

## **Report to the Transport for South Hampshire and Isle of Wight Joint Committee**

**Date:** 7 June 2013

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**Subject:** Transport for South Hampshire and Isle of Wight Joint Committee Budget

### **1. Summary**

#### **1.1 The following decisions are sought:**

That the Joint Committee:

- (a) Notes the 2012/13 budget position for revenue and capital.
- (b) Agrees and signs the draft Statement of Accounts for 2012/13.
- (c) Approves the carry forward from 2012/13 of £1,065,000 revenue (£803,000 Better Bus Area Fund, £262,000 contingency) and £2,714,000 capital (Better Bus Area Fund) to the 2013/14 budget.
- (d) Confirms the partner contributions for 2013/14 (Hampshire County Council £90,000, Southampton City Council £40,000, Portsmouth City Council £40,000, Isle of Wight Council £20,000).
- (e) Agrees the 2013/14 revenue and capital budget.

### **2. Reason**

#### **2.1 The purpose of this report is to notify the Transport for South Hampshire and Isle of Wight (TfSHIoW) Joint Committee of the final year end**

position for 2012/13 and seek agreement for the carry forward of underspendings to 2013/14. It also asks the Joint Committee to formally approve the draft 2012/13 Statement of Accounts attached in Appendix A as required for audit purposes. The Joint Committee is asked to approve the 2013/14 revenue and capital budgets.

**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 ..... - Chairman  
Transport for South Hampshire and Isle of Wight Joint Committee**