

CABINET MEMBER FOR TRAFFIC & TRANSPORTATION DECISION MEETING

RECORD OF THE DECISIONS taken by the Cabinet Member for Traffic and Transportation at his meeting held on Thursday 20 December 2012 at 10.00am in the Executive Meeting Room, floor 3 of The Guildhall, Portsmouth.

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

51. Apologies (AI 1)

There were no apologies to record.

52. Declarations of Members' Interests (AI 2)

There were no declarations made.

53. Traffic Regulation Order: The Portsmouth City Council (Stamshaw Road and Penrose Close) (Redesignation of Parking Scheme) (No.37) Order 2012 (AI 3)

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

Nikki Musson, Operational Transport Planner, introduced the report.

DECISION: the Cabinet Member approved the order as advertised with the following adjustments;

- 1. The section of Stamshaw Road (both sides) to become part of the FG Stamshaw South scheme is the section between London Avenue and Angerstein Road (instead of Derby Road) and subsequently;**
- 2. The section of Stamshaw Road (both sides) to remain part of the FD Bevis Road Area scheme is the section between Angerstein Road (instead of Derby Road) and Rudmore roundabout.**

54. Traffic Regulation Order: The Portsmouth City Council (Various Roads) (Disabled Persons' Parking Places) (Amendments) (No.41) Order 2012 (AI 4)

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

Denise Bastow, the Parking Office Manager, introduced the report.

DECISION: the Cabinet Member approved the order as advertised.

55. Smart Ticketing Back Office and Scheme Roll Out (AI 5)

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

Hayley Chivers, a Strategic Transport Planner, introduced the report and Wayne Layton, Group Accountant, explained that recommendations 1 and 2 listed in the report are reliant on the outcome of recommendation 3. Until a financial valuation and reliable business case have been completed we cannot proceed.

DECISION: the Cabinet Member agreed that;

- 1. That Portsmouth City Council (PCC), Southampton City Council (SCC) and Hampshire County Council (HCC) through the Transport for South Hampshire (TfSH) partnership, procure a Smart Ticketing Back Office (Asset Management System (AMS)/Host Operations Processing System (HOPS)) and possibly Card Management System (CMS);**
- 2. Approved Southampton City Council as the Lead Authority for TfSH for the functions outlined in the above resolution;**
- 3. Following a full procurement exercise of this scheme, PCC will fully evaluate our costing's before a final decision is made on going ahead with this joint scheme.**

56. Pedestrian crossing at Eastern Parade (AI 6)

Councillor Fazackarley referred to an email received from Councillor Terry Hall regarding a previous undertaking for a site survey of the road to enable a pedestrian crossing assessment which would prioritise Eastern Parade on the current database. The undertaking had already been agreed earlier this year but since the officer who had been dealing with this had now left the City Council it had appeared that this had not been done. Councillor Hall asked for the assessment to be expedited as soon as possible.

Amber Kerens-Bathmaker, a Road Safety and Sustainable Transport officer, reported that reviews for pedestrian crossings are carried out when requests are made. This road has been assessed and is currently 16th on the priority list, however that was some time ago. Amber suggested that a further survey be undertaken as suggested in the email sent by Councillor Hall.

Councillor Fazackarley apologised to Councillor Stubbs for the fact that the assessment had not been undertaken as agreed. He explained that although a survey would be carried out, that it did not necessarily mean there was available funding and that it could be added to the capital bid scheme.

Councillor Stubbs explained that the largest number of complaints from residents that he received was regarding safety for pedestrians crossing at Eastern Parade. He expressed his appreciation for the fact that there may not be funding but that the road would now be surveyed.

The meeting concluded at 10.40am.

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Councillor Jason Fazackarley
Cabinet Member for Traffic and Transportation.