

PATROL ADJUDICATION JOINT COMMITTEE EXECUTIVE SUB COMMITTEE

DATE: Tuesday 29th June 2010

TIME: 11.30am

PLACE: Warwickshire County Cricket Club, The County Ground, Edgbaston,
Birmingham, B5 7QU.

AGENDA

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 26th January 2010

[Enclosed]

5. CHIEF ADJUDICATOR'S JUDICIAL REVIEW REPORT

To provide information in relation to the outcome of a recent Judicial Review.

6. WORKING GROUP FOR TRAFFIC REGULATION ORDERS

To approve a proposal to commission a working group to review Traffic Regulation Orders.

[Report Enclosed]

7. TRIBUNAL GENERAL PROGRESS AND SERVICE STANDARDS

To provide information in respect of councils in the scheme and the tribunal's initiatives and standards and seek approval for a revised administrative target.

[Report Enclosed]

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- 8. PATROL ANNUAL REPORT AWARD**
To receive information on the Award for 2008/09 and arrangements for the award for 2009/10 reports.
[Report Enclosed]
- 9. RISK REGISTER**
To review the Risk Register
[Report Enclosed]
- 10. FINANCIAL REGULATIONS**
To approve the Financial Regulations for the PATROL Adjudication Joint Committee which take into account the findings of the enclosed Internal Audit Report.
[Report Enclosed]
- 11. TREASURY MANAGEMENT STATEMENT**
To approve a revised Treasury Management Statement for 2010/11.
[Report Enclosed]
- 12. EXTERNAL AUDIT**
To receive an updated response to the external audit recommendations in relation to the 2008/09 accounts and to approve the arrangements for the appointment of external auditors.
[Report Enclosed]
- 13. INTERNAL AUDIT REPORT 2009/10**
To note the contents of the internal audit report and the management responses.
[Report enclosed].
- 14. DRAFT ANNUAL ACCOUNTS FOR 2009/10**
To submit for approval the draft Annual Accounts of the Joint Committee for 2009/10, the Annual Governance Statement and Code of Corporate Governance.
[Report Enclosed]
- 15. ADJUDICATOR APPOINTMENTS**
To note the arrangements for adjudicator appointments and re-appointments in 2010.
[Report Enclosed]
- 16. DATES OF NEXT MEETINGS:**
Annual Meeting: Tuesday 21 September 2010 at Warwickshire County Cricket Club, The County Ground, Edgbaston, Birmingham, B5 7QU.

SIR HOWARD BERNSTEIN
Chief Executive
Manchester City Council
Town Hall, Albert Square
Manchester M60 2LA

CONTACT OFFICER
Christine Crisp
Governance and Scrutiny Support Unit
Tel: 0161 234 3037 (Direct)
Fax: 0161 274 7017

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