BUS LANE ADJUDICATION SERVICE JOINT COMMITTEE

To be held on 2nd June 2008 at 12.30pm or the rise of the PATROL Adjudication Service Joint Committee (whichever is later) at The National Motorcycle Museum, Coventry Road, Bickenhall, Solihull, B92 OEJ

PART A

1. APPOINTMENT OF CHAIR and VICE CHAIR

To appoint Members to serve as Chair and Vice Chair. (These appointments to be effective until the June 2009 meeting)

2. URGENT BUSINESS

To consider any items which the Chair has agreed to have submitted as urgent.

3. ACCESS TO INFORMATION ACT

To consider any appeals from the public against refusal to allow inspection of background documents and/or the inclusion of items in the confidential part of the agenda.

4. DECLARATIONS OF PECUNIARY / NON-PECUNIARY INTERESTS

To allow Members an opportunity to [a] declare personal or prejudicial interests in any items which appear on this agenda; and [b] record any items from which they are precluded from voting as a result of Council Tax/Council rent arrears; and [c] the existence and nature of any party whipping arrangements in respect of any item to be considered at this meeting.

Members with a personal interest should declare that interest at the start of the item under consideration. If members also have a prejudicial interest they should withdraw from the meeting during the consideration of the item.

5. MINUTES

(a) To approve as a correct the Minutes of the meeting of the Bus Lane Adjudication Service Joint Committee (BLASJC) held 30th June 2007. **[Enclosed]**

6. APPROVAL OF CHAIR ACTIONS

To approve actions taken in relation to the Budget and Service Charge for 2008/09.

[Report enclosed]

7. TRAFFIC MANAGEMENT ACT 2004 – BUS LANE AND MOVING TRAFFIC REGULATIONS

To receive an update on the progress of this legislation

8. APPROVAL OF ACCOUNTS 2007/08

To approve the BLASJC Accounts for 2007/08 [Report and Accounts to follow]

9. ANNUAL REPORT OF THE BUS LANE ADJUDICATORS

To note the arrangements of the production of the Annual Report for the period 1st January 2007 to 30th March 2008. [Report enclosed]

10. APPOINTMENT OF PROPER OFFICER

To agree the appointment of the Tribunal Manager to fulfil the functions of the "Proper Officer" to the bus lane adjudication regulations and to delegate to the Tribunal Manager the appointment of one or more other persons to undertake the duties of the Proper officer as their deputy when the proper officer is unable to act.

[Report enclosed]

11. GENERAL PROGRESS AND SERVICE STANDARDS

To provide information in respect of the establishment of the Bus Lane Adjudication Service and take up of civil bus lane enforcement powers by Councils in England [outside London]. To provide monitoring information regarding service standards.

[Report enclosed]

12. DATE OF NEXT MEETING

Sir Howard Bernstein

Chief Executive Manchester City Council Town Hall, Albert Square, Manchester, M60 2LA

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