

EAST STAFFORDSHIRE BOROUGH COUNCIL

Minutes of a Meeting of the Cabinet held in the Coltman VC Room, Town Hall, Burton upon Trent on Monday 7th October 2019.

Present:

Councillors D Goodfellow (Chairman), G Allen and B G Peters.

Apologies for absence were received from Councillors E W R Barker and R A Faulkner.

Officers Present:

The Chief Executive, the Heads of Service (Sal Khan and Mark Rizk), the Monitoring Officer, the Community and Open Spaces Manager, the Environment Manager, the Enterprise Manager and the Principal Democratic Services Officer.

PART II

24/19 **DECLARATIONS OF INTEREST**

There were no declarations of interest at the commencement of the meeting.

25/19 **MINUTES**

Resolved:

That the minutes of the meeting held on 16th September 2019 be approved and signed as a correct record.

Voting concerning the above decision was as follows:

Those voting for the motion	Those voting against	Those abstaining
Councillor G Allen		
Councillor D Goodfellow		
Councillor B G Peters		

26/19 **URGENT BUSINESS**

There was no urgent business submitted to the meeting pursuant to Rule 12.

27/19 **FORWARD PLAN**

The Forward Plan for the period 1st October to 31st January 2020 was submitted for information.

NOTED.

28/19 **SMARTER STREET CLEANING UPDATE**

The report of the Head of Service (Sal Khan) on the SMARTER street cleaning programme approved by Cabinet in February 2019, was considered.

Cabinet noted the progress made in respect of

- Bartec Street Cleaning Module;
- Cleanliness Levels on A38;
- Bulky Waste Charges;
- Street Cleansing, Education and Enforcement.

The reasons for making the decision below were set out in the report.

Resolved:

That progress made against the previous recommendations for street cleaning be noted and that a further update report be presented in March 2020.

Voting concerning the above decision was as follows:

Those voting for the motion	Those voting against	Those abstaining
Councillor G Allen		
Councillor D Goodfellow		
Councillor B G Peters		

29/19 **REVIEW OF PARKING SERVICES**

The report of the Head of Service (Mark Rizk) on the review of parking services was considered. The following appendices had been circulated with the report: Appendix A: Parking Technology Options and Appendix B: Equalities Impact Assessment.

Cabinet noted that the review examined:

- Technological improvements available to the Council and presented possible advantages/disadvantages of each;
- Options for the possible future delivery of parking services;
- Current car parking tariffs;
- "Free after 3";
- Potential future options for the delivery of car parking services.

The reasons for making the decision below were set out in the report.

Resolved:

- (1) That an app based trial of parking payment options across all ESBC car parks be introduced; based on additional associated costs with payment provision being met by customer;
- (2) That the introduction of S106 funding toward the introduction of EV charging points and infrastructure within Council owned car parks be explored;
- (3) That new handheld devices and accompanying software be procured for the CCE team, with the existing team structure retained to deliver the service;
- (4) That a £1.40 minimum tariff be introduced, in line with the Fees and Charges Policy (effective from April 2020).

Voting concerning the above decision was as follows:

Those voting for the motion	Those voting against	Those abstaining
Councillor G Allen		
Councillor D Goodfellow		
Councillor B G Peters		

30/19

EXCLUSION OF THE PRESS AND PUBLIC

Resolved:

That, in accordance with Section 100(A)(4) of the Local Government Act, 1972 the press and public be excluded from the remainder of the Meeting as it was likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Act.

Chairman