

## **THE LONDON BOROUGH OF CAMDEN**

At a meeting of the **AUDIT AND CORPORATE GOVERNANCE (ACCESSIBLE TRANSPORT APPEALS) PANEL A** held on **WEDNESDAY, 7<sup>TH</sup> JUNE, 2017** at 10.00 am in Committee Room 3, Town Hall, Judd Street London WC1H 9JE

### **MEMBERS OF THE COMMITTEE PRESENT**

Councillors Alison Kelly and Leila Roy

### **MEMBERS OF THE COMMITTEE ABSENT**

Councillor Siân Berry

**The minutes should be read in conjunction with the agenda for the meeting. They are subject to approval and signature at the next meeting of the Audit and Corporate Governance (Accessible Transport Appeals) Panel A.**

### **MINUTES**

#### **1. ELECTION OF CHAIR**

#### **RESOLVED –**

THAT Councillor Alison Kelly be elected Chair of the Panel for the 2017/18 municipal year.

#### **2. APOLOGIES**

An apology for absence was received from Councillor Siân Berry.

#### **3. DECLARATIONS BY MEMBERS OF ANY PECUNIARY OR NON-PECUNIARY INTERESTS IN RESPECTS OF ITEMS ON THIS AGENDA**

Councillor Alison Kelly declared for transparency that she was in receipt of an Older Person's Freedom Pass. Councillor Leila Roy declared for transparency that she was held a Disabled Person's Freedom Pass.

#### **4. ANNOUNCEMENTS**

There were none.

#### **5. NOTIFICATION OF ANY ITEMS OF BUSINESS THE CHAIR CONSIDERS URGENT**

There was no urgent business.

**6. MINUTES**

**RESOLVED –**

THAT the public part of the minutes of the meeting held on 8<sup>th</sup> February 2017 be approved and signed as a correct record.

**7. LOCAL GOVERNMENT ACT (1972) - ACCESS TO INFORMATION**

**RESOLVED –**

THAT the press and public be excluded from the proceedings of Accessible Transport Appeals Panel A during consideration of Items 8, 9 and 10 on Part II of this agenda on the grounds that it is likely, in view of the nature of the proceedings, that were members of the public to be present there would be disclosure of exempt information as defined in paragraph 1 of Schedule 12A to the Local Government Act 1972 (as amended) and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Specifically publicity in respect of Items 8, 9 and 10 would be likely to lead to the disclosure of information relating to any individual.

**8. PART II MINUTES**

**RESOLVED –**

THAT the private part of the minutes of the meeting held on 8<sup>th</sup> February 2017 be approved and signed as a correct record.

**9. APPEAL AGAINST THE DECISION OF THE EXECUTIVE DIRECTOR  
SUPPORTING PEOPLE NOT TO AWARD A FREEDOM PASS TO A**

**RESOLVED –**

THAT the appeal be deferred to a future Panel hearing.

Reasons

The Panel agreed to the appellant's request to defer the hearing to a future date as they were unable to attend the meeting.

**10. APPEAL AGAINST THE DECISION OF THE EXECUTIVE DIRECTOR  
SUPPORTING PEOPLE NOT TO AWARD A FREEDOM PASS TO B**

Consideration was given to the appeal of B against the decision of the Executive Director Supporting People not to award them a Freedom Pass.

**RESOLVED –**

THAT the appeal be rejected.

Reasons

The Panel was of the view that, based on the evidence before it, the appellant did not meet the criteria for the award of a Freedom Pass.

**11. ANY OTHER BUSINESS THE CHAIR DECIDES TO TAKE AS URGENT**

There was none.

The meeting ended at 10:42.

**CHAIR**

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**MINUTES END**