

Decision Notice

Committee: Tandridge Local Committee

Date of meeting: Friday, 12 December 2014

***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, 12 December 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 **Michelle Starr, Community Partnership and Committee Officer** on **01737 737422.**

7	REVIEW OF SPEED MANAGEMENT MEASURES IN GODSTONE ROAD, LINGFIELD	The Committee AGREED: To defer the committee decision until the next meeting of the local committee. Reasons: In order to prepare a new report by March 2015 (proposing potential amendments to the scheme), continue the monitoring and to consult with the Lingfield and Dormansland parish councils prior to the report being submitted to the Committee.
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12	HIGHWAYS FORWARD PROGRAMME 2015/16 - 2016/17	<p>The Committee AGREED:</p> <p><u>General</u></p> <p>(i) Note that it has been assumed that the Local Committee's devolved highways budget for capital, revenue and Community Enhancement works for 2015/16 remains the same as for 2014/15, at £648,586;</p> <p>(ii) Authorise that the Area Team Manager, in consultation with the Local Committee Chairman and Vice-Chairman be able to amend the programme should the devolved budget vary from this amount;</p> <p><u>Capital Improvement Schemes (ITS)</u></p> <p>(iii) Agree that the capital improvement schemes allocation for Tandridge be used to progress the Integrated Transport Schemes programme set out in Annex 1;</p> <p>(iv) Authorise that the Area Team Manager, in consultation with the Local Committee Chairman and Vice-Chairman, be able to vire money between the schemes agreed in Annex 1, if required;</p> <p>(v) Authorise that the Area Team Manager, in consultation with the Local Committee Chairman, Vice-Chairman and local divisional Members, agree which additional scheme(s) from Annex 2 are to be progressed for design and/or construction during 2015/16.</p> <p><u>Capital Maintenance Schemes (LSR)</u></p> <p>(vi) Agree that the capital maintenance schemes allocation for Tandridge be divided equitably between County Councillors to carry out Local Structural Repair, and that the schemes to be progressed be agreed by the Area Team Manager in consultation with the Local Committee Chairman, Vice-Chairman and local divisional Members;</p> <p><u>Revenue Maintenance</u></p>
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		<p>(vii) Authorise the Area Maintenance Engineer, in consultation with the Local Committee Chairman, Vice-Chairman and relevant local divisional Member, to use £100,000 of the revenue maintenance budget for 2015/16 as detailed in Table 2 of this report;</p> <p>(viii) Agree that £5,000 per County Councillor be allocated from the revenue maintenance budget for Highways Localism Initiative works, and that if this funding is not distributed by the end of October 2015, the monies revert to the relevant Member's Community Enhancement allocation;</p> <p>(ix) Agree that the remaining £152,110 of the revenue maintenance budget be used to fund minor maintenance works throughout Tandridge, as identified by the Area Maintenance Engineer in consultation with the Chairman, Vice-Chairman and relevant divisional Member.</p> <p><u>Community Enhancement Fund</u></p> <p>(x) Agree that the Community Enhancement Funding is devolved to each County Councillor based on an equitable allocation of £5,000 per division; and</p> <p>(xi) Agree that Members should contact the Area Maintenance Engineer to discuss their specific requirements with regard to their Community Enhancement allocation and arrange for the work activities to be managed by the Area Maintenance Engineer on their behalf.</p> <p>REASONS:</p> <p>To agree a forward programme of highways works in Tandridge for 2015/16 – 2016/17, funded by the Local Committee's devolved budget.</p>
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13	LOCAL TRANSPORT STRATEGY AND FORWARD PROGRAMME	The Committee AGREED:
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		<p>(xii) Approve the Tandridge Local Transport Strategy and its suggested objectives</p> <p>(xiii) Accept the list of schemes provided in the Forward Programme (Annex of the Local Transport Strategy) for future consideration by the divisional member, Local Committee Chairman and Vice Chairman, taking into account available resources.</p> <p>Reasons:</p> <p>Delivering the Tandridge Local Transport Strategy will support the County Councils priorities to promote sustainable economic growth and secure investment in infrastructure.</p> <p>It also supports the District Councils objectives to reduce reliance on driving. The Tandridge Local Transport Strategy will benefit Surrey residents and businesses accommodating sustainable population growth, driving the economy and reducing impacts on the environment.</p>
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