

# Agenda

6.30 pm

Monday, 23 July 2018

Council Offices, Knowle Green, Staines-upon-Thames

TW18 1XB



## Discussion

- **Services for Vulnerable People**
- **Highways**
- **Community Safety Funding**

## You can get involved in the following ways

### ***Ask a question***

If there is something you wish know about how your council works or what it is doing in your area, you can ask the joint committee a question about it. The joint committee provides an opportunity to raise questions, informally, up to 30 minutes before the formal business of the meeting officially starts. If an answer cannot be given at the meeting, it will make arrangements for you to receive an answer either before or at the next formal meeting.

### ***Write a question***

You can also put your question to the joint committee in writing. The committee officer must receive it a minimum of 4 working days in advance of the meeting.

When you arrive at the meeting let the committee officer (detailed below) know that you are there for the answer to your question. The committee chairman will decide exactly when your answer will be given and may invite you to ask a further question, if needed, at an appropriate time in the meeting.

### ***Sign a petition***

If you live, work or study in Spelthorne and have a local issue of concern, you can petition the joint committee and ask it to consider taking action on your behalf. Petitions should have at least 30 signatures and should be submitted to the committee officer two weeks before the meeting. You will be asked if you wish to outline your key concerns to the committee and will be given three minutes to address the meeting. Your petition may either be discussed at the meeting or alternatively, at the following meeting.

## Attending the Joint Committee meeting

Your Partnership officer is here to help.

*Email:* [gregory.yeoman@surreycc.gov.uk](mailto:gregory.yeoman@surreycc.gov.uk)

*Tel:* 01483 517530

*Website:* <https://www.surreycc.gov.uk/people-and-community/get-involved/your-local-area/spelthorne>



Follow [@SpelthorneJC](https://twitter.com/SpelthorneJC) on Twitter

This is a meeting in public.

Please contact **Gregory Yeoman, Partnership Committee Officer** using the above contact details:

- If you would like a copy of this agenda or the attached papers in another format, e.g. large print, Braille, or another language
- If you would like to attend and you have any **additional needs, eg access**
- If you would like to talk about something in today's meeting or have a local initiative or concern

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## **Surrey County Council Appointed Members**

Mr Richard Walsh, Laleham and Shepperton (Chairman)  
Mr Robert Evans, Stanwell and Stanwell Moor  
Mr Tim Evans, Lower Sunbury and Halliford  
Mr Naz Islam, Ashford  
Miss Alison Griffiths, Sunbury Common & Ashford Common  
Mrs Sinead Mooney, Staines  
Ms Denise Turner-Stewart, Staines South and Ashford West

## **Borough Council Appointed Members**

Cllr Ian Beardsmore, Sunbury Common  
Cllr Ian Harvey, Sunbury East (Vice-Chairman)  
Cllr Maureen Attewell, Laleham and Shepperton Green  
Cllr Alfred Friday, Sunbury East  
Cllr Joanne Sexton, Ashford North & Stanwell South  
Cllr Richard Smith-Ainsley, Laleham & Shepperton Green  
Cllr Howard Williams, Ashford Common

Chief Executive  
Spelthorne Borough Council  
**Daniel Mouawad**

Chief Executive  
Surrey County Council  
**Joanna Killian**

### **MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. Anyone is permitted to film, record or take photographs at council meetings. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that those attending the meeting can be made aware of any filming taking place.

Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

Note: This meeting may be filmed for live or subsequent broadcast via the Council's internet site - at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed. The images and sound recording may be used for training purposes within the Council.

Generally the public seating areas are not filmed. However by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries regarding this, please contact the representative of Community Partnerships Team at the meeting.

Thank you for your co-operation

## **OPEN FORUM**

Before the formal committee session begins, the Chairman will invite questions from members of the public attending the meeting. Where possible questions will receive an answer at the meeting, or a written answer will be provided subsequently.

### **1 APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

### **2 MINUTES FROM PREVIOUS MEETING**

(Pages 9 - 18)

To approve the Minutes of the previous meeting on 19 March 2018 as a correct record.

### **3 DECLARATIONS OF INTEREST**

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

- (i) Any disclosable pecuniary interests and / or
- (ii) Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting.

#### **NOTES:**

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest.
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner).
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

### **4 DECISION TRACKER (FOR DECISION)**

(Pages 19 - 26)

To review any outstanding decisions from the Joint Committee.

### **5 PETITIONS & PETITION RESPONSES**

(Pages 27 - 28)

To receive any petitions in accordance with Standing Order 14.1. Notice must be given in writing or by email to the Community Partnership and Committee Officer at least 14 days before the meeting. Alternatively, the petition can be submitted on-line through Surrey County Council's or Spelthorne Borough Council's e-petitions website as long as the minimum number of signatures has been reached 14 days before the meeting.

**6 WRITTEN MEMBER QUESTIONS**

To receive any written questions from members under Standing Order 13. The deadline for members' questions is 12 noon four working days before the meeting.

**7 WRITTEN PUBLIC QUESTIONS**

(Pages 29 - 30)

To answer any questions from residents or businesses within Spelthorne borough area in accordance with Standing Order 14.2. Notice should be given in writing or by email to the Partnership Committee Officer by 12 noon four working days before the meeting.

**8 FUNDING A NEW HOMELESS HOSTEL IN SPELTHORNE (FOR DECISION)**

(Pages 31 - 38)

The Government is currently considering major changes to the way vulnerable clients in housing need pay for their short-term supported housing. This may result in a new ring-fenced grant issued to Surrey County Council in replacement of the client's access to state benefits to pay for rental costs. Given that proposals, as currently published, do not address how new provision will be funded from 2020, officers wish to highlight to Spelthorne Joint Committee that Spelthorne Borough Council is actively seeking to build a hostel for local single homeless people.

**9 SERVICES FOR VULNERABLE PEOPLE (FOR DECISION)**

The purpose of the presentation is to outline some of the practical effects of cuts and service re-organisations on vulnerable people in Spelthorne. Case studies will be utilised to identify some of the gaps and how they impact on individuals. Proposals will be given for a collaborative approach going forwards in order to help improve options available to assist residents of the borough.

**10 HIGHWAYS UPDATE (EXECUTIVE FUNCTION - FOR DECISION)**

(Pages 39 - 100)

To receive an update from the Highways Area Team Manager (North East).

**11 COMMUNITY SAFETY FUNDING (EXECUTIVE FUNCTION - FOR DECISION)**

(Pages 101 - 124)

The Joint Committee has a delegated budget of £3000 for community safety projects in 2018/19. This report sets out the process by which

this funding should be allocated to the Community Safety Partnership and/or other local community organisations that promote the safety and wellbeing of residents.

**12 REPRESENTATION ON TASK GROUPS AND EXTERNAL BODIES (EXECUTIVE FUNCTION - FOR DECISION)** (Pages 125 - 144)

This report seeks the approval of Joint Committee task group members and the appointment of representatives to external bodies.

**13 FORWARD PROGRAMME 2017/18 (FOR INFORMATION)** (Pages 145 - 146)

To review the forward programme 2018/19, indicating any further preferences for inclusion.

**14 DATE OF NEXT MEETING (FOR INFORMATION)**

To be held on Monday 23 July 2018 at 6.30pm in the Council Chamber, Spelthorne Council Offices, Knowle Green, Staines-upon-Thames TW18 1XB.

(6.30pm – 7pm: Informal Public Question Time)