

CABINET MEMBER FOR REGENERATION AND DEVELOPMENT
7th January, 2013

Present:- Councillor Smith (in the Chair); Councillors Clark and Godfrey.

Also in attendance: The Mayor (Councillor Pickering) and Councillor Dodson.

G76. MINUTES OF THE PREVIOUS MEETING HELD ON 10TH DECEMBER, 2012

Resolved:- That the minutes of the previous meeting of the Cabinet Member and Advisers for Regeneration and Development, held on 10th December, 2012, be approved as a correct record for signature by the Chairman.

G77. MINUTES OF A MEETING OF THE RMBC TRANSPORT LIAISON GROUP HELD ON 5TH DECEMBER, 2012

Consideration was given to the minutes of a meeting of the Transport Liaison Group held on 5th December, 2012.

Resolved:- That the contents of the minutes be noted.

G78. HIGHWAY WORKS AT CATCLIFFE - A630/M1 JUNCTION 33

Consideration was given to a report presented by the Transportation and Traffic Manager concerning the proposed amendments to the M1 Junction 33 junction scheduled to be implemented by the Highways Agency. Members were asked to approve these proposals, subject to satisfactory amendments to the MOVA control strategy and controller linking where this affects traffic on the local Highway Authority network. Members discussed the staged funding of the proposed works and the methods of managing traffic congestion.

Resolved:- (1) That the report be received and its contents noted.

(2) That the proposals, as described in the report now submitted, to widen the northbound motorway off-slip and part of the circulatory carriageway at the M1 Junction 33 be supported, subject to satisfactory amendments to the MOVA control strategy and controller linking being agreed by the Council.

(3) That the Director of Streetpride be authorised to exercise his delegated powers in approving an agreement under Section 4 of the Highways Act 1980 to enable the Highways Agency to undertake the works, as now reported, on the Local Highway Authority Network.

G79. PROPOSED IMPROVEMENTS TO THE CANAL TOWPATH BETWEEN CENTENARY WAY, ROTHERHAM AND TINSLEY, SHEFFIELD

Consideration was given to a report presented by the Team Manager, Highways Design concerning the proposal to improve the surface of the canal towpath between the Rotherham town centre (adjacent Centenary Way) and Tinsley for pedestrians and cyclists. The report stated that the initial phase of the works is estimated to cost approximately £300,000, which will be funded from the Local Sustainable Transport Fund (LSTF) and is included in South Yorkshire's LSTF main bid programme

Resolved:- (1) That the report be received and its contents noted.

(2) That detailed design and construction be undertaken to improve the surface of the canal towpath between Rotherham town centre at Centenary Way and Tinsley just beyond the Rotherham and Sheffield boundary, with a 2.5 metres wide bound, waterproof surface constructed of tarmacadam or similar material.

(3) That the Director of Streetpride be authorised to enter into a licence agreement between the Canal and River Trust and the Council to undertake the construction and future maintenance of the new canal towpath on Canal and River Trust land.

(4) That the Director of Streetpride be authorised to enter into a third party works agreement with the Canal and River Trust committing the Council to work to the Code of Practice for Works Affecting the Canal and River Trust during the construction process.

G80. CONFERENCE - ASSOCIATION FOR PUBLIC SERVICE EXCELLENCE - 18 JANUARY 2013 - EDINBURGH

Resolved:- That one Elected Member be authorised to attend the above conference.

G81. EXCLUSION OF THE PRESS AND PUBLIC

Resolved:- That, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 as amended (information relating to the financial/business affairs of any person (including the Council)).

G82. PROPOSAL TO WAIVE STANDING ORDERS TO PURCHASE A CCTV PARKING ENFORCEMENT SYSTEM

Consideration was given to a report presented by the Parking Services Manager concerning the proposal within the Parking Services plan (2013/2014 financial year) to purchase a CCTV enforcement system to be installed in a Council vehicle. The report stated that the use of this system will enable the Council to take images of illegally parked vehicles and provide evidence for review by a qualified Civil Enforcement Officer and, when appropriate, to issue penalty charge notices by post to the vehicle's registered keeper.

The contract is with one supplier and the value will exceed £50,000. Accordingly, approval was being sought to waive Standing Order number 48 to enable the purchase of the CCTV system from Imperial Civil Enforcement Solutions (ICES), the current suppliers of the Council Penalty Charge Notice processing system.

Resolved:- (1) That the report be received and its contents noted.

(2) That an exemption from Standing Order number 48 (the requirement to obtain 6 tenders) be approved and the CCTV parking enforcement system be obtained from Imperial Civil Enforcement Solutions, on the terms described in the report now submitted.