

Decision Notice

Committee: Woking Joint Committee

Date of meeting: Wednesday, 4 March 2015

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, 4 March 2015 and will take effect on 13 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: 12 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 **Sarah Goodman, Community Partnership and Committee Officer** on **01483 518095**.

7	INTEGRATED YOUTH STRATEGY FOR WOKING (EXECUTIVE FUNCTION)	Woking Joint Committee: (i) Approved the Integrated Youth Strategy for Woking and associated Action Plan (ii) Noted that a Joint Working Group will be established (reporting to the Youth Task Group) to oversee the delivery and ongoing monitoring and development of the Action Plan and, (iii) Noted that an annual report be considered by the Joint Committee on delivery and proposed / amended future priorities and actions arising therefrom.
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Decision Notice

		<p>REASONS:</p> <p>To agree an Integrated Youth Strategy and associated Action Plan that will deliver an enhanced integrated Youth Offer that Woking's young people will benefit from and will support their successful transition to adulthood.</p>
<p>8</p>	<p>LOCAL PREVENTION YOUTH TASK GROUP RECOMMENDATIONS (EXECUTIVE FUNCTION)</p>	<p>Woking Joint Committee:</p> <p>1) Approved 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 £50,000 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 young people.</p> <p>2) Approved the Youth Task Group recommendation to award a grant for a 36 month period for Neighbourhood Work from 01 September 2015 to Eikon for the value of £55,000 per annum (subject to future changes in SYP budgets) .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 young people.</p> <p>REASONS: The recommendations will support the council's priority to ensure that all young people in Surrey are employable.</p>
<p>9</p>	<p>SUB-COMMITTEE UPDATE (SERVICE MONITORING AND ISSUES OF LOCAL CONCERN)</p>	<p>Woking Joint Committee noted:</p> <p>(i) The work carried out under the Community Safety Sub-Committee and the</p>

Decision Notice

		<p style="text-align: center;">Health and Wellbeing Sub-Committee.</p> <p>REASONS:</p> <p>To keep the Joint Committee informed about the work undertaken, and any decisions taken by its two sub-committees.</p>
<p>10</p>	<p>HIGHWAYS UPDATE (EXECUTIVE FUNCTION)</p>	<p>Working Joint Committee:</p> <ul style="list-style-type: none"> (i) Noted the progress with ITS highways and developer funded schemes, and revenue funded works for the 2014/15 financial year (ii) Noted progress with budget expenditure (iii) Noted that a further Highways Update will be brought to the next meeting of this Committee. (iv) Agreed the use of Parking surplus monies as set out in paragraph 2.7 <p>REASONS:</p> <p>The above recommendations are made to enable progression of all highway related schemes and works.</p>
<p>11</p>	<p>A322 STUDY UPDATE (SERVICE MONITORING AND ISSUES OF LOCAL CONCERN)</p>	<p>Working Joint Committee noted the update and requested a further update at the June 2015 meeting.</p> <p>REASONS</p> <p>Report was for information</p>

Decision Notice

12	WOKING TOWN CENTRE MANAGEMENT AGREEMENT - UPDATE 2015 (EXECUTIVE FUNCTION)	Woking Joint Committee noted the report. REASONS: Continued update on town centre management activity
13	LOCAL SUSTAINABLE TRANSPORT FUND - WOKING AREA (EXECUTIVE FUNCTION)	Woking Joint Committee: (i) Noted the updated LSTF (Woking) capital programme for the remainder of 2014/15 (annex A tabled update). (ii) Noted the projects presented to the member LSTF Task Group and agreed under delegated authority (annexes B to F), but further noted that these projects are now unlikely to proceed due to budget overspend across the whole LSTF budget. (iii) Requested that the final completed LSTF budget report is presented to the June 2015 meeting. REASONS: The remaining funding from the Business Forum that had not been approved at the 3 December 2014 Joint Committee meeting (minute 65/14 refers) was delegated to the Area Highways Manager in consultation with the Project Officer and the LSTF Task Group to ensure a full spend of the budget by end March 2015. The report set out the decisions agreed under this delegation. Members noted that due to a budget overspend across the whole of the LSTF budget, it was unlikely that any of the schemes set out in Annexes B-F will be implemented.
14	FORWARD PROGRAMME (FOR	Woking Joint Committee noted the report with the addition of an update report on the A322

Decision Notice

	INFORMATION)	<p>study.</p> <p>REASONS:</p> <p>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. An email update on Ride 100 was also requested outside the meeting.</p>
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