

ENVIRONMENT SCRUTINY AND PERFORMANCE PANEL

Thursday, 16 June 2011 at 6.00 p.m.

Panel Members Present

Councillor R. Carpenter (Chair)
Councillor F. Westley (Vice-Chair)
Councillor C. Creaney
Councillor B. Douglas-Maul
Councillor S. Fitzpatrick
Councillor G. Illmann-Walker
Councillor M. Munir
Councillor J. Rochelle (substitute for Councillor J. Murray)
Councillor V. Woodruff

Portfolio Holders present

Councillor T. Ansell - Transport and Environment

Officers Present

Jamie Morris	Executive Director, Neighbourhoods
Keith Stone	Assistant Director of Neighbourhood Services
Steve Pretty	
Paul Leighton	
Neil Picken	Senior Constitutional Services Officer

74/11 APOLOGY

An apology for non-attendance was submitted on behalf of Councillor J. Murray.

75/11 SUBSTITUTIONS

It was noted that Councillor Rochelle was substituting for Councillor Murray.

76/11 DECLARATIONS OF INTEREST AND PARTY WHIP

None.

77/11 MINUTES

Resolved

That the minutes of the meeting held on 19 April, 2011, a copy having previously been circulated, be approved as a true and accurate record.

78/11 WORK PROGRAMME 2011/12

The Panel considered options for their Work Programme for 2011/12. Members reviewed the outcomes of previous consultations, a number of suggestions for Work Programme items and the latest version of the Forward Plan. The Chair took the Panel through the suggestions as contained in the agenda and the additional documentation tabled at the meeting which included the following items:-

- On-street parking
- Waste management
- Winter service
- Littering
- Quarterly financial monitoring reports
- Flood risk management
- Monitoring of progress with Town Centre Parking Working Group recommendations

Following consideration of each of the above items, the Panel:-

Resolved

That the following items be added to the Panel's Work Programme for 2011/12:-

- On-street parking
- Waste management
- Winter service
- Littering
- Quarterly financial monitoring reports
- Flood risk management
- Monitoring of progress with Town Centre Parking Working Group recommendations

79/11 TOWN CENTRE PARKING WORKING GROUP

The Panel considered the final Working Group's report of the Town Centre Parking Working Group. Discussion ensued as to the authority of the Environment Scrutiny and Performance Panel as only one Member of the Working Group now sat on the Panel. The Clerk to the Panel advised that it

was the Environment Scrutiny and Performance Panel that had the authority to approve the recommendations of the Working Group.

Following clarification, Members further considered the Town Centre Parking Working Group final report.

Following consideration, Members took the view that the recommendations in relation to charging for blue badge holders, as contained in the recommendations at points 3 and 4 be removed from the final Working Group's report prior to being approved and considered by Cabinet.

The portfolio holder for transport and environment suggested that the Panel could further consider the response to the recommendations at their meeting in July prior to consideration by Cabinet the following day.

Further to the above it was,

Resolved

That the Town Centre Parking Working Group's final report be approved, subject to the deletion of recommendations 3 and 4 which relate to the proposed charging for blue badge holders on off-street parking.

80/11 DATE OF NEXT MEETING

It was noted that the date of the next meeting was 26 July, 2011.

The meeting closed at 7.10 p.m.

Chair:.....

Date:.....