

Decision Notice

Committee: Waverley Local Committee

Date of meeting: Friday, 23 June 2017

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, 23 June 2017 and will take effect on Thursday 6 July unless the call-in procedure has been triggered. The call in procedure applies to executive functions of the local committee only. **CALL- IN DEADLINE: Wednesday 5 July.**

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**.

2	MINUTES OF PREVIOUS MEETING	The minutes of the meeting were agreed and signed by the Chairman
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<p>9</p>	<p>COMMUNITY SAFETY FUNDING UPDATE (EXECUTIVE FUNCTION)</p>	<p>The Local Committee agreed that:</p> <ul style="list-style-type: none">i. The committee’s delegated community safety budget of £3,000 for 2017/18 be retained by the Community Partnership Team on behalf of the Local Committeeii. Authority be delegated to the Community Partnership Manager in consultation with the Chairman and Vice-Chairman of the local committee to authorise the expenditure of the criteria and principles stated in paragraphs 2.5-2.11 of this reportiii. The committee receives updates on the project(s) that was funded, the outcomes and the impact it has achieved <p>Reasons:</p> <ul style="list-style-type: none">i. To secure greater oversight of the committee’s expenditure and better value for money for projects that help to achieve the County’s community safety priorities.
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10	HIGHWAYS UPDATE (EXECUTIVE FUNCTION)	<p>The Local Committee resolved to:</p> <ul style="list-style-type: none">i. Note last year's expenditure of the devolved budget 2016/17ii. Allocate the reduced revenue devolved budget for this financial year towards a vegetation gang as detailed in the reportiii. Allocate the reduced capital devolved budget for this financial year 2017/18 as detailed in the report and delegate to the Area Highway Manager the ability to agree the scheme per divisional area in consultation with the county divisional memberiv. To allocate up to £63,637 from the parking surplus to top up the balance of the capital devolved budget (£26,363) to provide a total of £90,000v. Delegate to the Area Highway Manager, in consultation with the Chairman, Vice Chairman and Divisional Member the ability to resolve any problems encountered to facilitate scheme deliveryvi. Request that officers bring a report and a proposal for the parking surplus spend in all areas at the next meeting <p>Reasons:</p> <ul style="list-style-type: none">i. The Local Committee acknowledges that there is a reduced budget available this yearii. The committee agreed that schemes should be allocated promptly so that scheme design can start at the earliest opportunity and increase confidence in their prompt deliveryiii. The committee would like to explore other proposals for allocating the parking surplus before allocating this funding
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11	REVIEW OF TASK GROUPS AND EXTERNAL APPOINTMENTS (EXECUTIVE FUNCTION)	<p>The Local Committee resolved to:</p> <ul style="list-style-type: none"> i. Agreed that the establishment of task groups should be held in abeyance for the year 2017/18 and should be reconsidered if significant new funding becomes available ii. Defer the appointment of two representatives from the Local Committee to join the Early Help advisory board until next meeting <p>Reasons:</p> <ul style="list-style-type: none"> i. The local committee wished to slim-line the decision making process around Highways budget whilst retaining the valuable local knowledge of divisional members ii. The local committee will appoint its representatives when it hears from the Children's and Family Service at next meeting.
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A2		