

Decision Notice

Committee: Spelthorne Joint Committee

Date of meeting: Monday, 23 January 2017

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

The following decisions were approved by the Spelthorne Joint Committee on Monday, 23 January 2017 and will take effect on 1 February 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: 31 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 **Yvette Ortel/Georgie Lloyd Community Partnership & Committee Officer** on **01932 795120**.

11	HIGHWAYS UPDATE (EXECUTIVE FUNCTION)	<p>The Spelthorne Joint Committee resolved to AGREE to:</p> <p>(i) Authorise the creation of a new cycle off-carriageway cycle route in Town Lane connecting Clare Road to Town Farm Way – comprising of shared and segregated sections – as shown in Annex B1 (paragraphs 2.5 to 2.8 refer).</p> <p>(ii) Prioritise five schemes for the Horizon Roads Major Maintenance programme as detailed in paragraph 2.22 (paragraphs 2.20 to 2.22 refer; see also Annexes E and F).</p> <p>(iii) DELETE 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</p>
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		<p>event that individual Divisional Members have not confirmed their priorities by 31st January 2017 (paragraphs 2.28 and 2.29 refer), as this is no longer applicable because all priorities have been confirmed.</p> <p>(iii) was (iv) 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: Recommendations are made to enable the 2017-18 Highways programmes funded by the Joint Committee to be decided in good time to facilitate timely delivery of those programmes.</p>
<p>12</p>	<p>REPRESENTATION ON JOINT COMMITTEE PARTNERSHIPS AND TASK GROUPS (EXECUTIVE FUNCTION)</p>	<p>The Spelthorne Joint Committee resolved to AGREE that:</p> <p>(i) Members be appointed to the partnerships and task groups listed in this report. (ii) Members be allowed to bring update reports from those groups, when relevant. (iii) The terms of reference for the Spelthorne Safer Stronger Partnership, Health and Wellbeing Strategic Group, Youth Task Group, Parking Task Group, Transport Task Group, Walton to Halliford Transport Study Steering Group and the Community Infrastructure Levy (CIL) Task Group, as in Annex A (i), Annex A (ii) and Annex A (iii), are agreed with the following wording in the CIL Terms of Reference in Annex A (iii) to replace Section 2 'Membership of Task Group':</p> <p>2. Membership of the task group will be:</p> <p>a. The Assistant Head of Planning (Policy) for the Borough Council who will also act as Chairman.</p> <p>b. The Borough Council Portfolio holder for Planning and Economic Development.</p> <p>c. A County Councillor for the Spelthorne Division who will be the Chairman of the Joint Committee where the Chairman is a County Councillor or the Vice Chairman where the Vice Chairman is a County Councillor.</p> <p>d. The Task Group reserves the right to invite other officer representatives from either Council to provide advice but they will have no voting rights.</p> <p>Reason: To enable the Spelthorne Joint Committee to be represented on relevant partnerships</p>

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		and task groups and for Committee members to be able to report back to the Joint Committee when appropriate.
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