

## **SPECIAL COMMITTEE**

**WEDNESDAY, 27<sup>th</sup> AUGUST, 2003**

PRESENT:- Councillor Mike Bawden in the Chair; Councillors Ian Dobie, Mike Every, David Nash and Kevin Small.

Chair -  
Councillor MIKE BAWDEN

Vice-Chair -  
Councillor IAN DOBIE

### **MINUTES FOR REPORT**

#### **13. Declarations of Interest**

The Chair reminded Members of the need to declare any known interests in any matters to be considered at the meeting.

#### **14. Confirmation of Minutes**

Resolved – That the minutes of the meeting held on 30<sup>th</sup> July, 2003, be confirmed and signed.

#### **15. Section 100B(4)(b), Local Government Act 1972**

In accordance with Section 100B(4)(b) of the Local Government Act 1972, the Chair determined that an additional item concerning “Home to School Transport” be considered as a matter of urgency to enable the contracts to be awarded prior to the start of the new School Year in September, 2003.

#### **16. Public Question Time**

No questions were asked in accordance with Standing Order 28.

#### **17. Appointments to Overview and Scrutiny Commissions and Revised Timetable of Meetings**

The Borough Solicitor submitted a report dated 15<sup>th</sup> August, 2003, concerning the appointment of Councillors to serve on Overview and Scrutiny Commissions for the remainder of the Municipal Year, 2003/04 and setting out a proposed revised Timetable of Meetings for the remainder of 2003/04.

Resolved – That the membership of Overview and Scrutiny Bodies for the remainder of the Municipal Year, 2003/04, be as set out below:-

##### Corporate Performance Commission

Councillors Debbie Baylies, Michael Dickinson, Andy Harrison, David Nash, Peter Stoddart, John Taylor and Chris van Roon.

### Education and Young People Commission

Councillors Bernard Baker, Brenda Craven, Jim D'Avila, Maureen Dilley, Mike Every, Lisa Hawkes, Laura Holiday, Fay Howard, David Renard, Chris Shepherd, Philip Steele, Peter Stoddart, Chris van Roon and David Wren.

### Health and Social Care Commission

Councillors Steve Allsopp, Carolyn Arkell, John Ballman, Sue Bates, Derek Benfield, Brenda Craven, Melanie Duff, Maurice Fanning, Ray Fisher, Charles Lister, Judith Peppitt, Glenn Smith, Douglas Stewart and Martin Wiltshire.

### Services to the Community Commission

Councillors Mavis Childs, Melanie Duff, Brian Ford, David Glaholm, Laura Holiday, Glen McAllister, Derique Montaut, William Morton, Stan Pajak, Geraldine Robertson, Keith Small, Douglas Stewart, Barry Thompson and Steve Wakefield.

### Scrutiny Review Board

Councillors Michael Barnes, Maureen Caton, Gunter Gussefeld, Wendy Johnson and Mary Martin.

(2) That the following Councillors be appointed to the positions of Chairs and Vice-Chairs of the Overview and Scrutiny Bodies set out below:-

### Corporate Performance Commission

Chair – Councillor David Nash	Vice-Chair – Councillor Peter Stoddart
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### Education and Young People Commission

Chair – Councillor Jim D'Avila	Vice-Chair – Councillor Bernard Baker
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### Health and Social Care Commission

Chair – Councillor Maureen Fanning	Vice-Chair - Councillor Carolyn Arkell
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### Services to the Community Commission

Chair – Councillor Derique Montaut	Vice-Chair – Councillor Laura Holiday
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### Scrutiny Review Board

Chair – Councillor Wendy Johnson	Vice-Chair – Councillor Michael Barnes
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(3) That the revised Timetable of Meetings for the remainder of the Municipal Year, 2003/04, as set out in Appendix 1 to the report of the Borough Solicitor dated 15<sup>th</sup> August, 2003, be approved.

(4) That the Borough Solicitor be authorised to make any further amendments to the Council's Timetable of Meetings to enable the revised arrangements to operate effectively from September, 2003.

#### **18. Joint Committee of the National Parking Adjudication Service**

The Borough Solicitor submitted a report dated 19<sup>th</sup> August, 2003, concerning a recommendation of the Transport, Environment and Neighbourhood Services Commission regarding the appointment of Councillors to serve on the National Parking Adjudication Service.

Resolved – That the Cabinet Lead Member for the service area responsible for the National Parking Adjudication Service (currently Councillor Ian Dobie, Lead Member for Transport and the Environment), be appointed to serve on the Joint Committee of the National Parking Adjudication Service, and the Shadow Lead Member for that service area from the largest minority group be appointed as a deputy on that body.

#### **19. Appointment of Deputy - Standards Committee**

The Borough Solicitor reported on the appointment of a Labour Group Deputy to serve on the Standards Committee.

Resolved – That the appointment of Councillor Maurice Fanning as a Labour Group Deputy to serve on the Standards Committee be confirmed.

#### **20. Home to School Transport**

The Director of Education and the Acting Director of Environmental Services submitted a joint report dated 22<sup>nd</sup> August, 2003, concerning the requirement for additional funding to meet the Council's statutory requirement to provide "Home to School Transport" for certain pupils.

Resolved – (1) That the Acting Director of Environmental Services be authorised to award contracts to provide "Home to School" Transport commencing in September, 2003.

(2) That the Director of Education be requested to seek to identify additional budget savings to meet the cost of additional transport requirements for 2003/04 and to report on this to a future meeting of the Cabinet.

(3) That a final decision on how to fund any overspend on Home to School Transport be delayed until the Director of Education has submitted a further report to the Cabinet on additional budget savings.

(4) That the Chief Executive submit a report to either this Committee or to the Cabinet on the background to the necessity to seek additional funding to meet the Council's statutory requirement to provide "Home to School Transport" and setting out what action will be taken to ensure that a similar position does not occur in the future.

Signed at a meeting of the Committee held on 16<sup>th</sup> September, 2003

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Person presiding at meeting at which minutes signed.