

Decision Notice

Committee: Elmbridge Local Committee

Date of meeting: Monday, 10 June 2019

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

The following decisions were approved by the Elmbridge Local Committee on Monday, 10 June 2019 and will take effect on 20 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: 19 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 **Nicola Morris, Partnership Committee Officer** on **07968 832 177**.

1	APPOINTMENT OF BOROUGH COUNCIL SUBSTITUTE MEMBERS [EXECUTIVE FUNCTION - FOR DECISION]	That the Local Committee [Elmbridge] agreed: To co-opt the substitutes for Borough Council members for the municipal year 2019/20 as listed in the report. Reasons: Standing Order 40(f) requires the Committee, at its first meeting in the municipal year, to agree whether it wishes Borough Council members to be permitted to have substitutes.
9	HIGHWAYS UPDATE [EXECUTIVE FUNCTION - FOR DECISION]	That the Local Committee (Elmbridge) agreed to: (i) Approve the capital maintenance programme detailed in Table 4 of the report to be

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		<p>funded from the £200,000 capital allocation for this Financial Year 2019-20.</p> <p>(ii) Approve three amendments and one addition to the Elmbridge parking review 2018-19 retrospectively, as set out in the report, allowing the relevant traffic orders to be made (subject to objections).</p> <p>(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> <p>Reasons:</p> <p>Committee's allocation of funding for carriageway patching needs to be prioritised to specific sites, which complement the countywide programmes of works.</p> <p>To agree to amendments and additions to the Committee's recent Parking Review so these can be advertised.</p> <p>Committee is asked to provide the necessary authorisation to deliver those programmes of work in consultation with the Chairman, Vice Chairman and relevant Divisional Member without the need to revert to the Committee as a whole.</p>
<p>10</p>	<p>LOCAL COMMITTEE COMMUNITY SAFETY FUNDING [EXECUTIVE FUNCTION - FOR DECISION]</p>	<p>That the Local Committee [Elmbridge] agreed that:</p> <p>(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 Local 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 paragraph 2.4 of the report.</p> <p>(ii) Authority be delegated to the Community Safety Manager, in consultation with the Chairman and Vice-Chairman of the local committee, to authorise the expenditure of the community safety budget in accordance with the criteria and principles stated at</p>

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		<p>paragraph 2.4 of the report.</p> <p>(iii) The committee receives updates on the project(s) funded, the outcomes and the impact it has achieved.</p> <p>Reasons: The report sets out a process for allocating the committee’s delegated community safety budget of £3,000 to local organisations.</p>
<p>11</p>	<p>REPRESENTATION ON TASK GROUPS AND EXTERNAL BODIES [EXECUTIVE FUNCTION - FOR DECISION]</p>	<p>That the Local Committee [Elmbridge] agreed that:</p> <p>The committee approves the membership of the task groups and appointments to outside bodies, as set out below for the 2019/20 municipal year:</p> <ul style="list-style-type: none"> (i) The Elmbridge Community and Safety Partnership – Dr Peter Szanto (ii) Elmbridge Old Person’s Advisory Body – Mr Ernest Mallett (iii) Parking Task Group – SCC members: Dr Peter Szanto; Mike Bennison; Elmbridge BC members: Cllr Andrew Davis, Cllr Steve Bax, and Cllr Roy Green. Terms of reference to be amended to add an additional Borough Councillor (iv) Cycling and Walking Task Group – SCC members: Mr John O’Reilly, Rachael I Lake, Ernest Mallett; Elmbridge BC members: Cllr Andrew Davis, Cllr Janet Turner and Cllr Ashley Tilling, subject to his agreement (v) Esher Transport Study Member Task Group – SCC members: Mr Tim Oliver, Dr Peter Szanto; Elmbridge BC members: Cllr David Archer (vi) Brooklands Transport Study Member Steering Group – SCC members: Mr Tim Oliver, Mr John O’Reilly; Elmbridge BC members: Cllr Peter Harman (vii) Hinchley Wood Schools Road Safety Improvements Member Task Group – SCC members: Mr Mike Bennison, Mr Nick Darby; Elmbridge BC member: Cllr Janet Turner

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		<p>Reasons: The report proposes local committee task group membership for the forthcoming year to enable the provision of informed advice and recommendations to the committee. The appointment of councillors of the Local Committee to external bodies enables the committee's representation on and input to such bodies.</p>
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