

MEETING OF THE BUS LANE ADJUDICATION SERVICE JOINT COMMITTEE

**To be held at 12.30 p.m. on Tuesday 26th June 2007.
at The National Motorcycle Museum,
Coventry Road, Bickenhill, Solihull, B92 0EJ.**

AGENDA

PART A

- 1. APPOINTMENT OF CHAIR AND VICE CHAIR**
To appoint Members to serve as Chair and Vice Chair of the Joint Committee.
(These appointments to be effective until the Annual meeting in June 2008)
- 2. APPOINTMENT OF AUDITORS**
To appoint Auditors to the Joint Committee to be effective until the Annual meeting in June 2008.
- 3. URGENT BUSINESS**
To consider any items which the Chair has agreed to have submitted as urgent.
- 4. 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.
- 5. 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.

6. MINUTES

To approve as a correct record the Minutes of the meeting held on 29th January 2007

[Enclosed]

7. FINAL REVENUE AND CAPITAL ACCOUNTS 2006/2007

To submit for approval the Revenue and Capital Accounts of the Joint Committee for the year 2006/2007.

[Report enclosed]

8. NEW BLASJC MEMBER COUNCILS

To note that a number of existing SPA / PPA authorities in England [outside London] have joined BLASJC.

To extend the appointment of the Chief Bus Lane Adjudicator and other bus lane adjudicators to cover the areas of these Councils.

[Report enclosed]

9. GENERAL PROGRESS AND SERVICE STANDARDS

To provide information in respect of the take up of civil enforcement of bus lane by Councils in England [outside London].

To provide monitoring information regarding service charter standards.

To make recommendations in relation to service charter standards.

[Report enclosed]

10. ANNUAL REPORT OF THE ADJUDICATORS FOR 2006

To receive the annual report from the Adjudicators for the year ending 31st December 2006 and to submit an annual report to the Secretary of State.

11. APPOINTMENTS TO THE ADVISORY BOARD

To agree the terms of reference of and make appointments to the Advisory Board for the period until the annual meeting of the Joint Committee in June 2008.

[Report enclosed]

SIR HOWARD BERNSTEIN

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