

Regeneration & Transport Select Committee

A meeting of Regeneration & Transport Select Committee was held on Monday, 5th October, 2009.

Present: Cllr Maurice Perry(Chairman), Cllr Kevin Faulks, Cllr John Fletcher, Cllr Fred Salt, Cllr Michael Smith

Officers: Betty Johns, Elizabeth Bird(CESC) John Kavanagh, Bill Trewick, Andy Bryson, Mike Robinson(DNS)

Also in attendance: Ray Stephenson (Stockton-on-Tees Local Involvement Network (LINK))

Apologies: Cllr Dick Cains, Cllr Paul Kirton

RTS 19/09 **Declarations of Interest**

Cllr John Fletcher declared a personal non-prejudicial interest in the item entitled - Efficiency, Improvement and Transformation Review of Commissioning and Provision of Public and Community Transport as he was the Chairman of the Bus Users Forum.

RTS 20/09 **Minutes of the Meeting held on 3rd June 2009**

Minutes of the meeting held on 3rd June 2009 were signed by the Chairman as a correct record.

RTS 21/09 **Minutes of the meeting held on 20th July 2009**

Consideration was given to the minutes of the meeting held on 20th July 2009.

CONCLUDED that the minutes of the Meeting held on 20th July 2009 be agreed and forwarded to Council for consideration.

RTS 22/09 **Stockton-on-Tees Local Involvement Network (LINK) Dial A Ride Report**

The Committee was presented with the LINK's review of Dial-a-ride report. The report highlighted and recommended areas for improvement. Members were informed that the Committee had to a statutory duty to formally respond within 20 days.

CONCLUDED that the information be noted.

RTS 23/09 **EIT Review of Commissioning and Provision of Public and Community Transport**

The Committee considered the following documents for the three different areas of transport; Supported Boroughbus and Challenge Bid Funding, Concessionary Travel and Path Finder Concessionary Travel Scheme and Community Transport:-

- SWOT(Strengths weaknesses opportunities and threats)
- Briefing Papers
- Baseline Information
- Notes from Sub-Group meeting

Members identified options for change which would be incorporated in the final

report that was due to be agreed at the next meeting.

CONCLUDED that the information be noted.