

## **Minutes of Lead Portfolio Holder (Environment and Economy) Decision Making Session held on 25 March 2011**

### **Present:**

#### Decision Maker

Councillor Alan Cockburn (Portfolio Holder for Environment and Economy)

#### Other councillors present:

Councillors Alan Farnell (Leader of the Council), Izzi Seccombe (Cabinet Portfolio Holder for Adult Social Care) and Heather Timms (Cabinet Portfolio older Children Young People and Families).

#### Officers

Kitran Eastman – Waste Strategy and Partnership Manager

Nigel Whyte – Principal Transport Planner

Janet Purcell, Executive and Member Support Manager

### **1. General**

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

None.

#### **(2) Minutes of meeting held on 11 January 2011.**

##### **Resolved**

That the minutes of the meeting held on 11 January 2011 be approved as a correct record.

### **2. Stratford Park and Ride**

Councillor Alan Cockburn, Lead Cabinet Portfolio Holder for Environment and Economy, considered a report from the Strategic Director of Environment and Economy proposing increase in charges for use of the Stratford Park and Ride. This followed agreement by Council of a reduction in the level of revenue support for Stratford Park and Ride by £60,000 between 2011-12 to 2013-14. One of the potential measures that has been identified to achieve the required savings is to increase the adult return fare from £1.50 to £1.70 in 2011-12. Councillor Cockburn stated that he had noted the responses he had received from councillors to the proposals but considered the increase would not have a significant detrimental impact on parking in Stratford.

##### **Resolved**

That the adult return fare at the Stratford Park and Ride to be increased from £1.50 to £1.70 on 9<sup>th</sup> May 2011.

### **3 Working Towards the Warwickshire Waste Partnership Business Plan 2010/11**

Councillor Alan Cockburn, Lead Cabinet Portfolio Holder for Environment and Economy considered a report from the Strategic Director of Environment and Economy that proposed approval of a Waste Partnership Business Plan for 2011/12. It was note that Partners were in favour of moving forward with the Business Plan, following the inclusion of some additional data from each authority, and had agreed to submit the additional information and then endorse the Business Plan through their individual committee processes.

#### **Resolved**

That the Lead Portfolio Holder for Environment and Economy approves the Warwickshire Waste Partnership Business Plan 2011/12

### **4. Any Other Urgent Business**

None.

The meeting rose at 12.10 p.m.

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Lead Cabinet Portfolio Holder (Environment  
and Economy)