Committee: Spelthorne Local Committee

Date of meeting: Monday, 18 March 2013

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

The following decisions were approved by the Spelthorne Local Committee on Monday, 18 March 2013 and will take effect on Thursday 4 April 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: WEDNESDAY 3 APRIL 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 Yvette Ortel, Community Partnerships & Committee Officer on 01932 795120.

9	SERVICES FOR YOUNG PEOPLE LOCAL PREVENTION COMMISSIONING 2013-15	THE LOCAL COMMITTEE (SPELTHORNE) AGREED:	
		a) The allocation of £20,000 to Personalised Prevention Budgets (see 1.3a for details).	
		b) The local needs specification (Annexe A) to be considered by providers focusing on the identified needs of Spelthorne and the geographical neighbourhoods prioritised by the Youth Task Group. Bids will be scored according to the details contained in the contract documents to be sent out.	

10	DATA OVERVIEW OF ACADEMIC PROGRESS WITHIN THE BOROUGH OF SPELTHORNE	 THE LOCAL COMMITTEE (SPELTHORNE) AGREED (i) To note the content within the report for information only purposes. (ii) That in future, a more comprehensive report with back data and with an identification of where councillors can assist, is brought to the Local Committee. 		
12	HIGHWAYS UPDATE	 THE LOCAL COMMITTEE (SPELTHORNE) AGREED: (i) To authorise the Area Team Manager in consultation with the Chairman and Vice Chairman to decide Divisional Programmes for next Financial Year, in the event that individual Divisional Members have not indicated their priorities by 31st March 2013 (paragraph 2.15 refers). 		
13	LOCAL COMMITTEE FUNDING	Revised Officer Recommendations THE LOCAL COMMITTEE (SPELTHORNE) AGREED: (i) The items presented for funding from the Local Committee's 2012/13 revenue funding as set out in section 2 of the report and summarised below: MEMBER ORGANISATION PROJECT AMOUNT		
		Saliagopoulos Borough Council lighting project Caroline Surrey County Peregrine Road Road Highways streetlight		

Caroline	Surrey County	Tree works in	£3,200.00
Nichols	Council –	Sunbury	20,200.00
	Highways	,	
Caroline	Unique	ADHD	£3,000.00
Nichols	-	support	
		group	
lan	Home-Start	Volunteer	£2,300.00
Beardsmore	Spelthorne	training and	
		family	
Richard		support	£918.01
Walsh		group	
Caroline	Spelthorne	Hanging	£1,800.00
Nichols	Borough Council	baskets –	
		Halliford and	
		Lower	
Denise	Spelthorne	Sunbury Hanging	£1,232.00
Saliagopoulos	Borough Council	baskets –	£1,232.00
Saliagopoulos	Borough Council	Leacroft	
Denise	Spelthorne Boxing	Provision of	£1,000.00
Turner-	Club	boxing	
Stewart		classes	
Richard	Spelthorne	Rubber mats	£1,500.00
Walsh	Borough Council	at Skate Park	
Victor	Stanwell HUB	Teenage	£1,500.00
Agarwal		families	
		project	

(ii) Agreed the award of a further £918.01 from Richard Walsh's allocation to Home Start Spelthorne's Volunteer Training and Family Support Group project, as detailed in the table above.

(iii)	Noted the revised award of £1,000 from Denise Turner-Stewart's allocation to Spelthorne Boxing Club for the Provision of Boxing Lessons, as detailed in the table above.
(iv)	Noted the expenditure previously approved by either the Community Partnerships Manager or the Community Partnerships Team Leader under delegated powers, as set out in section 3 of the report.
(v)	Noted any returned funding and/or adjustments, as set out within the report and in the financial position statement attached at Appendix 1.
(vi)	Agreed the award of £6,430 from Victor Agarwal's allocation, to extend the resurfacing works to Town Lane.
(vii)	Noted the increase of £500.02 from Denise Turner-Stewart's allocation to the Victoria Parade and Kingston Road improvements, to £1,500.02.