## **Decision Notice**

## **Committee: Elmbridge Local Committee**

## Date of meeting: Monday, 8 June 2015

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

The following decisions were approved by the Elmbridge Local Committee on Monday, 8 June 2015 and will take effect on 19<sup>th</sup> June 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: 18<sup>th</sup> 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 Cheryl Poole, Community Partnership & Committee Officer on 01372 832606.

13	HIGHWAYS UPDATE (EXECUTIVE FUNCTION)	The Local Committee resolved to:
		(i) Approve the introduction of a Bus Stop Clearway in Station Road, Stoke D'Abernon (paragraph 2.8 refers)
		(ii) Authorise the Area Team Manager in consultation with the Chairman, Vice Chairman, and the relevant Divisional Member(s) to undertake all necessary procedures to deliver the agreed programmes.
		Reasons for recommendations: The recommendations are intended to facilitate delivery of the 2015-16 Highways programmes

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	funded by the Local Committee, while at the same time ensuring that the Chairman, Vice Chairman and the relevant Divisional Members are fully and appropriately involved in any detailed considerations and to give buses an interrupted boarding area in Station Road.
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15	LIBRARY SERVICE REVIEW 2015 (EXECUTIVE FUNCTION)	The Local Committee resolved to agree:
		(i) to change the opening hours for Hersham library as set out in Annexe 2 and paragraphs 3 and 9 of the paper
		And resolved to note:
		(ii) the change of Cobham library from a group C to a group B library with the resulting increase in opening hours as set out in paragraph 9 and in Annex 2.
		Reasons for recommendations: To make it easier for residents to remember the standardised opening hours and for the opening hours to reflect how the local residents are using the libraries.

16	REPRESENTATION ON OUTSIDE BODIES & TASK GROUPS &	The Local Committee resolved to agree:
	COMMUNITY SAFETY BUDGET (EXECUTIVE FUNCTION)	(i) that the terms of reference of the Elmbridge Parking Task group as set out in Annex A be approved
		(ii) that the amended terms of reference (as per 1.6) of the Elmbridge Youth Task group as set out in Annex B be approved
		(ii) that the terms of reference of the Elmbridge Cycling Task Group as set out in Annex C be approved
		(iv) the appointment of Members to outside bodies and task groups as detailed in sections 2.1 to 2.5

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(v) that the community safety budget of £3,337, that has been delegated to the Local Committee, be transferred to the Elmbridge Community and Safety Partnership for the purpose of addressing the criteria and monitoring requirements detailed in 2.7 and 2.8 of this report; and that the Community Partnership Manager authorize its expenditure in accordance with the Local Committee's decision.
Reasons for recommendations: The appointment of Members of the Local Committee to outside bodies enables the representation of the Local Committee on these bodies, which affect the lives of the residents of Elmbridge. The task groups meet to review, advise and make informed recommendations to the Local Committee.