

20 September 2016

Policy, Finance and Resources Committee

South Essex Parking Partnership (SEPP) - Four year extension to the current Joint Committee Agreement

Report of: Philip Ruck – Chief Executive

Wards Affected: All

This report is: Public

1. Executive Summary

- 1.1 This report requests the approval of the Policy, Finance and Resources Committee to allow the Chief Executive to extend the current Operational period of the South Essex Parking Partnership by four years to 31st March 2022.
- 1.2 It sets out clearly the requirements set out within the Joint Committee Agreement relating to a possible extension, explains the Partnership Reviews that have taken place and sets out the financial case demonstrating that SEPP can become self-sufficient throughout the four-year extension period.

2. Recommendation(s)

- 2.1 That the Chief Executive be granted authority to extend the current operational period of the South Essex Parking Partnership by four years to 31st March 2022.**

3. Introduction and Background

- 3.1 From April 1 2011 two new parking partnerships (SEPP and North Essex Parking Partnership NEPP) were established to operate the on-street parking enforcement on behalf of Essex County Council (ECC).
- 3.2 These operations are delivered and governed by a Joint Committee Agreement.

3.3 The Joint Committee Agreement also provided the scope for the Partnerships to take responsibility for the maintenance of parking related signs and lines and the implementation of new parking related Traffic Regulation Orders. These additional functions have also been accepted by both the Parking Partnerships.

3.4 The attached appendices provide the background to the extension of the agreement which will be in surplus over the period of the extension to the agreement

4. Issue, Options and Analysis of Options

4.1 The attached appendices clearly detail the benefits of operating within SEPP and other options have not been considered at this time.

5. Reasons for Recommendation

5.1 To enable the Council to continue to operate with SEPP

6. Consultation

6.1 Not applicable

7. References to Corporate Plan

7.1 Becoming a Modern Council requires the council to cover services in a cost effective and efficient manner

8. Implications

Financial Implications

Name & Title: Ramesh Prashar, Acting Section 151 Officer

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8.1 Any costs arising from the proposals will be met from the Organisational Transformation Reserve.

Legal Implications

Name & Title: Saleem Chughtai, Legal Services Manager

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8.2 The Council should have regard to Section 55 of the Road Traffic Regulation 1984.

Other Implications (where significant) – i.e. Health and Safety, Asset Management, Equality and Diversity, Risk Management, Section 17 – Crime & Disorder, Sustainability, ICT: N/A

9. Appendices

Appendix A : SEPP - Four Year Extension Proposal

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