

**Minutes of Portfolio Holder (Environment and Economy) Decision Making Session held on 16 December 2010**

**Present:**

Decision Maker

Councillor Alan Cockburn (Portfolio Holder for Environment and Economy)

Other Councillors

Councillors Martyn Ashford, Sarah Boad, Peter Butlin, Alan Farnell, Jim Foster, Tim Naylor, Jerry Roodhouse, Angela Warner and John Whitehouse

Officers

David Carter – Strategic Director of Customers, Workforce and Governance

Roger Bennett – Traffic Projects Group.

Janet Purcell, Executive and Member Support Manager

**1. General**

**(1) Member Declarations of Personal and Prejudicial Interests**

None.

**(2) Minutes of meeting held on 22 October 2010.**

**Resolved**

That the minutes of the meeting held on 22 October 2010 be approved as a correct record.

**2. On Street Parking Charges – Rugby Borough, Stratford on Avon District and Warwick District and Proposed Off Street Parking Places Order Warwick District**

Councillor Alan Cockburn (Portfolio Holder for Environment) considered a report from the Strategic Director of Environment and Economy setting out proposals for new charges for off street parking in Warwick District and on street parking in Rugby borough, Stratford District and Warwick District.

During consideration, Councillor Sarah Boad questioned the apparent lack of consultation with Leamington Town Council, the Town Centre Manager and local members. Councillor Boad also questioned why this had not come to an Area Committee. The meeting was advised that these decisions were delegated to the portfolio holder and that such discussion had only occurred at Area Committee had been as part of wider consideration of parking issues. The meeting was advised not to defer the decision as this would delay implementation.

**Resolved**

- (1) That the portfolio holder consents to Warwick District council's proposal to make the Warwick District Council (Off Street Parking Places) Order 2011 as set out in the appendix.
- (2) That, with effect from 1 April 2011, the on street parking charges set out in Paragraph 5.1 of the report, and shown below, be implemented.

<b>Town</b>	<b>Up to ½ Hour</b>	<b>Up to 1 hour</b>	<b>Up to 2 hours</b>
Kenilworth	40p*	80p	£1.20
Leamington	40p	£1.20	£2.40
Rugby	50p	£1.00	£2.00
Stratford	50p	£1.00	£2.00
Warwick	40p	£1.00	£1.70

\*Bertie road and Station Road only

**3. Any Other Urgent Business**

None.

The meeting rose at 3.38 pm.

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Portfolio Holder (Environment and Economy)