TRANSPORT AND STUDENT SUPPORT PANEL



TUESDAY 26 JANUARY 2016

12.00 PM COUNTY HALL

MEMBERSHIP - Councillors Godfrey Daniel, Kathryn Field and Francis Whetstone

AGENDA

- 1 Welcome and apologies for absence
- 2 Minutes of the meeting held on 15 December 2015 (Pages 3 4)
- Disclosure of Interests

 Disclosure by all Members present of personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct.
- 4 Urgent items

 Members wishing to raise urgent items are asked to notify the Chair to state the special circumstances which they consider justify the matters being considered urgently.
- 5 Any other non-exempt items considered urgent by the Chair
- Exclusion of the public and press
 To consider excluding the public and press from the meeting for the remaining items of the agenda on the grounds that if the public and press were present there would be disclosure to them of exempt information as specified in Category 1 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended), namely information relating to any individual.
- 7 Exempt minutes (Pages 5 8)
- 8 Report back on a previous case 15/15 (Pages 9 14)
- 9 To consider transport arrangements for pupils as exceptions to the normal policy: (Pages 15 80)
 - Case number 01/16
 - Case number 02/16
 - Case number 03/16
 - Case number 04/16
- 10 Any other exempt items considered urgent by the Chair
- 11 Date and time for future meetings

STUART GALLIMORE Director of Children's Services County Hall, St Anne's Crescent LEWES BN7 1UE

TRANSPORT AND STUDENT SUPPORT PANEL

MINUTES of a meeting of the East Sussex Transport and Student Support Panel held on 15 December 2015

Present - Councillors: Field and Daniel

Officers: I Crudge, E Haynes and J Payne (Observing)

- 1 Welcome and apologies for absence:
- 1.1 The Chair welcomed Jenny Payne (Free School Meals and Appeals Officer) to the meeting. Jenny was observing the democratic process for training purposes.
- 1.2 Apologies were received from Councillor Whetstone.
- 2 Minutes:
- 2.1 RESOLVED to approve as a correct record the minutes of the previous meeting held on 20 October 2015.
- 3 Disclosures of interests:
- 3.1 None.
- **4** Additional matters:
- 4.1 The Chair allowed to consider two late applications under item 9 as to defer them would not be in the interest of the families concerned.
- **5** Any other non-exempt business:
- 5.1 None.
- **6** Exclusion of the press and public:
- 6.1 It was RESOLVED to exclude the public and press from the meeting for agenda items 7, 8 and 9 on the grounds that if the public and press were present there would be disclosure to them of exempt information as specified in paragraph 1 of Part 1 of the Local Government Act 1972 (as amended), namely information relating to an individual.
- Report on a previous case:
- 7.1 The Panel noted additional correspondence on case 42/15
- **8** Consideration of transport provision in individual cases:
- 8.1 The Panel considered and reached a decision on the following transport provision case numbers: 49/15, 50/15 and 51/15, 52/15 and 53/15.

[The full decision is set out in an exempt minute]

- **9** Any other exempt business:
- 9.1 The Panel considered and reached a decision on the following **late** transport provision case numbers: 54/15 and 55/15.

Page 3 [The full decision is set out in an exempt minute]

10 Date and time for next meeting:

Agreed to meet on: 10.1

Tuesday 26 January 2016 commencing at 1pm in room S7G at County Hall

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



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