

**CABINET MEMBER DECISIONS**

**OCTOBER 2012**

**(i) A24 LEATHERHEAD ROAD, ASHTEAD SPEED LIMIT ASSESSMENT**

- (1) That the Mole Valley Local Committee request to reduce the speed limit to 30mph on the A24 Leatherhead Road between the Knoll roundabout and The Warren be not endorsed.
- (2) That the recommended outcome proposed by officers in the report to the Local Committee be approved. (Appendix 1 of the submitted report)

**Reasons for decision**

A 30mph speed limit does not comply with the Speed Limit Policy and is not supported by the Police or Officers.

(Decision of Cabinet Member for Transport and Environment – 10 October 2012)

**(ii) A245 WOODLANDS LANE / WOODLANDS ROAD / RANDALLS ROAD AND C131 OAKLAWN ROAD**

- (1) That the Mole Valley Local Committee request to reduce the speed limit on the A245 Woodlands Lane/Woodlands Road/Randalls Road to 40mph be endorsed;
- (2) That the Mole Valley Local Committee request to reduce the speed limit on the C131 Oaklawn Road to 40mph be endorsed; and
- (3) Measures such as improvements to signing and Vehicle Activated Signs be introduced, where appropriate, to help achieve compliance with the reduced speed limits.

**Reasons for decision**

Whilst a 40mph speed limit does not comply with the Speed Limit Policy, it is supported by Police officers and the introduction of additional measures be suggested to help achieve driver compliance with the reduced limits.

(Decision of Cabinet Member for Transport and Environment – 10 October 2012)

**(iii) SPEED LIMIT A245 WOODLANDS LANE, STOKE D'ABERNON / A245 WOODLANDS ROAD, LEATHERHEAD / A245 RANDALLS ROAD, LEATHERHEAD**

That the speed limit on the A245 Woodlands Lane / A245 Woodlands Road / A245 Randalls Road be reduced from the national speed limit (60mph) to 40 mph, from the junction with Cobham Road / Stoke Road to the existing 30mph termination point approximately 200 metres south-east of the access road to Leatherhead Crematorium.

### **Reasons for decision**

The current county policy permits a 50mph for this type of road. However, following Elmbridge Local Committee's recommendation to reduce the existing national speed limit (60mph) to 40mph, support has also been received from Surrey County Council's Safety Camera Partnership and Surrey Police. A reduction in speed limit and additional signing should assist in reducing the number of personal injury collisions.

(Decision of Cabinet Member for Transport and Environment – 10 October 2012)

#### **(iv) SPEED LIMIT A244 LEATHERHEAD ROAD / WARREN LANE, OXSHOTT**

- (1) That the 30mph speed limit on A244 Leatherhead Road be extended from the existing 30mph termination point near the junction with Spinneycroft, south-eastwards to a point approximately 520 metres northwest of the roundabout at Oaklawn Road;
- (2) That the 30mph speed limit on A244 Warren Lane be extended from the existing 30mph termination point northwards to the junction with Heath Road.

### **Reasons for decision**

The current County policy permits a 50mph for this type of road. However, following Elmbridge Local Committee's recommendation to reduce the existing 40 mph to 30 mph, strong support has also been received from Surrey County Council's Safety Camera Partnership and Surrey Police. A reduction in speed limit would aid in the introduction of the mobile enforcement site and allow drivers to better regulate their speed before entering the village.

(Decision of Cabinet Member for Transport and Environment – 10 October 2012)

#### **(v) APPROVAL TO AWARD A CONTRACT TO ALLOW MOBILE PHONE PAYMENT OF PARKING CHARGES**

That a framework contract to commence in November 2012 for a period of 3+1 years to the company, as detailed in the report be approved.

### **Reasons for decision**

A full tender process in compliance with the requirement of EU Procurement Legislation and Procurement Standing Orders has been completed, and the recommendation provides best value for money for the Council following a thorough evaluation process.

(Decision of Cabinet Member for Transport and Environment – 10 October 2012)

**(vi) THE DOWNS GYPSY SITE**

That Option 1, as detailed in the report and, as the least risk and, potentially lowest and ascertainable cost option be approved.

**Reasons for decision**

This is the quickest and least risk option, with a known cost, for closing The Downs.

(Decision of Cabinet Member for Transport and Environment – 10 October 2012)

**(vii) EXPANSION OF ST DUNSTANS CATHOLIC PRIMARY SCHOOL TO 3 FORMS OF ENTRY FROM SEPTEMBER 2013**

That this project be approved and delivered based on the revised estimated cost, as detailed in the submitted report, provided that competitive tenders are obtained and fall within this revised value.

**Reasons for decision**

The scheme delivers a value for money expansion to a school that supports the Authority's statutory obligation to provide additional school places for local children. The expansion at St Dunstan's is already in the approved capital programme for school basic need with allocated funding. The revised estimated cost, as detailed in the submitted report, is considered reasonable given the essential statutory and business requirement. Approval to proceed is required now so that building can commence as soon as possible in order to deliver the required new places by September 2013.

(Decision of Cabinet Member for Assets and Regeneration Programmes – 11 October 2012)

**(viii) EXPANSION OF THE MARIST CATHOLIC PRIMARY SCHOOL, WOKING**

- (1) That the business case for the expansion of The Marist VA Primary School be approved.
- (2) That the expenditure for a specified sum set out in the submitted report, be approved to develop working drawings and specifications and seek competitive tenders for the work in advance of the grant of planning permission on the basis that these costs may prove abortive if planning permission is not granted..
- (3) That the delivery of the scheme to a maximum value, as set out in the submitted report, be approved, to allow the Diocese to award a contract and undertake the works, subject to the grant of planning permission.

**Reasons for decision**

The scheme delivers a value for money expansion of the school that supports the Authority's statutory obligation to provide much needed additional school places for local children in Woking. Release of the funding will be required so

that building work can commence as soon as possible if and when planning approvals are given in order to deliver the new accommodation by September 2013.

(Decision of Cabinet Member for Assets and Regeneration Programmes – 11 October 2012)

**(ix) A PROPOSAL TO PERMANENTLY EXPAND THE MARIST CATHOLIC PRIMARY SCHOOL FROM 1.5 FORMS OF ENTRY (315 PUPILS) TO 2 FORMS OF ENTRY (420 PUPILS) FROM SEPTEMBER 2013**

That the proposal to permanently expand The Marist Catholic Primary School from 1.5 to 2 forms be approved. This approval would be conditional on planning permission being granted by Woking Borough Council for the increase in pupil numbers on the site to 420 as well as Surrey County Council approving the plans for the extension to the existing building.

**Reasons for decision**

The expansion proposal will address pressure for primary places in Woking, including specific pressure for Catholic places, and is supported by the feedback received from the consultation.

(Decision of Cabinet Member for Children and Learning – 12 October 2012)

**(x) LINGFIELD GUEST HOUSE TRUST**

1. That a Scheme be submitted to the Charity Commission in order to seek approval to vary the terms of the Trust.
2. That the scheme includes provision for the following board of trustees to be set up to include a representative from each of the following - Surrey County Council, Lingfield Parish Council, Tandridge District Council and Dormansland Parish Council, currently represented on the Lingfield Guest House Advisory Committee and in addition the proposed Board of Trustees should include one representative from the Surrey Historic Buildings Trust and four Independent lay people (not councillors) who should be drawn from the local community.
3. That £50,000 funding for refurbishment works for the Guest House flat be approved with immediate effect.

**Reasons for decision**

To give local people an opportunity to provide for more efficient and effective use of the Trust's resources and thereby benefit the charity.

(Decision of Leader of the Council – 15 October 2012)