

PUBLICATION OF DECISION LIST NUMBER 2/18-19

MUNICIPAL YEAR 2018/2019

Date Published: Friday 15 June 2018

This document lists the Decisions that have been taken by the Council, which require publication in accordance with the Local Government Act 2000. The list covers Key, Non-Key, Council and Urgent Decisions. The list specifies those decisions, which are eligible for call-in and the date by which they must be called-in.

A valid request for call-in is one which is submitted (on the form provided) to the Governance and Scrutiny Team in writing within 5 working days of the date of publication of the decision by at least 7 Members of the Council.

Additional copies of the call-in request form are available from the Governance and Scrutiny Team.

If you have any queries or wish to obtain further report information or information on a decision, please refer to:

— Claire Johnson (ext.4239)

Phone 020 8379 then extension number indicated

INDEX OF PUBLISHED DECISIONS – Friday 15 June 2018

List Ref	Decision Made by	Date Decision comes into effect	Part 1 or 2	Subject/Title of Report	Category of Decision	Affected Wards	Eligible for Call-In & Date Decision must be called in by (If Applicable)	Page Number
1/2/ 18-19	Cllr Guney Dogan (Cabinet Member for Environment)	Monday 25 June 2018	Part 1	Borough Capital Programme 2018-19 - Highways and Street Scene - Approval of Programmes of Work	Key Decision KD: 4639	All	Yes –Friday 22 June 2018	1-2
2/2/ 18-19	Cllr Guney Dogan (Cabinet Member for Environment)	Monday 25 June 2018	Part 1	To implement increases to pay and display charges to encourage higher turnover of short stay bays	Key Decision KD: 4697	All	Yes – Friday 22 June 2018	3

DECISIONS

For additional copies or further details please contact Claire Johnson (020 8379 4239), Governance and Scrutiny Team.

LIST REFERENCE: 1/2/18-19

SUBJECT TITLE OF THE REPORT:

Borough Capital Programme 2018-19 - Highways and Street Scene - Approval of Programmes of Work

Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes in to effect	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non- Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1 & 2 (Para 3)	ALL	Cllr Guney Dogan (Cabinet Member for Environment)	Monday 25 June 2018	None	Key Decision: KD: 4639	Trevor King 020 8379 3456	Yes - Friday 22 June 2018

AGREED: that the following decisions will come into effect on Monday 25 June 2018, subject to not being called in:

- 1. To approve the items of work and breakdown of funding as shown in table 1 of the report and explained in paragraphs 4.1 to 4.8
- 2. To approve the schedules of carriageway schemes contained in Appendix 1 of the report
- 3. To approve the schedules of footway schemes contained in Appendix 2 of the report
- 4. To approve the schedules of structures and watercourses schemes contained in Appendix 3 of the report
- 5. To approve the placing of orders through any existing relevant term contract, procure alternative term contracts for minor works, or to invite and evaluate tenders/quotations and, where suitable tenders/quotations are received, to award contracts for the works as appropriate
- 6. That authority be given to the Executive Director for Place to amend the programme of works and funding allocations within the approved budgets as necessary for operational reasons.
- 7. That authority be given to the Head of Highway Services to adjust the approved estimated costs of individual schemes as a result of progressing the detailed designs subject to costs being contained within the overall agreed programme allocations and to reporting of revised costs to the Executive Director for Place on a quarterly basis.

ALTERNATIVE OPTIONS CONSIDERED

- 1. As set out in paragraphs 3.2 and 3.3, a sustained level of capital funding is essential to maintain the condition of the highway network. Any alternative to sustained levels of capital funding would go against prevention and proper asset management principles, resulting in greater reactive maintenance and continued deterioration of the highway network, for which even greater capital funding will be required in the future.
- 2. As advised in paragraph 3.5, of the report, realistically, sufficient funding for the UK road network will only be achieved with sustained support from Central Government over and above its commitment to the strategic road network.

REASONS FOR RECOMMENDATIONS

1. Confirmation of the capital budget, allocated to the items of work shown in the table will allow the Council to continue with its programme of schemes identified as being of the highest priority for planned maintenance treatment during 2018/19 are listed in appendix 1, table 1. Further details in the report.

BACKGROUND

Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages.

LIST REFERENCE: 2/2/18-19

SUBJECT TITLE OF THE REPORT :										
Pay and Display Charges										
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes in to effect	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non- Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by			
Part 1	ALL	Cllr Guney Dogan (Cabinet Member for Environment)	Monday 25 June 2018	None	Key Decision: KD:4697	David Morris 020 8379 6556	Yes – Friday 22 June 2018			

AGREED: that the following decision will come into effect on Monday 25 June 2018, subject to not being called in:

1.To implement revised parking charges from August 2018 for the reasons given in the report

ALTERNATIVE OPTIONS CONSIDERED

- 1. To continue with the current parking charges. This isn't a feasible option, due to the survey's results that were carried out over a three day period in March 2018. The price of parking has a significant bearing on the way that spaces are used and the duration of which they are used. In particular, given the limited supply of space, tariffs have been developed to ensure a sufficient turnover of spaces, so that some free spaces are available most times.
- 2. A review of all or some of the parking bays to determine if the maximum bay lengths are being achieved. There may be certain bays which can be increased in length by shortening waiting restrictions.
- 3. Maximum stay imposed on pay and display areas (no return) to encourage a more frequent turnover of vehicles using the bays. This encourages the use of short stay in town centre/high street areas and longer stay in off street car parks. However, to monitor this option to show that this works would be difficult and more expensive due to the amount of and monitoring activities needed.

REASONS FOR RECOMMENDATIONS

- 1. Parking charges can help to curb unnecessary car use where there is adequate public transport or walking or cycling are realistic alternatives, for example in town centres: which would reduce congestion and CO2 emissions.
- 2. Charges can reflect the value of kerb-space, encouraging all, but short-term parking to take place in nearby off-street carparks where available.
- 3. Charges should be set at levels that encourage compliance with parking restrictions.

BACKGROUND

Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages.