

## **Report to the Transport for South Hampshire Joint Committee**

**Date:** 5 February 2013

**Report by:** Mark Heath

**tel:** 023 8083 2371

**email:** mark.heath@southampton.gov.uk

**Subject:** Local Transport Body Assurance Framework

**1. Summary**

1.1 The following decision is sought:

- (a) That the Joint Committee approves in principle the revised draft Joint Agreement attached in Appendix 1, and delegates to the Monitoring Officer to Transport for South Hampshire authority to finalise the revised joint agreement for Joint Committee sign-off so that it can be approved by all TfSH member authorities and Local Transport Body Members.

**2. Reason**

2.1 The Department for Transport (DfT) is inviting Local Transport Authorities (LTAs) and Local Enterprise Partnerships (LEPs) to submit proposals for the establishment of Local Transport Bodies (LTBs) to manage a devolved local major transport schemes fund from April 2015. As part of this process an Assurance Framework must be submitted to DfT by the end of February 2013 for DfT approval.

**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 M J Kendal - Chairman**  
**Transport for South Hampshire Joint Committee**