

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	15 September 2015
Title:	WiFi/Audio Visual on Buses and at Rail/Bus Stations
Reference:	6882
Report From:	Director of Economy, Transport and Environment

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1. The decision:

1.1. That the Executive Member for Economy, Transport and Environment approves, subject to confirmation of funding from the EM3 LEP, entering into Grant Agreements with Stagecoach (up to £0.860M) and South West Trains (up to £0.143M) in order that they may deliver Wi-Fi and Audio Visual (AV) improvements set out in this paper, funded by EM3 Local Growth Fund (LGF) (Capital), and Department for Transport (DfT) Local Sustainable Transport Fund (LSTF) (revenue).

2. Reasons for the decision:

2.1. Both the LGF and LSTF funding is time-limited and must be spent by 31 March 2016. It is important that payment is made in plenty of time to allow South West Trains and Stagecoach to purchase equipment and complete the implementation prior to this date, otherwise funding may be withdrawn/reclaimed.

3. Other options considered and rejected:

3.1. The option not to proceed with this project was rejected because funding has been secured through two successful competitive bidding exercises. Not delivering this project could damage the Department's positive reputation with the DfT and EM3 LEP, possibly affecting the success of further bids in the future. In addition, the benefits to Hampshire residents who use public transport would not be realised.

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker:

4.2. Conflicts of interest declared by other Executive Members consulted:

5. **Dispensation granted by the Conduct Advisory Panel: none.**

6. **Reason(s) for the matter being dealt with if urgent: not applicable.**

7. **Statement from the Decision Maker:**

Approved by:

Date:

15 September 2015

**Executive Member for Economy, Transport and
Environment
Councillor Seán D T Woodward**