Item 6

Report to the Solent Local Transport Body

Date: **24 July 2013**

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Subject: **Revisions to the Solent Local Transport Body Assurance Framework**

1. Summary

1.1 This report recommends for adoption by the Board a revised Assurance Framework, which reflects both a change in full membership and comments received back from the Department for Transport on our initial draft submission.

1.2 The following decisions are sought:

(a) That the Local Transport Body adopts the Assurance Framework (attached in Appendix A).

(b) That the Local Transport Body invites its full members to ratify this adoption, through their own decision-making processes.

(c) That the Local Transport Body delegates authority to the Monitoring Officer to the Local Transport Body and the Local Transport Body Project Manager to finalise Part 3 of the Assurance Framework in discussion with the Department of Transport.

2. Reason

2.1 In order to manage a devolved local major transport schemes funding allocation, the Department for Transport (DfT) require that Local Transport

Bodies set out appropriate governance, prioritisation, decision-making and programme management provisions within an Assurance Framework.

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: …….

Russell Kew - Chairman
Solent Local Transport Body