

Decision Notice

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, 15 July 2019 and will take effect on Friday 26 July unless the call-in procedure has been triggered. The call in procedure applies to executive functions of the joint committee only. **CALL-IN DEADLINE: Thursday 25 July**

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** on carys.walker@surreycc.gov.uk

9	PARKING UPDATE (EXECUTIVE FUNCTION, FOR DECISION)	<p>The Joint Committee (Spelthorne) agreed to:</p> <ul style="list-style-type: none">(i) not to proceed any further with the proposed double yellow lines in Ford Close at the present time but to review it at next parking review with officers exploring the possibility of white lines. <p>Reasons for Recommendation:</p> <ul style="list-style-type: none">1. The Joint Committee reviews on-street parking annually as part of its remit.2. The Joint Committee recognised the impact anti-social parking had on certain residents in this case and would like to monitor the issue.
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10	HIGHWAYS UPDATE (EXECUTIVE FUNCTION, FOR DECISION)	<p>The Joint Committee (Spelthorne) agreed to:</p> <ul style="list-style-type: none">(i) Approve the capital maintenance programme to be funded from the £78,000 capital allocation for this Financial Year 2019-20(ii) Authorise the advertisement of a legal notice for the relocation of two speed cushions in Clare Road, Stanwell, in support of bus stop improvements at the junction with Bedfont Road, and to consider any representations in consultation with the Chairman, Vice Chairman and Divisional Member and if there are no significant objections to relocate the speed cushions(iii) Authorise 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>Reason:</p> <p>The Joint Committee authorises Highways personnel to proceed in order that they can carry out their agreed programme for 2019/20 in a timely fashion.</p> <p>.</p>
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12	COMMUNITY SAFETY FUNDING (EXECUTIVE FUNCTION, FOR DECISION)	<p>The Joint Committee (Spelthorne) agreed:</p> <ul style="list-style-type: none">(i) The Committee's delegated community safety budget of £3000 for 2019/20 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.(ii) That authority be delegated to the County Council's 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.(iii) The Committee receives updates on the project(s) funded, the outcomes and the impact it has achieved. <p>Reasons:</p> <ul style="list-style-type: none">1. The process agreed by the Committee allows the funding to be allocated promptly and in a transparent way.2. The Committee will be updated with the progress of the projects in order that it can monitor their success.
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14	TASK GROUPS & MEMBERSHIPS ON EXTERNAL BODIES (EXECUTIVE FUNCTION, FOR DECISION)	<p>The Joint Committee (Spelthorne) agreed:</p> <ul style="list-style-type: none">(i) The continuation of the Joint Committee's task groups for the year 2019/20(ii) To agree the membership as set out in each Terms of Reference(iii) To note in Annex 2, the Terms of Reference and membership of the external bodies.(iv) To appoint Joint Committee members to these groups from the nominations set out in Annex 3 with the addition of Cllr Alison Griffiths to the Health & Wellbeing Board, Cllr Richard Smith-Ainsley to the Parking Task Group.(v) To note that the Joint Committee's appointment to the Health & Wellbeing Board is for a county councillor only. <p>Reason:</p> <p>The Joint Committee decides on the continuation of their Task Groups and to membership of external bodies at the beginning of each municipal year.</p>
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