

RECORD OF EXECUTIVE DECISION

Monday, 19 DECEMBER 2011

Decision No: (CAB 11/12 7454)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	CABINET MEMBER FOR ENVIRONMENT AND TRANSPORT
SUBJECT:	LOCAL SUSTAINABLE TRANSPORT PROGRAMME GRANT APPROVAL
AUTHOR:	John Roseveare

THE DECISION

- (i) To accept the £3.96m funding package from the Department for Transport (DfT) and to approve the total match funding commitment of £1.7M over the 4 year funding period, principally from SCC Local Transport Plan grant and strategic 'Section 106' developer contributions.
- (ii) To add £230,000 to the 2011/12 revenue estimates and £1,080,000 to the 2012/13 revenue estimates of the Environment and Transport Portfolio funded by the DfT grant (subject to approval of the budget strategy at full Council in February 2012) and to note that further additions of £1,170,000 to the 2013/14 revenue estimates and £1,030,000 to the 2014/15 revenue estimates will be formally made as part of the preparation of those financial years' budgets.
- (iii) To increase by £450,000 the Smarter Travel Choices Capital Scheme within the Environment and Transport Portfolio capital programme, and approve capital expenditure of £450,000, phased £170,000 in 2012/13, £170,000 in 2013/14 and £110,000 in 2014/15.
- (iv) To instruct officers to bring a further report to cabinet in March 2012 detailing the options for governance arrangements and mechanisms for delivery of the programme.

REASONS FOR THE DECISION

1. The terms and conditions of the grant set out by the Department for Transport require formal acceptance by the Council.
2. The proposed programme of behaviour change initiatives is designed to simultaneously encourage economic growth and reduce carbon emissions, both key aspirations of the Council.

DETAILS OF ANY ALTERNATIVE OPTIONS

Not to accept the funding.

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: 19 December 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)*