

## Decision Notice

### Committee: Waverley Local Committee

### Date of meeting: Friday, 9 December 2016

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

The following decisions were approved by the Waverley Local Committee on Friday, 9 December 2016 and will take effect on Friday 23<sup>rd</sup> December unless the call-in procedure has been triggered. The call in procedure applies to executive functions of the local committee only. **CALL- IN DEADLINE: Thursday 22<sup>nd</sup> December**

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 **Carys Walker, Community Partnership & Committee Officer** on **01483 517530**.

1	APOLOGIES FOR ABSENCE	Ms Denise LeGal Cllr Brian Adams Cllr David Round
2	MINUTES OF LAST MEETING	These were agreed and signed by the chairman
10	REVIEW OF WAVERLEY CYCLING STRATEGY (EXECUTIVE DECISION)	<b>The local committee resolved to:</b>  (i) Approve the publication of the Cycling Plan as a webpage with map of existing and suggested infrastructure, and to receive ongoing comments and suggestions via the webpage.

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		<p>(ii) Agree that the Cycling Plan be used as a basis for officers to liaise with borough officers to update the Local Plan Supplementary Planning Document.</p> <p>(iii) Agree in principle the list of suggested lower cost schemes.</p> <p>(iv) Make an allocation of £10,000 from the committee’s highways budget for cycling schemes that can then be considered by the <b>appropriate</b> Task Group.</p> <p><b>Reasons:</b></p> <p>(i) The Waverley Local Cycling Plan is being updated in line with the Surrey Cycling Strategy. By publishing the cycling plan as a webpage it maximises those viewing it and enables it to be easily updated to keep it relevant.</p> <p>(ii) As new policy documents are being written or updated for Waverley, the Cycling Plan can inform these plans.</p> <p>(iii) By creating a prioritised list of cycle infrastructure and identifying lower-cost improvements it will enable more targeted cycle development and encourage cycling in the borough.</p>
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<b>11</b>	<p>HGVs IN RURAL AREAS (SERVICE MONITORING AND ISSUES OF LOCAL CONCERN)</p>	<p><b>The local committee resolved to:</b></p> <p>(i) Support the continuation of road signing decluttering programme.</p> <p>(ii) Support the continuation of a collaborative approach supporting parish councils to identify rural HGV and traffic issues and note that a report will be brought back to this committee for decision.</p>
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		<p><b>Reasons</b></p> <ul style="list-style-type: none"> <li>(i) The project crosses parish and local committee boundaries so it is prudent to reach a consensus with the parish councils before seeking a decision from the relevant local committees.</li> <li>(ii) Parish councils, with their in depth knowledge of their locality, are ideally placed to play a central role in identifying superfluous signing and street furniture and a number have already been trialling the using the Norfolk risk assessment process.</li> <li>(iii) Much work on decluttering audits by parish councils has now taken place and so it would be timely to advise the committee of progress or the trial process before rolling out the initiative to other areas.</li> </ul>
<p><b>12</b></p>	<p>HIGHWAYS UPDATE (EXECUTIVE FUNCTION)</p>	<p><b>The local committee resolved to:</b></p> <ul style="list-style-type: none"> <li>(i) Note progress of the 2016/17 programme of highway works funded by this committee and by developer contributions described at Annex 1.</li> <li>(ii) Agree to promote a traffic regulation order extend the 30mph speed limit on the B3001 Milford Road by approximately 200m to the east (towards the A3).</li> <li>(iii) Agree to promote a traffic regulation order to install a bus cage on the north side of Alma Lane and extend the existing double yellow lines opposite the junction with Heath Lane by approximately 4m to meet the new bus cage.</li> <li>(iv) Agree to promote a traffic regulation order to extend the double yellow lines on the south side of Alma Lane by approximately 15m from the junction with Heath Lane.</li> </ul>

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|  |  | <ul style="list-style-type: none"><li>(v) Agree the allocations recommended by the LTP Task Group and described in this report to a total value of <b>£530,000</b>.</li><li>(vi) Note that the LTP task group will convene if necessary once the Local Committee budget is known in the spring of 2016.</li><li>(vii) Authorise the Area Highway Manager (AHM) to progress the schemes prioritised by the four area task groups and listed at Annex A in consultation with local elected members and associated task groups, subject to available funding from developer contributions.</li><li>(viii) Authorise the AHM to consider and determine any objections submitted following the statutory advertisement of the traffic orders and notices associated with the programme of schemes, in consultation with the Chairman and/or Vice-Chairman of the Local Committee and relevant local councillors.</li><li>(ix) Delegate authority to the AHM in consultation with the Chairman and Vice-Chairman and locally affected members to amend budgets throughout the year if required.</li><li>(x) Agree that the Community Engagement Fund is devolved to each county councillor based on an equal allocation of £5,000 per division.</li><li>(xi) Consider the selection of schemes under the influence of local committee for inclusion in Horizon 2 (2017-2021) Roads Major Assistance Programme.</li><li>(xii) To delegate the final decision on selection to the AHM in consultation with the Local Committee Chairman and Vice- Chairman to be submitted to Asset Planning by 31<sup>st</sup> January, 2017.</li></ul> |
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		<p><b>Reasons</b></p> <ul style="list-style-type: none"> <li>(i) The traffic orders are required in order to progress ITS schemes in the 2016/17 programme.</li> <li>(ii) The committee agreed the 2017/18 allocations in order that the scheme design can start at the earliest opportunity and increase confidence in their prompt delivery.</li> <li>(iii) The selection of schemes under the Horizon 2 programme will enable the finalisation of the major maintenance schemes.</li> </ul>
<p><b>13</b></p>	<p>PROGRESS IN PRIORITY NEIGHBOURHOODS (SERVICE MONITORING AND ISSUES OF LOCAL CONCERN)</p>	<p><b>The local committee resolved to:</b></p> <ul style="list-style-type: none"> <li>(i) Maintain its support for multi-agency activity in its identified priority neighbourhoods.</li> <li>(ii) Note the continuing activity in the priority neighbourhoods previously identified by the committee.</li> </ul> <p>Reason:</p> <ul style="list-style-type: none"> <li>(i) The report provides a summary of continuing activity in the priority neighbourhoods previously identified by the committee</li> </ul>
<p><b>A1</b></p>		
<p><b>A2</b></p>		