

## Decision Notice

### Committee: Woking Joint 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 Woking Joint Committee on Wednesday, 25 June 2014 and will take effect on 4 July 2014 unless the call-in procedure has been triggered. The call in procedure applies to executive functions of the Joint Committee only. **CALL- IN DEADLINE: 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 **Sarah Goodman, Community Partnership and Committee Officer** on **01483 518095**.

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| 7 | HIGHWAYS UPDATE | <p>Woking Joint Committee agreed to:</p> <ul style="list-style-type: none"><li>(i) Note the progress with the ITS highways and developer funded schemes, and revenue funded works for the 2014/15 financial year</li><li>(ii) Note progress with budget expenditure</li><li>(iii) Note that a further Highways Update will be brought to the next meeting of this Committee.</li></ul> <p><b>Reason:</b><br/>The recommendations will enable the progression of all highway related schemes and works.</p> |
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| <b>8</b>  | WOKING TOWN CENTRE<br>MANAGEMENT                     | <p>Woking Joint Committee agreed that:</p> <ul style="list-style-type: none"> <li>(i) the proposed timeline of actions within this report are endorsed.</li> <li>(ii) a further update at the end of the financial year 2014/15 be received</li> </ul> <p>Reason:<br/>The recommendations confirm the priorities and work programme to enhance the Town Centre street scene with a review scheduled for the beginning of the new financial year.</p>   |
| <b>9</b>  | AIR QUALITY MANAGEMENT AREA<br>- ANCHOR HILL, WOKING | <p><b>Woking Joint Committee agreed that:</b></p> <ul style="list-style-type: none"> <li>i) Minor works to the Anchor Hill road junction are to be undertaken (Option 1) with the aim of improving air quality</li> <li>ii) <b>A further assessment of nitrogen dioxide levels to take place 6 months after option 1 has been introduced is required and will be reported back to this Joint Committee</b></li> </ul> <p><b>Reason:</b><br/>Minor works to the junction will be undertaken with a view to reducing the emissions of NO<sub>2</sub> to below the national standards. When this is achieved, the AQMA would be able to be revoked. <b>The further assessment will look at the change in levels once the work has been carried out.</b></p> |
| <b>10</b> | LOCAL SUSTAINABLE TRANSPORT<br>FUND                  | Woking Joint Committee is agreed to :  |

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|  |  | <p>(i) Note the Annual Report for the 2013/14 financial year.</p> <p>(ii) Note the draft programme for the 2014/15 financial year.</p> <p>(iii) Note the Sheerwater and Maybury community funding update</p> <p><b>Reason:</b><br/> Woking Joint Committee noted the Annual Report for the Local Sustainable Transport Fund, which is in the process of being developed for submission to the DfT by 29 June 2014.</p> <p>The Joint Committee is also noted the draft programme for the final year of the LSTF project, and the Sheerwater and Maybury community funding update.</p> |
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| <b>11</b> | <p>YOUTH PROVISION IN WOKING - ANNUAL PERFORMANCE REVIEW 2013/14 AND FUTURE JOINT WORKING</p> | <p><b>Woking Joint Committee agreed:</b></p> <p>(i) To note the Annual Performance Reports for Services for Young People, as well as WBC activity taking place during 2013/14</p> <p>(ii) To note planned activity by all partners for 2014/15</p> <p>(iii) To endorse the approach being taken to the development of an Integrated Youth Strategy, with the cost of any required consultancy support (up to the value of £5k) being met from WBC's youth service budget.</p> <p>(iv) <b>To request that Property Services comment on the repair status and how fit for purpose the premises of Lakers, Sheerwater and Woking Youth Centre are and report back to the Youth Task Group as soon as possible.</b></p> <p><b>Reason:</b><br/> To assure the newly formed Woking Joint Committee of existing service provision and performance, as well as the proposed joint working approach to development of youth services across the borough. <b>The comment from Property Services on the repair status and how fit</b></p> |
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|                  |  | <p><b>for purpose the buildings are will be considered by the Youth Task Group, and action taken as appropriate.</b></p>   |
| <p><b>12</b></p> | <p>CREATING OPPORTUNITIES FOR YOUNG PEOPLE: LOCAL RE-COMMISSIONING FOR 2015 - 2020</p> | <p>Woking Joint Committee agreed to:</p> <ul style="list-style-type: none"> <li>(i) 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.</li> <li>(ii) Agree that local priorities for the newly delegated commissions within Services for Young People will be decided by the Woking Joint Committee informed by the work of the constituted Youth Task Group.</li> </ul> <p>Reason:<br/>This paper outlined plans to build on the successes of Services for Young People and proposed greater integration and working together for the commissioning of the Local Prevention Framework (LPF), Centre Based Youth Work (CBYW) alongside the contracts for youth work in youth centres currently let by Woking Borough Council, and potentially other more integrated commissioning with partners such as Public Health, Surrey Police and Active Surrey. It explained how Services for Young People plan to achieve its overall goal of employability for all young people.</p> |
| <p><b>13</b></p> | <p>JOINT COMMITTEE SUB-COMMITTEES AND TASK GROUPS</p>                                  | <p><b>Woking Joint Committee agreed:</b></p> <ul style="list-style-type: none"> <li>i) The terms of reference for the following (as set out in Annex 1):             <ul style="list-style-type: none"> <li>a. Health and Wellbeing Sub Committee</li> <li><b>b. Community Safety Sub Committee (as amended)</b></li> <li>c. Parking Task Group</li> <li>d. Youth Task Group</li> <li>e. LSTF and Future Transport Planning Task Group</li> </ul> </li> </ul>  |

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- (ii) The County Councillor and Borough Councillor appointments to the following:
- a. Health and Wellbeing Sub Committee (2 County and 2 Borough)
    - **Liz Bowes (C)**
    - **Colin Kemp (C)**
    - **Beryl Hunwicks (B)**
    - **Tina Liddington (B)**
  - b. **Community Safety Sub Committee (4 members including at least one Borough Councillor and one County Councillor)**
    - **Beryl Hunwicks (B)**
    - **Liam Lyons (B)**
    - **John Kingsbury (B)**
    - **Will Forster (C)**
  - c. Parking Task Group (2 County and 2 Borough plus Chairman and Vice Chairman)
    - **Richard Wilson (C)**
    - **Colin Kemp (C)**
    - **Gary Elson (B)**
    - **Liam Lyons (B)**
    - **Liz Bowes**
    - **John Kingsbury**
  - d. Youth Task Group (2 County and 2 Borough)
    - **Linda Kemeny (C)**
    - **Colin Kemp (C)**
    - **Derek McCrum (B)**
    - **Graham Chrystie (B)**
  - e. LSTF and Future Transport Planning Task Group (2 County and 2 Borough plus Chairman and Leader of Borough Council)
    - **Richard Wilson (C)**

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|    |                             | <ul style="list-style-type: none"> <li>• <b>Saj Hussain (C)</b></li> <li>• <b>Mazaffar Ali (B)</b></li> <li>• <b>Will Forster (B)</b></li> <li>• <b>Liz Bowes</b></li> <li>• <b>John Kingsbury</b></li> </ul> <p><b>Reason:</b><br/>The Sub-Committees and Task Groups will enable the Joint Committee to carry out its functions in an efficient and expedient manner. <b>The terms of reference of the Community Safety Sub-Committee were amended – the membership was changed to: Four members including at least one County Councillor and one Borough Councillor.</b></p>                            |
| 14 | FORWARD PROGRAMME           | <p><b>Woking Joint Committee:</b></p> <p>(i) Noted and commented on the forward programme contained in this report, <b>with the addition of the following items:</b></p> <ul style="list-style-type: none"> <li>• <b>September – Draft Integrated Youth Strategy Update on Operation Horizon</b></li> <li>• <b>December – Review of Ride 100 Approval of Integrated Youth Strategy</b></li> </ul> <p><b>Reason:</b><br/>Having a list of items members would wish to have reported will enable a forward programme to be drawn up and for relevant officers to be invited to present to the committee.</p> |
| 16 | SCHOOL PLACES IN WOKING (1) | <p>Woking Joint Committee agreed the recommendations as set out in the Part 2 report.</p> <p><b>Reason:</b></p>  |

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|           |                             | As set out in the Part 2 report.   |
| <b>17</b> | SCHOOL PLACES IN WOKING (2) | Woking Joint Committee agreed the recommendations as set out in the Part 2 report.<br><br><b>Reason:</b><br>As set out in the Part 2 report. |