

Minutes of the meeting of the EXECUTIVE SCRUTINY PANEL held on WEDNESDAY 4 NOVEMBER 2015 at 6.00pm.

Present: Councillor Alexander (Chair)
Councillors Baume, Burke (substitute for Councillor P Williams), A Geary, P Geary, R Gifford, and McDonald (Substitute for Councillor Morris),

Officers: S Gerrard (Interim Service Director [Legal and Democratic Services]) and S Muir (Committee Manager)

Apologies: Councillors Hosking, Gowans, Morris and P Williams

Also Present: Councillors Bint and Walker (representing the call-in) and 1 member of the public.

ES03 MINUTES OF PREVIOUS MEETING

RESOLVED –

That the Minutes of the meeting of the Executive Scrutiny Panel held on 26 February 2015 and Minutes of the special meeting of the Executive Scrutiny Committee held on 27 May 2015, be agreed and signed as correct records.

ES04 DISCLOSURES OF INTEREST

None received.

ES05 CALL-IN OF DELEGATED 13 OCTOBER 2015: CREATION OF ADDITIONAL PARKING SPACES – PEAK PERMIT

The Committee considered the decision made by Councillor Clifton the Cabinet member for Economic Growth and Inward Investment, on 13 October 2015 relating to the proposed creation of 888 employee 'peak permit' parking spaces which had been called-in by Councillors Bint and Walker.

It was noted that on 13 October 2015 that Councillor Clifton had decided:

'That the creation of 888 employee 'peak permit' parking spaces be approved on an experimental basis to be reviewed after 1 year.'

Councillor Alexander (Chair) moved following motion:

'That noting the outcome of the Mediation meeting held on 28 October 2015, Councillor Clifton (responsible Cabinet member) be recommended to consider the revised report and agree the recommendation.'

The motion was seconded by Councillor A Geary.

The Committee heard from Councillors Bint and Walker who presented the call-in and Councillors A Geary, P Geary, R Gifford and McDonald and the Interim Service Director (Legal and Democratic Services) during consideration of the motion.

The Committee noted that the conversion of 888 employee 'peak permit' parking spaces on an experimental basis would be reviewed after 1 year.

Councillor Bint expressed the view that in his opinion the revised report did not accurately reflect the agreement reached at the Mediation Panel, in that some of the data had not been included.

The Committee also noted that the Constitution Committee would be reviewing the Call In procedures within the next three months.

On being put to the vote the motion was declared carried unanimously.

RESOLVED –

That noting the outcome of the Mediation meeting held on 28 October 2015, Councillor Clifton (responsible Cabinet member), be recommended to consider the revised report and agree the recommendation.

THE CHAIR CLOSED THE MEETING AT 6:27PM