

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 Monday, 21 March 2022 and will take effect on Tuesday 29th March 2022 unless the call-in procedure has been triggered. The call-in procedure applies to executive functions of the joint committee only. **CALL-IN DEADLINE: Monday 28th 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 **Gregory Yeoman** on 07968 932390

9	UPDATE OF CIL FUNDING FOR VARIOUS PROJECTS (EXECUTIVE FUNCTION - FOR DECISION)	RECOMMENDATIONS: The Joint Committee (Spelthorne): (i) Noted the contents of the CIL Progress Report at Annex A. REASONS FOR RECOMMENDATIONS: Annex A provides an update on active CIL projects but there are currently no new applications for the Joint Committee to consider.
10	HIGHWAYS UPDATE (EXECUTIVE FUNCTION - FOR DECISION)	RECOMMENDATIONS: The Joint Committee (Spelthorne): <u>General</u> (i) Noted that the Joint Committee's devolved highways budget for capital works in 2022/23 is £609,873, as agreed by Cabinet on 22 nd February 2022. (ii) Agreed that the devolved capital budget for highway works be used to progress both

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capital improvement schemes and member capital allocation as detailed in section 1.

- (iii) Authorised 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.
- (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.

Capital Improvement Schemes

- (v) Agreed that the capital improvement schemes allocation for Spelthorne be used to progress the Major Integrated Transport Schemes programme set out in Annex 1.
- (vi) Authorised that the Highways Engagement and Commissioning Manager be able to vire money between the programme of schemes agreed in Annex 1, if required.
- (vii) Agreed 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 appropriate county member.

Member Capital Allocation

- (viii) Noted that, £50,000 is allocated to each divisional member. Up to £15,000 of this 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.

Revenue Maintenance

- (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.

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		<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>REASONS FOR RECOMMENDATIONS: To agree, a programme of highways works in Spelthorne for 2022/23, funded from budgets available to enable schemes and works to progress.</p>
<p>11</p>	<p>PARKING REVIEW (EXECUTIVE FUNCTION - FOR DECISION)</p>	<p>RECOMMENDATIONS: The Joint Committee (Spelthorne) agreed:</p> <ul style="list-style-type: none"> (i) the proposed amendments to on-street parking restrictions in Spelthorne as described in this report and shown in detail on drawings in annexes A-G are agreed. (ii) the intention of the county council to make an order under the relevant parts of the Road Traffic Regulation Act 1984 to impose the waiting and on street parking restrictions in Spelthorne as shown on the drawings in annexes A-G are advertised and that if no objections are maintained, the orders are made. (iii) if there are unresolved objections, they will be dealt with in accordance with the county council's scheme of delegation by the parking and traffic enforcement team manager, in consultation with the chairman/vice chairman of this committee and the appropriate county councillor. An additional member may be invited for comment. <p>REASONS FOR RECOMMENDATIONS: It is recommended that the parking restrictions are implemented as detailed in Annexes A-G. They will make a positive impact towards:</p> <ul style="list-style-type: none"> • Road safety • Access for emergency vehicles

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		<ul style="list-style-type: none">• Access for refuse vehicles• Easing traffic congestion• Better regulated parking• Better enforcement• Better compliance
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