

AUDIT AND GOVERNANCE SUB-COMMITTEE (HOME TO SCHOOL TRANSPORT APPEAL) AGENDA



Thursday 17 November 2022

at 2.00 pm

**in Committee Room A,
Civic Centre, Hartlepool**

MEMBERS: AUDIT AND GOVERNANCE SUB-COMMITTEE

Councillors Cook, Falconer and D Nicholson

- 1. APOLOGIES FOR ABSENCE**
- 2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
- 3. TO CONFIRM THE MINUTES OF THE MEETING HELD ON 30 SEPTEMBER 2022**
- 4. ANY OTHER BUSINESS WHICH THE CHAIR CONSIDERS URGENT**
- 5. LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006**

EXEMPT ITEMS

Under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in the paragraph referred to below of Part 1 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006

- 6. ITEMS FOR DECISION**
 - 6.1 Home to School Travel Assistance – *Director of Neighbourhoods and Regulatory Services* (para 2)
- 7. ANY OTHER CONFIDENTIAL BUSINESS WHICH THE CHAIR CONSIDERS URGENT**

AUDIT AND GOVERNANCE SUB COMMITTEE

MINUTES AND DECISION RECORD

30 SEPTEMBER 2022

The meeting commenced at 10.00 am in the Civic Centre, Hartlepool.

Present:

Councillors: Tom Feeney and Dennis Loynes.

Also Present: In accordance with Council Procedure Rule 4.2, Councillor Brian Cowie was in attendance as substitute for Councillor Rob Cook.

Officers: Hayley Martin, Chief Solicitor
Laura Stones, Solicitor
David Cosgrove, Principal Democratic Services Officer

1. Apologies for Absence

Apologies for absence were received from Councillor Rob Cook.

2. Election of Chair

In the absence of the Chair of the Audit and Governance Committee, Councillor Rob Cook, Councillor Dennis Loynes was appointed as Chair for this meeting.

Councillor Dennis Loynes in the Chair.

3. Declarations of Interest

None.

4. Local Government (Access to Information) (Variation Order) 2006

Under Section 100(A)(4) of the Local Government Act 1972, the press and public were excluded from the meeting for the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in the paragraphs referred to below of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006.

Minute 5 – Home to School Travel Assistance Appeal – This item contains exempt information under Schedule 12A Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 namely (para 2) information likely to reveal the identity of an individual.

- 5. Home to School Travel Assistance Appeal** (*Director of Neighbourhoods and Regulatory Services*) This item contains exempt information under Schedule 12A Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 namely (para 2).

The Sub Committee gave consideration to an appeal against a decision to refuse home to school transport for a Hartlepool School pupil. Details are set out in the Exempt Section of the minutes.

Recommended

The Sub Committee's decision is set out in the Exempt Section of the minutes.

- 6. Any Other Items which the Chairman Considers are Urgent**

None.

The meeting concluded at 11.00 am.

CHAIR