

Decision Notice

Committee: Elmbridge Local Committee

Date of meeting: Monday, 19 December 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, 19 December 2016 and will take effect on **4th January 2017** unless the call-in procedure has been triggered. The call in procedure applies to executive functions of the local committee only. **CALL- IN DEADLINE: 3rd January 2017.**

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**.

10	HIGHWAYS UPDATE (EXECUTIVE FUNCTION)	The Local Committee resolved to: (i) Approve the projects detailed in paragraph 2.9 to invest the permanent endowment arising out of the Long Ditton Trust (paragraphs 2.6 to 2.10 refer); (ii) Approve the programme of projects detailed in paragraph 2.17 to invest £100,000 income from the Parking Agency Agreement that was previously allocated by the Local Committee to develop Committee's Cycling Strategy (paragraphs 2.14 to 2.22 refer); (iii) Approve the programmes of projects detailed in paragraphs 2.19, 2.20 and 2.21 to invest £270,000 income from the Parking Agency Agreement that was previously allocated by the Local Committee to develop Integrated Transport Schemes (ITS)
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		<p>(paragraphs 2.14 to 2.22 refer);</p> <p>(iv) Delegate authority to the Area Highway Manager in consultation with the Chairman and Vice Chairman to finalise the list of schemes for inclusion in the Horizon Roads Major Maintenance (HRMM) programme by 31st January 2017 (paragraphs 2.26 to 2.28 refer);</p> <p>(v) Establish a new Steering Group to oversee the development and delivery of the Brooklands Transport Study (paragraphs 2.35 to 2.37 refer) with Cllr Peter Harman, Mr Ramon Gray and Mrs Margaret Hicks as Members.</p> <p>(vi) Authorise the Area Highway Manager in consultation with the Chairman and Vice Chairman to decide Divisional Programmes for next Financial Year 2017-18, in the event that individual Divisional Members have not confirmed their priorities by 31st December 2016 (paragraphs 2.38 and 2.39 refer);</p> <p>(vii) Approve the introduction of three new bus stop clearways in Sugden Road, Long Ditton, at three existing bus stops detailed in Annex F (paragraph 2.40 refers);</p> <p>(viii) 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.</p> <p>Reason for decision: to enable the 2017-18 Highways programmes funded by the Local Committee to be decided in good time to facilitate timely delivery of those programmes, to facilitate investment of income from the Parking Agency Agreement in various schemes in Elmbridge and for a group of Members to oversee the development and delivery of the Brooklands Transport Study..</p>