

RECORD OF EXECUTIVE DECISION

Tuesday, 21 August 2012

Decision No: (CAB 12/13 8706)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	ENVIRONMENT AND TRANSPORT
SUBJECT:	APPROVAL TO SPEND SITE SPECIFIC SECTION 106 FUNDS FOR REAL TIME INFORMATION (RTI)
AUTHOR:	Richard Cooke, Public Transport Planner

THE DECISION

- (i) To approve, in accordance with Financial Procedure Rules, a variation of capital expenditure, an increase of £0.484m in the "Real Time Information Upgrade" capital scheme contained within the Environment and Transport Capital Programme, fully funded by Section 106 developer contributions.
- (ii) To approve, in accordance with Financial Procedure Rules, capital expenditure of £0.484m, phased £0.15m in 2012/13, £0.334m in 2013/14 for the "Real Time Information Upgrade" capital scheme contained within the Environment and Transport Capital Programme, fully funded by Section 106 developer contributions.

REASONS FOR THE DECISION

Following the award of a new Real Time Information ('RTI') contract, the Council is now in a position to deliver outstanding S106 commitments. This will include delivering RTI equipment to various sites throughout the City as per the attached document (Phase II installations).

DETAILS OF ANY ALTERNATIVE OPTIONS

Developers have already made payments to the Council as part of their S106 funding for Real Time Bus Information. Should the Council not spend this funding it would need to be returned to the developer(s). The option to deliver 'piecemeal' through single contracts did not exist due to the nature of RTI architecture. The provision of RTI depends upon a co-ordinated central system which sends information to compatible on-street displays. It is this element that required a refresh before new equipment could be installed on-street

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 August 2012

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)*