

Decision Notice

Committee: Surrey Heath Local Committee

Date of meeting: Thursday, 12 March 2015

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

The following decisions were approved by the Surrey Heath Local Committee on Thursday, 12 March 2015 and will take effect on 24 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: 23 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 **Nicola Thornton-Bryar** on **01276 800269**.

2	MINUTES OF THE LAST MEETING	The minutes of the last meeting were agreed and signed by the Chair.
11	YOUTH LOCAL PREVENTION - Leigh Middleton	The Local Committee is responsible for commissioning Local Prevention services to prevent young people becoming Not in Education, Employment or Training within their local area. The Local Committee Youth Task Group met and received presentations from a range of potential providers. The Local Committee (Surrey Heath) agreed to: 1) Approve the Youth Task Group recommendation to award a contract for a 36 month period

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		<p>for One to One Work from 01 September 2015 to Windle Valley Youth Project for the value of £47,000 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) Approve the Youth Task Group recommendation to award a grant for a 36 month period for Neighbourhood Work from 01 September 2015 to Windle Valley Youth Project for the value of £40,000 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>12</p>	<p>HIGHWAYS UPDATE REPORT - Andrew Milne</p>	<p>The Local Committee (Surrey Heath) 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 the budgetary position. (iii) Note that a further Highways Update will be brought to the next meeting of this Committee.
<p>13</p>	<p>MAJOR PROJECTS UPDATE REPORT - Steve Howard</p>	<p>The A30 / A331 Meadows Gyratory and Corridor Improvements scheme is currently programmed to commence works in the 2015/16 financial year, but the Blackwater Valley Better Connectivity STP only has grant funding available for 2015/16 financial year. Therefore, this project will need to be completed by 31 March 2016.</p> <p>The Local Committee (Surrey Heath) agreed to:</p>

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		<p>(i) Note the progress made so far with the Major schemes submission (Annexes 1 & 2 provides layout plans).</p> <p>(ii) Note the draft proposals for the A30 / A331 Meadows Gyratory, and the Blackwater Better Connectivity STP - phase 1 (Annex 3).</p> <p>(iii) Consultation on the A30/A331 The Meadows project and the A331 junction with Riverside Way (Blackwater Valley STP) during the period 15 June to 26 July (6 weeks), and to delegate authority to the Area Team Manager, in consultation with the Chairman, Vice Chairman, the Member Task Group for Major Schemes, and the Project Managers for both projects to agree the final consultation material.</p>
<p>14</p>	<p>LOCAL COMMITTEE AND MEMBERS ALLOCATIONS FUNDING UPDATE</p>	<p>Surrey County Council Councillors receive funding to spend on local projects that help to promote social, economic or environmental well-being in the neighbourhoods and communities of Surrey. This funding is known as Members' Allocation.</p> <p>For the financial year 2014/15 the County Council has allocated £10,300 revenue funding to each County Councillor and £35,000 capital funding to each Local Committee.</p> <p>The Local Committee (Surrey Heath) agreed to note the amounts that have been spent from the Members' Allocation and Local Committee capital budgets, as set out in Annex 1 of the report.</p>
<p>15</p>	<p>FORWARD PLAN</p>	<p>This report is produced for each meeting of the Local Committee (Surrey Heath) so that members can review the forward plan.</p> <p>The Local Committee (Surrey Heath) noted the forward plan contained in the report.</p>