TRANSPORT AND STUDENT SUPPORT PANEL



WEDNESDAY, 19 APRIL 2017

11.00 am (OR AT THE CONCLUSION OF PLANNING COMMITTEE, WHICHEVER IS THE LATER), COMMITTEE ROOM, COUNTY HALL, LEWES

MEMBERSHIP - Councillors Godfrey Daniel, Kathryn Field and Francis Whetstone

AGENDA

- 1 Apologies for absence
- 2 Minutes (Pages 3 4)
- 3 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
- 6 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)
- To consider transport arrangements for pupils as exceptions to the normal policy (Pages 9 26)
 - Case number 08/17
 - Case number 09/17
- 9 Any other exempt items considered urgent by the Chair
- 10 Date and time for future meetings

PHILIP BAKER
Assistant Chief Executive
County Hall, St Anne's Crescent
LEWES BN7 1UE

11 April 2017

Contact Ian Crudge (Principal Admissions & Transport Officer), , 01273 337382

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TRANSPORT AND STUDENT SUPPORT PANEL

MINUTES of a meeting of the East Sussex Transport and Student Support Panel held on 21 March 2017

Present - Councillors: Field, Daniel and Whetstone

Officer: I Crudge

- **1** Apologies for absence:
- 1.1 None
- 2 Public minutes:
- 2.1 RESOLVED to approve as a correct record the public minutes of the previous meeting held on 8 March 2017.
- 3 <u>Disclosures of interests:</u>
- 3.1 None.
- 4 Urgent items:
- 4.1 The Chair allowed to consider one late application under item 10 as to defer it would not be in the interest of the family concerned.
- 5 Changes to the operation of the Transport and Student Support Panel:
- 5.1 RESOLVED to recommend to Governance Committee to agree the proposals to change the name of the Transport and Student Support Panel to Discretionary Transport Appeal Panel and to adopt the amended terms of reference.
- 6 Any other non-exempt items:
- 6.1 None.
- 7 Exclusion of the press and public:
- 7.1 It was RESOLVED to exclude the public and press from the meeting for agenda items 8, 9, 10 and 11 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.
- 8 Exempt minutes:
- 8.1 RESOLVED to approve as a correct record the exempt minutes of the previous meeting held on 21 March 2017.
- 9 Consideration of transport provision in individual cases:
- 9.1 The Panel considered and reached a decision on the following transport provision case number: 05/17.

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

- Report back on previous cases:
- 10.1 The Panel noted the contents of the report on previously considered cases where subsequent correspondence has occurred. Case numbers: 33/16, 38/16 and 44/16.

[Details are set out in an exempt minute]

- **11** Any other exempt items:
- 11.1 The Panel considered and reached a decision on the following **late** transport provision case numbers: 06/17 and 07/17.

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

- 12 Date and time for next meeting:
- 12.1 Agreed to meet on: Wednesday 19 April 2017

at 11:30am

in the Committee Room, County Hall

Agenda Item 7

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

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Agenda Item 8

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

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