

## Decision Notice

### Committee: Waverley Local Committee

### Date of meeting: Friday, 17 June 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, 17 June 2016 and will take effect on 5 July, 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: 4 July, 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 **Carys Walker, Community Partnership & Committee Officer** on **01483 517530**.

1	APOLOGIES FOR ABSENCE	The following Members gave their apologies:  Ms Denise Le Gal Mr David Munro Cllr Carole Cockburn Cllr Julia Potts Cllr Denis Leigh
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<b>8</b>	<p>REVIEW OF TASK GROUPS AND EXTERNAL APPOINTMENTS (EXECUTIVE FUNCTION)</p>	<p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>(i) That the Local Transport Plan (LTP) Task Group should continue for the council year 2016-2017 reporting to this committee.</li> <li>(ii) That the following Local Task Groups should continue for the council year 2016-2017 reporting to the LTP Task Group on transportation funding priorities and directly to the committee on other matters: <ul style="list-style-type: none"> <li>Farnham</li> <li>Godalming, Milford and Witley</li> <li>Haslemere and Western Villages</li> <li>Cranleigh and Eastern Villages</li> </ul> </li> <li>(iii) That the Terms of Reference set out at Annex 1 of the report for the Task Groups established in (i) and (ii) should be confirmed.</li> <li>(iv) That the Youth Services Task Group should continue for the year 2016-2017, reporting to the committee and subject to the Terms of Reference set out in Annex 3 of the report</li> <li>(v) To agree that the membership of the task groups for the council year 2016-2017 should be as set out at Annex 2 of the report and that representation from relevant partner agencies should be sought.</li> <li>(vi) To appoint Ms Nikki Barton to be Champion for the County Council’s Family Friends and Communities initiative for the council year 2016-2017.</li> </ul> <p><b>Reason</b></p> <p>The task groups support the Local Committee in carrying out specific aspects of its work. The role of Family, Friends and Communities Champion would assist the Committee in understanding the work of Adult Social Care and multi-agency activity to promote well-being in Waverley.</p>
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10	<p>REVIEW OF NEW PROPOSAL FOR TRANSPORT PLANNING PROTOCOLS (SERVICE MONITORING AND ISSUES OF LOCAL CONCERN)</p>	<p><b>Resolved to:</b></p> <ul style="list-style-type: none"> <li>(i) Waverley Local Committee noted that TDP will receive planning application consultations from each LPA which meet the criteria as set out in the new protocol (see attached document).</li> <li>(ii) Waverley Local Committee noted that TDP will consult County Members on all planning applications which they receive from the relevant LPA, and this process is currently being refined. County Members are asked to inform the relevant TDP officer of any transport or highway related issues they may have to allow the TDP response deadline of 21 days to be met.</li> </ul> <p><b>Reasons:</b></p> <p>The Members of the Local Committee were informed of the new protocol for planning application consultation between Local Planning Authorities and Council Highways Authorities and of the need for these changes in order to make efficiency savings on the work conducted by the CHA, to allow TDP officers to spend more time providing technical highways and transportation advice to the LPAs on development related matters.</p>
11	<p>HIGHWAYS UPDATE (EXECUTIVE FUNCTION)</p>	<p><b>Resolved to:</b></p> <ul style="list-style-type: none"> <li>i. Increase the localism budget to £65,000 as described in 1.8 of the report</li> <li>ii. <b>Delegate the submission of top priorities for the Project Horizon scheme to the Area Highways Manager in consultation with local committee members at a private meeting of the local committee in September.</b></li> </ul> <p><b>Reasons:</b></p> <p>Additional information has been requested to clarify the proposed schedule and funding</p>

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		sources so that Members can input into the proposed work in their respective divisions. Councillors have asked for a meeting in September to look at all the highways schemes taking place in Waverley to consider the priorities for the Horizon scheme.
12	UPDATE ON PAVEMENT HORIZON (SERVICE MONITORING AND ISSUES OF LOCAL CONCERN)	<p><b>Resolved</b></p> <p><b>i. Delegate the nominations of priority schemes for the Pavement Horizon programme to the Area Highways Manager in consultation with local committee members at the private meeting of the local committee in September.</b></p> <p><b>Reasons:</b> Additional information has been requested to clarify the proposed schedule and funding sources so that Members can input into the proposed work in their respective divisions.</p>
A1		
A2		