

Decision Notice

Committee: Tandridge Local Committee

Date of meeting: Friday, 4 March 2022

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

The following decisions were approved by the Tandridge Local Committee on Friday, 4 March 2022 and will take effect on Monday 14 March 2022 unless the call-in procedure has been triggered. The call in procedure applies to executive functions of the local committee only. **CALL- IN DEADLINE: Friday 11 March 2022.**

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 **Rowena Zelley, Partnership Committee Officer** on **07816 077116**.

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| 7 | HIGHWAYS BUDGET 2022/23 | <p>The Local Committee (Tandridge) agreed that:</p> <p><u>General</u></p> <p>(i) Note that, subject to approval by cabinet, the Local Committee's devolved highways budget for capital works in 2022/23 is £537,034.</p> <p>(ii) Agree that, subject to approval by cabinet, the devolved capital budget for highway works be used to progress both capital improvement schemes and</p> |
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| | | <p>member capital allocation as detailed in section 1.</p> <p>(iii) Authorise that the Highway Engagement & Commissioning Manager in consultation with county members to be able to reallocate budget to reserve schemes should there be a need to change the programme.</p> <p>(iv) Authorise that the Highways Engagement and Commissioning Manager in consultation with county members, be able to allocate any additional funding for schemes, in accordance with any guidance issued surrounding that funding.</p> <p><u>Capital Improvement Schemes</u></p> <p>(v) Agree that £210,000 of the ITS programme to be equitably split between each divisional member for ITS or capital maintenance for 2022/23. And the A22 scheme on Annex 1 be removed and officers will seek alternative funding opportunities.</p> <p>(vi) Authorise that the Highways Engagement and Commissioning Manager be able to vire money between the schemes agreed in Annex 1, if required.</p> <p>(vii) Agree that Highways Engagement and Commissioning Manager, in line with the Scheme of Delegation, is able to progress any scheme from the Major 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</p> |
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| | | <p>appropriate county member.</p> <p><u>Member Capital Allocation</u></p> <p>(viii) Note that, subject to approval by cabinet, £50,000 is allocated to each divisional member. Up to £15,000 of this could be allocated to minor ITS, or all £50,000 could be used on capital maintenance (recommended option). The schemes are to be proposed by county members in consultation with the Stakeholder Engagement Officer.</p> <p><u>Revenue Maintenance</u></p> <p>(ix) Note that the members, subject to approval by cabinet, will continue to receive a Member Local Highways Fund (revenue) allocation of £7,500 per county member to address highway issues in their division; and</p> <p>(x) Agree that each county member allocates £6,000 of their Member Local Highways Fund allocation to be pooled to commission a revenue maintenance gang.</p> <p>(xi) Agree that revenue works are to be managed by the Highway Maintenance team on behalf of and in consultation with county members.</p> <p>REASONS FOR DECISIONS: To agree, subject to approval by cabinet, a programme of highways works in Tandridge for 2022/23, funded from budgets available to enable schemes</p> |
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| A2 | | |