

Decision Notice

Committee: Elmbridge Local Committee

Date of meeting: Monday, 21 March 2016

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, 21 March 2016 and will take effect on 5th April 2016 unless the call-in procedure has been triggered. The call in procedure applies to executive functions of the local committee only. **CALL- IN DEADLINE: 4th April 2016.**

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**.

11	HIGHWAYS UPDATE [EXECUTIVE FUNCTION]	The Local Committee resolved to: <ul style="list-style-type: none">(i) Appoint a member Task Group, comprising of both Borough and County Members, County Councillors Stuart Selleck and Mike Bennison and Borough Councillor Tim Oliver, to steer the Esher Transport Study (paragraphs 2.29 and 2.30 refer)(ii) Approve the recommended budget allocations for the next Financial Year 2016-17 as detailed in Table 5, now that the Local Committees' Highways budgets have been confirmed (paragraphs 2.31 to 2.34 refer)(iii) Authorise the Area Highway Manager in consultation with the Chairman, vice Chairman, and relevant Divisional Member(s) to undertake all necessary procedures to deliver the agreed programmes
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		<p>Reason for decision: to establish a Member task group to oversee the Esher Transport Study for which Elmbridge Borough Council has allocated £50,000 of CIL funding, to approve the allocation of the confirmed Local Committees' Highways budgets and to provide the necessary authorisation to deliver the already agreed programmes of work without the need to revert to the Local Committee as a whole.</p>
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