

Decision Notice

Committee: Mole Valley Local Committee

Date of meeting: Wednesday, 17 June 2015

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

The following decisions were approved by the Mole Valley Local Committee on Wednesday, 17 June 2015 and will take effect on 01 July 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: 30 June 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 J Smith, Community Partnership & Committee Officer** on **01372 371662**.

8	DORKING TRANSPORT PACKAGE (PHASE 1) DEEPDENE STATION IMPROVEMENTS (EXECUTIVE FUNCTION)	<p>The Local Committee (Mole Valley) resolved:</p> <ul style="list-style-type: none">i. To note the project contentii. To agree that the project be the subject of consultation between 19 June and 31 July 2015. <p>And resolved to agree:</p> <ul style="list-style-type: none">iii. That the Area Highways Manager in consultation with the Chairman, Vice Chairman, Local Divisional Member and Project Manager (Transport Policy) view and agree the consultation material.
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		<p>iv. The feedback from the consultation is reported to a later meeting of this committee.</p> <p><u>Reasons for decision:</u></p> <p>The Local Committee is to be kept informed of the progress of the Dorking Transport Package (Phase 1).</p> <p>It is a requirement of the C2C LEP to carry out a public consultation as a condition of the grant funding award however the county council also wishes to engage residents in the development of the project.</p> <p>The timing for June/July is to enable the local contribution being provided by First Great Western to be spent before its available 'end' date (30 September 2015).</p>
10	LIBRARY SERVICE REVIEW 2015 (EXECUTIVE FUNCTION)	<p>The Local Committee (Mole Valley) resolved to agree:</p> <p>i. to change the opening hours for Ashted and Bookham libraries as set out in Annex 2 and paragraphs 3 and 9 of this paper subject to review with further information being provided to the Chairman, Vice Chairman and Divisional Member for Ashted, to finalise opening hours.</p> <p><u>Reasons for decision:</u></p> <p>Members were concerned about the loss of later opening hours on Tuesday and Thursday at both libraries. Information was requested regarding the number of evening visitors to those local libraries which still offer later opening hours.</p>

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11	DECISION ON LOCAL COMMITTEE SUBSTITUTIONS	<p>The Local Committee (Mole Valley) resolved to agree:</p> <ol style="list-style-type: none"> I. Under the County Council's constitution (Part 4, Standing Orders, Part 3 40 (f) to allow substitutes for district/borough council co-opted members for the municipal year 2015-2016. <p><u>Reason for decision:</u></p> <p>Local Committee members wished to continue the practice of allowing substitutes for co-optees from the District Council.</p>
13	REPRESENTATION ON OUTSIDE BODIES AND TASK GROUPS AND COMMUNITY SAFETY BUDGET (EXECUTIVE FUNCTION)	<p>The Local Committee (Mole Valley) resolved to agree:</p> <ol style="list-style-type: none"> i. The amended terms of reference for the Youth Task Group as set out in Annex 1 ii. The terms of reference for the Property Task Group and the Parking Task Group as set out in Annexes 2 and 3 respectively. iii. Membership of the Youth Task Group as Chris Townsend, Helyn Clack, Cllr Mary Huggins and Cllr Sarah Seed. iv. Membership of the Parking Task Group as Hazel Watson, Tim Hall, Cllr Raj Haque and Cllr Rosemary Dickson. v. Membership of the Property Task Group as Tim Hall, Stephen Cooksey, Hazel Watson and Cllr Paul Elderton. vi. Representative and deputy for the East Surrey Community and Safety Partnership as Tim Hall and Stephen Cooksey respectively. vii. That the community safety budget of £3.337 that has been delegated to the Local

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		<p>Committee be transferred to the East Surrey Community Safety Partnership.</p> <p><u>Reasons for Decisions:</u></p> <p>The Local Committee's three task groups make a valuable contribution to its work and should therefore continue in 2015-16.</p> <p>The revised Terms of Reference for the Youth Task Group will ensure a broader engagement of key stakeholders.</p> <p>The representative (and deputy) will ensure that the Local Committee is represented on the East Surrey Community Partnership board and that Mole Valley priorities are taken into account.</p> <p>Transfer of the small budget to the East Surrey Community Partnership will contribute to the funding of local projects in line with its set priorities.</p>
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