

# Agenda

7.00 pm

Wednesday, 18 July 2018

The Council Chamber, Civic Centre, Station Road,  
Addlestone KT15 2AH



## Discussion

- **Developing a Vision for Surrey in 2030**
- **Early Help priorities**
- **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 2 weeks before the meeting. You will be asked if you wish to outline your key concerns to the committee and will be given 3 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:* 01483517530

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



Follow [@RunnymedeLC](https://twitter.com/RunnymedeLC) 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**

Mrs Mary Angell (Chairman)  
Mr Mel Few, Cabinet Member for Adults  
Mr John Furey, Deputy Leader  
Miss Marisa Heath  
Mrs Yvonna Lay  
Mr Mark Nuti

## **Borough Council Appointed Members**

Cllr Alan Alderson, Egham Town  
Cllr Jim Broadhead, Runnymede Borough Council  
Cllr David Parr  
Cllr Nick Prescott, Englefield Green West  
Cllr Peter Taylor, Runnymede Borough Council  
Cllr Peter Waddell, Runnymede Borough Council (Vice-Chairman)

Runnymede Borough Council Chief Executive  
**Paul Turrell**

Surrey County Council Chief Executive  
**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 - 14)

To approve the Minutes of the previous meeting on 19 February 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 DEVELOPING A VISION FOR SURREY IN 2030 (FOR INFORMATION)**

(Pages 15 - 16)

A presentation by the Leader of Surrey County Council on 'Developing a Vision for Surrey in 2030'.

### **5 PETITIONS AND PETITION RESPONSES**

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.

No petitions were received.

## **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**

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 DECISION TRACKER (FOR DECISION)**

(Pages 17 - 20)

To review any outstanding decisions from the Joint Committee.

## **9 EARLY HELP PRIORITIES FOR RUNNYMEDE (EXECUTIVE FUNCTION - FOR DECISION)**

(Pages 21 - 36)

This report provides local Members with an update on the new model that Surrey County Council and partners have been developing for Early Help for the county overall and how this is progressing locally in Runnymede.

## **10 HIGHWAYS UPDATE (EXECUTIVE FUNCTION - FOR INFORMATION)**

(Pages 37 - 46)

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

To report progress made with the delivery of proposed highways and

developer funded schemes, and revenue funded works for the 2018/19 financial year.

To provide an update on the latest budgetary position for highway schemes and revenue maintenance.

To report on relevant topical Highways matters.

**11 ON-STREET PARKING ENFORCEMENT COLLABORATION AND CONSIDERATION OF ON-STREET PAY AND DISPLAY (EXECUTIVE FUNCTION - FOR DECISION)** (Pages 47 - 56)

A report to outline Runnymede Borough Council's action in respect of the recent re-awarding of an agency agreement for on street parking enforcement and to describe the next, collaborative steps to be taken with partnership from Spelthorne and Elmbridge Borough Councils.

**12 COMMUNITY SAFETY FUNDING (EXECUTIVE FUNCTION - FOR DECISION)** (Pages 57 - 62)

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.

**13 MEMBERS' COMMUNITY ALLOCATION (FOR INFORMATION)**

Each county councillor has £5,000 funding for 2018/19 to help residents, voluntary and community organisations deliver activities that benefit local people in their neighbourhoods. This funding is known as Members' Community Allocation.

**14 REPRESENTATION ON TASK GROUPS AND EXTERNAL BODIES (EXECUTIVE FUNCTION - FOR DECISION)** (Pages 63 - 70)

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

**15 FORWARD PROGRAMME 2018/19 (FOR INFORMATION)** (Pages 71 - 72)

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

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

To be held on Wednesday 19 September 2018 at 7.00pm in the Council Chamber, Runnymede Civic Centre, Station Road, Addlestone, KT15 2AH

(7.00pm – 7.30pm: Informal Public Question Time)