p>(ii) Formally APPROVED the Operation Horizon programme for Tandridge and that the 70km of road, across the defined scheme list detailed in Annex One, is resurfaced over the investment period.</p> <p>(iii) AGREED that Surrey Highways produce an annual report in March 2014 confirming to</p>

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		<p style="text-align: center;">Local Committee programme progress and success to date.</p> <p><u>Reason for Decision</u></p> <p>The Committee felt that Operation Horizon was a positive step towards improving the roads in Tandridge which are in great need of being brought up to a good standard in both the rural and residential areas.</p>
<p>14</p>	<p>REVIEW OF TRAFFIC CALMING MEASURES - FARLEIGH ROAD AND HARROW ROAD WARLINGHAM AND REDEHALL ROAD SMALLFIELD (EXECUTIVE FUNCTION)</p>	<p>The Local Committee (Tandridge):</p> <p>The Chairman proposed and the Divisional Member seconded the decision to:</p> <p>AGREED to AMEND recommendations (i) and (ii) to:</p> <p>AGREE to progress with the consultation to remove the traffic calming measures in Farleigh Road and a report will be brought to a future committee with the results.</p> <p>(iii) AGREED that design of a mini-roundabout at the junction of Farleigh Road and Harrow Road be considered for funding by Local Committee when developing its 2014/15 forward programme for Integrated Transport Schemes, unless an alternative funding source can be identified to enable design to commence this financial year;</p> <p>The Local Committee AGREED to AMEND recommendation (iv) to</p> <p>AGREED to progress with the consultation into the removal of the traffic calming in Redehall Road and the findings reported to a future meeting of the Local Committee; and</p> <p>(v) NOTED that if speeds increase following the removal of existing traffic calming, consideration will have to be given to reinstating or providing alternative measures.</p> <p><u>Reason for Decision</u></p>

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		<p>The Committee supported the request of the Divisional Members to consult with residents over the traffic calming measures in Farleigh Road, Warlingham and Redehall Road, Smallfield.</p>
<p>15</p>	<p>ITS CAPITAL FUNDING VIREMENT (EXECUTIVE FUNCTION)</p>	<p>The Local Committee (Tandridge):</p> <p>(i) AUTHORISED that the Area Team Manager, in consultation with the Local Committee Chairman, Vice-Chairman and the local divisional Member be able to vire the capital Integrated Transport Schemes budget between the headings (improvement schemes and maintenance schemes), as required.</p> <p><u>Reason for Decision</u></p> <p>Following the proposals in Operation Horizon and the capital maintenance schemes it was felt that the virement would allow the committee to be more reactive to the needs of the highways network in Tandridge should changes be required later in the municipal year.</p>