

## Decision Notice

### Committee: Waverley Local Committee

### Date of meeting: Friday 20 June 2014

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

The following decisions were approved by the Waverley Local Committee on Friday 20 June 2014 and will take effect on 2 July 2014 unless the call-in procedure has been triggered. The call in procedure applies to executive functions of the local committee only. **CALL- IN DEADLINE: 1 July 2014.**

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 **David North, Community Partnership & Committee Officer** on **01483 517530**.

4	PETITIONS	<p><b>Resolved that the decision of the Committee at its meeting on 9 May 2014 to exclude Latimer Road, Godalming from the proposed permit-holder scheme for on-street parking be rescinded and that Latimer Road be included in the scheme, as recommended by officers in the report at Item 7 on the agenda for the 9 May 2014 meeting.</b></p> <p><b>Reason</b></p> <p>The Committee had regard to the petition presented by residents of Latimer Road. Although a number had objected to the proposed scheme when originally advertised, and the Committee had made its decision on 9 March 2014 on this basis, it was now understood that the exclusion of Latimer Road from the permit-holder scheme would disadvantage its residents.</p>
7	LOCAL COMMITTEE TASK	<b>Resolved:</b>

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<p>GROUPS AND EXTERNAL APPOINTMENT</p>	<p>(i) That the Local Transport Plan (LTP) Task Group should continue for the Council year 2014-2015 reporting to this Committee.</p> <p>(ii) That the following Local Task Groups should continue for the Council year 2014-2015 reporting to the LTP Task Group on transportation funding priorities and directly to the Committee on other matters:</p> <p>Farnham Godalming, Milford and Witley Haslemere and Western Villages Cranleigh and Eastern Villages</p> <p>(iii) That the Terms of Reference set out at Annex 1 of the report for the Task Groups established in (i) and (ii) should be confirmed.</p> <p>(iv) That the Youth Services Task Group should continue for the year 2014-2015, reporting to the Committee and subject to the Terms of Reference set out in Annex 3 of the report.</p> <p>(v) <b>That membership of the Task Groups for the Council year 2014-2015 should be as proposed at Annex 2 of the report, that chairmen should be elected at their first meeting and that representation from relevant partner agencies should be sought.</b></p> <p>(vi) To nominate the County Councillor for Haslemere as champion for the Two National Parks Local Sustainable Transport Fund project.</p> <p><b>Reason</b></p> <p>The task groups support the Local Committee in carrying out specific aspects of its work. The Two National Parks partnership had requested that a member champion is nominated from each of the partner authorities, and as the Surrey County Council part of this project is focused on Haslemere it was agreed that the divisional member for Haslemere should be appointed to this role.</p>
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8	LOCAL COMMITTEE FORWARD PROGRAMME 2014-15	<p><b>Resolved</b> to agree the Forward Programme for 2014/15, as outlined in Annex 1 of the report <b>and amended at the meeting.</b></p> <p><b>Reason</b></p> <p>Members were asked to comment on the Forward Programme so that officers can publicise the meetings and prepare the necessary reports.</p>
9	LOCAL COMMITTEE COMMUNITY SAFETY BUDGET 2014-15	<p><b>Resolved</b></p> <ul style="list-style-type: none"> <li>(i) That the community safety budget of £3,294 that has been delegated to the Local Committee for 2014-15 be transferred to the Safer Waverley Partnership.</li> <li>(ii) That the Community Partnerships Manager manages and authorises expenditure from the budget delegated to the Local Committee in accordance with the strategic aims of the Safer Waverley Partnership.</li> </ul> <p><b>Reason</b></p> <p>The County Council is a statutory member of the Safer Waverley Partnership. The Council values partnership working that will make a positive contribution to local projects and activities that will create a safer community for Waverley residents.</p>
10	HIGHWAY GULLY CLEANING UPDATE	<p><b>Resolved</b> to note the report.</p> <p><b>Reason</b></p> <p>Gully cleaning is an essential maintenance activity that contributes to the management of surface water on the highway network and assists in protecting the integrity of the road structure.</p>
11	RESPONSE TO PETITION: 20MPH	<p><b>Resolved to</b> agree the proposed response that the petition be brought to the attention of the</p>

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	LIMITS IN HASLEMERE	<p>Haslemere and Western Villages Task Group when it meets in the autumn to agree highway priorities for the next financial year, 2015/16.</p> <p><b>Reason</b></p> <p>The Local Committee is required to respond to petitions submitted.</p>
12	CREATING OPPORTUNITIES FOR YOUNG PEOPLE: LOCAL RE-COMMISSIONING FOR 2015 - 2020	<p><b>Resolved to:</b></p> <ul style="list-style-type: none"> <li>(i) Support increased delegation of decision-making to include the current Centre Based Youth Work so that it can be re-commissioned alongside the current Local Prevention Framework.</li> <li>(ii) Agree that local priorities for the newly delegated commissions within Services for Young People will be decided by the Waverley Local Committee informed by the work of the constituted Youth Task Group.</li> </ul> <p><b>Reason</b></p> <p>The proposals contained in the report build on the successes of Services for Young People and would lead to greater integration and working together for the commissioning of the Local Prevention Framework (LPF), Centre Based Youth Work (CBYW) and potentially other more integrated commissioning with partners such as Waverley Borough Council, Public Health, Surrey Police and Active Surrey. The report explained how Services for Young People plan to achieve the overall goal of employability for all young people.</p>
13	ANNUAL PERFORMANCE REPORT FROM SERVICES FOR YOUNG PEOPLE	<p><b>Resolved to</b> note the progress Services for Young People have made during 2013/14 to increase participation for young people in education, training or employment, as set out in the annex to the report.</p> <p><b>Reason</b></p> <p>The Local Committee has an important part to play in supporting the local development of Services for Young People, ensuring that we are providing the right support to young people in</p>

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		local communities. In particular it has an important formal role in relation to the Local Prevention Framework.
<b>14</b>	UPDATE ON LOCAL COMMITTEE HIGHWAY IMPROVEMENT PROGRAMMES 2013-14 AND 2014-15	<p><b>Resolved to:</b></p> <ul style="list-style-type: none"> <li>(i) Note the contents of the report.</li> <li>(ii) Request that the Local Transport Plan Task Group undertake a review of the arrangements for allocating the Lengthsman budget and report its recommendations to the December 2014 meeting of the Committee.</li> </ul> <p><b>Reason</b></p> <p>The Committee wishes to maintain a regular overview of the progress of Highways schemes in Waverley.</p>
<b>15</b>	REVIEW OF HIGHWAYS WINTER (COLD WEATHER) SERVICE ARRANGEMENTS	<p><b>Resolved to request that its feedback on the current Winter Service provision and operations in Waverley be noted.</b></p> <p><b>Reason</b></p> <p>To ensure that the service remains fit for purpose.</p>