

Delegated Member meeting

Notes 8th September 2014

Meeting held at Runnymede Borough Council Civic Offices, Members Room

Present: County Members Chris Norman (Chairman) and Marisa Heath. Borough Member Alan Alderson

Officers; Andrew Milne and Paul Fishwick

Apologies: County Member Yvonna Lay and Borough Member Patrick Roberts

Purpose of meeting; To determine what contribution should be made to the major schemes within the Runnymede area from the 2015/16 and 2016/17 Local Committee Capital budgets.

Background;

At the Local Committee meeting held on 9 June 2014 (item 9) (minute ref 33/14) a request was made for the Committee to contribute capital funding towards major schemes in the Runnymede area from the 2015/16 and 2016/17 budgets.

The Committee determined that up to £50,000 per annum should be made available and this decision should be delegated to the Area Team Manager (NW), in consultation with the Chairman, Vice Chairman, the Member Task Group for Egham Major Schemes, and the Project Manager.

Analysis

Members were updated on the two Runnymede area major schemes and the requirement by the LEP that 25% of the total scheme cost should be met by local contribution.

Following a discussion and, based on the consensus views of those members present, it was decided that no Committee funding should be allocated for this purpose. However, it was recognised that there is considerable support from Members for the major schemes in progress, but also that the present level of Committee capital funding is limited, and any reduction in it over the next couple of years would have a significant impact on the Committee's ability to respond to local needs.

This page is intentionally left blank