

Decision Notice

Spelthorne Joint Committee

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

The following decisions were approved by the Spelthorne Joint Committee on Monday, 23 July 2018 and will take effect on Wednesday 01 August unless the call-in procedure has been triggered. The call in procedure applies to executive functions of the local committee only. **CALL-IN DEADLINE: Tuesday 31 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 **Gregory Yeoman, Partnership Committee Officer** on **01483 517530** or **gregory.yeoman@surreycc.gov.uk**

8	FUNDING A NEW HOMELESS HOSTEL IN SPELTHORNE (FOR DECISION)	<p>The Spelthorne Joint Committee:</p> <p>(i) Noted that funding arrangements for short term supported housing, including those for homeless people, are due to change from 2020/21, with current expectations that Surrey County Council will receive an annual grant to distribute to the eleven boroughs and districts.</p> <p>(ii) Noted that Spelthorne Borough Council are actively seeking to build a hostel for single homeless people with a connection to Spelthorne.</p> <p>(iii) Agreed that, based on the evidence provided, the provision of a new homeless hostel in Spelthorne is required.</p> <p>(iv) Agreed that, subject to a final decision by HM Government on the method of revenue funding from 2020/21, and subject to receiving detail on the conditions which will be attached to that grant funding, that the proposed new hostel in Spelthorne is prioritised for revenue funding.</p> <p>Reasons for recommendations: The above recommendations are sought in order to progress plans for a single person's homeless hostel. The Government are currently finalising their position on funding arrangements from 2020, but given the timescales for Spelthorne Borough Council to design and build the hostel, an early indication of support from Joint Committee is sought, with a commitment to prioritise revenue funding for the scheme once arrangements are finalised.</p>
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10	HIGHWAYS UPDATE (EXECUTIVE FUNCTION - FOR DECISION)	<p>The Joint Committee (Spelthorne):</p> <ul style="list-style-type: none">(i) Authorised the Area Highway Manager to undertake any necessary statutory procedures to implement the Spelthorne School scheme, including the advertising of a legal notice for a new Zebra Crossing if this were to be the preferred option (paragraph 2.2.3 and refers);(ii) Authorised the Area Highway Manager to advertise an appropriate legal order for a new 20mph limit in Laytons Lane, Peregrine Road and Falcon Way, Sunbury, and further to consider any representations in consultation with the Chairman, Vice Chairman and Divisional Member, and if there are no significant objections to make the legal order for the implementation of a new 20mph limit (paragraph 2.2.3 refers);(iii) Approved the new bus stop clearway as detailed in paragraph 2.9.1 and Annex C.(iv) Authorised 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>Reasons for recommendations:</p> <p>The Spelthorne School feasibility study is now complete. Officers need the necessary authorisation to work with the Divisional Member to implement the scheme.</p> <p>The 20mph Zone signs in Laytons Lane have no legal backing. Measured traffic speeds would allow for implementation of a 20mph limit in accordance with Surrey County Council's policy for setting speed limits. Funding has been made available by the Divisional Member to implement a new 20mph limit.</p> <p>A new bus stop clearway is needed in Woodthorpe Road to prevent obstruction of a new bus stop.</p> <p>Committee is asked to provide the necessary authorisation to deliver its 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>
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<p>11</p>	<p>COMMUNITY SAFETY FUNDING (EXECUTIVE FUNCTION - FOR DECISION)</p>	<p>The Joint Committee (Spelthorne) agreed that:</p> <ul style="list-style-type: none"> (i) The committee’s delegated community safety budget of £3000 for 2018/19 be retained by the Community Partnership Team, on behalf of the Joint Committee, and that the SSSP and/or other local organisations be invited to submit proposals for funding that meet the criteria and principles set out at paragraph 2.4 of this report. (ii) Authority be delegated to the Community Safety Manager, in consultation with the Chairman and Vice-Chairman of the Joint Committee, to authorise the expenditure of the community safety budget in accordance with the criteria and principles stated at paragraph 2.4 of this report. (iii) The committee receives updates on the project(s) funded, the outcomes and the impact it has achieved. <p>Reasons for recommendations:</p> <p>The report sets out a process for allocating the committee’s delegated community safety budget of £3000 to local organisations.</p>
<p>12</p>	<p>REPRESENTATION ON TASK GROUPS AND EXTERNAL BODIES (EXECUTIVE FUNCTION - FOR DECISION)</p>	<p>The Joint Committee (Spelthorne) agreed:</p> <ul style="list-style-type: none"> (i) The membership and continuation of the task groups and appointments to outside bodies, as detailed at paragraphs 2.1 to 2.9 and Annex 1, except for the appointment of the Borough Council’s Cabinet Member for Community Safety which will be confirmed in September by the Council Leader. <p>Reasons for recommendations:</p> <p>The report proposes joint committee task group membership for the forthcoming year</p>

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		<p>to enable the provision of informed advice and recommendations to the committee. The appointment of councillors of the Joint Committee to external bodies enables the committee's representation on and input to such bodies</p>
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