

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
Business Plan (2013-15)

1. Summary

1.1 The following decisions are sought:

- (a) That the Transport for South Hampshire and Isle of Wight Business Plan 2013-15, attached as an Appendix, is adopted.
- (b) That 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.

2. Reason

2.1 This report proposes a 2013-15 Business Plan (provided as the Appendix to this report), as required by the Transport for South Hampshire and Isle of Wight (TfSHIoW) constitution and as required to provide the direction for TfSHIoW over the next Business Planning cycle.

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**