

## Decision Notice

### Committee: Elmbridge Local Committee

### Date of meeting: Monday, 27 June 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, 27 June 2016 and will take effect on 7<sup>th</sup> 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: 6<sup>th</sup> 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 **Cheryl Poole, Community Partnership & Committee Officer** on **07968 832 320**.

14	RECOMMENDATIONS FROM WEYBRIDGE PARKING REVIEW (EXECUTIVE FUNCTION)	The Local Committee resolved to:  (i) <b>Delegate to the Parking Project Team Leader in consultation with the Chairman, the Vice Chairman, the Divisional Member and the Ward Councillors to consider the feedback received to the proposals in Annex 1 and decide which proposals should be formally advertised, with or without changes, and subject to statutory consultation.</b>  (ii) If objections are received the Parking Strategy and Implementation Team Manager is authorised to try to resolve them;  (iii) If any objections cannot be resolved, the Parking Strategy and Implementation Team
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		<p>Manager, in consultation with the Chairman/Vice Chairman of this committee and the county councillor for the division, decides whether or not they should be acceded to and therefore whether the order should be made, with or without modifications.</p> <p>(iv) To fund additional maintenance of parking signs and lines from the surplus held within the on street parking account.</p> <p>(v) To fund the replacement of existing on street parking pay and display machines from the surplus held within the on street parking account. This cost is expected to be in the region of £35,000.</p> <p>(vi) To introduce the new process for implementation of new school keep clear markings (SKCs), and to agree to revoke the traffic regulation orders for existing SKCs across Elmbridge, in light of changes in government legislation.</p> <p>Reason for decision: to enable the feedback from the public to the proposals to be considered whilst avoiding delaying the Parking review programme.</p>
<p><b>15</b></p>	<p>UPDATE ON TERRACE ROAD CYCLE PATH SCHEME (EXECUTIVE FUNCTION)</p>	<p>The Local Committee resolved to:</p> <p>(i) Note the update on the Terrace Rd cycle path scheme.</p> <p>(ii) <b>With a view to discussing options with the local businesses, agree that officers continue to investigate potential funding for the section between The Grove and Cottimore Lane.</b></p> <p>(iii) Agree that the members cycling task group develop an ongoing monitoring programme for the scheme.</p> <p>Reason for decision: to seek to ensure that the impact of the scheme continues to be monitored, whilst seeking to complete the interim section.</p>

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<p><b>16</b></p>	<p>ELMBRIDGE LOCAL CYCLING PLAN UPDATE (EXECUTIVE FUNCTION)</p>	<p>The Local Committee resolved to:</p> <ul style="list-style-type: none"> <li>(i) Agree to establish the Cycling Plan online, including the mapping of existing and potential cycle facilities.</li> <li>(ii) Agree to have an ongoing community engagement for the Plan, facilitated through the online resource, to be regularly reported back to the Local Committee via the task group.</li> <li>(iii) Agree that officers undertake further investigation into the Weybridge-Brooklands route that the members cycling task group has identified as a priority.</li> </ul> <p>Reason for decision: to facilitate further community engagement and continue further work on the prioritised route.</p>
<p><b>17</b></p>	<p>HIGHWAYS UPDATE (EXECUTIVE FUNCTION)</p>	<p>The Local Committee resolved to:</p> <ul style="list-style-type: none"> <li>(i) Approve the amended budget allocations for the current Financial Year 2016-17 as detailed in Table 3 to take account of the capital over spend from 2015-16 carried forward into 2016-17 (paragraph 2.2 refers);</li> <li>(ii) 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.</li> </ul> <p>Reason for decision: The Capital overspend from 2015-16 has been carried forward into 2016-17, which necessitates an amendment to the budget allocations for 2016-17. Programmes of work have been agreed with the Committee and individual Divisional Members. Committee is asked to provide the necessary authorisation to deliver those programmes of work in consultation with the Chairman, Vice Chairman and relevant Divisional Member without the need to revert to the Committee as a whole.</p>

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<p>18</p>	<p>REPRESENTATION ON OUTSIDE BODIES and TASK GROUPS (FOR DECISION)</p>	<p>The Local Committee resolved to agree:</p> <ul style="list-style-type: none"><li>(i) that the terms of reference of the Elmbridge Parking Task group, Esher Transport Study Member Task Group and the Walton to Halliford Transport Study Steering Group as set out in Annex A (i,ii,iii) be approved <b>with the following to be added to the parking task group terms of reference in Annex Ai ‘relevant borough councillors can make recommendations to the Parking Task Group when roads in their wards are under review’.</b></li><li>(ii) that the terms of reference of the Elmbridge Youth Task group as set out in Annex B be approved</li><li>(iii) that the terms of reference of the Elmbridge Cycling Task Group as set out in Annex C be approved</li><li>(iv) the appointment of Members to outside bodies and task groups as detailed in sections 2.1 to 2.7 <b>with the following confirmed Borough Members</b>  <b>Parking Task Group – Cllr Roy Green and Cllr Andrew Davis</b> <b>Youth Task Group – Cllr Mary Sheldon, Cllr Malcolm Howard, Cllr Kim Cross</b> <b>Cycling Task Group – Cllr Andrew Davis, Cllr Ian Donaldson, Cllr Jan Turner</b> <b>Esher Transport Study Member Task Group – Cllr Tim Oliver</b> <b>Walton to Halliford Transport Study Member Steering Group – Cllr Graham Woolgar</b></li></ul> <p>Reason for decision: The appointment of Members of the Local Committee to outside bodies enables the representation of the Local Committee on these bodies, which affect the lives of the residents of Elmbridge. The task groups meet to review, advise and make informed recommendations to the Local Committee.</p>
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**Decision Notice**

<b>A1</b>		
<b>A2</b>		