

Report to the Transport for South Hampshire Joint Committee

Date: 5 February 2013

Report by: Stuart Baker, Transport for South Hampshire Project Manager

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Subject: Transport Delivery Plan

1. Summary

1.1 The following decisions are sought:

That:

- (a) the Transport Delivery Plan, as attached as Appendix 1, be adopted by Transport for South Hampshire and supersedes *Towards Delivery* as the Transport for South Hampshire Delivery Statement;
- (b) Hampshire County Council, Isle of Wight Council, Portsmouth City Council and Southampton City Council be invited to ratify this adoption, through their own decision-making processes;
- (c) the use of an augmented Early Assessment and Sifting Tool be used to inform decisions on scheme entry into the Transport Delivery Plan; and
- (d) authority to periodically update the Transport Delivery Plan be delegated to the Transport for South Hampshire Senior Management Board.

2. Reason

2.1 A Transport Delivery Plan (TDP) provides a clear statement of the transport scheme priorities to be progressed by Transport for South Hampshire (TfSH) and its constituent authorities and provides a robust starting point from which to take forward scheme development and funding bid preparation. A TDP also provides partners with a clear view of TfSH scheme priorities.

3. **Other Options Considered and Rejected**
 - 3.1 Taking no action.
4. **Conflicts of Interest Declared by the Decision Maker or Other Executive Member Consulted – None.**
5. **Dispensation granted by the Conduct Advisory Panel – None.**
6. **Reason(s) for the Matter being dealt with if Urgent – None.**

Approved by: Date:

**Councillor M J Kendal - Chairman
Transport for South Hampshire Joint Committee**