

Decision Notice

Committee: Surrey Heath Local Committee

Date of meeting: Thursday, 2 October 2014

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

The following decisions were approved by the Surrey Heath Local Committee on Thursday, 2 October 2014 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 Thornton-Bryar** on **01276 800269**.

2	MINUTES OF THE LAST MEETING	The minutes of the last meeting, held on 3 July 2014 were agreed and signed by the Chair.
8	HIGHWAYS UPDATE	<p>The Committee received a report on progress made with the delivery of proposed highways schemes, developer funded schemes, and revenue funded works for the 2014/15 financial year.</p> <p>The Local Committee (Surrey Heath) agreed to:</p> <p>(i) Note the progress with the ITS highways and developer funded schemes, and revenue</p>

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		<p>funded works for the 2014/15 financial year,</p> <p>(ii) Note progress with budget expenditure,</p> <p>(iii) Approve the contingency plans as laid out in section 2.1.14 of the report,</p> <p>(iv) Note that a further Highways Update will be brought to the next meeting of the Committee,</p>
9	WOODLANDS LANE BRIDGE - TEMPORARY WEIGHT AND WIDTH RESTRICTION	<p>M3 Woodlands Lane Bridge is located to the east of Windlesham where it carries the single carriageway Woodlands Lane (C4) over the M3 motorway. The United Kingdom has been required to accept 40 tonne vehicles on roads since 1st January 1999 and at the same time a requirement to assess highway bridges designed prior to 1973. Recent assessment of the structure has shown that its strength has degraded since the 2001 report and now requires a 7.5 tonne weight limit. Although a 7.5 tonne weight limit would be sufficient, this does not prevent the structure being used by heavier vehicles.</p> <p>Reducing the weight limit and introducing a width restriction will allow for the inclusion of a structure that physically restricts access of larger vehicles and stops any mistreatment of the restriction.</p> <p>The Local Committee (Surrey Heath) agreed to:-</p> <p>(v) Implement a temporary (18 month) traffic regulation order on Woodlands Lane, Windlesham, to reduce the weight limit to 3 tonnes and include a width restriction of 6'6"</p> <p>(vi) Following the advertisement of the order, any objections to the order could be resolved by the Local Area Manager (Andrew Milne) in consultation with the Chairman and Local Member</p>

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10	CREATING OPPORTUNITIES FOR YOUNG PEOPLE - EARLY HELP	<p>Services for Young People are re-commissioning services for 2015-2020 and the new service model will be presented to Cabinet on 23 September 2014. The current Local Prevention commission ends on 31 August 2015 and new funding agreements will be awarded for provision to start on 1 September 2015, subject to Cabinet approval of the new service model.</p> <p>Local Prevention has been in place across Surrey Heath since 1 April 2012. It has contributed significantly to the reduction in young people becoming Not in Education, Employment or Training (NEET). It is therefore recommended that early help services are re-commissioned for 2015-20.</p> <p>The Local Committee (Surrey Heath) agreed to :</p> <p>(vii) Approve the local priorities (Annex 1), to be considered by providers, focusing on the identified needs of Surrey Heath and the geographical neighbourhoods prioritised by the Youth Task Group.</p> <p>(viii) Note the changes to the council scheme of delegation which provides increased decision making to local commissioning in relation to youth work and Surrey Outdoor Learning and Development (SOLD) (Annex 1A).</p>
11	LOCAL COMMITTEE AND MEMBERS ALLOCATION FUNDING - UPDATE	<p>Surrey County Council Councillors receive funding to spend on local projects that help to promote social, economic or environmental well-being in the neighbourhoods and communities of Surrey. This funding is known as Members' Allocation.</p> <p>For the financial year 2014/15 the County Council allocated £10,300 revenue funding to each County Councillor and £35,000 capital funding to each Local Committee. Greater transparency in the use of public funds is achieved with the publication of what Members' Allocation funding has been spent on.</p> <p>The Local Committee (Surrey Heath) noted:</p>

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		(ix) The amounts that have been spent from the Members' Allocation and Local Committee capital budgets, as set out in Annex 1 of the report.
12	FORWARD PLAN	<p>The forward plan report is produced for each meeting of the Local Committee (Surrey Heath) so that members can review the reports that are currently anticipated will be received</p> <p>The Local Committee (Surrey Heath) noted the forward plan.</p>