

Decision Notice

Committee: Epsom and Ewell Local Committee

Date of meeting: Monday, 9 March 2015

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

The following decisions were approved by the Epsom and Ewell Local Committee on Monday, 9 March 2015 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 Morris, Community Partnership & Committee Officer** on **020 8541 9437**.

9	HIGHWAYS UPDATE	That the Local Committee (Epsom & Ewell) agreed to: (i) approve the modified budget allocations for 2015-16 as set out in Table 7 of the report; (ii) approve the modifications to the 2015-16 programme of ITS schemes as detailed in Table 8 of the report, which are needed to accommodate the changes to the 2015-16 budgets; (iii) authorise the Area Team Manager in consultation with the Chairman, Vice Chairman and relevant Divisional Member(s) to identify appropriate drainage related schemes in which to invest the £27,100 Capital Drainage allocation; (iv) extend the Divisional Programmes detailed in Table 9 of the report to become a two year
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		<p>programme from 2015-16 to 2016-17, and authorise the Area Team Manager in consultation with the Chairman, Vice Chairman and relevant Divisional Member(s), to prioritise schemes within the Divisional Programmes for delivery in the first year 2015-16;</p> <p>(v) authorise the Area Team Manager in consultation with the Chairman, Vice Chairman, and relevant Divisional Member(s) to undertake all necessary procedures to deliver the agreed programmes.</p> <p>Reasons: At Full Council on 10th February 2015 it was decided to reduce the Local Committees' Highways revenue budgets by £1,000,000. This equates to a reduction of £57,490 for Epsom and Ewell. It was also announced that 25% of the Local Committees' Highways capital maintenance budgets must be used to assist with drainage issues. This equates to £27,100 for Epsom and Ewell.</p> <p>Programmes of work for each Division have been agreed with Divisional Members. Committee is asked to provide the necessary authorisation to deliver those programmes of work in consultation with the Chairman, Vice Chairman and relevant Divisional Member without the need to revert to the Committee as a whole.</p>
<p>10</p>	<p>LOCAL PREVENTION YOUTH TASK GROUP RECOMMENDATIONS</p>	<p>That the Local Committee (Epsom & Ewell) agreed to:</p> <p>(i) approve the Youth Task Group recommendation to award a contract for a 36 month period for One to One Work from 1 September 2015 to YMCA East Surrey for the value of £40,000 per annum (subject to future changes in SYP budgets). Within the contract there is the opportunity to extend the service for a further two years, subject to budget changes, provider performance and any changes in the needs of young people.</p> <p>(ii) approve the Youth Task Group recommendation to award a grant for a 36 month period for Neighbourhood Work from 1 September 2015 to The Beat Project for the value of £40,000 per annum (subject to future changes in SYP budgets). Within this grant agreement there is the opportunity to extend the service for a further two years, subject to budget changes, provider performance and any changes in the needs of young people.</p>

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		Reasons: The recommendations will support the council's priority to ensure that all young people in Surrey are employable.
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