

Decision Notice

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

The following decisions were approved by the Runnymede Joint Committee on Monday, 17 June 2019 and will take effect on 28 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: 27 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 **Carys Walker** on **Partnership Committee Officer**

8	MEMBERSHIP OF TASK GROUPS AND EXTERNAL GROUPS [FOR DECISION]	<p>The Joint Committee (Runnymede) agreed:</p> <p>(i) To defer this report until the September meeting following further feedback and development of what external groups and the Joint Committee might achieve.</p> <p>Reasons:</p> <p>(i) The Committee felt that the function of Task Groups need to be evaluated to ensure they were fully effective.</p> <p>(ii) Both councils are currently focussing on improving their partnership working and it was felt that this might have an impact on whether Task Groups were needed.</p>
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<p>9</p>	<p>JOINT COMMITTEE COMMUNITY SAFETY FUNDING [FOR DECISION]</p>	<p>The Joint Committee (Runnymede) 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 Partnership Team, on behalf of the 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 joint 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 will receive updates on the project(s) that are funded, the outcomes and the impact it has achieved. <p>The Joint Committee (Runnymede) noted</p> <ul style="list-style-type: none">(iv) The update on the projects funding by the committee's funding in 2018/19 set out in section 2. <p>Reasons</p> <ul style="list-style-type: none">(i) The report sets out a process for allocating the committee's delegated community safety budget of £3,000 to local organisations.(ii) As part of the process, updates are given to the Committee on projects that have been supported.
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10	HIGHWAYS UPDATE (EXECUTIVE FUNCTION)	<p>The Joint Committee (Runnymede) noted:</p> <ul style="list-style-type: none">(i) the progress of schemes and revenue funded works for the 2019/20 financial year.(ii) the budgetary position.(iii) that a further Highways Update will be brought to the next meeting of this Committee. <p>Reason:</p> <p>Highways matters are part of the Committee's executive function and operational and budget status is reviewed at every committee meeting throughout the year.</p>
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