

## Decision Notice

### Committee: Woking Joint Committee

### Date of meeting: Wednesday, 20 June 2018

**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, 20 June 2018 and will take effect on Thursday 28 June 2018 unless the call-in procedure has been triggered. The call in procedure applies to executive functions of the joint committee only. **CALL- IN DEADLINE: Wednesday 27 June 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 **Jess Edmundson, Partnership Committee Officer** on **01932 794079**.

2	MINUTES OF PREVIOUS MEETING	The minutes from the previous meeting on 7 March 2018 were agreed as a true record and signed by the Chairman.
8	COMMUNITY SAFETY ANNUAL REPORT [EXECUTIVE FUNCTION - FOR DECISION]	Woking Joint Committee agreed that:  (i) The committee's delegated community safety budget of £3000 for 2018/19 be retained by the Surrey County Council Community Partnership Team, on behalf of the Joint Committee, and that the Safer Woking Partnership and/or other local organisations be invited to submit proposals for funding that meet the criteria and principles set out in this report.  (ii) Authority be delegated to the Community Safety Task Group to agree expenditure

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		<p>of the community safety budget in accordance with the criteria and principles stated in this report.</p> <p>(iii) That the Community Safety Task Group receives updates on the project(s) funded, on behalf of the committee and provides information on those projects in the quarterly community safety reports circulated to councillors.</p> <p>Reason for decisions</p> <p>The above decisions were made to as the report sets out the process for allocating the committee’s delegated community safety budget of £3,000 to local organisations.</p>
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<b>9</b>	<p>APPOINTMENTS TO JOINT COMMITTEE TASK GROUPS [FOR DECISION]</p>	<p>Woking Joint Committee agreed:</p> <p>(i) The terms of reference for the following (as set out in Annex 1):</p> <ul style="list-style-type: none"> <li>a. Health and Wellbeing Task Group</li> <li>b. Community Safety Task Group</li> <li>c. Parking Task Group</li> <li>d. Infrastructure Working Group</li> </ul> <p>(ii) The County Councillor and Borough Councillor appointments to the following:</p> <ul style="list-style-type: none"> <li>a) Health and Wellbeing Task Group <ul style="list-style-type: none"> <li><b>i) Cllr Melanie Whitehand</b></li> <li><b>ii) Cllr Beryl Hunwicks</b></li> <li><b>iii) Cllr Deborah Hughes</b></li> <li><b>iv) Ms Ayesha Azad</b></li> </ul> </li> <li>b) Community Safety Task Group <ul style="list-style-type: none"> <li><b>i) Cllr Deborah Hughes</b></li> <li><b>ii) Cllr Beryl Hunwicks</b></li> <li><b>iii) Mr Saj Hussain</b></li> </ul> </li> </ul>
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		<p><b>iv) Cllr Graham Chrystie</b></p> <p>c) Parking Task Group  <b>i) Cllr David Bittleston</b>  <b>ii) Mrs Liz Bowes</b>  <b>iii) Mr Ben Carasco</b>  <b>iv) Cllr John Bond</b>  <b>v) Mr Colin Kemp</b>  <b>vi) Cllr Louise Morales</b></p> <p>d) Infrastructure Working Group  <b>i) Cllr David Bittleston</b>  <b>ii) Mr Will Forster</b></p> <p>e) Early Help Advisory Board  <b>i) Cllr Deborah Hughes</b>  <b>ii) Ms Ayesha Azad</b></p> <p>Reason for decisions:</p> <p>The above decisions were made to enable the Joint Committee to carry out its functions in an efficient and expedient manner.</p>
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<b>11</b>	<p><b>ANNUAL PARKING REVIEW  [EXECUTIVE FUNCTION - FOR  DECISION]</b></p>	<p>The Woking Joint Committee agreed that:</p> <p>(i) The proposed amendments to on-street parking restrictions in Woking as described in this report and shown in detail on drawings in annexes A-G are approved.</p> <p>(ii) a review of the Woking CPZ Zone 1 operating times is delegated to the SCC Parking Strategy and Implementation Team Manager in consultation with the Parking Task Group, Chairman, Local Member and WBC Assistant Director for Place (and changes included in the parking review if appropriate)</p>
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- (iii) The joint committee allocates funding as detailed in paragraph 5.1 of this report to proceed with the introduction of the parking amendments.
- (iv) The intention of the county council to make an order under the relevant parts of the Road Traffic Regulation Act 1984 to impose the waiting and on street parking restrictions in Woking as shown on the drawings in annexes A-G is advertised and that if no objections are maintained, the orders are made.
- (v) If there are unresolved objections, they will be dealt with in accordance with the county council's scheme of delegation by the parking strategy and implementation team manager, in consultation with the chairman/vice chairman of this committee and the appropriate county councillor.
- (vi) The intention of the county council to advertise the making of a consolidation Order (without change) of the existing Traffic Regulation Orders to Woking is approved, and that approval for future consolidations, when they become necessary, can be granted by the committee chairman.

Reason for decisions:

The above decisions were made to make a positive impact towards:-

- Road safety
- Access for emergency vehicles
- Access for refuse vehicles
- Easing traffic congestion
- Better regulated parking
- Better enforcement