

## Decision Notice

### Committee: Woking Joint Committee

### Date of meeting: Wednesday, 4 March 2020

**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, 4 March 2020 and will take effect on 11 March 2020 unless the call-in procedure has been triggered. The call in procedure applies to executive functions of the local committee only. **CALL- IN DEADLINE: 10 March 2020.**

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 **Nikkie Thornton-Bryar, Partnership Committee Officer** on **01483 404788**.

7	COMMUNITY INFRASTRUCTURE LEVY - APPLICATION FOR FUNDING OF 3 BENCHES	<b>Woking Joint Committee agreed that:</b>  (i) The application submitted by Ward Councillors for West Byfleet Neighbourhood Area to install three benches at West Byfleet Recreation Ground be approved;  (ii) The Deputy Chief Executive be authorised to approve payment for the total cost of installing the benches when the works have been undertaken and the invoices have been submitted to the Council. The cost of installing the benches is estimated at £1,594.68 and will be drawn from the total CIL income earmarked for the West Byfleet Neighbourhood Area, this currently stands at £385,032.20; and  (iii) The Ward Councillors for the West Byfleet Neighbourhood Area be asked to oversee all
---	--	---

### Decision Notice

		<p>works relating to the procurement and installation of the benches in accordance with their project plan, project specification, costs and quality control.</p> <p><u>Reason for decision</u></p> <p>To enable funding to be secured for the installation of three benches at the West Byfleet Recreational Ground, West Byfleet Neighbourhood Area.</p>
10	HIGHWAYS UPDATE REPORT	<p><b>Working Joint Committee agreed to:</b></p> <ul style="list-style-type: none"><li>(i) Note the progress with schemes and revenue funded works for the 2019/20 financial year.</li><li>(ii) Note the budgetary position.</li><li>(iii) Note that a further Highways Update will be brought to the next meeting of this Committee.</li><li>(iv) Agree the proposed capital works programme for 2020/21 shown in Table 2 in section 2.3 of this report.</li><li>(v) Authorise the Area Highways Manager to undertake all necessary actions to deliver the capital works programme, consulting with the Chair, Vice Chair and Divisional Members where necessary</li></ul> <p><u>Reason for Decision</u></p> <p>The above recommendations are made to enable progression of all highway related schemes and works.</p>