

## Decision Notice

### Committee: Elmbridge Local Committee

### Date of meeting: Monday, 23 February 2015

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

The following decisions were approved by the Elmbridge Local Committee on Monday, 23 February 2015 and will take effect on 6<sup>th</sup> March 2015 unless the call-in procedure has been triggered. The call in procedure applies to executive functions of the local committee only. **CALL- IN DEADLINE: 5<sup>th</sup> March 2015.**

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 **Cheryl Poole, Community Partnership & Committee Officer** on **01372 832606**.

5	PETITION RESPONSE: REQUEST FOR PEDESTRIAN CROSSING AT DITTON REACH, PORTSMOUTH RD (EXECUTIVE FUNCTION)	The Local Committee resolved to:  (i) agree to include a feasibility study scheme on ITS schedule of works, which is to be programmed by this committee and the Divisional Member, in due course.  Reason for decision: a feasibility study will determine the most appropriate location and solution to be introduced, along the section of road, and enable a more holistic balance with other highway users.
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<b>5</b>	<p>PETITION RESPONSE UPDATE: ESHER ROAD SAFETY MEASURES REQUEST (EXECUTIVE FUNCTION)</p>	<p>The Local Committee resolved to agree:</p> <p>(i) to wait the construction of the new bridge over the River Mole which will be designed to accommodate a wider carriageway and pedestrian footways on either side of the carriageway, subject to successful land purchase negotiations, thus negating the need for pedestrians to cross the road.</p> <p>Reason for decision: The new bridge will be designed to provide a new footway on the west side, hence removing the need for pedestrians to cross the road. A feasibility study to look at short term measures, before the bridge can be built, would not be a good use of highways budgets.</p>
<b>10</b>	<p>ELMBRIDGE PARKING STRATEGY (EXECUTIVE FUNCTION)</p>	<p>The Local Committee resolved to agree:</p> <p>(i) to adopt a new more strategic approach to reviewing parking provision in Elmbridge.</p> <p>(ii) to use the surplus from the on street parking account to fund the reviews.</p> <p>Reason for decision: In the past reviews have tended to be reactive in nature and concentrated on where parking was not desirable and so should be controlled or restricted. A more strategic approach would allow us to also consider where parking is needed and how those parking needs may be met.</p>
<b>11</b>	<p>ELMBRIDGE CYCLING PLAN (EXECUTIVE FUNCTION)</p>	<p>The Local Committee resolved to:</p> <p>(i) approve the methodology for developing the Elmbridge Cycling Plan</p> <p>(ii) agree to develop the Cycling Plan jointly between the County Council and the Borough</p>

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		<p>Council</p> <p>(iii) agree to set up a task group to develop a full Plan</p> <p>(iv) agree the Terms of Reference (TOR) for the Cycling Group (annex A)</p> <p>(v) nominate and agree the County Council and the Borough Council members of the Task Group (paragraph 3.1) <b>Margaret Hicks, Rachael I Lake, Peter Hickman, Cllr Andrew Davis, Cllr Jan Turner, Cllr Ian Donaldson</b></p> <p>Reason for decision: An Elmbridge Cycling Plan will support the Elmbridge Local Transport Strategy. A long-term, consistent approach to provision, that supports other programmes, will help its effectiveness.</p>
<p><b>12</b></p>	<p>HIGHWAYS UPDATE (EXECUTIVE FUNCTION)</p>	<p>The Local Committee resolved to:</p> <p><b>(i) agree that Members identify drainage projects in their division in which to invest the £50,500 capital drainage allocation</b></p> <p><b>(ii) agree to allocate £40,000 from the Local Committee Highways Allocation for 2015-16 to StreetSmart, as in previous financial years 2013/14 and 2014/15</b></p> <p><b>(iii) agree option D for the allocation of the 2015-16 Local Committee Highways budgets</b></p> <p><b>(iv) agree to extend the divisional programme in table 5 from 2015-16 to 2015-17</b></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>

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		Reason for decision: to take into account the recently announced changes to the Local Committees highways budgets.
13	INFRASTRUCTURE PRIORITIES FOR COMMUNITY INFRASTRUCTURE LEVY (CIL) FUNDING (SERVICE MONITORING & ISSUES OF LOCAL CONCERN)	<p>The Local Committee resolved to:</p> <p>(i) approve the submission of one bid for transport scheme detailed in Table 1 and Annex 2 below</p> <p>(ii) approve the submission of five bids for education schemes detailed in Table 1</p> <p>(iii) engage with the Area Team Manager and the School Commissioning Officer in the development of the approved bids, to ensure that Divisional and Ward Members are fully apprised of the proposed schemes (paragraph 4.1 refers)</p> <p><b>(iv) authorise the Head of School Commissioning in consultation with the Chairman, Vice Chairman and relevant Divisional Member(s) and Ward Member(s) to agree a final list of CIL applications for education schemes for the April 2015 deadline.</b></p> <p>Reason for decision: Before bids are submitted to Elmbridge Borough Council they should be approved by the Local Committee.</p>
14	RECOMMENDATIONS FOR AWARD OF LOCAL PREVENTION WORK FUNDING (EXECUTIVE FUNCTION)	<p>The Local Committee resolved 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 01 September 2015 to Surrey Care Trust for the value of £65,000 per annum (subject to future changes in SYP budgets). Within the contract there is the opportunity to extend the service for further two years, subject to budget changes, provider performance and any changes in the needs of the young people.</p>

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		<p>(ii) approve the Youth Task Group recommendation to award a grant for a 36 month period for Neighbourhood Work from 01September 2015 to the following providers:</p> <ul style="list-style-type: none"><li>(i) The Lifetrain Trust for 50% of the grant value</li><li>(ii) Eikon for 50% of the grant value</li></ul> <p>Within this grant agreement there is the opportunity to extend the service for further two years, subject to budget changes, provider performance and any changes in the needs of the young people.</p> <p>Reason for decision: The recommendations will support the Council's priority to ensure that all young people in Surrey are employable.</p>
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