

NORTH ESSEX PARKING PARTNERSHIP JOINT COMMITTEE FOR OFF-STREET PARKING

**17 December 2015 at 1.00pm
Dining Hall, Latton Bush Centre, Harlow, Essex, CM18 7BL**

Executive Members Present:-

Councillor Susan Barker (Uttlesford District Council)
Councillor Anthony Durcan (Harlow District Council)
Councillor Dominic Graham (Colchester Borough Council)
Councillor Robert Mitchell (Braintree District Council)
Councillor Gary Waller (Epping Forest District Council)

Also Present: -

Michael Adamson (Parking Partnership)
Jonathan Baker (Colchester Borough Council)
Stephanie Barnes (Parking Partnership)
Trevor Degville (Parking Partnership)
Qasim Durrani (Epping Forest District Council)
Lisa Hinman (Parking Partnership)
Samir Pandya (Braintree District Council)
Andrew Taylor (Uttlesford District Council)
Richard Walker (Parking Partnership)
Matthew Young (Colchester Borough Council)

14. Declaration of Interests

Councillor Barker, in respect of being a Member of Essex County Council, declared a non-pecuniary interest.

Councillor Durcan, in respect of being a Member of Essex County Council, declared a non-pecuniary interest.

15. Minutes

RESOLVED that the minutes of the meeting of the Joint Committee for Off-Street Parking of 29 October 2015 be confirmed as a correct record.

16. NEPP Off Street Financial Position Period 8 2015/16

Richard Walker, Parking Partnership, introduced the report updating the Joint Committee on the Off Street Financial Position for Period 8 2015/16. The report requested the Committee scrutinise and note the financial position after six months.

Richard Walker stated that the North Essex Parking Partnership had started to use new accounting software which is providing more accurate forecasts for the end of year. The year end position, which was previously looking to break even, is now being predicted as a surplus. Richard Walker highlighted that this financial year had been one in which a significant amount of restructuring is reflected in the accounts. In addition the budget for the next financial year, including the level of contributions from Partner Authorities, will be

discussed at the next NEPP Meeting in March.

RESOLVED that the NEPP Off-Street Financial Position 8 2015/16 be noted.