

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: Local Transport Board Prioritisation Methodology

1. Summary

1.1 The decisions:

That:

- (a) The Joint Committee notes the need to develop a prioritisation methodology to support Local Transport Body scheme prioritisation.
- (b) The Joint Committee approves the proposed Prioritisation Criteria as its preferred approach to be applied to schemes seeking consideration for funding by the Local Transport Body.
- (c) The Joint Committee approves the proposed Prioritisation Methodology as its preferred approach for Local Transport Body scheme prioritisation.
- (d) The Joint Committee approves further work to consider the potential for Local Transport Body funds, in some circumstances, to be awarded as a loan, and for the establishment of an Investment Panel to provide further assurance of Local Transport Body decision-making.

2. Reason

- 2.1 The Department for Transport (DfT) has invited Local Transport Authorities (LTAs) and Local Enterprise Partnerships (LEPs) to submit proposals for the establishment of Local Transport Bodies (LTBs). The role of an LTB will be to manage a devolved local major transport schemes fund from April 2015. As part of this process a prioritised list

of transport schemes must be submitted by LTBs to DfT by July 2013. A basis for that prioritisation will first need to be agreed by the LTB, once established.

- 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**