

Decision Notice

Committee: Waverley Local Committee

Date of meeting: Friday 26 September 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 26 September 2014 and will take effect on 8 October 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: 7 October 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.

7	ANNUAL REPORT ON THE SAFER WAVERLEY PARTNERSHIP (EXECUTIVE FUNCTION)	Resolved to: <ul style="list-style-type: none">(i) Note the contents of the annual report of the Safer Waverley Partnership in the year 2013-14 and the updated Partnership Plan 2014-17.(ii) Request that its comments on the work of the Partnership be noted.(iii) Bear the priorities of the Partnership in mind when making decisions on funding. Reason
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		The Local Committee wishes to receive periodic reports on the work of the Safer Waverley Partnership, its achievements and priorities and to consider its contribution to these.
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8	SUPPORTING PRIORITY NEIGHBOURHOODS (EXECUTIVE FUNCTION)	<p>Resolved to:</p> <ul style="list-style-type: none">(i) Maintain support for multi-agency activity in the Committee's identified priority neighbourhoods.(ii) Agree that those parts of Cranleigh East (and the adjacent part of Cranleigh West) specified in the report would benefit from further investigation and targeted local support.(iii) Note the implications of the data described and bear these in mind when making funding decisions and monitoring services across the range of the Committee's responsibilities. <p>Reason</p> <p>The report describes progress in those neighbourhoods which the Committee has identified for support, provides evidence for the continuation of this approach and describes changes in the profile of Waverley to which the Committee may wish to respond.</p>
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9	THE PUBLIC HEALTH LANDSCAPE IN SURREY AND WAVERLEY (FOR INFORMATION)	<p>Resolved to note:</p> <ul style="list-style-type: none">(i) The Clinical Commissioning Group structure in Surrey.(ii) The role of Public Health within Surrey.(iii) The public health priorities for Waverley.
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		Reason
		<p>It is important to take a preventative approach to health and wellbeing in order to lower the impact that ill health has on people's lives, especially as they get older. Smoking has the biggest impact on people's health of all risky behaviours. Through provision of evidence-based smoking cessation services, Public Health helps people to quit and improve their future health.</p>

10	CREATING OPPORTUNITIES FOR YOUNG PEOPLE - EARLY HELP (EXECUTIVE FUNCTION)	<p>Resolved to:</p> <ul style="list-style-type: none"> (i) Approve the local set of priorities (contained in Annex 1 of the report) to be considered by providers, focusing on the identified needs of Waverley and the geographical neighbourhoods prioritised by the Youth Task Group. (ii) Note the changes to the council scheme of delegation agreed by the Cabinet on 23 September 2014 which provides increased decision making in local commissioning in relation to youth work and Surrey Outdoor Learning and Development (SOLD). <p>Reason</p> <p>Local Prevention has been in place across Waverley 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 this Early Help commission is re-commissioned for 2015-20. These recommendations will (i) support the Council's policy of Creating Opportunities for Young People and (ii) support the Council's priority to provide early help for children, young people and their families.</p>
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11	UPDATE ON THE IMPLEMENTATION OF FIBRE-BASED BROADBAND	<p>Resolved to note the report.</p> <p>Reason</p>
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	INFRASTRUCTURE IN WAVERLEY (FOR INFORMATION)	The Committee had requested an update on the programme.
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12	HIGHWAYS UPDATE (EXECUTIVE FUNCTION)	<p>Resolved to:</p> <p class="list-item-l1">(i) Note progress on the programme of minor highway works for 2014/15.</p> <p class="list-item-l1">(ii) Agree the Lengthsman bid by Witley Parish Council (£2,000) subject to County Council officer scrutiny.</p> <p>Reason</p> <p>The Committee was asked to agree the recommendations in order to progress the programme of work for 2014/15.</p>
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13	ESTABLISHMENT OF A WAVERLEY LOCAL CYCLING PLAN TASK GROUP (EXECUTIVE FUNCTION)	<p>Resolved:</p> <p class="list-item-l1">(i) To establish a Waverley Local Cycling Plan Task Group.</p> <p class="list-item-l1">(ii) That the Task Group's Terms of Reference set out in Annex 1 of the report are adopted.</p> <p class="list-item-l1">(iii) That the Task Group should initially develop for approval by the Local Committee a programme for producing a Local Cycle Plan for Waverley, setting out:</p> <ul style="list-style-type: none">• Scope and priorities• Data and information needs• Timetable for developing final recommendations to the Committee
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		<p>(iv) That, subject to (iii), the Task Group should develop a draft Local Cycle Plan for Waverley containing details of priorities, costs and potential sources of funding for agreement by the Local Committee.</p> <p>Reason</p> <p>The Committee has indicated its intention to consider how it will develop a Local Cycling Plan.</p>
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14	LOCAL COMMITTEE FORWARD PROGRAMME (FOR INFORMATION)	<p>Resolved to:</p> <p>(i) Agree the Forward Programme 2014/15, as outlined in Annex 1 of the report</p> <p>(ii) Agree the schedule of meetings in the year 2015/16.</p> <p>Reason</p> <p>Members were asked to comment on the Forward Programme so that officers can publicise the meetings and prepare the necessary reports.</p>
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