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Legal and Democratic Services



ENVIRONMENT AND SAFE COMMUNITIES COMMITTEE

Monday 10 June 2019 at 7.30 pm

Council Chamber - Epsom Town Hall

The members listed below are summoned to attend the Environment and Safe Communities Committee meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

Councillor Neil Dallen (Chair)
Councillor Alex Coley (Vice-Chair)
Councillor Steve Bridger
Councillor Lucie Dallen
Councillor Chris Frost

Councillor Rob Geleit
Councillor Steven McCormick
Councillor Julie Morris
Councillor Peter O'Donovan
Councillor Chris Webb

Yours sincerely

A handwritten signature in black ink that reads 'K. Beldan'.

Chief Executive

For further information, please contact Democratic Services, 01372 732122 or democraticservices@epsom-ewell.gov.uk

AGENDA

1. QUESTION TIME

To take any questions from members of the Public.

Please note: Members of the Public are requested to inform the Democratic Services Officer before the meeting begins if they wish to ask a verbal question to the Committee

2. DECLARATIONS OF INTEREST

Members are asked to declare the existence and nature of any Disclosable Pecuniary Interests in respect of any item of business to be considered at the meeting.

3. MINUTES OF PREVIOUS MEETING (Pages 3 - 6)

The Committee is asked to confirm as a true record the Minutes of the meeting of the Environment and Safe Communities Committee held on 26 March 2019 and to authorise the Chair to sign them.

4. CASHLESS PARKING (Pages 7 - 10)

This report seeks approval from the Committee for officers to investigate and introduce cashless parking options, on a trial basis initially, within Epsom & Ewell Borough Council's pay and display car parks.

5. CAR PARKING WORKING GROUP TERMS OF REFERENCE (Pages 11 - 16)

To set up and approve the terms of reference for the Car Parking Working Group.

6. FORWARD PLAN (Pages 17 - 22)

This report sets out a draft work plan for this Committee for the coming Municipal Year.

**Minutes of the Meeting of the ENVIRONMENT AND SAFE COMMUNITIES
COMMITTEE held on 26 March 2019**

PRESENT -

Councillor Peter O'Donovan (Chairman); Councillor Tella Wormington (Vice-Chairman); Councillors Steve Bridger, Alex Coley, Hannah Dalton (as nominated substitute for Councillor Chris Frost), Rob Geleit, Jane Race, Mike Teasdale and Peter Webb

In Attendance:

Absent: Councillor Lucie Dallen and Councillor Chris Frost

Officers present: Amardip Healy (Chief Legal Officer), Ian Dyer (Head of Operational Services), Gillian McTaggart (Head of Policy, Performance & Governance), Sue Emmons (Senior Accountant), Karen Wilkins (Accountant) and Tim Richardson (Democratic Services Officer)

32 QUESTION TIME

No questions had been submitted or were asked by members of the public.

33 DECLARATIONS OF INTEREST

No declarations of interest were made by Councillors regarding items on the agenda.

34 MINUTES OF PREVIOUS MEETING

The Minutes of the Meeting of the Environment and Safe Communities Committee held on 29 January 2019 were agreed as a true record and signed by the Chairman.

35 SINGLE USE PLASTICS POLICY

The Committee received a report seeking approval of the Council's Policy on single use plastics as well as endorsement of Surrey County Council's Policy on single use plastics.

Following consideration, it was resolved:

That the Committee:

- (1) approved the Council's Policy on 'Single Use Plastics' and**

- (2) **endorsed Surrey County Council's Policy on single use plastics and agreed for the Chairman to sign the document on the Council's behalf.**

36 PARENT & CHILD BAYS IN THE ASHLEY CENTRE CAR PARK

The Committee received a report seeking a decision as to whether or not it wished to add designated parent & child bays or additional wider bays for general use to Level 4 of the Ashley Centre car park at the expense of a number of regular sized parking bays.

Following consideration, it was resolved:

That the Committee decided to:

- (1) **Add 12 parent & child bays and an additional 10 wider bays to level 4 of the Ashley Centre car park, at a net loss of 11 parking bays overall.**

37 CORPORATE PLAN: KEY PRIORITY TARGETS FOR 2019 TO 2020

The Committee received a report presenting its Key Priority Targets for 2019 to 2020.

The following matters were considered:

- a) **Food hygiene ratings.** A Member of the Committee enquired what the national average percentage was for food businesses rated between 3-5 within the food hygiene ratings system. It was noted that Officers would research this matter and provide information to Members of the Committee following the meeting.
- b) **Electric vehicle charging points.** Officers informed the Committee that proposals for the introduction of electric vehicle charging points at various car park locations within the Borough were being considered. The Committee was informed that such facilities could be provided through a number of different suppliers and business models, and that careful consideration would be given to the appropriateness of each.
- c) **Review of CCTV provision.** The Committee considered that the review of CCTV provision included within its Key Priority Targets should include both the technical quality of footage required to enable its use in legal proceedings, and the Police's willingness and resources to utilise such footage. Members of the Committee expressed concerns that both of these issues had informally been reported as being matters which reduced the effectiveness of the Council's street scene CCTV provision in the past.

Following consideration, it was resolved:

- (1) **That the Committee agreed its Key Priority Targets for 2019 to 2020 as set out at Annex 1.**

38 VOTE OF THANKS

The Chairman thanked the Members for their support and help over the past year. The Committee thanked the Chairman for all his work on its behalf over the past year.

The meeting began at 7.35 pm and ended at 8.25 pm

COUNCILLOR PETER O'DONOVAN (CHAIRMAN)

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CASHLESS PARKING

Head of Service/Contact:	Ian Dyer, Head of Operational Services
Urgent Decision?(yes/no)	No
If yes, reason urgent decision required:	Not applicable
Annexes/Appendices (attached):	None
Other available papers (not attached):	

Report summary

This report seeks approval from the Committee for officers to investigate and introduce cashless parking options, on a trial basis initially, within Epsom & Ewell Borough Council's pay and display car parks.

Recommendation (s)

That the Committee agrees:

- (1) For Epsom & Ewell Borough Council officers to investigate cashless parking options in the Borough's car parks.**
- (2) For the Head of Operational Services, the Parking Manager and the Chief Finance Officer, in conjunction with the Chair of Environment and Safe Communities Committee, to procure a cashless parking system on a trial basis initially for use in the Borough's car parks.**

1 Implications for the Council's Key Priorities, Service Plans and Sustainable Community Strategy

- 1.1 The Committee will need to consider and balance the effective management of parking spaces, futureproofing the service and ensuring that everyone that needs a car parking space is able to access one.

2 Background

- 2.1 Epsom & Ewell Borough Council currently has 8 pay and display car parks within the Borough. Namely the car parks at Bourne Hall, Depot Road, Dorset House, Ewell High Street, Town Hall (front), Upper High Street, West Hill and on Saturdays only the Epsom Gateway car park.
- 2.2 All of these car parks currently accept payment by coin, two accept by note and three accept payment by credit or debit card with further card machines to be introduced in 2018/19. The pay and display machines do not provide change to car park users for overpayment of a tariff.
- 2.3 In a society where people increasingly do not carry coins the ability to pay for parking by mobile phone or app will increase the payment options available for users of Epsom & Ewell Borough Council car.
- 2.4 The added bonus for those using a cashless parking option is the ability to extend their parking time (where maximum length of stay restrictions allow) using their phone or tablet without the need to return to the car park. This reduces the fear for those using a pay and display option of returning late and receiving a penalty charge notice.
- 2.5 Convenience fees for using the service and additional text message options are commonly passed on to the car park user.
- 2.6 Eight of our neighbouring boroughs and districts in Surrey currently use a cashless parking provider who processed over £7million in parking revenue in 2018 across these locations.
- 2.7 Civil Enforcement Officers would be able to interact with the cashless parking provider either via an app on their handheld android devices or through direct integration with the parking back office provider (the second option is likely to have increased costs). They would be able to use this to see which car park users had paid via their phone or tablet as these users would not have a ticket on display. They would also be able to view any users whose paid for time had now expired.
- 2.8 Cashless parking options are unlikely to interact successfully with our barrier control car parks currently however this is something which could be explored when considering future parking options in these car parks.

3 Proposals

- 3.1 For Epsom & Ewell Borough Council officers, in conjunction with the Chairman of Environment and Safe Communities Committee to investigate options and procure a cashless parking system, on the basis of a trial initially, for our pay and display car parks.

- 3.2 These discussions would include safeguarding measures should the Council wish to end the trial at any time or should the Council wish to change provider after the initial trial period (likely to be two years). They would also fulfil any necessary procurement requirements.
- 3.3 To engage in a publicity campaign to advertise the service for car park users.
- 3.4 To train our civil enforcement officers and back office staff in using the technology available in order to identify when a penalty charge notice should be issued and to consider appeals against any such notices.
- 3.5 Should the trial basis prove successful then officers could either extend the trial for a further period of up to 3 additional years or bring back a report to Committee to agree next steps.

4 Financial and Manpower Implications

- 4.1 It is likely that any cashless service provider would waive the costs for implementation and marketing of the scheme within the car parks.
- 4.2 There is unlikely to be a cost for enforcement officers to use a web-based app in order to access car park user information. There may be a cost if the Council chose to fully integrate a cashless parking system with our existing back office software so a web-based app would be preferable.
- 4.3 The cashless service provider would charge the Council a fee for all transactions made. The size of this fee is likely to be dependent on how the Council chooses to manage the operation and whether the cashless service provider is also used as the merchant to carry out the credit or debit card processing on behalf of the Council. The fee would most likely be borne by the motorist for the added convenience.
- 4.4 It is common for service charges and the cost of convenience fee messages to be passed on to the motorist and for them to be happy to pay these charges due to the extra flexibility, speed and convenience that cashless parking options offer.
- 4.5 **Chief Finance Officer's comments:** The Council budgets to generate £4m annual income from its off street car parks. To protect and grow this level of income, it is important that users of our car parks be offered efficient and convenient methods of payment. The introduction of a cashless payment option ought to enhance the attractiveness of the car parks in that respect.
- 4.6 Any additional costs of cashless parking ought to be passed on to the motorist, in exchange for the added flexibility, speed and convenience of the payment option.

5 Legal Implications (including implications for matters relating to equality)

- 5.1 There are no legal implications arising from the contents of this report. Should the Council wish to proceed with a cashless option following the trial, a procurement exercise will need to be considered. If there is any further change in the nature of service provision or offer and equality impact assessment would need to be considered.
- 5.2 **Monitoring Officer's comments:** none arising from the contents of this report.

6 Sustainability Policy and Community Safety Implications

- 6.1 The introduction of the availability of cashless parking would be a further step towards future proofing the Borough Council car parks as we enter a more digital age. Other payment methods would remain available for the foreseeable future.

7 Partnerships

- 7.1 Epsom & Ewell Borough Council would work in partnership with a cashless parking provider but car park users in other Surrey Boroughs and Districts who use the chosen service regularly may be attracted to Epsom & Ewell if they could now pay for parking in this manner.

8 Risk Assessment

- 8.1 Failure in service for a mobile provider may impact on the use of the system for a time.

9 Conclusion and Recommendations

- 9.1 That the Committee considers the report and recommends the exploration of cashless parking options within the Borough.
- 9.2 That the Committee agrees that the designated officers in conjunction with the Chairman of Environment and Safe Communities Committee procure a cashless parking service provider and negotiate terms accordingly.

Ward(s) affected: (All Wards);

CAR PARKING WORKING GROUP

Head of Service/Contact: Ian Dyer, Head of Operational Services

Urgent Decision?(yes/no) No

If yes, reason urgent decision required:

Annexes/Appendices (attached): Annex 1 - Car Parking Working Group Terms of Reference

Other available papers (not attached):

Report summary

To set up and approve the terms of reference for the Car Parking Working Group.

Recommendation (s)

That Committee

- (1) nominates Members to the Car Parking Working Group.**
- (2) agrees the Terms of Reference for the Car Parking Working Group, set out in Annex 1 to this report.**

1 Implications for the Council's Key Priorities, Service Plans and Sustainable Community Strategy

- 1.1 The Council is required to consider and balance the effective management of parking spaces the promotion of economic vitality and the current financial situation.

2 Background

- 2.1 The Car Parking Working Group is a cross party group to discuss car parking issues and make recommendations to the relevant Council Committee regarding parking matters.

- 2.2 In recent years the Car Parking Working Group has consisted of six Members. In the period from May 2015- April 2019 this has been made up of four Members representing the Residents Association, one from the Conservative Party and one from the Labour Party.
- 2.3 Included in the representation of the Residents Association has been one Councillor from the Town Ward and one from the Ewell Ward as this is where the majority of the Council car parks are situated.
- 2.4 The Working Group has previously been made up of Members of the Environment Committee with the exception of the Town Ward and Ewell Ward representative.
- 2.5 The Terms of Reference (see **Annex 1**) were last approved by the Environment and Safe Communities Committee in October 2018. Since then the only amendments have been as follows:
 - 2.5.1. An update of the named officers in the Car Parking Working Group
 - 2.5.2. An update of item 5 which now reads "To review options for recreation grounds, parks and open spaces parking".

3 Proposals

- 3.1 That the Committee nominates the Members of the Car Parking Working Group.
- 3.2 That the Terms of Reference in **Annex 1** are agreed.

4 Financial and Manpower Implications

- 4.1 There are no direct financial implications arising from the proposals in this report. The finance team will be consulted when necessary on any recommendations from the Car Parking Working Group with financial implications outlined.
- 4.2 **Chief Finance Officer's comments:** None arising from the contents of this report.

5 Legal Implications (including implications for matters relating to equality)

- 5.1 This body is a working group with no decision-making powers.
- 5.2 **Monitoring Officer's comments:** none arising from the content of this report.

6 Sustainability Policy and Community Safety Implications

- 6.1 None for the purposes of this report.

7 Partnerships

7.1 None for the purposes of this report.

8 Risk Assessment

8.1 None for the purposes of this report.

9 Conclusion and Recommendations

9.1 To confirm the Members of the Car Parking Working Group

9.2 To note and approve the terms of reference.

Ward(s) affected: (All Wards);

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CAR PARKING WORKING GROUP

TERMS OF REFERENCE

**TERMS OF REFERENCE TO BE AGREED BY ENVIRONMENT AND SAFE
COMMUNITIES COMMITTEE ON MONDAY 10 JUNE 2019**

Role of the Group

1. To assess if Epsom & Ewell Borough car parks are fit for purpose, and to make recommendations to relevant Committees. To include:
 - To assess current car park infrastructure and usage;
 - To investigate additional capacity in car parks across the borough;
 - To explore options to replace or upgrade existing car park equipment when required.

2. To discuss a short, medium and long term car park strategy which can then be included in Epsom & Ewell's Parking Strategy.
Establish the views of stakeholders including businesses

3. To assess the safety, ease of use and value for money for car park users whilst considering the economic vitality of Epsom & Ewell. To include:
 - To examine fees & charges for onward discussion;
 - To look at permit feasibility options including workers/commuters/residents.

4. To explore avenues to future-proof the Boroughs car parking options. To include:
 - To consider the impact of the changes of retail habits and in the retail offering provided within the Borough;
 - To assess the impact of changes to on-street parking and local developments on the Boroughs car parks;
 - To explore the opportunities for electric vehicle charging within the borough car parks;
 - To explore the opportunities for advertising within the Borough car parks.

5. To explore and discuss options for changes to existing car park usage.
To review options for recreation grounds, parks and open spaces parking.

Decision Making/Reporting

Reports and recommendations from the Group will need to be presented through the Committee process to Environment & Safe Communities Committee and potentially Strategy & Resources Committee, depending on the nature of the item.

Membership

The membership will consist of the Members as agreed by the Environment & Safe Communities Committee. Officers will provide support as listed. Stakeholders will be consulted and then invited to attend meetings, if appropriate

Officers:	Damian Roberts, Chief Operating Officer
	Richard Chevalier (Parking)
	Ian Dyer (Head of Operational Services)
	Sue Emmons (Finance)
	Susie Legg (Planning Policy)
	Kate Turner (Planning Policy)
	Karen Wilkins (Finance)

Frequency & Timing of Meeting

Agreed that the frequency of meetings will be determined by the Chair/man or Vice Chair/man of Environment and Safe Communities Committee in consultation with the Head of Operational Services.

COMMITTEE FORWARD PLAN 2019/20

Head of Service/Contact: Damian Roberts, Chief Operating Officer

Urgent Decision?(yes/no) No

If yes, reason urgent decision required:

Annexes/Appendices (attached): Annex 1 – Forward Plan 2019/20

Other available papers (not attached):

Report summary

This report asks the Committee to agree its forward plan for 2019/20.

Recommendation (s)

- (1) That the Committee approves the forward plan 2019/20 attached at Annex 1.**

1 Implications for the Council’s Key Priorities, Service Plans and Sustainable Community Strategy

- 1.1 The delivery of the Council’s Key Priorities and Service Delivery Plans are underpinned by decisions made by the relevant policy committees

2 Background

- 2.1 The forward plan of future items for consideration will be updated and reported to each meeting of this Committee. It is intended to support the delivery of the Key Priority Targets and provide members with an overview on upcoming reports.
- 2.2 The forward plan has been shaped by the priorities set out in the Council’s Corporate Plan agreed by Members, Key Priorities and Targets for 2019/20 agreed by this Committee on 26 March 2019, including the next

stage on important issues and actions initiated by this Committee in the previous Municipal Year, or issues that are happening nationally which could have a significant bearing on the work of this Committee.

3 Forward Plan for Committee Items 2019/20

- 3.1 It is proposed that the Committee approves its forward plan for 2019/20 attached at **Annex 1**.

4 Financial and Staffing Implications

- 4.1 There are no direct financial or staffing implications for the purposes of this report, as known implications for this financial year have already been reflected in the process for setting the Council's cash limited budget for 2019/20.
- 4.2 Financial and staffing implications arising from any future item considered by this Committee will be set out in the relevant report at that time.
- 4.3 The Committee will need to take into account workload implications when considering its forward plan, particularly if it wishes to add any new items..
- 4.4 **Chief Finance Officer's comments:** *None for the purposes of this report.*

5 Legal Implications (including implications for matters relating to equality)

- 5.1 The Committee's draft work programme 2019/20 has been designed to meet the Committee's responsibilities as set out in legislation and its own Terms of Reference.
- 5.2 **Monitoring Officer's comments:** None arising from the contents of the report.

6 Sustainability Policy and Community Safety Implications

- 6.1 The terms of reference for this Committee and a number of the items on the draft forward plan for 2019/20 included in **Annex 1** will contribute positively to Environmental Sustainability and Community Safety.

7 Partnerships

- 7.1 The Committee may consider future items or recommendations on matters which rely on a partnership approach or rely on the cooperation of existing established partnerships.

8 Risk Assessment

- 8.1 Any relevant risks associated with items in the Forward Plan will be identified at the time in the reports considered by this Committee. .

9 Conclusion and Recommendations

- 9.1 Forward Planning is an essential way in which the Council ensures that it can deliver Member priorities where important decisions are required during the course of the year on matters of policy prior to implementation.
- 9.2 The Committee is asked to consider the draft forward plan items for this Committee set out in **Annex 1**, and agree the items that they wish to consider during the year ahead. This will then be reported regularly to the Committee and updated as necessary.

Ward(s) Affected: (All Wards);

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ENVIRONMENT AND SAFE COMMUNITIES COMMITTEE

10 JUNE 2019

Introductory Presentation on the scope of the Committee

Draft forward plan

Pay by phone proposals

Terms of Reference and Membership of the Car Parking Working Group

22 OCTOBER 2019

Review of Bedding Operations

Parking Fees and Charges

Community Safety Plan

28 JANUARY 2020

Electric Vehicle Charging Points

Waste Collection Review (dependent on publication of national strategy)

Garden Waste Review Options

Review of CCTV provision

Update report on tackling Single Use Plastics

Capital Programme

Revenue Budget

Fees and Charges 2019/20

24 MARCH 2020

Key Priority Targets for 2019 to 2020

Food and Health and Safety Intervention Plan

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