

RECORD OF EXECUTIVE DECISION

Tuesday, 13 November 2012

Decision No: (CAB 12/13 9253)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	CABINET MEMBER FOR ENVIRONMENT AND TRANSPORT
SUBJECT:	DEVOLVING MAJOR SCHEMES TRANSPORT FUNDING
AUTHOR:	Frank Baxter

THE DECISION

- (i) To agree to the inclusion of the Isle of Wight into Transport for South Hampshire (TFSH) as a full member and delegate authority to the TFSH monitoring officer to make appropriate changes to the joint agreement; and
- (ii) To note the principles set out in paragraph 5 by which the City Council will bid for from the devolved major scheme funding.

REASONS FOR THE DECISION

1. The Isle of Wight Council have requested to join Transport for South Hampshire. On the 25 September, the last Joint Committee of TFSH agreed that each member authority should recommend its Executive to approve the Isle of Wight's inclusion.
2. As a result of the proposed decentralisation of major scheme transport funding, the City Council is presented with an opportunity to secure significant funding towards transport infrastructure improvements. In order to maximise these opportunities it is necessary for the City Council to make a good case and implement an effective bid strategy.

DETAILS OF ANY ALTERNATIVE OPTIONS

1. The option to reject the inclusion of the loW has been considered and rejected on the basis that the inclusion of the loW makes TfSH stronger and larger and therefore more likely to be able to access funding in the future.
2. Options not to follow the strategy for bidding outlined in paragraph 5 have been considered and include:
 - Bidding for other less likely to be successful schemes, and
 - Not bidding at all

Such options would probably result in us not being successful in maximising success in accessing devolved funding. Neither would they be in compliance with the best interests of the city and its residents as identified in the Local Transport Plan, Community Strategy and other corporate policy strategies. This is because they would not deliver the growth aspirations of the Local Development Framework or City Centre Masterplan.

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: 13th November 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 (<i>if applicable</i>)