

Tuesday, 8 March 2016

APPEALS COMMITTEE (TRANSPORT)

A meeting of Appeals Committee (Transport) will be held on

Wednesday, 16 March 2016

commencing at 9.30 am

The meeting will be held in the Boardroom, Town Hall, Castle Circus, Torquay, TQ1 3DR

Members of the Committee

Councillor King Councillor Lewis Councillor Morris Councillor Sykes

Councillor Thomas (D) Councillor Stringer Councillor Parrott

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For information relating to this meeting or to request a copy in another format or language please contact: Teresa Buckley, Town Hall, Castle Circus, Torquay, TQ1 3DR 01803 207087

> Email: <u>governance.support@torbay.gov.uk</u> <u>www.torbay.gov.uk</u>

APPEALS COMMITTEE (TRANSPORT) AGENDA

1. Election of Chairman

To elect a Chairman for the meeting.

2. Apologies for absence

To receive any apologies for absence including any changes to the membership of the Committee.

3. Minutes

To confirm as correct records the Minutes of the meetings of this Committee held on 16 December 2015.

4. Declarations of interest

(a) To receive declarations of non pecuniary interests in respect of items on this agenda

For reference: Having declared their non pecuniary interest members may remain in the meeting and speak and, vote on the matter in question. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

(b) To receive declarations of disclosable pecuniary interests in respect of items on this agenda

For reference: Where a Member has a disclosable pecuniary interest he/she must leave the meeting during consideration of the item. However, the Member may remain in the meeting to make representations, answer questions or give evidence if the public have a right to do so, but having done so the Member must then immediately leave the meeting, may not vote and must not improperly seek to influence the outcome of the matter. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

(**Please Note:** If Members and Officers wish to seek advice on any potential interests they may have, they should contact Governance Support or Legal Services prior to the meeting.)

5. Urgent Items

To consider any other items that the Chairman decides are urgent.

6. Exclusion of the Press and Public

To consider passing a resolution to exclude the press and public from the meeting prior to consideration of the following item on the agenda on the grounds that exempt information (as defined in Schedule 12A of the Local Government Act 1972 (as amended) is likely to be disclosed.

7. Appeals for School Transport

In accordance with the procedure agreed in Minute 30/5/99 to hear Transport Appeals previously dismissed by the Officer Panel as follows:-

(a) <u>Case Number 19/15-16</u>

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Agenda Item 3



Minutes of the Appeals Committee (Transport)

16 December 2015

-: Present :-

Councillors King, Lewis, Thomas (D) and Stringer

25. Election of Chairman

Councillor Thomas (D) was elected Chairman for the meeting.

26. Apologies for absence

Apologies for absence were received from Councillors Parrott and Sykes.

27. Minutes

The Minutes of the meeting of the Appeals Committee (Transport) held on 28 October 2015 were confirmed as a correct record and signed by the Chairman.

28. Exclusion of the Press and Public

Prior to consideration of the item in Minute 30/2015-2016 the press and public were formally excluded from the meeting on the grounds that the item involved the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).)

29. Case Number 19/15-16

A representative from the Children's Services Directorate was present and made representations in respect of the appeal. The appellant for Case 19/15-16 attended the meeting and made representations to the Committee.

Resolved:

(i) that Case 19/15-16 be allowed subject to terms agreed by the Committee.

Chairman/woman

Agenda Item 7a

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972.







