

**NATIONAL PARKING ADJUDICATION SERVICES JOINT COMMITTEE -
MINUTES OF THE MEETING OF THE COMMITTEE HELD AT 12 NOON ON 19TH
SEPTEMBER, 2000, AT THE TOWN HALL, MANCHESTER**

PRESENT:

Councillor Tony Burns - Manchester City Council (In the Chair)

Councillor John Beveridge, Winchester City Council
Councillor Ken Brown, Sevenoaks District Council
Councillor W Burke, Sefton Metropolitan Borough Council
Councillor Clive English, Maidstone Borough Council
Councillor M J Howell, Tunbridge Wells Royal Borough Council
Councillor Malcolm Jones, Neath Port Talbot County Borough Council
Councillor Colin Meredith, Gravesham Borough Council
Councillor Mike Park, Portsmouth City Council
Councillor John West, Hampshire County Council

Also in attendance:

Messrs. Bayless, Eastman, Filcome, Marklew, Richardson, Tinsley and Townsend
and Christine Crisp, Lyn Haworth and Caroline Sheppard

JC/00/10 MINUTES

DECISION/-

To approve as a correct record, the Minutes of the meeting held on 25th January,
2000.

JC/00/11 AMENDMENTS TO STANDING ORDERS OF THE JOINT COMMITTEE

A report of the Lead Officer was submitted, seeking approval to amend the NPASJC
Standing Orders with reference to the composition of its Sub-Committees, and
reporting back to the Joint Committee on the feasibility of using video conferencing
for NPASJC meetings.

DECISION/-

1. To delete Standing Order 9(ii) which requires the composition of all Sub-Committees to reflect the balance of political parties or groups on the NPASJC.
2. To amend Standing Order 11(j) to provide that the quorum of a Sub-Committee shall be one quarter of the members of the Sub-Committee but in any event not less than three.
3. To request the Lead Officer to make representations to Government to alert them to the difficulty of statutory committees utilising video conferencing for their meetings, and to bring this to the attention of the Local Government Association.

JC/00/12 FUTURE MEETINGS - VENUE

DECISION/-

1. That the Annual meeting of the Committee in 2001 be held in Manchester.
2. That the Executive Committee consider the venue for their meetings.

Npassept1st mtg