Committee: Waverley 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 Waverley Local Committee on Friday 12 December 2014 and will take effect on 24 December 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: 23 December 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	UPDATED RESPONSE TO PETITION: PROVISION OF HIGH	Resolved to note the update provided.
	SPEED BROADBAND, FISHER LANE LOCALITY, CHIDDINGFOLD	Reason
	(EXECUTIVE FUNCTION)	The Committee had requested an update on progress.

8	RESPONSE TO PETITION: EWHURST ROAD, CRANLEIGH (EXECUTIVE FUNCTION)	Resolved to agree the response provided. Reason
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	The Committee is required to respond to petitions.

9	RESPONSE TO PETITION: A283 CHIDDINGFOLD (EXECUTIVE FUNCTION)	Resolved to agree the response provided. Reason
		The Committee is required to respond to petitions.

10	A287 (THE BOURNE/MILLBRIDGE): SPEED LIMIT (EXECUTIVE FUNCTION)	Resolved to note the update provided. Reason
		The Committee had requested an update on progress.

11	A287 (FRENSHAM): SPEED MANAGEMENT (EXECUTIVE FUNCTION)	Resolved to note the update provided and to delegate resolution of the local detail of the proposed action to the Area Highways Manager in discussion with the relevant County Councillor and residents.
		Reason The Committee had requested a response to residents' concerns.

12	UPDATE ON INTEGRATED TRANSPORT SCHEME	Resolved to:
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Decision Notice		
PROGRAMME FOR 2014/15	(i) Note progress on the programme of minor highway works for 2014/15.	
(EXECUTIVE FUNCTION)	(ii) Authorise the introduction of a 40mph speed limit on the B2128 at Ellens Green between Pollingfold Bridge and the existing terminal signs 160m west of the junction with Somersbury Lane (currently 50mph).	
	(iii) Authorise the introduction of a 40mph speed limit on the A287 Gong Hill along that section of the road which currently has a 50mph limit between The Bourne and Millbridge.	
	(iv) Agree that the current speed limit of 40mph along the A283 Petworth Road between Cherry Tree roundabout and Rodborough School, Milford should be reduced to 30mph and to refer the introduction of this limit, which is lower than that recommended by officers, to the Cabinet Member responsible for road safety.	
	Reason	
	The Committee was asked to note progress the programme of work for 2014/15 and agree arrangements to enable the introduction of reduced speed limits. In relation to (iv) the Committee voted not to proceed with the recommendation that the speed limit should remain unchanged: as set out in the County Council's policy on Setting Local Speed Limits the matter must be submitted for decision to the Cabinet Member responsible for road safety.	

13	HIGHWAYS BUDGETS FOR 2015/16 (EXECUTIVE FUNCTION)	Resolved to:	
		(i) Agree the allocations recommended by the LTP Task Group, described in the published report and amended at the meeting to a total value of £378,000.	
		(ii) Note that the LTP Task Group will convene if necessary once the Local Committee budget is known in the Spring of 2015.	

	(iii)	Authorize the Area Highway Manager (AHM) to progress the schemes
	(iii)	Authorise the Area Highway Manager (AHM) to progress the schemes included in the programme in consultation with local elected members and associated task groups.
	(iv)	Subject to approval of recommendations (i) and (ii) consider and determine any objections submitted following the statutory advertisement of the traffic orders and notices associated with the programme of schemes, in consultation with the Chairman and/or Vice Chairman of the Local Committee and relevant local councillors.
	(v)	Delegate authority to the AHM in consultation with the Chairman and Vice- Chairman and locally affected Members to amend budgets throughout the year if required to ensure the budget is allocated in a timely manner.
	(vi)	Agree that the Community Enhancement Fund is devolved to each County Councillor based on an equal allocation of £5,000 per division.
	Rease	on
		committee was asked to agree 2015/16 allocations so that scheme design can at the earliest opportunity, increasing confidence in delivery.

14	ON-STREET PARKING ENFORCEMENT UPDATE	Resolved to:
	(EXECUTIVE FUNCTION)	(i) Note the contents of the report.
		(ii) Allocate 90% of the surplus income towards the Local Transport Plan programme in the Farnham area and 10% to be split equally in the three other task group areas.
		Reason
		Waiting and parking restrictions help to:

	 Improve road safety Increase access for emergency vehicles improve access to shops, facilities and businesses Increase access for refuse vehicles and service vehicles Ease traffic congestion Better regulate parking The Local Committee can contribute towards these objectives in partnership with the relevant Enforcement Team.
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15	SOUTH EAST PERMIT SCHEME: UPDATE (FOR INFORMATION)	Resolved to note the report. Reason
		The Committee had requested an update on the operation of the scheme.

16	LOCAL COMMITTEE FORWARD PROGRAMME (FOR INFORMATION)	Resolved to note the Forward Programme for 2014/15, as outlined in Annex 1 of the report. Reason
		Members were asked to comment on the Forward Programme so that officers can publicise the meetings and prepare the necessary reports.