

**Minutes of Portfolio Holder (Environment) Decision Making Session
held on 15 December 2009**

Present:

Councillor Alan Cockburn (Chair)

Officers: Shirley Reynolds (Environment and Economy Directorate)
Jane Pollard (Democratic Services Manager)

1. General

(1) Members Declarations of Personal and Prejudicial Interests

None.

(2) Minutes of the meeting held on 16 October 2009

Resolved

That the minutes of the meeting held on 26 November 2009 be approved as a correct record

2. Consultation by Warwick District Council on Changes to the Fees and Charges for Off-Street Car Parking

Councillor Alan Cockburn, the Portfolio Holder (Environment), considered a report of the Strategic Director of Environment and Economy setting out proposals by Warwick District Council to increase fees and charges for off-street parking. Councillor Cockburn noted that there had been an extensive consultation on three options and that the proposals in the report had received the most support. The proposal was in accordance with the Local Transport Plan and Councillor Cockburn was satisfied it was appropriate to support the proposals.

Resolved

That Warwickshire County Council supports Warwick District Council's proposed fees and charges for off-street car parking in 2010/2011.

3. Any other items

None.

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Portfolio Holder (Environment)

The meeting rose at 9.40 am