

# Minutes

## *STATUTORY / MANDATORY / DISCRETIONARY SPEND (TRANSPORT) TASK & FINISH GROUP*

**MINUTES OF THE STATUTORY / MANDATORY / DISCRETIONARY SPEND (TRANSPORT)  
TASK & FINISH GROUP HELD ON THURSDAY 17 DECEMBER 2009, IN MEZZANINE  
ROOM 3, COUNTY HALL, AYLESBURY, COMMENCING AT 10.00 AM AND CONCLUDING  
AT 2.30 PM.**

### **MEMBERS PRESENT**

Mr P Cartwright, Mrs A Davies, Ms N Glover, Mr W Lidgate, Mr R Reed, Mr D Schofield and  
Ms R Vigor-Hedderly

### **IN ATTENDANCE**

Mr A Clarke, Group Manager - Transport Services, Buckinghamshire County Council  
Mr N Gibson, Strategic Director for Transportation, Economy and Environment  
Ms K MacDonald, Democratic Services Officer  
Mr T Shurmer, Senior Transport Officer  
Mrs C Street, Policy Officer

### **1 APOLOGIES FOR ABSENCE**

There were no apologies of absence received.

### **2 DECLARATIONS OF INTEREST**

Netta Glover declared a personal interest as a member of the dial a ride committee at AVDC.

### **3 INTRODUCTION BY CHAIRMAN**

The Chairman, Peter Cartwright welcomed Members to the meeting and said that Swanrider was one of the areas which Members had decided would be the focus of the Task and Finish Group for Transport in Phase 2 of the review into Statutory, Mandatory and Discretionary Services. Neil Gibson, Strategic Director, Transportation, Economy and Environment would attend the meeting to provide an overview of Swanrider. Andy Clarke, Group Manager Transport Services and Trevor Shurmer, Senior Transport Officer would discuss the future plans for Swanrider.



INVESTOR IN PEOPLE



The Chairman advised that the Task and Finish Group should focus on where scrutiny could add value to the Swanrider service.

#### **4 DATE OF NEXT MEETING**

The next meeting will be held on Monday 25 January 2010, 10-4pm, Mezz 2, County Hall, Aylesbury.

***[Addendum: post meeting note: This date was subsequently cancelled and the next meeting will be held on Thursday 11 February 2010 10-4pm, Mezz 3, County Hall, Aylesbury.]***

#### **5 EXCLUSION OF THE PRESS AND PUBLIC**

#### **6 SWANRIDER - AN OVERVIEW**

Neil Gibson, Strategic Director, Transportation, Economy and Environment attended the meeting to explain the background to Swanrider

#### **7 CURRENT OPERATIONAL ARRANGEMENTS AND FUTURE PLANS**

Andy Clarke, Group Manager Transport Services and Trevor Shurmer, Senior Transport Officer attended the meeting to explain how Swanrider operates, who uses the service and the future plans for provision.

#### **8 GROUP DISCUSSION AND NEXT STEPS**

Members discussed the information presented in the morning session.

**CHAIRMAN**