



MEETING OF THE BOARD OF THE SOLENT LOCAL TRANSPORT BODY

**Thursday, 27 February 2013 at 2.00pm
Council Chamber, Fareham Borough Council, Civic Centre,
Fareham, PO16 7AZ**

Voting Members Present:

Councillor Seán Woodward, Executive Member for Economy, Transport and Environment, Hampshire County Council

Councillor Ian Stephens, Leader of Council, Isle of Wight Council

Councillor Tony Briggs, Member, Partnership for Urban South Hampshire (PUSH)

Anne-Marie Mountifield as Deputy for Russell Kew, Board Member, Solent Local Enterprise Partnership

Councillor Jacqui Rayment, Cabinet Member for Environment and Transport, Southampton City Council

Councillor Jacqui Rayment, Vice Chairman, took the Chair.

1. Apologies for Absence

Apologies were received from Russell Kew for whom Anne-Marie Mountifield attended as Substitute Member and Cllr Jason Fazackarley, Executive Member for Portsmouth City Council.

2. Disclosure of Interests

Members were mindful that where they believed they had a Disclosable Pecuniary Interest in any matter considered at the meeting they must declare that interest at the time of the relevant debate and, having regard to the circumstances described in Part 3, Paragraph 6 of the City Council's Members' Code of Conduct, leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with Paragraph 6(4) of the Code. Furthermore Members were mindful that where they believed they had a Non-Pecuniary interest in a matter being considered at the meeting they considered whether such interest should be declared, and having regard to Part 4, Paragraph 13 of the Code, considered whether it was appropriate to leave the meeting whilst the matter was discussed, save for exercising any right to speak in accordance with the Code.

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3. Minutes of the Last Meeting on 17 October 2013 and Matters Arising

The Minutes of the meeting held on 17 October 2013 were confirmed as a correct record and signed by the Vice Chairman.

4. Deputations

There were no deputations.

5. Chairman's Announcements

The Chairman updated the Board on a number of topics:

- i) endorsement of Part 3 of the Assurance Framework by the Department of Transport and authorising the pre-commitment of funding for the prioritised schemes in advance of Local Growth Deal signing; and
- ii) the inclusion of the four prioritised schemes in the draft Strategic Economic Plan submitted to Government illustrating their importance to the plan in unlocking economic growth.

The Chairman's Announcements are appended to these Minutes:

http://www3.hants.gov.uk/councilmeetings/meetingsummary.htm?date_ID=1482

6. Assurance Framework

The Board received a report on the future of arrangements for governance and the funding of schemes and their revised profile (Item 6 in the Minute Book).

The Board was told that the approval of Part 3 related to value for money, the remaining elements having been rendered otiose through the responsibilities of the LEP.

The Cross-Solent Interchange scheme had progressed sufficiently to be taken forward through the Strategic Economic Plan.

Board Members were told of the scrutiny arrangements established to look at (i) transport business cases, (ii) forecast economic outputs; and (iii) value for money together with the relationship between the accountable bodies for the Solent LTB and Solent LEP in respect of indemnifying the funding for schemes.

RESOLVED:

- (a) to note the Department of Transport's letter;
- (b) to approve the Assurance Framework for publication;
- (c) to approve the process for assessment of business cases and value for money statements; and
- (d) to note the preferred funding profiling.

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7. Budget 2013/2014 and 2014/2015

The Lead Authority provided a report to the Board setting out the position of the 2013/2014 budget and the proposed 2014/2015 budget (Item 7 in the Minute Book).

The approved revenue budget had anticipated a second round of scheme prioritisation. Through Officers' work this second round had not been required and consequently, the Body's revenue budget had a forecast underspend of £24,000 available for carry forward to the 2014/2015 budget.

The underspend was deemed sufficient to fund the proposed work programme in 2014/2015 and accordingly the Board

RESOLVED:

- (a) to note the current position of the 2013/2014 budget; and
- (b) to approve the carry forward of the forecast underspend to 2014/2015.

Meeting closed at 9.20am.

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SCHEDULE OF ATTENDANCE AT THIS MEETING

<i>Department of Transport - Maureen Pullen</i>	<i>New Forest District Council – Cllr Paul Vickers</i>
<i>Eastleigh Borough Council – Cllrs David Airey and Ed Vokes</i>	<i>Portsmouth City Council – Kathy Wadsworth, Pam Turton</i>
<i>Fareham Borough Council – Claire Burnett</i>	<i>Solent Local Enterprise Partnership – Stuart Baker; Rob Stevens</i>
<i>Federation for Small Businesses – Charles Burns</i>	<i>Southampton City Council - Frank Baxter; Sarita Riley</i>
<i>First Group - Marc Reddy</i>	<i>Stagecoach – Mark Turner</i>
<i>Go South Coast – Mark Kitchen</i>	<i>University of Southampton – Adrian Hickford</i>
<i>Gosport Borough Council – Cllr Peter Langdon; David Duckett</i>	<i>Winchester City Council - Cllr Vicki Weston</i>
<i>Hampshire Chamber – Nick Farthing</i>	<i>Mr McLoud</i>
<i>Hampshire County Council – Stephen Gee; Sue Lapham; Phil Marshall; Helen Maxwell; Dominic McGrath; John Rider; James Strachan</i>	
<i>Havant Borough Council – Stuart Wood</i>	
<i>Highways Agency – Philip Shepherd</i>	
<i>Isle of Wight Council - Chris Wells</i>	