

CABINET MEMBER FOR TRAFFIC & TRANSPORTATION

RECORD OF DECISIONS taken by the Cabinet Member for Traffic & Transportation, Jason Fazackarley, at his meeting held on Thursday, 26 September 2013 at 2.00 pm The Executive Meeting Room - Third Floor, The Guildhall

Present

Jason Fazackarley (Cabinet Member)

Councillor Jim Patey (Labour Spokesperson)
Councillor Ken Ellcome, Conservative Spokesperson)

Councillor Jason Fazackarley welcomed the opposition spokespersons, officers and members of the public to the meeting.

24. Apologies (AI 1)

There were no apologies to record.

25. Declarations of Members' Interests (AI 2)

There were no declarations made.

26. Deferred Item from 20 June 2013 decision meeting: Clarendon Road (AI 3)

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

Nikki Musson, Operational Transport Planning Officer, introduced the report and circulated a photograph of the proposal for clarification of the area being considered.

A deputation was heard from Mr Cairns, objecting to the proposal, who referred to the relevant DfT guidance on visibility of crossings, stopping distances and weather conditions. He felt that partially sighted or persons with guide dogs and children would have their visibility reduced.

Councillor Ellcome felt that there was a need to adjust the parking for loading and unloading and that safety needs had been taken into consideration. He did not feel that this proposal would increase the speed of traffic and felt that this was a good interim measure. This was supported by Councillor Patey.

Councillor Fazackarley welcomed the proposal and asked officers to monitor the situation. He also asked that Danny Johnson, the Passenger Transport Officer, sought clarification as to whether the No.23 bus service would stop outside the NatWest Bank and inform Mr Cairns.

DECISION: Councillor Fazackarley approved the following proposal as advertised under TRO 5/2013:

E) REDUCTION AND EXTENSION OF LOADING BAYS

- 1. Clarendon Road** (a) South wide, extend the existing loading bay east of Palmerston Road by 9m, amending the adjacent crossing zig zags and bus stop by 5m and 4m respectively.

27. Traffic Regulation Order: The Portsmouth City Council (Various Roads)(Prohibition and Restriction of Waiting and Amendments to Waiting Restrictions) (No.20) Order 2013 (AI 4)

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

Nikki Musson, Operational Transport Planning Officer, introduced the report.

A deputation was heard from John Holland representing the Portsmouth Cycle Forum, who spoke in support of items H and I being deleted from the order.

Written representations were received from Councillor Luke Stubbs relating to Item M who wished to oppose the proposed extension of parking charging on the Esplanade, and from Mr and Mrs Black of Outram Road relating to Item O5.

Councillor Ellcome explained that he could not support parking charges along the esplanade over Winter. He felt it would only push the dog walkers etc to park in nearby residential roads and wouldn't be supportive towards local businesses such as the Coffee Cup. Councillor Patey agreed with Councillor Ellcome and added that he felt it was a negative response to charge throughout the Winter months.

The Parking Manager, Michael Robinson, explained that it was to bring in line charging at the eastern end of the esplanade, with that at the western end.

DECISION: Councillor Fazackarley approved the proposals within the order as formally advertised with the exception of:

Amend Items D, E and F relating to Broad Street -

- **Instead of extending the disabled bay and residents' parking bay on the east side (Items D and E), extend the residents' parking bay only in that location and install the disabled bay provision at the northern end (Item F).**

This will separate the two restrictions and avoid any confusion for motorists in terms of adjacent road markings and signage, and provide an improved location for parking by disabled people.

Delete Items H and I relating to the taxi rank proposals for Derby Road and London Road. This is to enable alternative options to be explored, and revised proposals to go forward if possible.

Delete Item M) INCREASE IN OPERATING TIMES FROM MARCH - OCTOBER ONLY TO ALL YEAR ROUND

- 1. Eastney Esplanade - south side, the existing Pay and Display facility adjacent to the promenade**

28. Traffic Regulation Order: The Portsmouth City Council (Various Roads) (Disabled Persons' Parking Places & Amendments) (No.28) Order 2013 (AI 5)

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

Denise Bastow, the Parking Officer Manager, introduced the report and requested the removal of Minstead Road from the order.

Written representations were received from Councillor Terry Hall, who was unable to attend the meeting but raised objection to the removal of the disabled bay in Minstead Road (outside No.33) and Martin Silman, one of the Parking Champions, who was also unable to attend and asked that the points in his representation be considered.

DECISION: Councillor Fazackarley agreed that the order be made as advertised except for the bays in Amberley Road, Bredenburg Crescent, Lucknow Street (installation), Nelson Avenue and withdraw Minstead Road from the order.

29. Winter Maintenance Operational Plan 2013/14 (AI 6)

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

Juanita Rogers, the PFI Network Assistant, introduced the report.

DECISION: Councillor Fazackarley approved the updated Winter Maintenance Operational Plan.

The following item was for information only.

30. Department for Environment, Food and Rural Affairs: Environmental Noise Directive (AI 7)

(TAKE IN REPORT BY HEAD OF TRANSPORT AND ENVIRONMENT AND HEAD OF CORPORATE ASSETS, BUSINESS AND STANDARDS)

Nikki Musson, Operational Transport Planning Officer, introduced the report and explained that the Secretary of State for the Department of Environment, Food and Rural Affairs has designed an action plan relating to the management of noise issues under the Environmental Noise (England) Regulations 2006. Nikki explained that each local authority is required to complete its relevant action plan. Once completed, the Transport & Environment assessments will be forwarded to Environmental Health (as the noise receiving authority) to comment upon the proposals made.

31. Exclusion of Press and Public (AI 8)

RESOLVED "that under the provisions of Section 100A of the Local Government Act, 1972 as amended by the Local Government (Access to Information) Act, 185 the press and public be excluded for the consideration of the following item(s) on the grounds that the appendix to the report is likely to contain information defined as exempt in Part 1 of Schedule 12A to the Local Government Act, 1972."

Item	Para No
9 - Contract Award of Asset Management System/Host Operators Processing System (AMS/HOPS) and Customer Management System (CMS) for Concessionary Fares from 1 January 2014	3

32. Contract Award of Asset Management System/Host Operators Processing System (AMS/HOPS) and Customer Management System (CMS) for Concessionary Fares from 1 January 2014 (AI 9)

(TAKE IN REPORT BY THE HEAD OF TRANSPORT & ENVIRONMENT SERVICE)

Danny Johnson, the Passenger Transport Officer, introduced the report.

DECISION: Councillor Fazackarley agreed to;

- 1) Approve the award of a contract for a TfSH Asset Management System/Host Operating System (AMS/HOPS).**
- 2) Approved the award of a contract for a Portsmouth Customer Management System (CMS).**
- 3) Awarded both contracts to Euclid of Forest Road, Denmead initially from the 1 January 2014 for four years, with an option to extend up to six years. The total 6 year estimated net cost is £142,984. These costs would be funded from the Local Sustainable Transport Fund (LSTF) and from the existing Transport & Environment Service revenue cash limits.**
- 4) The Head of Transport and Environment be given delegated authority to make any necessary adjustments in consultation with the Cabinet Member for Traffic and Transportation, and on the advice of legal services, for any variations to the contract award within procurement rules and overall budget total.**

The meeting concluded at 3.15 pm.

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Jason Fazackarley
Cabinet Member for Traffic & Transportation