

DRAFT

Minutes of the meeting of the
Runnymede LOCAL COMMITTEE
 held at 6.30 pm on 28 November 2016
 at Council Chamber, Civic Centre, Addlestone KT15 2AH.

Surrey County Council Members:

- * Mrs Yvonna Lay (Chairman)
- * Mrs Mary Angell (Vice-Chairman)
- * Mr Chris Norman
- * Mr Mel Few
- * Mr John Furey
- * Miss Marisa Heath

Borough / District Members:

- * Cllr Nick Prescott
- Cllr Carol Manduca
- Cllr John Ashmore
- Cllr Michael Kusneraitis
- Councillor Barry Pitt
- Cllr Parshotam Sohi

* In attendance

109/16 APOLOGIES FOR ABSENCE [Item 1]

Councillors Kusneraitis and Manduca submitted late apologies, and Cllr Pitt advised that he may be late, but did not attend. No apologies were received from Cllr Ashmore and Cllr Sohi, and there were no substitutions. The chairman expressed disappointment at the absence of co-opted borough members.

110/16 MINUTES OF PREVIOUS MEETING [Item 2]

Cllr Prescott clarified that he had given apologies for the previous meeting. The minutes were approved and signed by the chairman.

111/16 DECLARATIONS OF INTEREST [Item 3]

No submissions of pecuniary or personal interest were received at this point.

112/16 PETITIONS & LETTERS OF REPRESENTATION [Item 4]

No petitions or letters had been submitted.

113/16 WRITTEN PUBLIC QUESTIONS [Item 5]

There were no written public questions.

ITEM 2

114/16 WRITTEN MEMBER QUESTIONS [Item 6]

There were no written member questions.

115/16 DECISION TRACKER [FOR INFORMATION] [Item 7]

Members noted the report.

116/16 HIGHWAYS UPDATE [FOR DECISION] [Item 8]

The Area Highways Manager introduced the report, noting that the budget for 2017-18 was estimated and would not be confirmed until the Spring, but that a list of previously discussed schemes totalling £196k were proposed for approval in Table 4. He explained that local committees were being given discretion to approve up to 2,273 metres of local roads for prioritisation in the next phase Horizon 2 major maintenance programme, noting that **Annex A** listed these in order of priority as determined by officers. Members considered the order in the annex and after some debate were minded to support moving Station Road, Addlestone (listed as no.7) to the first priority, since an earlier phase of Horizon had scheduled this road for immediate work but it had been agreed to defer it until the AddlestOne development completed. It was acknowledged that this would mean priorities 5 and 6 would not be included within the 2,273 metres.

The Local Committee agreed:

- i) to note the progress with schemes and revenue funded works for the 2016-17 financial year;
- ii) the proposed capital works programme for 2017-18 shown in Table 4 at section 2.4
- iii) considered the selection of schemes under the influence of the Local Committee for inclusion in the Horizon 2 roads Major Maintenance Programme and agreed to delegate authority to the Area Highway Manager in consultation with the Local Committee chairman and vice-chairman to finalise the list of schemes for inclusion by 31 January 2017.
- iv) to note the budgetary position.

117/16 INDEPENDENT ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH 2015-16 - RUNNYMEDE [FOR INFORMATION] [Item 9]

The chairman announced that, due to some omissions in data and information from the circulated version of this report, the item would be deferred to a later meeting.

118/16 SURREY FIRE & RESCUE ANNUAL UPDATE [FOR INFORMATION] [Item 10]

The borough commander for Surrey Fire and Rescue Service, John Cooper, opened his presentation by noting that a public consultation would be launched imminently about the closure of Staines Fire Station and development of a new station at Fordingbridge, involving some provision of

cover by Egham and Chertsey stations. He highlighted key points in the published annual report, including community engagement (e.g. Youth Engagement Scheme) and the collaboration with South-East Coast Ambulance Service (SECAMB) from September 2015.

Members asked about malicious calls, the visits to older and vulnerable people which complement the Adult Social Care service, future collaborations including the planned move to a Tri-Service call centre, and use of the refurbished control/command point at Chertsey Fire Station which is used for partnership activities. Members commended that the Service had been shortlisted for a Guardian newspaper Public Sector Award.

119/16 SURREY YOUTH CENTRES: GOVERNANCE AND BUSINESS MANAGEMENT [FOR INFORMATION] [Item 11]

The chairman thanked Community Youth Work team members for addressing some of the issues raised by a recent Audit and Governance committee report, as they applied at local level.

The Community Youth Work manager explained that the report covered Operations management and the IT service as well as youth centres. He said that all staff had been trained on the relevant issues and robust procedures put in place, whilst they continued to test the data tool to ensure that no duplication was possible. He reassured members that the Facebook pages which had been put in place by the previous managing agent had since been removed.

Members discussed the use of CCTV to monitor the outside of youth centres (as in the case of Gogmore Park, Chertsey), and the use of a mobile “app” to record attendance and outcomes. It was noted that this was not applicable for young people to “rate” services, as this was undertaken manually and in consultation with service users.

120/16 MEMBER ALLOCATIONS [FOR INFORMATION] [Item 12]

Michelle Collins, Community Partnerships team leader, asked members to encourage the projects they supported to send in photographs of the projects for publicity purposes, and to ensure they submitted any end of year request for funding before the end of February 2017.

Members also discussed the need for projects to demonstrate value for money at a time of constrained budgets.

Meeting ended at: 8.30 pm

Chairman

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