

**Council**

19 July 2012

**Agenda Item 22(A)**

Brighton &amp; Hove City Council

**Subject:** Part Two Summary – Extract from the proceedings of the Policy & Resources Committee Meeting held on the 12<sup>th</sup> July 2012.

**Date of Meeting:** 19 July 2012

**Report of:** Strategic Director; Resources

**Contact Officer:** Name: **Mark Wall** Tel: **29-1006**

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**Wards Affected:** All

**POLICY & RESOURCES COMMITTEE****4.00 pm 12 July 2012****COUNCIL CHAMBER, HOVE TOWN HALL****DRAFT MINUTES**

**Present:** Councillor J Kitcat (Chair) Councillors Littman (Deputy Chair), Hamilton, Mitchell, A Norman, Peltzer Dunn, Shanks, G Theobald (Opposition Spokesperson), Wakefield and West.

**PART TWO SUMMARY****47. PART TWO PROCEEDINGS**

- 47.1 The Chair proposed that Item 45 and the decisions thereon should be made public and form an open report to the Council meeting on the 19<sup>th</sup> July, 2012. He also suggested that Items 41 to 44 and 46 should remain exempt from disclosure, as well as the urgent report Item 45(A), although he acknowledged that the outcomes would need to be discussed with the affected bus companies and made public.
- 47.2 Councillor Mitchell asked that the report for Item 45(A) be referred to the council meeting for information and that a part one report be drafted so that aspects could be debated in open session at the council meeting.
- 47.3 The Director of Finance and the Monitoring Officer informed the committee that they would prepare a document for publication having informed the bus operators of the outcome of the decisions taken under Item 45(A) and that a part one report would also be provided for the council meeting subject to the agreement of the Mayor.

**47.4 RESOLVED:**

- (1) That Items 41, 42, 43, 44, 45(A) and 46 and the decisions thereon remain exempt from disclosure to the press and public.
- (2) That Item 45 and the decisions thereon be made public and that an urgent part one report on the Supported Bus Service Network be prepared for the Council meeting on the 19<sup>th</sup> July subject to the Mayor's agreement.