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Report to Passenger Transport Committee from Ted Maguire, Council Secretary and Dave Watson, Divisional Manager

Passenger Transport Committee: Terms of Reference

1. **Purpose**

For the Passenger Transport Committee to again consider its Terms of Reference.

2. Background and Comment

- (1) The Committee gave initial consideration to its Terms of Reference at the meeting on 6 December 2001 Report 01.849 (copy attached as **Attachment 1**) but asked for further consideration of the draft submitted.
- (2) A revised draft of the Terms of Reference is now submitted for consideration of the Committee (Attachment 2). These arise out of discussions involving Councillors Turver, Aitken and McDavitt.

3. **Recommendation**

That the Committee recommend to the Policy and Finance Committee the confirmation of the Terms of Reference for the Passenger Transport Committee as proposed in Attachment 2.

TED MAGUIRE Council Secretary DAVE WATSON Divisional Manager