

Minutes of the meeting of the
Runnymede JOINT COMMITTEE
 held at 7.00 pm on 9 March 2020
 at The Council Chamber, Civic Centre, Station Road, Addlestone KT15 2AH.

These minutes are subject to confirmation by the Committee at its next meeting.

Surrey County Council Members:

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

Borough / District Members:

- * Borough Councillor Mark Maddox (Chairman)
- * Borough Councillor Alan Alderson
- Borough Councillor David Anderson-Bassey
- * Borough Councillor Nigel King
- Borough Councillor Nick Prescott
- * Borough Councillor Donald Whyte

* In attendance

OPEN FORUM

Before the formal meeting began, there was a presentation about Controlled Parking Zones (CPZs). This was in response to many of the concerns about parking issues that were raised at the last meeting. The presentation has been published as an annex to the minutes.

After the presentation, the Chairman invited questions from the public on CPZs and of any other aspect of council services. The questions and responses have been published as an annex to the minutes.

36/19 APOLOGIES FOR ABSENCE [Item 1]

From Surrey CC:

Mary Angell
 Yvonna Lay

From Runnymede BC:

David Anderson-Bassey

37/19 MINUTES FROM PREVIOUS MEETING [Item 2]

ITEM 2

The minutes from the meeting of 25 November, 2019 were agreed as an accurate record.

38/19 DECLARATIONS OF INTEREST [Item 3]

There were no declarations of interest.

39/19 DECISION TRACKER [Item 4]

The Committee acknowledged the progress of actions on the decision tracker.

40/19 PETITIONS AND PETITION RESPONSES [Item 5]

No petitions had been received.

41/19 WRITTEN MEMBER QUESTIONS [Item 6]

No members' questions had been received..

42/19 WRITTEN PUBLIC QUESTIONS [Item 7]

Mrs Owen Davis' question was discussed by the Committee.

In a follow-up to her question, Mrs Owen Davis wanted to know more about the actions being taken, the budget for these activities and the input from the Borough Council.

It was reported back that the County Council had assigned £85 million to the green agenda which had been agreed by the full council. Policy was currently being formulated and advice will be taken from the report published by Leeds University.

In the Borough Council, all reports relating to the green agenda were being personally overseen by the Council's Chief Executive Officer. Only 3% of agreed developments relate to green belt land.

43/19 HIGHWAYS UPDATE (EXECUTIVE FUNCTION) [Item 8]

The Area Highways Manager presented his report for the year ahead and invited questions from the Committee. The Committee were happy with the programme presented for 20/21 and decided the following:

The Joint Committee (Runnymede):

- (i) Noted the progress with schemes and revenue funded works for the 2019/20 financial year.
- (ii) Noted the budgetary position.
- (iii) Noted that a further Highways Update will be brought to the next meeting of this Committee.
- (iv) Agreed the proposed capital works programme for 2020/21.

- (v) Authorised the Area Highways Manager to undertake all necessary actions to deliver the capital works programme, consulting with the Chairman, Vice Chairman, and Divisional Members where necessary.

Reasons:

The Joint Committee made these decisions to allow the Area Highways Manager to progress with the agreed programme for the upcoming municipal year.

44/19 CABINET MEMBER FOR HIGHWAYS UPDATE [Item 9]

This report was presented to the County Council in December 2019 and was brought to Joint Committee to give a further opportunity to give feedback.

No comments were put forward by the Committee members.

45/19 FORWARD PROGRAMME 2020/21 [Item 10]

The forward plan for the next meeting was agreed as published.

46/19 DATE OF NEXT MEETING [Item 11]

The date of the next meeting is Wednesday 8 July in the Council Chamber, Runnymede Borough Council. It will commence with an Open Forum at 6.30pm

Meeting ended at: 20:30

Chairman

This page is intentionally left blank