

**OVERVIEW AND SCRUTINY COMMITTEE FOR RESOURCES
9 MARCH 2009**

Present: Councillors Cartwright, Martin (from 6.10pm), MJ Lock, Sabetian and Stevens (in the Chair)

Apologies were received from Councillors Barlow, Bing and Beaver.

26. DECLARATIONS OF INTEREST

The following councillor declared an interest in the minutes as indicated:

<u>Councillor</u>	<u>Minute</u>	<u>Interest</u>
Pragnell	29	Personal – Employee at Ashdown House

27. MINUTES

RESOLVED that the minutes of the meeting held on 5 February 2009 be approved as a true record.

28. FINAL REPORT ON SCRUTINY REVIEW OF ON STREET PARKING AND THE USE OF PARKING SURPLUSES

Councillor Cartwright presented the final report on the scrutiny review of On Street Parking and Use of Parking Surpluses. He thanked all those involved in the review.

Members discussed the report in some detail, highlighting the existing East Sussex County Council Transport Strategy and the involvement of community and local business groups during the review.

Members discussed the draft terms of reference for the proposed Parking Advisory Group (PAG), agreeing that the group should reflect political balance. Neil Dart, Deputy Chief Executive and Director of Corporate Resources, suggested that PAG be set up sooner rather than later, in order for them to become involved in reviewing parking charges later this year.

RESOLVED that:

- 1. the report and action plan be forwarded to Cabinet for discussion; and**

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2. **the paragraph contained within the draft terms of reference for PAG referring to numbers of members on the group be deleted and replaced with a sentence explaining the group be politically balanced.**

29. FINAL REPORT ON POLICY REVIEW OF THE CLIMATE CHANGE POLICY ACTION PLAN

Councillor Cartwright presented the final report on the Policy Review of the Climate Change Policy Action Plan. He thanked all those involved in the review.

Members discussed the report in some detail, making particular reference to modal shifts in transport. Members agreed that there should be reference to modal shift, especially raising awareness of walking and cycling, contained within Climate Change Policy Action Plan when revised.

RESOLVED that the report and action plan be agreed and forwarded to Cabinet for discussion.

30. FINAL REPORT ON SCRUTINY REVIEW OF JOINT WORKING WITH OTHER LOCAL AUTHORITIES AND TRADING OUR SERVICES

In the absence of Councillor Bing, Councillor Chowney presented the final report on the scrutiny review of Joint Working and Trading our Services. He thanked all those involved in the review.

Members discussed the report in some detail, highlighting the need for the Council to be more innovative in terms of increasing revenue and saving costs, especially in the current economic climate.

RESOLVED that the report and action plan be agreed and forwarded to Cabinet for discussion.

(The Chair declared the meeting closed at 7.17pm)