Committee: Elmbridge Local Committee

Date of meeting: Monday, 24 June 2013

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

The following decisions were approved by the Elmbridge Local Committee on Monday, 24 June 2013 and will take effect on 5th 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: 4th 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 Cheryl Poole, Community Partnership & Committee Officer on 01372 832606.

11	HIGHWAYS UPDATE - 2013/14 PROGRAMME (for decision)	The Local Committee resolved to: (i) 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. Reason for decision: to facilitate the delivery of the 2013-14 Highways programmes funded by the Local Committee, while ensuring the Chairman, Vice Chairman and relevant Divisional Members are fully and appropriately involved in any detailed considerations.
12	PROPOSAL FOR TOUCAN CROSSING ON BARNES WALLIS DRIVE JUNCTION WITH OYSTER LANE, BYFLEET (for decision)	The Local Committee resolved to: (i) Agree to the construction of the proposed toucan crossing as indicated on the draft plan

		attached as Annex A.
		(ii) Agree that the necessary Notice under Section 23 of The Road Traffic Regulation Act 1984, advertising the Council's intent to construct the crossing be published.
	(iii) That if objections are received the Project Manager is authorised to try and resolve them.	
		(iv) That if any objections cannot be resolved, the Area Highways Manager (North East), Area Highways Manager (North West) and the Project Manager, in consultation with the Chairmen of Elmbridge and Woking Local Committees and the divisional Members for Weybridge and The Byfleets, decide whether or not they should be acceded to and therefore whether the order should be made, with or without modifications.
		Reason for decision: The toucan crossing will provide local residents with an alternative (walking and cycling) to the car and will assist in reducing local car journeys, allowing for improved connectivity from where people live (Byfleet) to where people work and shop (Brooklands, Weybridge).
13	OPERATION HORIZON UPDATE (for decision)	The Local Committee resolved to:
	decision)	(i) Agree they note the decision made by Cabinet on the 26 th March 2013 to allocate capital monies to Operation Horizon as detailed in the Medium Term Financial Plan.
		(ii) formally approve the Operation Horizon programme for Elmbridge and that the 45km of road, across the defined scheme list detailed in Annex One, is resurfaced over the investment period.
		(iii) Agree that Surrey Highways produce an annual report in March 2014 confirming to the Local Committee programme progress and success to date.
		Reason for decision: 17% of the county's roads are classified as "poor", requiring structural repair. This will enable 45km of roads (11% of the local network) in Elmbridge to be resurfaced.

14	WALTON CYCLING SAFETY SCHEMES (for decision)	The Local Committee resolved to: (i) Agree that the consultation plan presented within this report is approved. (ii) Agree that approval is given to advertise any statutory notices, in accordance with the Road Traffic Regulation Act 1984, and subject to no objections being upheld, the necessary Orders be made. (iii) Agree that approval is given to the delegation of authority to officers, in consultation with the Chairman and Vice-Chairman of the Local Committee, along with the relevant Divisional Member/s to consider, resolve and where necessary over rule any objections received in connection with the proposal. Reason for decision: to ensure all necessary consultation with key stakeholders takes place and procedures, in accordance with the Road Traffic Regulation Act 1984, are followed.
15	PARKING UPDATE (for decision)	 (i) Agree the county council's intention to make the amendments to the traffic regulations orders (TROs) as described in this report is formally advertised, and subject to statutory consultation; along with an additional proposal for French Gardens and Hogshill Lane as tabled at the meeting and to extend the single yellow line on the eastern kerbline of Four Wents to in line with the northern boundary of house no. 1 Four Wents. (ii) Agree that any unresolved objections to the advertised proposals are dealt with according to the council's constitution (i.e. considered by the parking strategy & implementation team manager, in consultation with the chairman/vice chairman of this committee and the relevant county councillor). (iii) Agree that the amendments are introduced, with or without modifications, following consideration of responses to the advert.

		and to note:
		(iv) the new or revised proposals that were mentioned at this committee's meeting on 25 February 2013 and subsequently agreed for advertisement and statutory consultation following discussions between the parking team manager, the chairman and vice chairman of this committee and the relevant county councillor.
		Reason for recommendation: to improve road safety, traffic flow, access to property, sightlines at junctions, parking amenity and administrative efficiency.
16	LOCAL PREVENTION FRAMEWORK - AWARD OF NEIGHBOURHOOD PREVENTION GRANT (for decision)	The Local Committee resolved to: (i) Approve the Youth Task Group recommendation to award a funding agreement for a twenty four month period from 01 September 2013 to the following provider: The Eikon Charity for 100% of the contract value (£103,000pa) to prevent young people from becoming NEET in Elmbridge. Reason for recommendation: The recommendation 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.
17	REPRESENTATION ON OUTSIDE BODIES & TASK GROUPS (for decision)	 The Local Committee resolved to: (i) Agree the appointment of Members to outside bodies and task groups as detailed in section 2.1 to 2.4. (ii) Agree that the terms of reference of the Elmbridge Parking Task group as set out in Annex A be approved with amendment of the membership to include the Elmbridge Cabinet Member for Parking. (iii) Agree that the terms of reference of the Elmbridge Youth Task group as set out in Annex B be approved. (iv) Agree that the community safety budget of £3226, that has been delegated to the Local

Committee, be transferred to the Elmbridge Community Safety Partnership and that the Community Partnership Manager authorize its expenditure in accordance with the Local Committee's decision, as detailed in section 2.5.
Reason for decision: The appointment of Members of the Local Committee to outside bodies enables the representation of the Local Committee on these bodies, which affect the lives of the residents of Elmbridge. The task groups meet to review, advise and make informed recommendations to the Local Committee.