

NORTH ESSEX PARKING PARTNERSHIP JOINT COMMITTEE FOR OFF-STREET PARKING

**31 October 2013 at 12.00pm
Epping Forest District Council Civic Offices**

Executive Members Present:-

Councillor Susan Barker (Uttlesford District Council)
Councillor Tony Durcan (Harlow District Council)
Councillor Martin Hunt (Colchester Borough Council)
Councillor Robert Mitchell (Braintree District Council)
Councillor Gary Waller (Epping Forest District Council)

Non-Executive Members Present:-

Councillor Eddie Johnson (Essex County Council representing Councillor Bass)

Apologies: - Councillor Rodney Bass (Essex County Council)

Also Present: -

Lou Belgrove (Parking Partnership)
Richard Clifford (Colchester Borough Council)
Trevor Degville (Parking Partnership)
Vicky Duff (Essex County Council)
Qasim Durrani (Epping Forest District Council)
Joe McGill (Harlow District Council)
Samantha Sismey (Colchester Borough Council)
Andrew Taylor (Uttlesford District Council)
Shane Taylor (Parking Partnership)
Richard Walker (Parking Partnership)
Sarah Ward (Colchester Borough Council)
Leah Whitwell (Braintree / Colchester)
Matthew Young (Colchester Borough Council)

Apologies:- Paul Partridge (Braintree District Council)

10. Minutes

RESOLVED that the minutes of the Joint Committee meeting of 8 August 2013 be confirmed as a correct record.

11. Operational Report

RESOLVED that the Operational Report for Off-Street Parking be noted.

12. NEPP Off Street Financial Position at Period 6 2013/14

Matthew Young, Head of Operational Services, Colchester Borough Council, presented the report setting out the financial position at period 6 and the forecast out turn for the NEPP off-street account.

Councillor Barker sought further clarification of the costs pressures and how transaction costs of MiPermit would be handled. Richard Walker, Parking Partnership, confirmed that at present, the NEPP was currently absorbing the transaction costs in the trial areas. The Partnership was looking to see if these could be covered by efficiencies on printing, postage and cash collection. However, further consideration needed to be given to the issue and he would meet with client officers to discuss further.

RESOLVED that the financial position to the end of period 6 21013/14 for the NEPP off street account be noted.