

RECORD OF EXECUTIVE DECISION

Tuesday, 21 January 2014

Decision No: (CAB 13/14 11991)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	ENVIRONMENT AND TRANSPORT
SUBJECT:	ESTABLISHMENT OF SOLENT TRANSPORT
AUTHOR:	Philip Marshall

THE DECISION

To ratify the creation of a new proposed Joint Committee, named 'Solent Transport', to replace the existing joint committees of Transport for South Hampshire Isle of Wight (TfSHIoW) and the Solent Local Transport Body (LTB).

REASONS FOR THE DECISION

It is necessary for the constituent local authorities of the TfSHIoW Joint Committee to ratify all constitutional decisions. These recommendations are therefore necessary to establish the new 'Solent Transport' Joint Committee and to ratify the TfSHIoW Business Plan 2013-15.

DETAILS OF ANY ALTERNATIVE OPTIONS

1. **Do Nothing**

It would be possible to retain the TfSHIoW Joint Committee and Solent LTB. However, this would not allow the benefits of combining the two bodies to be realised, including providing a single strategic transport partnership interface for the area, synergising work programmes and realising efficiencies.

2. **Creation of 'Solent Transport' as a recommendatory body**

The Solent Local Enterprise Partnership (LEP) is a member of the Solent LTB and it is intended that it would be a member of the new 'Solent Transport' Joint Committee. The LEP is not currently allowed to vote on local government decision making bodies. The government is aware of this issue and is likely to bring forward primary legislation to address this issue. In the meantime, it would be possible to create 'Solent Transport' as a recommendatory body. However, this would require ratification of all decisions by the constituent local authorities. It is therefore intended to create 'Solent Transport' once primary

legislation changes allow the LEP full voting rights on a local government decision making body. In the meantime, the TfSHloW Joint Committee and Solent LTB can continue to operate and meet as necessary.

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 January 2014

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)*