

Decision Notice

Committee: Elmbridge Local Committee

Date of meeting: Monday, 5 March 2018

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, 5 March 2018 and will take effect on 15 March 2018 unless the call-in procedure has been triggered. The call in procedure applies to executive functions of the local committee only. **CALL- IN DEADLINE: 14 March 2018.**

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 **Nicola Morris, Partnership Committee Officer** on **07968 832 177**.

8	HIGHWAYS UPDATE [EXECUTIVE FUNCTION - FOR DECISION]	That the Local Committee [Elmbridge] agreed: (i) To authorise the Area Highway Manager, in consultation with the Chairman and Vice Chairman, to draw funds from the original £370,000 parking surplus allocation to develop ITS schemes according to the needs of Committee's ITS programme, up to a maximum of £370,000; (ii) To authorise the Area Highway Manager, in consultation with the Chairman and Vice Chairman, to allocate the additional Highways revenue funding to suitable and beneficial activities and projects, once the details of additional funds have been confirmed;
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		<p>(iii) 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>Reasons: Committee's programme of Highways investment for 2018-19 was agreed by Committee in December 2017.</p> <p>Previously allocated parking surplus funding needs to be tailored to the needs of Committee's ITS programme.</p> <p>To be able to invest the additional Highways revenue funding in year, it is essential to allocate funds to specific activities and projects as soon as possible.</p> <p>Officers will update Committee when the outcome of the CIL bids is known.</p> <p>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>
<p>10</p>	<p>EARLY HELP PRIORITIES [EXECUTIVE FUNCTION - FOR DECISION]</p>	<p>That the Local Committee [Elmbridge] agreed:</p> <p>(i) To support the latest early help developments in Elmbridge, including proposed early help priorities for re-commissioning and the location of Local Family Partnerships;</p> <p>(ii) That Cllrs Mrs Mary Sheldon and Dr Peter Szanto be appointed to sit on the Elmbridge Early Help Advisory Board, to provide member input into local discussions and a link back to the committee for the remainder of 2017/18 and 2018/19.</p> <p>Reasons: We want Local Members to be informed about the proposals that we have been developing in partnership for the early help system in Surrey. We believe these proposals will help us realise better outcomes for children and young people within the early help resources we have available. We also know however that early help is most effective when it is planned and delivered locally, so we are seeking the advice of the Local Committee to inform our identified local priorities.</p>