

## RECORD OF EXECUTIVE DECISION

Monday, 21 November 2011

Decision No: (CAB 11/12 7318)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	CABINET MEMBER FOR ENVIRONMENT AND TRANSPORT
SUBJECT:	SOUTHAMPTON CONCESSIONARY FARE SCHEME 2012
AUTHOR:	Simon Bell

### THE DECISION

- (i) To approve the scheme in appendix 1, including the method and payment arrangements for reimbursement subject to finalisation of the calculations in recommendation (ii) below.
- (ii) To reimburse bus operators at a percentage rate plus an amount per generated journey, in accordance with the guidance given by the Department for Transport (DfT) using their reimbursement calculator;
- (iii) To delegate authority to the Executive Director of Economic Development, in consultation with the Executive Director of Corporate Services and the Head of Finance, following consultation with the Cabinet Members for Environment and Transport and Resources, to make any necessary variations or changes to the scheme arising from the outstanding appeal and any revised guidance issued by DfT and to take any action necessary to give effect to the recommendations including but not limited to the service of statutory Notices (including Variation and Participation Notices if required) and participation in and determination of any appeal against the proposed Concessionary Fares Scheme or reimbursement arrangements for 2012/13.

### REASONS FOR THE DECISION

To enable the Council to comply with the statutory requirement to serve bus operators with a minimum 4 months notice of the Concessionary fares Scheme for 2012-13.

### DETAILS OF ANY ALTERNATIVE OPTIONS

It is a statutory requirement that the Council has to publish details of its proposed scheme in advance of the scheme introduction on 1 April 2012. The only options that have been considered are to reduce the entitlement to the statutory minimum in

terms of the hours of operation or the decision to make available a local bus pass for those disabled people who do not meet the criteria for a national pass. The Council will continue to make available these local enhancements.

**OTHER RELEVANT MATTERS CONCERNING THE DECISION**

None.

**CONFLICTS OF INTEREST**

None.

**CONFIRMED AS A TRUE RECORD**

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision.

Date: 21 November 2011

Decision Maker:  
The Cabinet

Proper Officer:  
Judy Cordell

**SCRUTINY**

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny "Call-In" provisions.

Call-In Period expires on

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*