

## 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 Tuesday, 9 March 2021 and will take effect on 17 March, 2021 unless the call-in procedure has been triggered. The call in procedure applies to executive functions of the local committee only. **CALL-IN DEADLINE: 16 March 2021.**

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 [carys.walker@surreycc.gov.uk](mailto:carys.walker@surreycc.gov.uk)

2	MINUTES FROM PREVIOUS MEETING	The Joint Committee (Spelthorne) agreed the minutes as an accurate record of the meeting on 30 November, 2020.
8	COMMUNITY INFRASTRUCTURE LEVY (CIL) : APPROVAL OF PROJECTS	<p><b>The Joint Committee (Spelthorne)</b> agreed that:</p> <ul style="list-style-type: none"><li>(i) The amended Terms of Reference and accompanying Scoring Criteria were approved.</li><li>(ii) Strategic CIL funding of £5,000,000 was allocated to Surrey County Council Highways for the A308 Improvements bid</li><li>(iii) Strategic CIL funding of £610,000 was allocated to Spelthorne Borough Council, Neighbourhood Services for the Installation of outdoor gyms equipment at 10 locations.</li><li>(iv) Strategic CIL funding of £110,000 was allocated to a joint project between Spelthorne Borough Council Neighbourhood Services and Surrey County Council Highways – Replacement of automated restriction bollards on Staines High Street.</li><li>(v) Strategic CIL funding of £2,645.57 was allocated to Surrey County Council Highways for the installation of a Vehicle Activated Sign (VAS) on Chertsey Road on condition</li></ul>

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		the amount is recouped from Shepperton's Local CIL allocation as agreed by Shepperton ward councillors.
9	HIGHWAYS UPDATE (EXECUTIVE FUNCTION)	<p><b>The Joint Committee (Spelthorne)</b> agreed to:</p> <ul style="list-style-type: none"> <li>(i) Delegate authority to the Area Highway Manager in consultation with the Chairman, Vice Chairman and Divisional Members to decide a programme of schemes for next Financial Year 2021-22 in which to invest the additional ITS funding;</li> <li>(ii) Allocate funding from its Capital ITS budget to investigate land constraints for the Clockhouse Lane railway bridge project;</li> <li>(iii) Delegate authority to the Area Highway Manager in consultation with the Chairman, Vice Chairman and Divisional Members to decide which options to take forwards for implementation for the Buckland School Road Safety Outside Schools project;</li> <li>(iv) Subject to funding being identified, authorise the Area Highway Manager in consultation with the Chairman, Vice Chairman and Divisional Member to advertise an amendment to the traffic regulation order that controls access to Staines High Street, to resolve any objections, if no insurmountable objections are raised to make the amendment, and to renew the rising bollard system to enforce the amended traffic regulation order;</li> <li>(v) 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.</li> </ul>