

### Council – Supplementary agenda No.1

A meeting of the Council will be held on:

**Date:** 25 April 2013

**Time:** 7.00pm

**Venue:** St George's Centre, Pembroke Road, Chatham Maritime, Chatham

ME4 4UH

### **Items**

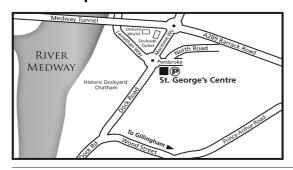
### 20 Special Urgency Decisions

(Pages 1 - 10)

Addendum report.

For further information please contact Julie Keith, Head of Democratic Services on Telephone: 01634 332760 or Email: <a href="mailto:democratic.services@medway.gov.uk">democratic.services@medway.gov.uk</a>

Date: 19 April 2013



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### COUNCIL 25 APRIL 2013

### SPECIAL URGENCY DECISIONS – ADDENDUM REPORT

Report from: Neil Davies, Chief Executive

Author: Perry Holmes, Monitoring Officer

### Summary

Further to the main report on the Council agenda, this details the use of urgency powers by the Director of Regeneration, Community and Culture on 22 February 2013. This was inadvertently omitted from the main report.

### 1. Budget and Policy Framework

1.1 The Constitution requires that urgent action, in relation to matters reserved to Council, shall be reported to the next available Council meeting.

### 2. Background

- 2.1 Paragraph 4.1 of the Employee Delegation Scheme enables the Chief Executive and Directors to act on behalf of the Council in cases of urgency only where the urgent matter is of such a nature that it may be against the Council's interest to delay and where it is not practicable to obtain the approval of the Council, subject to consultation with the Leaders of all the groups which comprise at least 1/10<sup>th</sup> of the membership of the Council (or their nominees).
- 2.2 Following the decision, the decision taker will provide a full report to the next available Council meeting explaining the decision, the reasons for it and why the decision was treated as a matter of urgency.
- 2.3 Council agreed the Capital and Revenue Budgets 2013/2014 on 21 February 2013 including the following decision in respect of fees and charges:
  - The Council approved, as part of the budget proposals, fees and charges, as recommended by Cabinet and set out in the booklet 'Medway Council - Fees and Charges April 2013' as set out in Appendix 8 to the report.

- 2.4 The fees and charges agreed at Council on 21 February 2013 included a schedule of car parking charges for Pay and Display car parks across Medway. Unfortunately, that schedule was incorrect and reflected charges that pre-dated the decision of Council last year to increase parking fees and freeze the resultant fee for 3 years. The budget that was agreed at the Council meeting on 21 February 2012 was understandably predicated upon the fees agreed last year and reference to Appendix 2a in the budget report revealed that there was no allowance for a decrease in fees consistent with the supporting schedule. This would have generated an income loss estimated at some £250,000 and would clearly have been noticeable as a change.
- 2.5 Had the decision of Council on 21 February 2013, to agree the schedule of changes presented been allowed to stand uncorrected, officers would have needed to commence preparation for revised Parking Orders and making arrangements to modify the pay and display machines. Additionally the budget as agreed would have been optimistic in terms of the parking income to be collected and an overspending would be likely to occur. Clearly both of these consequences had to be avoided if possible and this urgency action sought to achieve that outcome.
- 2.6 The Director of Regeneration, Community and Culture and Chief Finance Officer had consulted with the Deputy Leader of the Conservative Group (in the absence of the Leader of the Conservative Group) and Leader of the Labour Group on 22 February 2013 in accordance with the provisions set out in paragraph 4.1 of the Employee Delegation Scheme, in terms of the proposal to agree a revised schedule of car parking charges to take effect from 1 April 2013.
- 2.7 Following this, the Director of Regeneration, Community and Culture made the following decision on 22 February 2013:
  - That the schedule of car parking charges set out in Appendix 1 to this report be agreed, to replace the car parking charges schedule set out in the fees and charges included in the Capital and Revenue Budgets 2013/2014 report to Council 21 February 2013, using urgency powers as set out in Paragraph 4.1 of the Employee Delegation Scheme, to take effect from 1 April 2013.
- 2.8 This decision and associated report was published to the Council's website on 22 February 2013, emailed to all Members of the Council, and can be accessed here:

  <a href="http://democracy.medway.gov.uk/mgConvert2Pdf.aspx?ID=6806&T=9">http://democracy.medway.gov.uk/mgConvert2Pdf.aspx?ID=6806&T=9</a>

### 3. Financial, legal and risk implications

3.1 The requirement to report decisions taken under urgency provisions is set out within the Constitution. Details of the financial, legal and risk implications were set out in the Capital and Revenue Budgets 2013/2014 report.

### 4. Recommendation

4.1 That the report be noted.

### **Lead officer contact**

Perry Holmes, Monitoring Officer

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### **Background papers**

None

# Car Parks - Proposed Prices 2013/2014 Pay and Display

and Prices         Proposed         % Increase           90p         90p         0%           130p         130p         0%           140p         140p         0%           150p         150p         0%           160p         160p         0%           520p         520p         0%	ng         Existing         Proposed         % Increase           and         Prices         % Increase           90p         90p         0%           130p         130p         0%           150p         150p         0%           190p         270p         0%           270p         270p         0%           340p         340p         0%	ng         Existing and Prices         Proposed Prices         % Increase           70p         70p         0%           120p         120p         0%           140p         140p         0%           150p         150p         0%
Existing Tariff Band 0-1 1-2 2-3 3-4 4-5 5+	Existing Tariff Band 0-1 1-2 2-4 4-6 6-8	Existing Tariff Band 0-1 1-2 2-4 4-5
Chatham Short Stay - Includes: James Street, Rhode Street, Sir John Hawkins, The Paddock, Globe Lane, Medway Street and Church Street	Chatham Long Stay - Includes: Riverside, Whiffens Avenue, Queen Street, Slicketts Hill, Union Place, Upper Mount, Old Road, Town Hall & Market Hall. Gun Wharf - weekends and bank holidays only.	Rochester Short Stay - Includes: Blue Boar Lane, Cathedral, Almon Place & Boley Hill



# Car Parks - Proposed Prices 2013/2014 Pay and Display

Rochester / Strood Long Stay - Includes High Street 1, High Street 2, Berkeley House, Easons Yard, King Street, Union Street, Corporation St,The Common, Commercial Rd & Temple St, Civic Centre.

	% Increase	%0	%0	%0	%0	%0	%0	%0		% Increase	%0	%0	%0	%0		% Increase	%0	%0	%0
Proposed	Prices	40p	70p	120p	140p	170p	260p	330p	Proposed	Prices	70p	120p	130p	140p	Proposed	Prices	40p	70p	120p
Existing	Prices	4.0p	70p	120p	140p	170p	260p	330p	Existing	Prices	70p	120p	130p	140p	Existing	Prices	40p	70p	120p
Existing	Tariff Band	0-0.5	0-1	1-2	2-4	4-6	8-9	**	Existing	<b>Tariff Band</b>	0-1	1-2	2-3	3-4	Existing	Tariff Band	0-0.5	0-1	1-2

Gillingham Short Stay - Includes: Balmoral Gardens & Britton Farm

Gillingham Short Stay - Includes: Jeffrey Street & Littlewoods



# Car Parks - Proposed Prices 2013/2014 Pay and Display

Ro.
Grove
60
Yard
D'S
Easo
Croneens,
Includes:
1
Specials

	% Increase	%0	%0	%0	%0	%0	%0		% Increase	%0	%0	%0	%0		% Increase	%0	%0	%0	%0	%0	%0	%0	%0
Proposed	Prices	70p	120p	140p	170p	250p	480p	Proposed	Prices	40p	70p	110p	120p			40p							
Existing	Prices	70p	120p	14.0p	170p	250p	480p	Existing	Prices	40p	70p	110p	120p	Existing	Prices	40p	70p	120p	140p	170p	260p	330p	640p
	Tariff Band	1-0	1-2	2-4	4-6	8+ 6+	2 day ticket		Tariff Band	0-0.5	0-1	1-2	2-4		Tariff Band	0 - 0.5	0-1	1-2	2-4	4-6	8-9	+80	2 Days

Rainham Long Stay - Includes: Station Road & Birling Avenue

Rainham Short Stay - Includes: Longley Road & Cricketers



Car Parks - Proposed Prices 2013/2014 Pay and Display

		Existing	Proposed		
Rainham - High Street	Tariff Band	Prices	Prices	% Increase	
	0-0.5	40p	40p	%0	
	0-1	70p	70p	%0	
	1-2	110p	110p	%0	
	2-4	140p	140p	%0	
	4-6	170p	170p	%0	
	+9	250p	250p	%0	
		Existing	Proposed		
Nelson Terrace	Tariff Band	Prices	Prices	% Increase	
	0-1	50p	50p	%0	
	1-2	100p	100p	%0	
	2-4	120p	120p	%0	
	4-5	160p	160p	%0	
	5+	520p	520p	%0	
		Existing	Proposed		
Medway Park Long Stay	Tariff Band Pr	Prices	Prices	% Increase	
	0-1	80p	80p	%0	
	1-2	110p	110p	%0	
	2-4	140p	140p	%0	
	4-6	170p	170p	%0	
	8-9	260p	260p	%0	
	+8	300p	300p	%0	



Car Parks - Proposed Prices 2013/2014 Pay and Display

Medway Park Short stay	7 C	Existing	Proposed	70	
		Luces	Luces	% increase	
	0-1	80b	80b	%0	
	1-2	110p	110p	%0	
	2-4	140p	140p	%0	
THE BROOK MULTI STOREY		Existing	Proposed		
	<b>Tariff Band</b>	Prices	Prices	% Increase	
	0-1	90p	d06	%0	
	1-2	130p	130p	%0	
	2-3	140p	140p	%0	
	3-4	150p	150p	%0	
	4-5	170p	170p	%0	
	2+	520p	520p	%0	
	Lost Ticket	520p	520p	%0	
MARKET HALL MULTI STOREY		Existing	Proposed		
	Tariff Band	Prices	Prices	% Increase	
	0-1	80p	80p	%0	
	1-2	120p	120p	%0	
	2-4	130p	130p	%0	
	4-6	150p	150p	%0	
	8-9	230p	230p	%0	
	+8	310p	310p	%0	
	Lost Ticket	310p	310p	%0	



Car Parks - Proposed Prices 2013/2014 Pay and Display

% Increase	%%%	%0 %0	% Increase 0% 0% 0% 0% 0% 0%
Proposed	80p 110p 140p	260p 300p Proposed	Prices 100p 120p 150p 180p 270p 310p
<b>Existing</b> Prices	80p 110p 140p	260p 300p <b>Existing</b>	Prices 100p 120p 150p 180p 270p 310p
Tariff Band	-0 - 2 - 4 	6-8 6-8 7-8	Tariff Band 0-1 1-2 2-4 4-6 6-8
U ON STREET - Rochester, Strood and Gillingham			ON STREET - Chatham

