CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Cabinet Members for Environmental Services and Health & Wellbeing** held on Tuesday, 6th April, 2010 at Committee Suite 2/3 - Westfields, Middlewich Road, Sandbach, CW11 1HZ

PRESENT

Councillor R Menlove, Cabinet Member for Environmental Services Councillor A Knowles, Cabinet Member for Health and Wellbeing

In attendance

Councillor D Stockton, Cabinet Support Member

Officers

Phil Sherratt, Head of Environmental Services Paul Burns, Parking Manager Rachel Goddard, Solicitor Paul Mountford, Legal and Democratic Services Mark Wheelton, Leisure and Green Spaces Manager

Apologies

Peter Hartwell

1 DECLARATIONS OF INTEREST

No interests were declared.

2 PUBLIC SPEAKING TIME/OPEN SESSION

There were no members of the public present.

3 VARIATION OF THE SCALE OF PARKING CHARGES IN CREWE AND NANTWICH - VARIATION OF THE SUNDAY TARIFF

The Cabinet Member for Environmental Services considered a report proposing a variation to the scale of charges in the area of the former Borough of Crewe and Nantwich, entailing the removal of the 50p all day charge for Sunday parking.

The former Borough of Crewe and Nantwich Council had introduced a charge for Sunday parking in June 2002. Such a charge had not been applied by the former Macclesfield Borough Council. As a result, since the formation of the Cheshire East Borough Council, there had been a discrepancy in the charging policy in the areas of the two former

Boroughs in respect of Sunday parking. Cheshire East Council now wished to rectify this discrepancy by not charging for parking anywhere in the Borough on a Sunday.

RESOLVED

That the Cabinet Member for Environmental Services

- approves a variation to the scale of charges payable on Sundays within the area of the former Crewe & Nantwich Borough Council from £0.50 to £0.00; and
- (2) authorises the Borough Solicitor, or officer acting on his behalf, to publish a 'notice of variation' in relation to this change in accordance with section 35C of the Road Traffic Regulation Act 1984 and regulation 25 of the Local Authorities' Traffic Orders (Procedure)(England and Wales) Regulations 1996.

4 CIVIC HALL CAR PARK AND DYSART BUILDINGS CAR PARK, NANTWICH: PROPOSAL TO CHANGE THE MAXIMUM "PAY AND DISPLAY" TO 5 HOURS

The Cabinet Member for Environmental Services considered a report proposing a change to the maximum length of stay on Civic Hall Car Park and Dysart Buildings Car Park, Nantwich to 5 hours.

The decision was being made at the same time as one to increase the maximum length of stay on Snow Hill Car Park to 10 hours. In this way, long stay customers would be able to park slightly further from the town centre, freeing short stay space on the Civic Hall car park.

The net effect of the changes in both proposals would be to increase the total number of bays available for 1-10 hours' stay from 304 to 406 bays.

The amendment would be advertised for a period of 21 days and any objections received would be submitted to the Cabinet Member for consideration. If, having considered any objections, the Cabinet Member decided to amend the proposal, the amended proposal would be advertised.

RESOLVED

That

(1) subject to statutory consultation, a proposed amendment be made to the Borough of Crewe and Nantwich (General) (Off Street Parking Places) (Consolidation) (Minor) Order 2008 (as amended to comply with the Traffic Management Act 2004), the effect of which will be to change the maximum length of stay on Civic Hall Car Park and Dysart Buildings Car Park, Nantwich to 5 hours;

- (2) the proposed charging regime for these two car parks be in line with current charge levels as follows: Monday to Saturday inclusive: 8am to 6pm: 1 hour: 70p; up to 2 hours: £1.00p; up to 4 hours: £1.50; up to 5 hours: £2.20, Sunday 8am to 6pm free (subject to approval of Notice of Variation to reduce the Sunday charge to £0.00 at this meeting. The current charge is 50p all day.);
- (3) the proposed amendment be advertised for the statutory period of 21 days and any objections be considered by the Cabinet Member at a subsequent meeting; and
- (4) should no objections to the proposal be received, the proposed Order be made and brought into force and notice thereof be given in accordance with statutory requirements.

5 SNOW HILL CAR PARK, NANTWICH: PROPOSAL TO EXTEND THE MAXIMUM STAY TO 10 HOURS

The Cabinet Member for Environmental Services considered a report proposing an extension to the maximum permitted length of stay on Snow Hill Car Park, Nantwich from 5 hours to 10 hours.

The decision was being made at the same time as one to restrict the maximum length of stay on the Civic Hall car park to 5 hours. In this way, long stay customers would be able to park slightly further from the town centre, freeing short stay space on the Civic Hall car park.

The net effect of the changes in both proposals would be to increase the total number of bays available for 1-10 hours' stay from 304 to 406 bays.

The amendment would be advertised for a period of 21 days and any objections received would be submitted to the Cabinet Member for consideration. If, having considered any objections, the Cabinet Member decided to amend the proposal, the amended proposal would be advertised.

RESOLVED

That

(1) subject to statutory consultation, a proposed amendment be made to the Borough of Crewe and Nantwich (General) (Off Street Parking Places) (Consolidation) (Minor) Order 2008 (as amended to comply with the Traffic Management Act 2004), the effect of which will be to extend the maximum permitted length of stay on Snow Hill Car Park, Nantwich from 5 hours to 10 hours;

- (2) the proposed charging regime for the Snow Hill Car Park, Nantwich be as follows (in line with current fees and charges): Monday to Saturday inclusive: 8am to 6pm: 1 hour: 70p; up to 2 hours: £1.00; up to 4 hours: £1.50; up to 10 hours £2.20; Sunday: 8am to 6pm: free (subject to approval of Notice of Variation to reduce the Sunday charge to £0.00 at this meeting. The current charge is 50p all day.);
- (3) the proposed amendment be advertised for the statutory period of 21 days and any objections be considered by the Cabinet Member at a subsequent meeting; and
- (4) should no objections to the proposal be received, the proposed Order be made and brought into force and notice thereof be given in accordance with statutory requirements.

6 HEALTH AND WELLBEING SERVICE PRICING AND CHARGING POLICY AND LEISURE CONCESSIONARY SCHEME

The Cabinet Member for Health and Wellbeing considered a report on the Health and Wellbeing Service Pricing Policy and Leisure Concession Discount Scheme.

The Health and Wellbeing Service Pricing Policy had to be approved and published each year.

The Leisure Concession Discount Scheme was based on a membership package that used the approved 'Everybody Options' sub-brand approved for use within leisure facilities. It was a simple and easy-to-understand scheme for all customers and staff and consisted of:

- Annually renewable scheme for all card holders
- Eligibility checked on an annual basis at the time of renewal
- One common price for all renewals (£5/year)
- Discounts available mainly on individual activities (except small team sports)
- Pricing based on a 50% discount of the full casual adult price

RESOLVED

That the Health and Wellbeing Service Pricing Policy and the Leisure Concession Discount Scheme, as attached as Appendices 1 and 2 to the report, be approved.

7 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

That the press and public be excluded from the meeting during consideration of the following item pursuant to Section 100(A)4 of the

Local Government Act 1972 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and the public interest would not be served in publishing the information.

8 BOND RELATING TO CONTRACT FOR BRIDGES AND LAKES WORKS AT QUEENS PARK, CREWE

The Cabinet Member for Health and Wellbeing considered a report relating to a Bond for contract for bridges and lakes works at Queens Park, Crewe.

Further details were set out in the report.

RESOLVED

That the Borough Solicitor [or his nominated officer] be authorised to negotiate and sign a compromise settlement in relation to the Bond given by Norwich Union Insurance Limited (now Aviva) to ensure that the Council receives no less than £145,000.

The meeting commenced at 10.00 am and concluded at 10.25 am

Councillor A Knowles, Cabinet Member