

Decision Notice

Committee: Woking Joint Committee

Date of meeting: Wednesday, 24 June 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, 24 June 2015 and will take effect on 3 July 2015 unless the call-in procedure has been triggered. The call in procedure applies to executive functions of the joint committee only. **CALL- IN DEADLINE: 2 July 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**.

8	SURREY HALF MARATHON (SERVICE MONITORING AND ISSUES OF LOCAL CONCERN)	Woking Joint Committee agreed that: The Surrey Half Marathon is supported to take place on Sunday 17 April 2016. REASON To agree support for a Surrey Half Marathon event in 2016 recognising wider health and well being aims for the community.
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<p>9</p>	<p>PUBLIC FOOTPATH NO.4 (WOKING) PUBLIC PATH DIVERSION ORDER 2014 (OTHER COUNTY COUNCIL FUNCTION)</p>	<p>Woking Joint Committee agreed that:</p> <p>The Surrey County Council Footpath 4 (Woking) Public Path Diversion Order 2014 be referred to the Secretary of State for determination and that the Council should support the order.</p> <p>REASONS</p> <p>For many years, Footpath 4 (Woking) has been off-line. Surrey County Council in agreement with the landowners processed a Diversion Order to divert the footpath onto the route that has been used on the ground.</p> <p>The committee supported the confirmation of the order for these reasons:</p> <ul style="list-style-type: none">• The definitive line through the field is waterlogged for much of the year.• The landowner grazes cattle in the field and walkers do not always want to go through fields with livestock in.• The width of the proposed footpath is 4m. The minimum normally required is 2m.• There is barbed wire on the path facing side of the proposed route, but as the width of the path is 4m, and there are rails on the fence jutting out further than the wire, officers do not consider this to be a 'nuisance'.• The proposed route is the path that has been used on the ground by the public for many years and is a wide surfaced track.• Reinstating the definitive line of the footpath would require the County Council to install a new footbridge at public expense a few metres from the bridge that is currently being used by the public. (An agreement had been reached between the landowner and County Council about future maintenance of the existing bridge if the path is to be diverted onto it).
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<p>10</p>	<p>HIGHWAYS UPDATE (FOR INFORMATION)</p>	<p>Woking Joint Committee agreed to:</p> <ul style="list-style-type: none"> (i) Note the progress with ITS highways and developer funded schemes, and revenue funded works for the 2015/16 financial year (ii) Note progress with budget expenditure (iii) Note that a further Highways Update will be brought to the next meeting of this Committee. <p>REASONS The recommendations were made to enable progression of all highway related schemes and works.</p>
<p>11</p>	<p>UPDATE ON PROPOSED TRAFFIC SIGNALS UPGRADE AT ANCHOR HILL, WOKING TO REMEDY AIR QUALITY MANAGEMENT AREA (AQMA) (FOR INFORMATION)</p>	<p>Woking Joint Committee agreed to note:</p> <p>The update on the proposal to upgrade the Traffic Signals operation at the junction of Anchor Hill and High Street, Knaphill to 'MOVA' (Microprocessor Optimised Vehicle Actuation) to mitigate Air Quality issues.</p> <p>REASONS MOVA operation of the Traffic Signals at this junction will better alleviate vehicle congestion and waiting times, hence also improving the air quality at this location.</p>
<p>12</p>	<p>LIBRARY SERVICE REVIEW 2015 (EXECUTIVE FUNCTION)</p>	<p>Woking Joint Committee agreed that:</p> <ul style="list-style-type: none"> (i) the opening hours for Knaphill and West Byfleet libraries as set out in Annexe 2 and paragraphs 3 and 9 of this paper be changed. <p>REASONS</p>

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		<p>Customer feedback, including from “lapsed user” surveys, shows that it is easier for residents to remember standardised hours across libraries. There was positive feedback after introducing standardisation at Group A and B libraries in 2008. (Please see Annex 1 of the report for further details about Group A, B and C libraries).</p> <p>The library service review identified changes in the patterns of use in Group C community libraries. The recommended changes to opening hours reflect how local residents are now using these libraries.</p>
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13	<p>APPOINTMENT TO JOINT COMMITTEE SUB-COMMITTEES AND TASK GROUPS (EXECUTIVE FUNCTION)</p>	<p>Working Joint Committee agreed:</p> <p>(i) The terms of reference for the following (as set out in Annex 1):</p> <ol style="list-style-type: none"> 1. Health and Wellbeing Sub-Committee 2. Community Safety Sub-Committee as amended 3. Parking Task Group 4. Youth Task Group 5. Future Transport Planning Task Group 6. Infrastructure Working Group <p>(ii) The County Councillor and Borough Councillor appointments to the following:</p> <ol style="list-style-type: none"> 1. Health and Wellbeing Sub Committee (2 County and 2 Borough) <ul style="list-style-type: none"> • Liz Bowes (C) • Ben Carasco (C) • Beryl Hunwicks (B) • John Kingsbury (B) 2. Community Safety Sub Committee (5 members including at least one Borough Councillor and one County Councillor) <ul style="list-style-type: none"> • Beryl Hunwicks (B) • Graham Chrystie (B)
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- **John Kingsbury (B)**
- **Anne Roberts (B)**
- **Will Forster (C)**

3. Parking Task Group (2 County and 2 Borough plus Chairman and Vice Chairman)

- **Richard Wilson (C)**
- **Colin Kemp (C)**
- **Paul Smith (B)**
- **Liam Lyons (B)**
- **Liz Bowes**
- **John Kingsbury**

4. Youth Task Group (2 County and 2 Borough)

- **Saj Hussain (C)**
- **Colin Kemp (C)**
- **Beryl Hunwicks (B)**
- **Kevin Davis (B)**

5. Future Transport Planning Task Group (2 County and 2 Borough plus Chairman and Leader of Borough Council)

- **Richard Wilson (C)**
- **Saj Hussain (C)**
- **Kevin Davis (B)**
- **Will Forster (B)**
- **Liz Bowes**
- **John Kingsbury**

6. Infrastructure Working Group (One County, One Borough)

- **Will Forster (C)**
- **John Kingsbury (B)**

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		<p>REASONS</p> <p>The Sub Committees and Task Groups will enable the Joint Committee to carry out its functions in an efficient and expedient manner.</p> <p>The number of Councillors on the Community Safety Sub-Committee was increased to five.</p>
<p>14</p>	<p>MEMBERS' ALLOCATIONS 2014/15 OVERVIEW - ANNUAL SUMMARY (FOR INFORMATION)</p>	<p>Working Joint Committee noted:</p> <p>(i) The amounts that have been spent from the Members' Allocation and Local Committee capital budgets, as set out in Annex 1 of this report.</p> <p>REASONS</p> <p>The allocation of the Committee's budgets is intended to enhance the wellbeing of residents and make the best possible use of the funds. Greater transparency in the use of public funds is achieved with the publication of what Members' Allocation funding has been spent on.</p>
<p>15</p>	<p>FORWARD PROGRAMME (FOR INFORMATION)</p>	<p>Working Joint Committee agreed to:</p> <p>(i) Note and comment on the forward programme contained in this report. Additional reports on Arnold Road and Project Horizon were requested for the September meeting.</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.</p>