

Decision Notice

Committee: Mole Valley Local Committee

Date of meeting: Wednesday, 22 January 2020

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

The following decisions were approved by the Mole Valley Local Committee on Wednesday, 22 January 2020 and will take effect on Thursday 30 January 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: Wednesday 29 January 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 **Jess Edmundson, Partnership Committee Officer** on **01932 794079**.

6	PROPOSALS FOR LEATHERHEAD HIGH STREET [EXECUTIVE FUNCTION - FOR DECISION]	The Mole Valley Local Committee agreed to: iii) Reject both options 1 & 2 put forward in the report. <u>Reason for decision</u> The above decision was made because the Local Committee felt neither option was a solution or was what the residents wanted. Neither option would achieve what Transform Leatherhead was trying to.
7	MOLE VALLEY ANNUAL PARKING REVIEW [EXECUTIVE FUNCTION - FOR DECISION]	The Mole Valley Local Committee agreed: i) That the county council's intention to introduce the proposals in Annex 1 with a few minor additions is formally advertised, and subject to statutory consultation;

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		<p>ii) That if no objections are received when the proposals are advertised, the appropriate traffic regulation orders are made;</p> <p>iii) That if objections are received which cannot be resolved, in accordance with the county council's scheme of delegation, the Parking Strategy and Implementation Team Manager considers them, in consultation with the Chairman / Vice Chairman of this committee and the county councillor for the division, and decides whether or not they should be acceded to and therefore whether the order should be made, with or without modifications.</p> <p><u>Reason for decisions:</u></p> <p>The above decisions were made as it is expected that the implementation of the proposals will both increase the safe passage of vehicles and also ease the parking situation within mainly residential areas.</p>
<p>9</p>	<p>HIGHWAYS SCHEMES FORWARD PROGRAMME 2020-21 AND 2021-22 [EXECUTIVE FUNCTION - FOR DECISION]</p>	<p>The Mole Valley Local Committee agreed to:</p> <p><u>General</u></p> <p>i) Note that the Local Committee's devolved highways budget for capital works in 2020/21, subject to approval by full Council, £240,400.</p> <p>ii) Agree that the devolved capital budget for highway works be used to progress both capital improvement schemes and capital maintenance schemes.</p> <p>iii) Note that should there be any changes to the programme of highway works as set out in this report, a report will be taken to a future meeting of Mole Valley Local Committee to inform members of the changes.</p> <p><u>Capital Improvement Schemes (ITS)</u></p> <p>iv) Agree that the capital improvement schemes allocation for Mole Valley be used to</p>

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		<p>progress the Integrated Transport Schemes programme set out in Annex 1;</p> <p>v) Authorise that the Area Highway Manager, in consultation with the Local Committee Chairman and Vice-Chairman, be able to vire money between the schemes agreed in Annex 1, if required;</p> <p>vi) Agree that the Local Committee Chairman, Vice-Chairman and Area Team Manager, together with the local divisional Member are able to progress any scheme from the Integrated Transport Schemes programme, including consultation and statutory advertisement that may be required under the Road Traffic Regulation Act 1984, for completion of those schemes. Where it is agreed that a scheme will not be progressed, this will be reported back to the next formal meeting of the Local Committee for approval.</p> <p><u>Capital Maintenance Schemes (LSR)</u></p> <p>vii) Agree that the capital maintenance schemes allocation for Mole Valley be divided equitably between County Councillors to carry out capital maintenance works in their divisions, and that the schemes to be progressed be identified by divisional members in consultation with the Area Maintenance Engineer.</p> <p><u>Revenue Maintenance – Member Local Highways Fund</u></p> <p>viii) Note that members will continue to receive a Member Local Highways Fund allocation of £7,500 per county member to address highway issues in their division; and</p> <p>ix) Agree that the Member Local Highways Fund be managed by the Area Maintenance Engineer on behalf of and in consultation with members.</p> <p><u>Reason for decisions:</u></p> <p>The above decision were made in order to agree a forward programme of highways works in Mole Valley for 2020/21 – 2021/22, funded from the Local Committee’s devolved budget.</p>
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