

Decision Notice

Committee: Woking Joint Committee

Date of meeting: Wednesday, 13 March 2019

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

The following decisions were approved by the Woking Joint Committee on Wednesday, 13 March 2019 and will take effect on 21 March 2019 unless the call-in procedure has been triggered. The call in procedure applies to executive functions of the local committee only. **CALL- IN DEADLINE: 20 March 2019.**

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 **Nikkie Thornton-Bryar, Partnership Committee Officer** on **01483 404788**.

8	HIGHWAYS UPDATE (EXECUTIVE FUNCTION - FOR DECISION)	The Local Committee agreed to: <ul style="list-style-type: none">i. Note the progress with the ITS highways and developer funded schemes, and revenue funded works for the 2018/19 financial year.ii. Note the budgetary position.iii. Agree the proposed capital works programme for 2019/20 shown in table 2 at section 2.3iv. Note that a further Highways Update will be brought to the next meeting of this
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		<p style="text-align: center;">Committee.</p> <p><u>Reasons for Decision:</u></p> <p>The above recommendations are made to enable progression of all highway related schemes and works.</p>
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9	<p>COMMUNITY INFRASTRUCTURE LEVY - ARRANGEMENT ON MANAGING THE PROPORTION OF THE CIL INCOME EARMARKED FOR LOCAL COMMUNITY PROJECTS (EXECUTIVE FUNCTION - FOR DECISION)</p>	<p>The Committee received a report on Community Infrastructure Levy community receipts. Members noted the comments made by the various Neighbourhood Forum representatives during the public forum, especially the concerns over the project management of agreed schemes. As a result, it was proposed that the process should be reviewed in 12 months time and that the recommendations be amended to include this (proposed by Cllr Bittlestone and seconded by Cllr Carasco).</p> <p>The Woking Joint Committee agreed that :</p> <ul style="list-style-type: none"> (i) The arrangement for managing the proportion of the CIL receipts earmarked for local community projects as set out in Section 2 of the report be noted and approved; (ii) Local Ward Borough Councillors in conjunction with County Divisional Councillors take the leading role in identifying local community infrastructure projects that CIL receipts could be used, and in doing so should work in partnership with designated Neighbourhood Forums and other recognised stakeholders within the Ward or Neighbourhood Area. <p>(iii) That the process be subject to review in one years' time.</p> <p><u>Reason for decision:</u></p> <p>To enable the effective and efficient management of the proportion of the CIL receipts that is earmarked for local community projects.</p>
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