

**HAMPSHIRE COUNTY COUNCIL**

**Executive Decision Record**

<b>Decision Maker:</b>	Executive Member for Environment and Transport
<b>Date:</b>	15 September 2016
<b>Title:</b>	Novation of the Real Time Passenger Information (“RTPI”) Framework
<b>Reference:</b>	7737
<b>Report From:</b>	Director of Economy, Transport and Environment

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**1. The decision:**

1.1. That the Executive Member for Environment and Transport approves the novation of the Real Time Passenger Information (“RTPI”) Framework from VIX Technology (UK) Limited Company Registration Number 2649163 to VIX Technology UK Limited Company Registration Number 3039051 following the corporate restructuring of the company.

**2. Reason for the decision:**

2.1 Approval to modify the Real Time Passenger Information (“RTPI”) Framework to prevent interruption of services and secure compatible and integrated equipment maintenance.

**3. Other options considered and rejected:**

3.1. Not applicable

**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:**

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**15 September 2016**

**Executive Member for Environment and Transport  
Councillor Rob Humby**