

	<p>Performance and Contract Management Committee</p> <p>15 November 2016</p>
<p style="text-align: right;">Title</p>	<p>Parking Enforcement Contract Extension</p>
<p style="text-align: right;">Report of</p>	<p>Commissioning Director, Environment Head of Governance</p>
<p style="text-align: right;">Wards</p>	<p>All</p>
<p style="text-align: right;">Status</p>	<p>Public</p>
<p style="text-align: right;">Urgent</p>	<p>No</p>
<p style="text-align: right;">Key</p>	<p>No</p>
<p style="text-align: right;">Enclosures</p>	<p>Appendix A – Parking Enforcement Contract Extension, Environment Committee, 12 May 2016, Appendix B – Extract of the Minutes of the Environment Committee meeting, 12 May 2016, Agenda Item 7: Parking Enforcement Contract Extension</p>
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<p>Summary</p>
<p>This report encloses the decision of the Environment Committee to extend the current contract with NSL for a period of 18 months. The Performance and Contract Management Committee on 15 February 2016 requested to receive an update on the parking enforcement contract extension. The Committee is therefore requested to note the report.</p>

<p>Recommendations</p>
<p>1. That the Committee note and comment on the enclosed report.</p>

1. WHY THIS REPORT IS NEEDED

1.1 The Committee, on 15 February 2016, requested that an additional item on the parking enforcement contract extension be included on its forward work programme.

1.2 At its meeting on 12 May 2016, the Environment Committee considered the parking enforcement contract extension and following approval of the motion to amend the recommendations *RESOLVED*:

1. *That the Environment Committee agreed to extend the current contract with NSL for a period of 18 months.*
2. *That the Environment Committee noted that extension period will enable the investigation of shared contract(s) and service provision options with other neighbouring London Boroughs.*
3. *That Officers develop a business case for an in-house option*

2. REASONS FOR RECOMMENDATIONS

2.1 The Committee previously requested to receive an update on the Parking Contract Extension. The Committee is asked to provide instructions in line with its responsibilities towards monitoring of performance, receiving and scrutinising contract variations.

3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED

3.1 Not applicable

4. POST DECISION IMPLEMENTATION

4.1 The Committee is requested to note the contents of the report and the appendices and provide further instructions.

5. IMPLICATIONS OF DECISION

5.1 Corporate Priorities and Performance

5.1.1 The council's corporate plan for 2015-20 sets the vision and strategy for the next five years based on the core principles of fairness, responsibility and opportunity, to make sure Barnet is a place:

- Of opportunity, where people can further their quality of life;
- Where people are helped to help themselves, recognising that prevention is better than cure;
- Where responsibility is shared, fairly;
- Where services are delivered efficiently to get value for money for the taxpayer.

5.2 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)

5.2.1 Not applicable.

5.3 **Social Value**

5.3.1 As set out in the substantive report.

5.4 **Legal and Constitutional References**

5.4.1 As set out in the substantive report.

5.4.2 Under the Council's Constitution, Responsibility for Functions – Annex A, the terms of reference of the Performance and Contract Management Committee includes the following responsibilities:

- Monitoring of Performance including, but not limited to, targets of Delivery Units and Support Groups including Customer Support Group; Re; the Barnet Group Ltd (including Barnet Homes and Your Choice Barnet); HB Public Law; NSL; Adults and Communities; Family Services; Education and Skills; Street Scene; Public Health; Commissioning Group; and Assurance.
- Receive and scrutinise contract variations and change requests in respect of external delivery units.
- To receive reports on relevant performance information on Delivery Units providing services under the remit of the Committee.

5.5 **Risk Management**

5.5.1 As set out in the substantive report.

5.6 **Equalities and Diversity**

5.6.1 As set out in the substantive report.

5.7 **Consultation and Engagement**

As set out in the substantive report.

5.8 **Insight**

5.8.1 As set out in the substantive report.

6. **BACKGROUND PAPERS**

6.1 Environment Committee, Parking Enforcement Contract Extension, Environment Committee, 12 May 2016, Agenda item 7:
<https://barnet.moderngov.co.uk/ieListDocuments.aspx?CId=695&MId=8337&Ver=4>

6.2 Performance and Contract Management Committee, 15 February 2016, Minutes, Item 11 – Committee Work Programme:
<https://barnet.moderngov.co.uk/documents/s32293/Minutes%2015022016%20Performance%20and%20Contract%20Management%20Committee.pdf>