RECORD OF DECISION MADE UNDER DELEGATED AUTHORITY

(as a result of the Cabinet meeting on 24 March 2020 being cancelled due to Covid-19 situation)

*PART 1 - PUBLIC DOCUMENT

Any interest to declare/ or conflict and any dispensation granted [if applicable]

SERVICE DIRECTORATE: Regulatory

1. DECISION TAKEN

In respect of the Cabinet Agenda – 24 March 2020 – Items 12 and 6a-e – NHDC Parking Strategy - Draft Parking Operational Guidelines

- (1) That the North Hertfordshire District Council Parking Operational Guidelines attached at Appendix A of the report be adopted.
- (2) That the Parking Issues Reporting Pack attached at Appendix B and C of the report be included as an annex to the Parking Operational Guidelines.
- (3) That the summary of comments on the draft Parking Operational Guidelines and officer responses attached at Appendix D of the report be noted
- (4) That delegated authority be given to the Executive Member for Planning and Transport to approve minor amendments and format changes to the draft Parking Operational Guidelines as required in consultation with the Service Director -Regulatory.
- (5) That officers proceed with the work associated with the key projects listed in the Parking Strategy Strategic Action Plan using the Parking Operational Guidelines to implement the policy framework.

2. DECISION TAKER

The Chief Executive in consultation with the Leader of the Council

3. DATE DECISION TAKEN:

2 April 2020

4. REASON FOR DECISION

The Cabinet meeting on 24 March 2020 was cancelled due to the Covid-19 situation.

The draft Parking Operational Guidelines will provide the necessary guidance and assessment criteria for the Parking Strategy policy framework for managing parking across the District in an effective and efficient way that accords with the Council's Corporate Objectives and its Medium-Term Financial Strategy.

5. CONSULTATION WITH COMMITTEE MEMBERS

Consultation including the effect on stakeholders, partners and the public is contained within the report published with the Cabinet agenda for the meeting on 24 March 2020.

Given the current Covid-19 situation and government advice regarding gatherings, the meeting of the Cabinet was not possible. Therefore, the Cabinet Members were requested to provide an indication as to how they would have voted and any comments as to guide the decision maker.

By the prescribed deadline 6 votes were cast in favour of the recommendation.

The following Members of the Southern Rural Committee voted:

- Councillor Ian Albert
- Councillor Judi Billing
- Councillor Paul Clark
- Councillor Elizabeth Dennis-Harburg
- Councillor Gary Grindal
- Councillor Keith Hoskins
- Councillor Steve Jarvis
- Councillor Martin Stears-Handscomb

There were no comments made my Members.

6. SUPPORTING REPORT

Other information relevant to the decision, such as legal, financial, risk, social value and equality implications, is contained within the report published as Items 12 and 6a-e within the Cabinet agenda for the meeting on 24 March 2020 via link below:

https://democracy.north-herts.gov.uk/ieListDocuments.aspx?Cld=133&Mld=2200&Ver=4

NOTIFICATION DATE

3 April 2020

Signature of Decision Taker

D. Schole

Call-in does not apply to NON-EXECUTIVE DECISIONS

In respect of Executive Decisions, as per section 6.3.11(b) of the Constitution 'Call-In and Urgency', the call-in procedure does not apply when the decision being taken is urgent. For the purposes of the current Coronavirus pandemic, this decision is considered to be urgent (as normal meetings and the decision-making process has been suspended). The Chair of Council has been informed and agrees that the decision is a reasonable one in the circumstances and is to be treated as a matter of urgency.