

Decision Notice

Committee: Guildford Local Committee

Date of meeting: Wednesday, 25 June 2014

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

The following decisions were approved by the Guildford Local Committee on Wednesday, 25 June 2014 and will take effect on Friday 4 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: Thursday 3 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 **Carolyn Anderson** on **01483 517336**.

7	ANNUAL PERFORMANCE REPORT FROM SERVICES FOR YOUNG PEOPLE	The Local Committee (Guildford) noted the annual report.
8	CREATING OPPORTUNITIES FOR YOUNG PEOPLE: LOCAL RE-COMMISSIONING FOR 2015 - 2020	The Local Committee (Guildford) agreed: (i) To 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. (ii) That local priorities for the newly delegated commissions within Services for Young People will be decided by the Guildford Local Committee informed by the work of the

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		<p style="text-align: center;">constituted Youth Task Group.</p> <p>Reason for decision The committee agreed that proposals for 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 Guildford Borough Council, Public Health, Surrey Police and Active Surrey would prove positive for the employability of Guildford young people.</p>
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9	<p>JOINT WORKING ARRANGEMENTS UPDATE</p>	<p>The Local Committee (Guildford) agreed:</p> <ul style="list-style-type: none"> (i) to divide the expenditure of the Committee's Capital allocation 2014/15 of £35,000 equally between four Clustered divisional groupings as set out in the report; (ii) that the £35,000 match funded allocation received from Guildford Borough Council be divided equally between the four Clustered divisional groupings; (iii) that the Community Partnerships Manager and Team Leaders have delegated authority for the expenditure of the joint fund awarded to each Clustered divisional group in consultation with Local Committee and the Guildford Borough Council Cluster nominated members; (iv) the £17,500 awarded to each Clustered group be administered as one joint Capital fund for the year 2014-15; (v) that proposals for the expenditure of the Cluster joint fund will be considered at the Cluster meetings; (vi) that any underspent Cluster funds will be considered by both Councils at the end of the financial year; (vii) the proposed guidance and criteria for the administration of the Cluster fund is outlined in Annexe 2 of the committee report; (viii) The proposed revised terms of reference for the Transportation Task Group are outlined in Annexe 3 of the committee report;
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		<p>(ix) To note the progress towards an operationally enhanced remit for committee as described in this report.</p> <p>Reason for decision Working jointly and in partnership can provide added value in terms of cost and time savings and produce more effective, coordinated responses to service delivery. These recommendations seek to increase and develop joined up working between the two authorities to produce better value and coordinated services for residents.</p>
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10	<p>LOCAL COMMITTEE SUBSTITUTE MEMBERSHIP, TASK GROUP MEMBERSHIP AND NOMINATIONS TO PARTNERSHIPS 2014-15</p>	<p>The Local Committee (Guildford) agreed:</p> <p>(i) that there shall be substitute Borough Council co-optee membership for the municipal year 2014-15;</p> <p>(ii) the terms of reference for the two Task Groups as set out in Annexes 1 and 2 of the committee report;</p> <p>(iii) that the nominated members and substitute members for the Transportation Task Group for the municipal year 2014-15 shall be as follows:</p> <p style="padding-left: 40px;"> County Councillor Mr Mark Brett-Warburton (Chairman) County Councillor Mr Bill Barker County Councillor Mr David Goodwin County Councillor Mr Graham Ellwood (County Council Substitute member) Borough Councillor James Palmer Borough Councillor Tony Rooth Borough Councillor Tony Phillips Borough Councillor Nigel Manning (Borough Council Substitute member) </p> <p>(iv) that the nominated members for the Youth Task Group for the municipal year 2014-15 shall be as follows:</p>
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		<p>County Councillor Mr Keith Taylor (Chairman) County Councillor Mrs Pauline Searle Borough Councillor Caroline Reeves Borough Councillor Sarah Creedy</p> <p>(v) that the nominees appointed from the Local Committee to the local partnerships as set out in the report shall be as follows:</p> <p>County Councillor Mrs Fiona White to the Safer Guildford Executive County Councillor Mrs Pauline Searle to the Guildford Health & Well-being Board</p> <p>Reason for decision Good governance practice requires that the Committee reviews membership arrangements regularly to ensure that representation on the committee, task groups and partnerships is fair and provides the best outcomes for the interests of Guildford borough residents.</p>
11	LOCAL COMMITTEE COMMUNITY SAFETY BUDGET 2014-15	<p>The Local Committee (Guildford) agreed:</p> <p>(i) that the community safety budget of £3,294 is delegated to the Local Committee be transferred to the Safer Guildford Partnership.</p> <p>(ii) Agree 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 Guildford Partnership.</p> <p>Reason for decision The County Council is a statutory member of the Safer Guildford Partnership. The Guildford Local Committee values partnership working that will make a positive contribution to local projects and activities that will create a safer community for all Guildford residents.</p>

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<p>12</p>	<p>LOCAL SUSTAINABLE TRANSPORT FUND UPDATE AND 2014/15 PROGRAMME</p>	<p>The Local Committee (Guildford) noted progress to date with the Guildford Travel SMART programme.</p>
<p>13</p>	<p>HIGHWAYS UPDATE</p>	<p>The Local Committee (Guildford) agreed:</p> <ul style="list-style-type: none"> (i) To note the schedule for consultation on the Guildford Local Transport Strategy, in advance of a full report coming to the committee meeting 10th December 2014, as set out in Annex 1 of the committee report. (ii) That the Chertsey Street/North Street improvement scheme is deferred to a future year. (iii) To approve the Lengthsman bid by Ash PC to a maximum value of £4,800 subject to SCC officer scrutiny. (iv) To introduce limited waiting bays in Sheepfold Road as shown in Annex 4 to the committee report. (v) To increase the allocation from the Local Committee Highways Capital budget 2014/15 to £150,000 to support the Guildford setts project and commit to provide a third of the contribution toward the total cost for any scheme from future budgets. <p>Reason for decision The Guildford Local Transport Strategy will provide a framework for future decisions on prioritising expenditure by this committee. The high value Chertsey Street/North Street should be deferred so that the remainder of the agreed ITS programme can be delivered within the available budget. Guildford High Street is perhaps the most iconic road in Surrey, contributing to the charm of a historic county town which attracts thousands of visitors from around the world. It is also one of the most successful high turnover retail streets in the country.</p>

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14	REVIEW OF WINTER SERVICE ARRANGEMENTS	The Local Committee (Guildford) noted the current Winter Service provision and operations in their area.
15	FORWARD PROGRAMME	The Local Committee (Guildford) noted the Forward Programme.