

Decision Notice

Committee: Woking Joint Committee

Date of meeting: Wednesday, 24 September 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, 24 September 2014 and will take effect on 3 October 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: 2 October 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**.

7	CREATING OPPORTUNITIES FOR YOUNG PEOPLE - EARLY HELP	<p>RESOLVED</p> <p>Woking Joint Committee agreed:</p> <p>(i) To approve the local priorities (Annex 1), to be considered by providers, focusing on the identified needs of Woking and the geographical neighbourhoods prioritised by the Youth Task Group with the addition of Knaphill.</p> <p>(Note that approval is subject to approval of the Services for Young People model by Cabinet on 23 September 2014)</p>
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		<p>(ii) To note the update regarding commissioned youth services in Woking.</p> <p>(iii) To note the update regarding the Integrated Youth Strategy.</p> <p>(iv) To note the changes to the council scheme of delegation which provides increased decision making to local commissioning in relation to youth work and Surrey Outdoor Learning and Development (SOLD).</p> <p>(v) To note the update regarding SCC's Youth Centre estate.</p> <p>REASON: To ensure quality youth provision in Woking to address local needs. It was noted that Knaphill was also an area of concern that members wanted addressed.</p>
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8	PROGRESS REPORT ON WOKING LIBRARY REFURBISHMENT (2012) AND BYFLEET COMMUNITY PARTNERED LIBRARY	<p>RESOLVED</p> <p>Woking Joint Committee noted the report.</p>
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9	ROAD SAFETY OUTSIDE SCHOOLS REPORT: HORSELL C OF E JUNIOR SCHOOL	<p>RESOLVED</p> <p>Woking Joint Committee agreed that:</p> <p>(i) Horsell Junior School will be asked to undertake additional school travel plan and road safety education activities. This will include take up of Teaching Assistant Pedestrian Awareness Skills courses, Park SMART and the setting up of a walking bus. The school will be supported in these activities by the county council's Sustainable Travel Team.</p> <p>(ii) The highway improvement proposals presented within this report are added to the Woking list of possible future highway improvements, and are prioritised alongside other schemes using the "CASEM" countywide scheme assessment process. This will</p>
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		<p>take into account the likely effect of the proposals on congestion, accessibility, safety, economy and future maintenance liabilities.</p> <p>REASON: The recommended highway measures would help to reduce traffic speeds and reduce antisocial parking and so would improve the road environment to encourage more walking, scooting and cycling to school. A successful increase in these modes would contribute to fewer car journeys and less motor vehicle congestion. The recommended school travel plan and road safety education improvements would also help to improve road safety and reduce reliance on the car for the school journey.</p>
10	HIGHWAYS UPDATE	<p>RESOLVED</p> <p>Woking Joint Committee agreed to:</p> <ul style="list-style-type: none"> (i) Note the progress with the ITS highways and developer funded schemes, and revenue funded works for the 2014/15 financial year (ii) Note progress with budget expenditure (iii) Note that a further Highways Update will be brought to the next meeting of this Committee. <p>REASON: The above recommendations are made to enable progression of all highway related schemes and works.</p>
11	PROPOSED AMENDMENTS TO THE BOROUGH COUNCIL OF WOKING (WOKING TOWN CENTRE) (TRAFFIC REGULATION)	<p>RESOLVED</p> <p>Woking Joint Committee agreed that:</p>

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	ORDER 1994	<p>(i) Proposed amendments to the Borough Council of Woking (Woking Town Centre) (Traffic Regulation) Order 1994 to prevent vehicles proceeding along Commercial Way between Chapel Street and Cawsey Way junctions 24 hours / 7 days a week be advertised.</p> <p>(ii) Any objections to the proposal will be reviewed by the Area Team Manager, Neighbourhood Services Business Manager, following consultation with the Chairman, Vice Chairman and Members of the Committee; and</p> <p>(iii) Following the advertisement of the amendment to the TRO, to implement it subject to no irresolvable objections.</p> <p>REASON:</p> <p>To enable the provision of a high quality urban environment as part of the major public realm improvement scheme being implemented in the Town Centre.</p>
12	ON STREET PARKING ENFORCEMENT REPORT	<p>RESOLVED</p> <p>Woking Joint Committee noted the report and requested that road safety outside schools and takeaways were also highlighted as issues.</p> <p>REASON Members requested that road safety outside schools and takeaways were highlighted as issues within the reasons for recommendations.</p>
13	2014 WOKING PARKING REVIEW	<p>RESOLVED</p> <p>The Woking Joint Committee agreed to defer the report for consideration at a special</p>

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		<p>meeting of the Joint Committee to be held at 6pm on 22 October 2014.</p> <p>REASONS:</p> <p>Members requested the item to be deferred pending further discussions with officers.</p>
14	OPERATION HORIZON UPDATE	<p>RESOLVED</p> <p>Woking Joint Committee noted the report</p>
15	LOCAL SUSTAINABLE TRANSPORT FUND: UPDATE, BUS CLEARWAYS AND BUSINESS TRAVEL FORUM	<p>RESOLVED</p> <p>Woking Joint Committee agreed to:</p> <ul style="list-style-type: none"> (i) Note the LSTF (Woking) capital programme for the remainder of 2014/15 (annex A) (ii) Agree that the bus stop clearways as set out in annexes B and D on the “St Johns” and “route 91” bus corridors are introduced at the existing bus stops as shown on plans in annexes C and E. (iii) Agree that £62,000 be allocated to the proposed projects for 2014 from the existing LSTF Business Engagement budget (annex F) as set out below: <ul style="list-style-type: none"> a. West Byfleet Station Cycle Parking (£25,000) b. Basingstoke Canal Improvements (£22,000) c. Cycle Parking Facilities at All Access (£500) d. Peacocks Transport Media Screen (£10,000)

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		<p>e. Electric Vehicle pop-up road shows (£2,500)</p> <p>f. Electric Vehicle Information Pack for Surrey (£2,000)</p> <p>REASON:</p> <p>Bus stop clearways</p> <p>There are four key reasons why bus stop clearways are required;</p> <ol style="list-style-type: none"> 1. Buses require parallel alignment to the kerb to deploy ramping and kneeling equipment to allow step-free access for wheelchair users and those with mobility problems, and easier boarding/alighting for all passengers. 2. Parked vehicles within bus stops prevent this access. 3. Reliability of buses is increased if the vehicles are able to approach, stop and depart bus stops without hindrance, improving accuracy of scheduled bus stopping times and encouraging usage of sustainable transport 4. Bus stop clearways enable Borough enforcement officers to issue penalty charge notices on offending vehicles thereby discouraging inconsiderate parking. <p>Business travel forum</p> <p>All of the proposed projects meet the LSTF objectives and will increase the number of people using more sustainable forms of transport through improved facilities and information.</p> <p>The total funding required falls within the agreed LSTF business engagement budget for 2014/15.</p>
16	WOKING BOROUGH LOCAL TRANSPORT STRATEGY AND	RESOLVED

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	FORWARD PROGRAMME	<p>Woking Joint Committee agreed to:</p> <p>(i) Approve the Woking Borough Local Transport Strategy and Forward Programme (see Annex 1), and its suggested objectives.</p> <p>REASON</p> <p>Delivering the Woking Borough Local Transport Strategy will support the county council's priorities to promote sustainable economic growth and secure investment in infrastructure. It also supports the borough council's vision to reduce the negative impacts of traffic. The Woking Borough Local Transport Strategy will benefit Surrey residents and businesses driving the economy, accommodating sustainable population growth and reducing impacts on the environment.</p>
17	COMMUNITY INFRASTRUCTURE LEVY GOVERNANCE ARRANGEMENTS	<p>RESOLVED</p> <p>Woking Joint Committee agreed to defer the report for consideration at a future meeting of the Joint Committee.</p> <p>REASON</p> <p>Members requested further discussions with officers regarding the governance and requested that this takes place before the item is brought back to a future meeting of the Joint Committee.</p>
18	JOINT COMMITTEE SUB-COMMITTEES AND TASK GROUPS	<p>RESOLVED</p> <p>Woking Joint Committee agreed:</p> <p>(i) The County Councillor and Borough Councillor appointments to the following:</p>

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		<p>a. Community Safety Sub Committee (4 members including at least one Borough Councillor and one County Councillor)</p> <ul style="list-style-type: none"> • Beryl Hunwicks (B) • Graham Chrystie (B) • John Kingsbury (B) • Will Forster (C) <p>b. Youth Task Group (2 County and 2 Borough)</p> <ul style="list-style-type: none"> • Linda Kemeny (C) • Colin Kemp (C) • Derek McCrum (B) • Beryl Hunwicks (B) <p>REASON The Sub Committees and Task Groups will enable the Joint Committee to carry out its functions in an efficient and expedient manner.</p>
19	FORWARD PROGRAMME	<p>RESOLVED</p> <p>Woking Joint Committee noted the report</p>