

## Decision Notice

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

The following decisions were approved by the Runnymede Joint Committee on Wednesday, 30 March 2022 and will take effect on Thursday 7<sup>th</sup> April 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: Wednesday 6<sup>th</sup> April 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 **Gregory Yeoman** on [gregory.yeoman@surreycc.gov.uk](mailto:gregory.yeoman@surreycc.gov.uk)

8	HIGHWAYS UPDATE (EXECUTIVE FUNCTION - FOR DECISION)	<p><b>Recommendations:</b></p> <p>The Joint Committee (Runnymede):</p> <p><u>General</u></p> <ul style="list-style-type: none"><li>(i) Noted that the Joint Committee's devolved highways budget for capital works in 2022/23 is £537,034.</li><li>(ii) Agreed that the devolved capital budget for highway works be used to progress both capital improvement schemes and member capital allocation as detailed in section 1.</li><li>(iii) Authorised that the Highway Engagement &amp; 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.</li><li>(iv) Authorised 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.</li></ul>
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		<p><u>Capital Improvement Schemes</u></p> <p>(v) Agreed that the capital improvement schemes allocation for Runnymede be used to progress the Major Integrated Transport Schemes (ITS) programme set out in Annex 1.</p> <p>(vi) Authorised that the Highways Engagement and Commissioning Manager be able to vire money between the schemes agreed in Annex 1, if required.</p> <p>(vii) Agreed that the 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 appropriate county member.</p> <p><u>Member Capital Allocation</u></p> <p>(viii) Noted that £50,000 per divisional member is allocated, and up to £15,000 could be allocated to minor ITS, or all £50,000 on capital maintenance (recommended option). The schemes are to be agreed by county members in consultation with the Stakeholder Engagement Officer.</p> <p><u>Revenue Maintenance</u></p> <p>(ix) Noted that the members 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) Agreed that revenue works are to be managed by the Highway Maintenance team on behalf of and in consultation with county members.</p> <p><i>Reasons for recommendations:</i></p> <p>To agree a programme of highways works in Runnymede for 2022/23, funded from budgets</p>
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