

**PATROL ADJUDICATION JOINT COMMITTEE AND BUS LANE ADJUDICATION
SERVICE JOINT COMMITTEE
MINUTES OF APPOINTMENT SUB COMMITTEE MEETING HELD
29 FEBRUARY 2012**

1. Appointment of chair

Cllr Gregory was appointed to the chair

2. Urgent business

None

3. Access to Information act

No appeals from members of the public had been received

4. Declarations of pecuniary/ non pecuniary interests

None declared

5. Recommendations of the Appointment Working Group

The recommendations made by the Appointment Working Group were accepted by the sub committee namely:

Lead Authority Arrangements

- a) Proceed with Cheshire East Council as the preferred host authority subject to developing a detailed proposal and project plan for consideration by the Joint Committee. The detailed proposal will include whether a phased approach is possible, premises proposals, the arrangements for transferring and supporting staff in the move.
- b) Liaise with Manchester City Council to prepare for the transfer in terms of staff contracts, lease and other matters affected by it.
- c) Maintain the option of developing the South Yorkshire Joint Secretariat proposal if required and, in any event, consider the option of utilising SYJS services in the future, if appropriate.
- d) Thank Oxfordshire County Council for their interest.

Appointment of new Chief Adjudicator

- e) The Joint Committee will make the appointment of Chief Adjudicator following the panel's recommendation on conclusion of the recruitment process outlined within the discussion document
- f) The Chief Adjudicator to be requested to confirm formally her willingness to remain in post until the Lead Authority arrangements are finalised.

Potential New Areas of Adjudication

- g) The Appointment Sub Committee noted the early discussions held around potential new areas of adjudication outlined by the Chief Adjudicator.

6. Any Other Business

None