

Decision Notice

Committee: Mole Valley Local Committee

Date of meeting: Wednesday, 1 March 2017

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, 1 March 2017 and will take effect on 10 March 2017 unless the call-in procedure has been triggered. The call in procedure applies to executive functions of the local committee only. **CALL- IN DEADLINE: 09 March 2017.**

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 **07813 006 544**.

7	HIGHWAYS FORWARD PROGRAMME 2017-18 [EXECUTIVE FUNCTION]	<p>The Local Committee (Mole Valley) agreed to:</p> <p><u>General</u></p> <p class="list-item-l1">(i) Note that the Local Committee's devolved highways budget for capital works has been reduced as set out in the Medium Term Financial Plan, to £272,294 in 2017/18 and to £226,912 in 2018/19, and that it has been assumed that the revenue budget for 2017/18 remains the same as for 2016/17, at £195,303;</p> <p>And resolved to:</p>
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	<p>(ii) Authorise delegation of authority to the Area Highway Manager, in consultation with the Local Committee Chairman and Vice-Chairman, to agree a revised programme of highway works for 2017/18 if there is a change in the Local Committee's devolved budget;</p> <p><u>Capital Improvement Schemes (ITS)</u></p> <p>(iii) Agree that the capital improvement schemes allocation for Mole Valley be used to progress the Integrated Transport Schemes programme set out in Annex 1;</p> <p>(iv) Authorise that the Area Highway Manager, in consultation with the Local Committee Chairman and Vice-Chairman, be able to vire money between the schemes agreed in Annex 1, if required;</p> <p>(v) Agree that the Local Committee Chairman, Vice-Chairman and Area Team Manager, together with the relevant local divisional Member are able to progress any scheme from the Integrated Transport Schemes programme, including consultation and statutory advertisement that may be required under the Road Traffic Regulation Act 1984, for completion of those schemes. Where it is agreed that a scheme will not be progressed, this will be reported back to the next formal meeting of the Local Committee for approval.</p> <p>And agreed:</p> <p>(vi) The Area Team Manager, in consultation with the Local Committee Chairman and Vice-Chairman, be able to vire money between the capital improvement schemes (ITS) and capital maintenance (LSR) budgets, and vice-versa, if required;</p> <p>And resolved to:</p> <p><u>Capital Maintenance Schemes (LSR)</u></p> <p>(vii) Agree that the capital maintenance schemes allocation for Mole Valley be divided equitably between County Councillors to carry out Local Structural</p>
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	<p>Repair, and that the schemes to be progressed be agreed by the Area Maintenance Engineer in consultation with the Local Committee Chairman, Vice-Chairman and local divisional Members;</p> <p><u>Revenue Maintenance</u></p> <p>(viii) Authorise the Area Maintenance Engineer, in consultation with the Local Committee Chairman, Vice-Chairman and relevant local divisional Member, to use £195,303 of the revenue maintenance budget for 2017/18 as detailed in Table 2 of this report;</p> <p>And agreed:</p> <p>(ix) The Area Maintenance Engineer, in consultation with the Local Committee Chairman and Vice-Chairman, be able to vire the revenue maintenance budget between the identified work headings in Table 2;</p> <p>And resolved to:</p> <p>(x) Agree that £5,000 per County Councillor be allocated from the revenue maintenance budget for Highways Localism Initiative works, and that if bids for this funding have not been received by the end of June 2017, the monies revert to the relevant Member to use to fund Community Enhancement works;</p> <p>(xi) Agree that Members should contact the Area Maintenance Engineer to discuss their specific requirements with regard to any Community Enhancement allocation and arrange for the work activities to be managed by the Area Maintenance Engineer on their behalf;</p> <p>(xii) Agree that the revenue maintenance gang be managed on Members' behalf by the Area Maintenance Engineer.</p> <p><u>REASONS FOR RECOMMENDATIONS:</u></p> <p>To agree a forward programme of highways works in Mole Valley for 2017/18 –</p>
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		2018/19, funded from the Local Committee's devolved budget.
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