Committee: Waverley Local Committee

Date of meeting: Friday, 29 June 2018

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, 29 June 2018 and will take effect on 9 July 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: 6 July 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 Michelle Collins, Partnerships Lead (West Surrey) on michelle.collins@surreycc.gov.uk

5	PETITIONS & PETITION RESPONSES	5(i) A petition was presented to the Waverley Local Committee by Simon Jaggard which calls for improvements to Amlets Lane in the vicinity of St Joseph's School.
		The Local Committee (Waverley) resolved to AGREE that:
		(i) The Safer Travel Team and key stakeholders including the Police will investigate the issues set out in the petition with reference to Surrey County Councils (SCC's) 'Road Safety Outside Schools' and 'Setting Local Speed Limits' policies.
		(ii) The Safer Travel Team will return to the Waverley Local Committee in September 2018 with a report outlining any recommendations resulting from the investigation.

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		 (5ii) A petition was presented to the Waverley Local Committee by Stewart Edge and Jo Aylwin which calls for improvements to roads in the vicinity of Potters Gate School, Farnham. The Local Committee (Waverley) resolved to AGREE that: (i) Surrey County Council will consult with key stakeholders to investigate the issues set out in the petition and officers will report back to the Waverley Local Committee in September 2018, outlining any recommendations resulting from the investigation. Reason: Surrey County Council officers will investigate the above issues and will return to the next Local Committee meeting with a report describing the conclusions of the investigation and possible recommendations.
8	LOCAL COMMITTEE DECISION TRACKER (FOR INFORMATION)	The Local Committee (Waverley) resolved to AGREE that: The items from 9 March 2018 Local Committee, numbers 10 and 13, should be marked as 'closed'.
		All other decision tracker items shall remain 'open'.
9	HIGHWAYS UPDATE (EXECUTIVE FUNCTION)	A new recommendation at (iv) was proposed by Mr David Harmer and seconded by Mr Wyatt Ramsdale. 12 members voted in favour; 3 members abstained. Therefore it was carried. The Local Committee (Waverley) resolved to AGREE that:
		(i) To note the committee approved works being progressed during 2018/19.
		(ii) To approve that the £78K, 15% top slice of the parking surplus, be equally split between the 9 divisional members equating to £8,666 per member.
		(iii) To approve the revocation of the national speed limit on Stovolds Hill and to approve

		the new 40mph speed limit on Stovolds Hill from the junction of the B2130 Dunsfold Road up to the entrance of Dunsfold Park, a distance of approximately 1300m as shown on Annex 2. (iv) Recognising that the majority of lengthsman works arise in the more rural areas, including those semi-rural areas on the outskirts of the towns, to assign the £25,000 central pot for lengthsman schemes equally between the 5 Western divisions and the 4 Eastern divisions, allocations to specific schemes to be agreed among the relevant County Councillors at meetings to be chaired by Victoria Young (East) and David Harmer (West) respectively. (v) To delegate to the Acting Area Highway Manager, in consultation with the Chairman and Vice Chairman and Divisional Member, the ability to resolve any problems encountered to facilitate scheme delivery during the year of the schemes identified by the Committee. Reason: The committee was asked to agree the recommendations to enable early progression of works orders.
10	GUILDFORD-GODALMING GREENWAY (EXECUTIVE FUNCTION)	12 members voted in favour; 3 members abstained. Therefore it was carried. The Local Committee (Waverley) resolved to AGREE that: (i) The Guildford-Godalming Greenway route (as detailed in Annex B) is adopted into the Waverley Cycle Plan.
11	LOCAL COMMITTEE COMMUNITY SAFETY FUNDING (EXECUTIVE FUNCTION)	The Local Committee (Waverley) resolved to AGREE that: (i) The committee's delegated community safety budget of £3,000 for 2018/19 be retained by the SCC Community Safety Team, on behalf of the local committee, and that the Community Safety Partnership and/or other local organisations be

		invited to submit proposals for funding that meet the criteria and principles set out in section 3 of this report.
		(ii) Authority be delegated to the SCC Community Safety Manager, in consultation with the Chairman and Vice-Chairman of the local committee and divisional members as appropriate, to authorise the expenditure of the community safety budget in accordance with the criteria and principles stated in section 3 of this report.
		(iii) The committee receives updates on the project(s) that was funded, the outcomes and the impact it has achieved.
		Reason: The report sets out a process for allocating the committee's delegated community safety budget of £3,000 to local organisations to achieve the recommendations outlined above.
12	REPRESENTATION ON PARTNERSHIPS AND BOARDS (EXECUTIVE FUNCTION)	The Local Committee (Waverley) resolved to AGREE that:
		(i) Members be appointed to the Safer Waverley Partnership and the Waverley Early Help Advisory Board, as detailed in the report.
		(ii) Members be allowed to bring update reports from the Safer Waverley Partnership and the Waverley Early Help Advisory Board, when relevant.
		(iii) Members note the terms of reference in Annex A and Annex B, for information.
		Reason: to enable the Waverley Local Committee to be represented on local partnerships and boards and for Committee members to be able to report back to the Local Committee when relevant.