

**CABINET MEMBER FOR TRAFFIC & TRANSPORTATION
DECISION MEETING**

RECORD OF THE DECISIONS taken by the Cabinet Member for Traffic & Transportation at his meeting held on Thursday 8 November 2012 at 10.00am in the Executive Meeting Room, Floor 3 of The Guildhall, Portsmouth.

Councillor Jason Fazackarley welcomed opposition spokespersons Councillor Luke Stubbs (conservative) and Councillor Jim Patey (labour), officers and members of the public to the meeting.

46. Apologies (AI 1)

Apologies for absence were received from Kevin Joyner.

47. Declarations of Members' Interests (AI 2)

There were no declarations of interest.

48. Traffic Regulation Order: The Portsmouth City Council (City Centre and Southsea) (Prime Locations Parking: Pay & Display) (No.26) Order 2012 (AI 3)

(TAKE IN REPORT BY THE HEAD OF TRANSPORT AND ENVIRONMENT)

Nikki Musson, Operational Transport Planner, introduced the report and explained that the proposal was to provide some convenient short term on street parking in prime locations.

Susan Aistrope, Finance Manager, reported that this proposal could generate additional income of £50k annually which would assist towards the shortfall. All of the prime parking locations will be reviewed on a regular basis.

DECISION: the Cabinet Member approved the proposals contained within this order as advertised.

49. Traffic Regulation Order: The Portsmouth City Council (St Mary's Community Health Campus) (Off-Street Parking Places) (No.28) Order 2012 (AI 4)

(TAKE IN REPORT BY THE HEAD OF TRANSPORT AND ENVIRONMENT)

Nikki Musson, Operational Transport Planner, introduced the report and explained that the NHS Facilities Manager had requested assistance in the management of Pay & Display facilities at St Mary's Community Health Campus.

Susan Aistrop, Finance Manager, reported that this proposal could generate an additional income of £10k per annum to assist with the shortfall.

DECISION: the Cabinet Member approved the proposals contained within this order as advertised.

50. Parking Operations Annual Report, Accounts and Parking Reserve Statement (AI 5)

(TAKE IN REPORT BY THE HEAD OF TRANSPORT AND ENVIRONMENT)

Michael Robinson, the Parking Manager, introduced the report and explained that an annual report needs to be submitted to the Department of Transport as recommended by the Secretary of State.

Councillor Stubbs asked how many penalty charge notices have been paid online through the council website? The Parking Manager was unable to provide an exact breakdown of figures and agreed to provide Councillor Stubbs with this information outside of the meeting.

DECISIONS:

- (1) The Cabinet Member noted the report.**
- (2) The Cabinet Member requested that a copy of the report be submitted to the Department of Transport, Traffic Penalty Tribunal and elected members.**

The meeting concluded at 10.35am.

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Councillor Jason Fazackarley
Cabinet Member for Traffic & Transportation