

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Environment and Transport
<b>Date:</b>	12 March 2019
<b>Title:</b>	T19 On-Street Parking Project Update
<b>Report From:</b>	Director of Economy, Transport and Environment

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### 1. The decision:

- 1.1. That the Executive Member for Environment and Transport gives authority to procure and spend and enter into the necessary contractual arrangements in consultation with the Head of Legal Services for the provision of Civil Parking Enforcement and related services up to the value of £30million (for the maximum 10 year period), all of which will be funded from on-street parking related revenue.
- 1.2. That the Executive Member for Environment and Transport notes the progress made to date regarding the negotiations with the various District and Borough Councils over the future arrangements for on-street parking in the County as part of the Transformation to 2019 savings proposals.
- 1.3. That the Executive Member gives Authority to include those district areas within the proposed Hampshire County Council directly controlled outsourced enforcement service, where the relevant district or borough council has not agreed and entered into new, financially robust agreements for the future operation of on-street Civil Parking Enforcement by the agreed deadline of 31 March 2019, unless exceptionally agreed by the Director of Economy, Transport, and Environment in consultation with the Executive Member for Environment and Transport.
- 1.4. That the Executive Member for Environment and Transport notes the progress made to date with regard to the introduction of Civil Parking Enforcement in Gosport.

### 2. Reason for the decision:

- 2.1. To provide the remaining necessary authority and approvals to progress the project to develop the County Council's approach to on-street parking, including future arrangements for enforcement and the delivery of associated parking controls across the County as part of the Transformation to 2019 savings proposals.

**3. Other options considered and rejected:**

- 3.1. To allow the district councils further time to make decisions over their role in the future of the on-street parking enforcement. This option is rejected as the County Council needs to know the scope and scale of the proposed outsourced service, including the number of district areas that will be included, to achieve the most financially viable contract. The County Council requires a 12-month period to be able to procure the services of a specialist parking enforcement service provider in time for the service to be operational on 1 April 2020.
- 3.2. Withholding the authority sought by this report could place at risk the effective delivery of this service in districts that choose not to enter agreements with the County Council.

**4. Conflicts of interest:**

- 4.1. Conflicts of interest declared by the decision-maker:
- 4.2. Conflicts of interest declared by other Executive Members consulted:

**5. Dispensation granted by the Conduct Advisory Panel: none.**

**6. Reason(s) for the matter being dealt with if urgent: not applicable.**

**7. Statement from the Decision Maker:**

I thank Councillors Peter Latham and Pal Hayre for attending and speaking at my Decision Day today on behalf of Fareham Borough Council.

**Approved by:**

**Date:**

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**12 March 2019**

**Executive Member for Environment and Transport  
Councillor Rob Humby**