

Report to the Transport for South Hampshire Joint Committee

Date: 5 February 2013
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Subject: Local Transport Body Assurance Framework

1. Summary

1.1 The decision:

- (a) That the Joint Committee approves the principles on which TfSH will seek to establish a Local Transport Body, and delegates to the Monitoring Officer to Transport for South Hampshire, working with the LEP, authority to finalise the revised joint agreement for Joint Committee sign-off so that it can be approved by all TfSH member authorities and Local Transport Body Members.
- (b) That the Membership composition of the Solent LTB will comprise the Local Transport Authorities of Hampshire County Council, Isle of Wight Council, Portsmouth City Council and Southampton City Council as well as the Solent Local Enterprise Partnership.
- (c) The LTB will engage with District and Borough Councils of the LTB area with regard to their level of involvement in LTB matters.
- (d) That the quorum for the meeting is four out of the five Committee Members.
- (e) Voting shall be done by way of a majority, with no casting Chairman's vote.

2. Reason

- 2.1 The Department for Transport (DfT) is inviting Local Transport Authorities (LTAs) and Local Enterprise Partnerships (LEPs) to submit proposals for the establishment of Local Transport Bodies (LTBs) to manage a devolved local major transport schemes fund from April 2015. As part of this process an Assurance Framework must be submitted to DfT by the end of February 2013 for DfT approval.

- 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**