

**EXECUTIVE MEMBER DECISION FORM**

**DECISION TO BE TAKEN BY: CLLR STUART WHITTINGHAM**

**KEY DECISION:** YES

**PORTFOLIO AREA: HIGHWAYS & INFRASTRUCTURE**

**PORTFOLIOS AFFECTED: HIGHWAYS & INFRASTRUCTURE**

**WARDS AFFECTED: ALL WARDS**

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**SUBJECT: PARKING ENFORCEMENT CONTRACT EXTENSION**

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**1. RECOMMENDATIONS:**

The Cabinet Member for Highways & Infrastructure is recommended to:

- i) Approve the one year extension to the Parking Enforcement Services Contract.

**2. REASON/S FOR RECOMMENDATIONS:**

Extending the current contract rather than going out to tender again demonstrates value for money as detailed in the report.

The decision is being made in accordance with Part 3 Schedule 5 of the Constitution at Paragraph (iv) Approval of the extension of contracts within their Portfolio for a maximum of up to 2 years, where such an extension was an option in the original contract in consultation with the relevant Chief Officer, the Director of Resources (and/or section 151 Officer) and Monitoring Officer.

**3. STATEMENT OF COMPLIANCE**

*The recommendations are made further to legal advice from the Deputy Monitoring Officer and the Section 151 Officer has confirmed that they do not incur unlawful expenditure. They are also compliant with equality legislation and an equality analysis and impact assessment has been completed. The recommendations reflect the core principles of good governance set out in the Council's Code of Corporate Governance.*

#### 4. DECLARATION OF INTEREST

There are no conflicts of interest.

<p>Signed: </p> <p>Executive Member: Cllr Stuart Whittingham</p> <p>Date: 9/11/16</p> <p>Also present:</p>	<p>Signed: </p> <p>Chief Officer: MARK SMITH</p> <p>Date: 9th November '16</p>
<p>Date of Senior Policy Team Meeting(s):</p>	

A list of background papers on this issue is held with:

Contact Officer: Steve Atkins  
Date: 22/9/16

Date of Publication:

Date of Expiry of Call-In Period:

Form Reference: Executive Member Decision Form May 2012 v 1.0