BUS LANE ADJUDICATION SERVICE JOINT COMMITTEE MEETING

To be held at 11.45 am, on 29th January 2007
At Warwickshire County Cricket Club, The County Ground, Edgbaston,
Birmingham, B5 7QU.

PART A

1. APPOINTMENT OF CHAIR, VICE CHAIR and ASSISTANT CHAIR

To appoint Members to serve as Chair, Vice Chair and Assistant Chair of the Joint Committee. (These appointments to be effective until the Annual meeting in 2007)

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 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.

5. MINUTES

(a) To note the Minutes of the meeting of the Bus Lane Adjudication Service Joint Committee (BLASJC) held on 30th June 2006. **[Enclosed]**

6. PART-TIME BUS LANE ADJUDICATOR APPOINTMENTS

To confirm the appointment of part-time Bus Lane Adjudicators

7. NEW BLASJC MEMBER COUNCILS

To note that a number of existing SPA / PPA authorities in England [outside London] have joined the BLASJC. To extend the appointment of the Chief Bus Lane Adjudicator and other Bus Lane Adjudicators (coterminous to their current appointments) to cover the areas of these Councils.

[Report enclosed]

8. BUDGET MONITORING OF REVENUE AND CAPITAL EXPENDITURE

To provide budget monitoring information for 2006/07 [Report enclosed]

9. GENERAL PROGRESS AND SERVICE STANDARDS

To provide information in respect of the establishment of the Bus Lane Adjudication Service and take up of civil bus lane enforcement powers by Councils in England [outside London]. To provide monitoring information regarding service standards.

[Report enclosed]

10. CAPITAL AND REVENUE BUDGETS FOR 2007/08

To establish the Joint Committee's Capital and Revenue Budgets for 2007/08.

[Report enclosed]

11. SERVICE CHARGES 2007/08

To establish the BLASJC Service Charges to user councils for 2007/08. **[Report enclosed]**

Sir Howard Bernstein

Chief Executive
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