



Spelthorne Joint Committee Decision Tracker

This tracker monitors progress against the decisions that the Joint Committee has made. It is updated before each committee meeting.

- Decisions will be marked as 'open', where work to implement the decision is ongoing.
- When decisions are reported to the committee as **complete**, they will also be marked as 'closed'. The Committee will then be asked to agree to remove these items from the tracker.
- Decisions may also be 'closed' if further progress is not possible at this time, even though the action is not yet complete. An explanation will be included in the comment section. In this case, the action will stay on the tracker unless the Committee decides to remove it.

Meeting Date	Item	Decision	Status (Open / Closed)	Officer	Comment or Update

6 Dec 2017	6	To lobby Heathrow Ltd to provide bus services around the south of the airport (Vice Chairman to assert Heathrow's social responsibilities as members' session)	OPEN	Strategic Transport team/ Chairman	<p>Chairman to update on his conversations with Heathrow.</p> <p>Strategic Transport team are awaiting data from LHR on their staff's work journeys to determine if additional services are viable.</p> <p>SBC 10/8/18 - SBC officers engaging regularly with HAL in bi-lateral discussions on Heathrow expansion, and via the Heathrow Strategic Planning Group (both in sub group on Transport sub group and at main meeting). Meetings also taking place at Chief Exec level between SBC and HAL on bus services and wider public transport issues.</p> <p>SCC 12/9/18 - Effectively, there has been little progress with dialogue with Heathrow Airport Ltd. This has been exacerbated by an extensive change of HAL personnel dealing with surface access and their pre-occupation with planning surface access developments in connection with the long-term Heathrow expansion plans.</p> <p>SCC Passenger Transport has been represented at stakeholder workshops considering the airport expansion plans and has made the point that enhancements need to be facilitated now by HAL for bus services from the south side of the campus, in order to establish a better platform on which to build in the future. The need for better services in the short term is also being pursued through the Heathrow Transport Forum.</p>
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19 Mar 2018	6	Examine possibility of strategic review of crossing amenities along Staines Road West.	CLOSED, subject to funding	Area Highways Manager	No funding allocated so no progress. Closed , subject to funding.

19 Mar 2018	6	Review of flooding issues in Charlton Village and proposal for future additional measures to be taken.	OPEN	Area Highways Manager/ Cabinet Member	<p>Officers are working to develop a solution for implementation this Financial Year 2018-19.</p> <p>10/18 – Equipment is on order to clean the pipework and carry out a CCTV check to trace all the pipes. Any necessary minor repairs will be carried out and then if there is still a problem it may become a capital scheme. The standard for work being completed is three months following the placing of the equipment order – the Area Highways Mngr will circulate this date to the Borough and to CVRA. 9/10/18 – information circulated by AHM.</p> <p>10/12/18 – Highways Manager advised: gulleys, catch-pits and soakaways have been cleaned; new drainage pipe unearthed and cleaned, ditch by stables to be cleaned. A new overflow into the ditch may be needed if drains remain unable to cope.</p> <p>1/2/2019 – Works have been completed. Now monitoring the situation.</p> <p>Recommend this item remains open until Sept meeting for further updates.</p>
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19 Mar 2018	7	Look into possible additional solutions at Crooked Billet: extra overflow ditches.	OPEN	Area Highways Manager	<p>Works on order to create an overflow ditch. 10/18 - The contractor is lined up; it is necessary to coordinate with Highways England and the gas company as there is a high pressure pipeline running through the site. Work is expected to be completed by Christmas.</p> <p>1/2/2019 – Works have been completed. Now monitoring the situation.</p> <p>Recommend this item remains open until Sept meeting for further updates.</p>
8 Oct 2018	6	Highways Manager to liaise with Stanwell Moor RA to set scope of feasibility study into HGV width restrictions. SBC to commission contractor if necessary according to SCC resource availability.	OPEN	Area Highways manager; SBC	<p>SCC provided draft feasibility brief for Stanwell Moor Width restriction project to SBC on 16.10.18. SBC now waiting to hear back from their transport consultants. SCC in-house design team are 80% confident of reporting a feasibility study back to the March 2019 Committee meeting for decision if able to start work immediately. The intention is to engage with the SMVRA when SBC have heard back from their consultants, so we know what we can be offered.</p> <p>10/12/18 Highways manager reported that feasibility study is underway. Authority to decide on go-ahead with installation delegated by JC on 10/12/18 as part of the Highways update.</p> <p>1/2/2019 – Feasibility study in progress in consultation with the Stanwell Moor Village Residents' Association.</p> <p>Recommend this item is closed. Updates to this project will be featured in Highways reports.</p>

10 Dec 2018	5	Chertsey Road petition. Add feasibility study to the priorities list.	OPEN	Area Highways Manager	1/2/2019 – Feasibility study to commence next Financial Year 2019-20. Recommend this item is closed. Updates to this project will be featured in Highways reports.
13 March 2019	Open Forum	SBC to liaise with Mrs Lewin re felling of trees on private land.	CLOSED	Group Head Neighbourhood Services, SBC	28/3 – conversation had with Mrs Lewin and trees in question identified. No further action needed. Item to be removed from the tracker for next meeting.
13 March 2019	Open Forum	SCC Making Surrey Safer consultation. SBC to draft a letter to SCC expressing concerns about impact on response times of fire crews to incidents in high-rise buildings.	CLOSED	Deputy CEO, SBC	21/3/19 - Press release published on SBC website raising concerns about proposals in the consultation. Item to be removed from the tracker next meeting
13 March 2019	Open Forum	Written response to Mr Seaman re. information about pothole dimensions.	OPEN	Area Highways Mngr	AHM to verbally confirm progress at the meeting.

13 March 2019	Open Forum	SBC to draft a letter to Heathrow Airport Ltd re. their letter to residents implying strong action if residents did not provide property information.	CLOSED	Deputy CEO, SBC	<p>A copy of the letter Mr McLuskey received was passed to SBC's legal team who advised that the Council is not in a position to ask Heathrow Airport Limited (HAL) to withdraw these communications, as they are entitled to ask for this information.</p> <p>Residents and businesses who receive this correspondence are, however, not obliged to provide the information requested. An explanatory note to this effect has been put on SBC's website at https://www.spelthorne.gov.uk/article/18444/Land-Referencing-letters-from-Heathrow and a letter was sent to Emma Gilthorpe (HAL's Executive Director Expansion) asking her to reconsider how HAL engages with our community on this issue and to review the accuracy of any information sent to land owners to avoid the inevitable confusion and worry it causes to residents. Cllr Harvey also personally raised the issue verbally at the highest levels with Heathrow, expressing residents' concerns. SBC will continue to liaise with HAL over this matter over the coming months.</p> <p>Action completed. Recommended removal from tracker</p>
13 March 2019	Open Forum	SBC to perform searches to help Leacroft residents determine road ownership.	OPEN	Deputy CEO, SBC	<p>22/3/19 – Dep-CEO SBC contacted SCC Highways Mngr, who confirmed the land is Common Land.</p> <p>As this is outside the council's responsibility the item will be closed and removed for the next meeting.</p>

13 March 2019	Open Forum	SBC to draft a letter to Secretary of State (DEFRA) re continued closure of Footpath 18	OPEN	Deputy CEO, SBC	28/6 – Letter has been sent out to chase up this issue. Recommend this item is left open for further updates.
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