EXCERPT FROM THE MINUTES OF THE INFRASTRUCTURE OVERVIEW AND SCRUTINY COMMITTEE HELD ON 21 OCTOBER 2004

IOS.126/04 CAR PARK TICKET MACHINE REPLACEMENT

The Service Development Manager presented report CTS.19/04 concerning the replacement of car park ticket machines.

Mr Poole outlined the background to the matter, commenting that it was proposed to replace all the existing ticket machines and associated signs as described in the report.

Details of the actions already taken in preparation were provided, together with a suggested programme of work and suggested tender evaluation model. Members were invited to comment on the proposals so that they could be amended as necessary prior to preparation of the tender documentation.

Officers had examined a number of alternative options which were not considered appropriate, details of which were also provided.

Mr Poole also tabled a revised version of the proposed new signage which was accepted by Members.

Mr Poole and the Neighbourhood Services Manager then responded to various questions and comments from Members.

A Member drew attention to an error in the Price/Quality Matrix which Mr Poole undertook to correct prior to its submission to the Executive.

RESOLVED – (1) That this Committee endorsed the proposals as detailed within report CTS.19/04.

(2) That the amended Tender Evaluation Model be forwarded to the Executive for approval.

(3) That the Executive be further requested to give consideration to the potential income streams which may be forthcoming if advertising was permitted on the car park signage and the reverse of the tickets.