

Decision Notice

Committee: Mole Valley Local Committee

Date of meeting: Wednesday, 12 June 2019

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

The following decisions were approved by the Mole Valley Local Committee on Wednesday, 12 June 2019 and will take effect on Thursday 20 June 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: Wednesday 19 June 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 **Jess Edmundson, Partnership Committee Officer** on **01932 794079**.

1	APPOINTMENT OF DISTRICT COUNCIL SUBSTITUTE MEMBERS [EXECUTIVE FUNCTION - FOR DECISION]	The Local Committee (Mole Valley) agreed: To co-opt the substitutes for District Council members for the municipal year 2019/20 as listed in the agenda. <u>Reason for decision:</u> The above decision was made in accordance with Standing Order 40(f) that requires the Committee, at its first meeting in the municipal year, to agree whether it wishes District Council members to be permitted to have substitutes.
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Decision Notice

<p>8</p>	<p>APPOINTMENTS TO LOCAL COMMITTEE TASK GROUPS AND EXTERNAL BODIES 2019/20 [EXECUTIVE FUNCTION - FOR DECISION]</p>	<p>The Local Committee (Mole Valley) agreed:</p> <ul style="list-style-type: none">i. The terms of reference for the Property Task Group and the membership of this task group as set out in Annex 1 with the addition of Mr Stephen Cooksey, Cllr Mary Huggins and Mr Tim Hall.ii. The terms of reference for the Parking Task Group and the membership of this task group as set out in Annex 1 with the addition of Cllr Raj Haque.iii. The terms of reference for the Leatherhead Major Schemes Task Group and the membership of this task group as set out in Annex 1 with the addition of Mrs Helyn Clack and Mr Tim Hall.iv. The terms of reference for the Dorking Major Schemes Task Group and the membership of this task group as set out in Annex 1 with the addition of Mr Stephen Cooksey, Cllr Mary Huggins and Cllr Claire Malcomson.v. The nominations to outside bodies (Community Safety Partnership) as set out in Annex 1 (Mr Tim Hall). <p>The Local Committee (Mole Valley) noted:</p> <ul style="list-style-type: none">vi. That the representatives nominated by the committee in June 2018 (Chris Townsend and Mary Huggins) would remain as the local committee representatives on the Early Help Advisory Board pending review of this board (Paragraphs 2.11 – 2.12 of this report). <p><u>Reason for decisions:</u></p> <p>The above decisions were made in order to update the list of representatives to task groups and nominations to outside bodies for the 2019/20 municipal.</p>
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Decision Notice

<p>9</p>	<p>LOCAL COMMITTEE COMMUNITY SAFETY FUNDING [EXECUTIVE FUNCTION - FOR DECISION]</p>	<p>The Local Committee (Mole Valley) agreed that:</p> <ul style="list-style-type: none">i. The committee's delegated community safety budget of £3,000 for 2019/20 be retained by the 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 at section 3 of this report.ii. Authority be delegated to the 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 are funded, the outcomes and the impact it has achieved. <p>The Local Committee (Mole Valley) noted:</p> <ul style="list-style-type: none">iv. The update from the North Leatherhead Street Talk Project regarding the use of the funds in 2018-19. <p><u>Reason for decisions:</u></p> <p>The above decisions were made to set out a process for allocating the committee's delegated community safety budget of £3,000 to local organisations.</p>
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