
PATROL ADJUDICATION JOINT COMMITTEE
Executive Sub Committee

To be held at 11.30 am on Tuesday 22nd September 2009
At Warwickshire County Cricket Club, Edgbaston, Birmingham

AGENDA

PART A

- 1. APPOINTMENT OF CHAIR, VICE CHAIR, and ASSISTANT CHAIR**
To appoint Members to serve as Chair, Vice Chair, Assistant Chair of the Executive Sub Committee.
(These appointments to be effective until the next Annual 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 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 record the Minutes of the meeting held on 27th January 2009 **[Enclosed]**
 - (b) To note the minutes of the PATROL Adjudication Joint Committee meeting held on 30th June 2009 **[Enclosed]**
 - (c) To receive feedback from the Vice Chair (Wales) on the PATROL Adjudication Joint Committee Executive Sub Committee (Wales) held on 20th September 2009
- 6. ANNUAL REPORT OF THE PARKING ADJUDICATORS 2008/09**
To receive the annual report from the Adjudicators for the period April 2008 to March 2009.
[Enclosure to follow]

- 7. GENERAL PROGRESS AND SERVICE STANDARDS**
To provide information in respect of the take up of civil parking enforcement powers by Councils in England [outside London] and Wales, general progress matters and service standards.
[Report enclosed]
 - 8. AUDIT OF ACCOUNTS 2008/09**
To note the completion of the Audit of Accounts 2008/09, the outcome of internal audit and follow up actions.
[Enclosure to follow]
 - 9. BUDGET MONITORING OF REVENUE EXPENDITURE 2009/10**
To provide budget monitoring information for 2009/10
[Enclosure to follow]
 - 10. DATE OF NEXT MEETING: Tuesday 26th January 2010.**
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