TENDRING LOCALITY BOARD MEETING

Monday 18th March 2013

Meeting Notes

Item	**Action/Notes**
Date	18 March 2013 19:00 – 20:45hrs
Location	Council Chamber, Weeley
1. Attendees	Cllr Kevin Bentley (Chair), Cllr Peter Halliday (Vice Chair), Cllr Nick Turner, Cllr Ricky Callender, Cllr Chris Griffiths, Cllr Lynda McWilliams, Cllr Michael Skeels, Jon Barber (TDC Business Manager), June Clare (Corporate Director, Public Experience) , Ian Davidson (TDC), Dan Gascoyne ECC), Liz Saville (ECC), Matthew Young (Head of Street Services Colchester BC), Richard Walker (Colchester BC), Ian Taylor (TDC).
2. Apologies for Absence	Cllr Stephen Mayzes Cllr Carlo Guglielmi Cllr Paul Honeywood
3. Notes of Last Meeting	Agreed.
4. Matters Arising	All actions complete or included in agenda.
5. North Essex Parking Partnership	Presentation by Matthew Young on the functioning of the Parking Partnership. • Review of the process which resulted in the two parking partnerships in Essex being established – biggest and most rural is NEPP (North Essex Parking Partnership). Savings secured from reduced overheads including management costs, unified back office, etc. • Colchester is the lead authority on the NEPP with a joint committee with representation from partners. • Improved financial sustainability is a key driver. Includes reviewing staffing and increasing income streams such as resident permit parking – possibly pay and display on street and better enforcement to ensure penalties are paid. Has been a financial impact due to less parking income and/or more people paying fines on time (avoiding surcharges). Tendring DC's position clarified - not budgeting for any NEPP deficit and is not supportive of on street charging. • Board discussion on how complaints are managed and how the NEPP can reflect local variations such as Tendring's car friendly policy (particularly for the tourist industry). The Joint Committee in place to ensure fair and consistent approach is adopted and to reflect Tendring's position re less enforcement focus. Backlog of Traffic Regulation Orders discussed.
6. Whole Essex Community Budget	Presentation by Dan Gascoyne. Update on the Whole Essex Community Budget Programme and component projects. Update included: • Progression with business cases and the Government response. • Integrated commissioning. • Role of the Essex Integration Board – 8 elected and 8 unelected from different organisations chaired by Cllr Martin. • Roll out of Family Solutions across Essex providing a partnership approach and a real shift in focus. • Deal for Growth. • Strengthening Communities – introduction to the Community Connectors pilot. **ACTION: DG to deliver full presentation at Locality Board in May. Presentation covering work streams but with a focus on TDC.**

7. Feedback from Overview and Scrutiny	Noted – plan to return in 6 months for further update.
8. A120 / Enterprise Zone	Update from Cllr Kevin Bentley • The LEP's Enterprise Zones (EZ) are required to produce early results for economic growth. Therefore SELEP has put a call out for further areas to be considered and ECC along with BDC, CBC and TDC have joined forces to put a bid into SELEP for a A120 EZ. Regardless of the outcome the four will continue to work together to produce an Essex version of EZ called an Essex Economic Area as part of the EGS work.
9. Engaging with Town & Parish Councils	Agreed that meeting to be held with Locality Board and Tendring Association of Town and Parish Councils. **ACTION: JB to progress option of a joint meeting in September 2013.**
10. Any Other Business	None
11. Date of Next Meeting	**Monday 20th May 2013 (NEW START TIME OF 18:00hrs)**