

PATROL ADJUDICATION JOINT COMMITTEE EXECUTIVE SUB COMMITTEE

To be held at 11.30 am on Tuesday 25th January 2011
At Warwickshire County Cricket Club, The County Ground, Edgbaston, Birmingham,
B5 7QU.

AGENDA

PART A

1. URGENT BUSINESS

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

2. 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.

3. 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.

4. MINUTES OF THE PATROL ADJUDICATION JOINT COMMITTEE EXECUTIVE SUB COMMITTEE

To approve the minutes of the PATROL Adjudication Joint Committee Executive Sub Committee at its meeting held on 29th June 2010.

[Enclosed]

5. MINUTES OF THE PATROL ADJUDICATION JOINT COMMITTEE MEETING

To note the minutes of the PATROL Adjudication Joint Committee meeting held 21st September 2010.

[Enclosed]

6. MEETING WITH MINISTER

To receive an update on the meeting with the Minister on 11th January 2011.

7. CIVIL BUS LANE ENFORCEMENT IN WALES UNDER THE TRAFFIC MANAGEMENT ACT 2004 AND DEPARTMENT FOR TRANSPORT CONSULTATION ON THE REMAINING POWERS UNDER PART 6 OF THE TRAFFIC MANAGEMENT ACT IN ENGLAND

To note the arrangements for the planned introduction of civil bus lane enforcement in Wales under the Traffic Management Act 2004 in 2011. To note the Department for Transport's consultation (enclosed) with 20 councils concerning the remaining powers under Part 6 of the Traffic Management Act 2004 in England.

Letter issued to the Leaders of the following Authorities: Bath, Birmingham, Brighton, Bristol, Cambridge, Canterbury, Guildford, Leeds, Liverpool, Southend, Portsmouth,

Manchester, Newcastle, Nottingham, Oxford City, Plymouth, Reading, Salford, Sheffield and Southampton.
[Enclosure]

8. **TRIBUNAL GENERAL PROGRESS AND SERVICE STANDARDS**
To provide information in respect of councils in the scheme and in respect of the tribunal's initiatives and standards.
[Report enclosed]
9. **TRAFFIC REGULATION ORDER PROJECT**
To receive an update on the above project and approve proposals for meeting the additional costs of the project.
[Report enclosed]
10. **AUDIT**
To receive internal audit reports in respect of 2010/11 and approve the annual audit plan for 2011/12.
[Report enclosed]
11. **RISK REGISTER**
To note the latest review of the risk register
[Report enclosed].
12. **TREASURY MANAGEMENT 2011/12**
To update Members on planned revisions for Treasury Management.
13. **MONITORING OF REVENUE BUDGET 2010/11**
To provide budget monitoring information for 2010/11
[Report enclosed]
14. **REVENUE BUDGETS for 2011/12**
To establish the Joint Committee's Revenue Budgets for 2011/12
[Report enclosed]
15. **RESERVES POLICY STATEMENT**
To review the Joint Committee's Reserve Policy Statement for 2011/12
[Report enclosed]
16. **DEFRAYING THE EXPENSES OF THE JOINT COMMITTEE 2011/12**
To establish the basis for defraying the expenses of the Joint Committee in 2011/12.
[Report enclosed]
17. **DATE OF NEXT MEETING**

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