

Decision Notice

Committee: Guildford Local Committee

Date of meeting: Wednesday, 22 June 2016

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

The following decisions were approved by the Guildford Local Committee on Wednesday, 22 June 2016 and will take effect on 29 June 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: 28 June 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 **Joanna Long** on **01483 517336**.

8	Services for Young People Performance Summary 2015/16 (For Information)	The Local Committee (Guildford) noted the report. Reason: The reason for this report is to tell the local story of how Services for Young People (SYP), working with our partners, has been making a difference to young people in Guildford.
9	Travel SMART Programme Close Overview (For Information)	The Local Committee (Guildford) agreed to:

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		<p>(i) Note the content of the report and the outcomes of the project.</p> <p>(ii) Agree that the remaining schemes in the Guildford programme will now be delivered through the most appropriate department, as set out in paragraph 4.5.</p> <p>(iii) that an update report on the Outstanding Schemes as set out in paragraph 4.4, Table 6 be brought to Local Committee on 13 December 2016.</p>
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10	<p>GUILDFORD ON-STREET PARKING REVIEW - PROPOSALS FOR BURPHAM AREA AND 'AD-HOC' LOCATIONS (Executive Function for Decision)</p>	<p><u>RECOMMENDATIONS:</u></p> <p>The Local Committee (Guildford) agreed:</p> <p>(i) that a Traffic Regulation Order (TRO) is made under the relevant parts of the Road Traffic Regulation Act 1984 to implement new controls in the Burpham shopping parade area and Burpham Lane, shown in ANNEXE 3,</p> <p>(ii) that Traffic Regulation Orders (TROs) are made under the relevant parts of the Road Traffic Regulation Act 1984 to implement new controls and changes to the existing, covering the 'ad-hoc' locations, shown in ANNEXE 5, and that the proposals in Millmead Terrace are not progressed at the present time.</p> <p>Reasons:</p> <p>To assist with safety, access, traffic movements, increase the availability of space and its prioritisation for various user-groups in various localities, and to make local improvements.</p>
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11	<p>Parking Strategy for Guildford (Executive Function for Decision)</p>	<p>The Local Committee (Guildford) agreed:</p>
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		<ul style="list-style-type: none"> (i) the principles set out in bold in the draft parking strategy attached as Annexe 1 and, (ii) delegate any changes to details within the strategy to the Parking Services Manager in consultation with the Chairman and Vice Chairman of the Committee. <p>Reasons:</p> <p>To provide a strategic framework for parking to guide and to assist decisions and help meet the wider policy aims of Surrey County Council and Guildford Borough Council.</p>
<p>12</p>	<p>Surrey Cycling Strategy (For Information)</p>	<p>The Local Committee (Guildford) noted:</p> <ul style="list-style-type: none"> (i) The aim, objectives and content of the Surrey Cycle Strategy <p>Reasons:</p> <p>As part of the Surrey Cycling Strategy, the County Council and Guildford Local Committee want to encourage more people in Surrey to cycle, more safely. This report provides more detailed information to the committee on the work that Surrey County Council and its partners are currently doing to deliver the strategy</p>
<p>13</p>	<p>Shere Rural Area HGV Review and De-cluttering Project (Executive Function for Decision)</p>	<p>The Local Committee (Guildford) agreed:</p> <ul style="list-style-type: none"> (i) the implementation of road signing de-cluttering proposals developed through a risk assessment process trialled by parish councils, subject to appropriate sign off from Surrey Highways and available funding (ii) the continuation of a collaborative approach supporting Parish Councils to identify rural HGV and traffic issues and that a further report is brought back to

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		<p style="text-align: center;">this committee</p> <p>Reasons:</p> <p>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 Norfolk risk assessment process.</p> <p>Much work on de-cluttering audits by parish councils has now taken place and so it would be timely to complete and review the trial assessment process before rolling out the initiative to other areas.</p>
<p>14</p>	<p>Highways Update (Executive Function for Decision)</p>	<p>The Local Committee (Guildford) agreed to:</p> <ul style="list-style-type: none"> (i) Note that three ITS and the Cluster Fund schemes were not completed by the end of the financial year in March. However capital funding of 137,000 has been carried forward which is expected to very nearly meet the cost of completing these projects within the current financial year. (ii) Note the 2016/17 programme of highway works and operations detailed at Annex 1. (iii) Agree to promote a traffic regulation order for the introduction of parking restrictions in the Boxgrove Lane area as shown at Annex 2. (iv) Agree to promote a traffic regulation order to reduce the existing 60mph speed limit on the A25 Shere Road to 40mph as shown on the plan at Annex 3. This proposal will also be subject to consultation with the police. (v) Agree that the 25,000 of revenue funding previously directed towards an additional jetter is now allocated towards minor maintenance works identified by the Area Highway Manager.

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		<p>Reasons:</p> <p>The recommendations above allow the implementation of ITS schemes included in the 2016/17 programme of highway works.</p>
<p>16</p>	<p>Project Horizon and Project Horizon Pavements Update</p>	<p>The Local Committee (Guildford) noted:</p> <ul style="list-style-type: none"> (i) The list of potential Pavement Horizon needs based schemes, for the 5 year programme, generated from the FNS for Guildford. (Annex 1). (ii) The request to identify schemes that are <ul style="list-style-type: none"> High priority and should remain on the 5 year programme Lower priority and could be deferred to a future programme Currently not on the high priority list and should be considered for addition to the list. (iii) The process outlined in part 1 to verify that the schemes in Annex 1 meet local and community needs.
<p>17</p>	<p>Local Committee Substitute Membership, Task Group Membership and Nominations to Partnership (Executive Function for Decision)</p>	<p>The Local Committee (Guildford) agreed:</p> <ul style="list-style-type: none"> (i) that there shall be substitute Borough Council co-optee membership for the municipal year 2016-17; (ii) the terms of reference for the two Task Groups as set out in Annexes 1 and 2; (iii) the nominated members and substitute members as below for the Transportation Task

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- Group for the municipal year 2015-16;
- (iv) the nominated members for the Youth Task Group as below for the municipal year 2015-16;
 - (v) To appoint the nominees as below from the Local Committee to the local partnerships as set out in the report.

Transportation Task Group:

Councillor Mark Brett-Warburton

Councillor Keith Taylor

Councillor David Goodwin

Councillor Paul Spooner

Councillor Matt Furniss

Councillor Tony Phillips

Substitutes: Councillor Bill Barker and Councillor Tony Rooth

Youth Task Group:

Councillor Pauline Searle

Councillor Keith Taylor

Councillor Iseult Roche

Councillor Caroline Reeves

Safer Guildford Partnership

Councillor Fiona White

Guildford Health and Wellbeing Board

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		<p style="text-align: center;">Councillor Pauline Searle</p> <p>Reasons:</p> <p>Good governance practice requires that the Committee reviews membership arrangements regularly to ensure that representation on the committee, task groups and partnerships is fair and provides the best outcomes for the interests of Guildford borough residents.</p>
<p>18</p>	<p>Transportation Task Group Update (For Information)</p>	<p>The Local Committee (Guildford) agreed to:</p> <p>(i) Note and comment on the work and programme for the Transportation Task Group.</p> <p>Reasons:</p> <p>The purpose of the Transportation Task Group is to provide the Guildford Local Committee with considered and informed advice. The purpose of this report is to keep the full committee informed of matters under consideration by the TTG and when those items are likely be bought forward for the attention of the full committee.</p>
<p>19</p>	<p>Decision Tracker (For Information)</p>	<p>Members noted the update on the progress of the Local Committee decisions.</p>
<p>20</p>	<p>Forward Plan (For Information)</p>	<p>Members noted the Forward Plan for the Local Committee Guildford.</p>